

**CITY COUNCIL MEETING
JUNE 6, 2023
REGULAR MEETING ACTION SUMMARY**

A final draft of the meeting minutes will be in a future City Council meeting packet posted to www.LouisvilleCO.gov.

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Dennis Maloney	X	
Mayor Pro Tem Deborah Fahey	X	
Caleb Dickinson	X	
Barbara Hamlington	X	
Dietrich Hoefner	X	
Chris Leh	X	
Maxine Most		X

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

X Amended

A. Approval of Bills

Yes

No

B. Approval of Minutes: May 16, 2023

Maloney

X

Fahey

X

C. Approval of a Proclamation Observing Juneteenth National Independence Day – *moved to regular agenda*

Dickinson

X

Hamlington

X

Hoefner

X

Leh

X

D. Approval of additional funding, awarding bid and contract with Green Landscape Solutions for the 2023 Tier I Median Landscape Renovations.

Most

E. Approval of a contract with Design Workshop for consultation services to develop a Comprehensive Plan update

F. Colorado Communities for Climate Action (CC4CA) Policy Statement proposed updates

G. Resolution No. 32, Series 2023 – Approving an Amendment to the Annual Budget for the Louisville

- Revitalization Commission for the Fiscal Year 2023.**
- H. **Approval of Contracts Between the City of Louisville and National Coatings and Fusion Inspections and Consultants for Wastewater Treatment Plant Clarifier Coating and Inspection Services**
 - I. **Approval of Contract Between the City of Louisville and ICON Engineering, Inc. for Storm Water Quality Master Plan Pilot Project Design**
 - J. **Award Bid for 2023 Water Main Replacement**
 - K. **Approval of Amendment #1 to Contracts for the 2023 Street Resurfacing Project**

REGULAR ITEMS	VOTES		
A. LESBIAN, GAY, BISEXUAL, TRANSGENDER AND QUEER PLUS PRIDE MONTH PROCLAMATION	X Approved N/A	Denied Other _____	Amended
B. PROCLAMATION OBSERVING JUNETEENTH NATIONAL INDEPENDENCE DAY – <i>moved from consent agenda</i>	X Approved N/A	Denied Other _____	Amended
C. 929 PARKVIEW STREET	X Approved N/A	Denied Other _____	Amended
i. RESOLUTION NO. 33, SERIES 2023 – A RESOLUTION APPROVING A LANDMARK DESIGNATION FOR A HISTORICAL RESIDENTIAL PROPERTY LOCATED AT 929 PARKVIEW STREET	Maloney Fahey Dickinson Hamlington Hoefner Leh Most	Yes X X X X X X	No

ii.	RESOLUTION NO. 34, SERIES 2023 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE MADONNA HOMESTEAD AT 929 PARKVIEW	X Approved N/A	Denied Other _____	Amended _____
			Yes	No
		Maloney	X	
		Fahey	X	
		Dickinson	X	
		Hamlington	X	
		Hoefner	X	
		Leh	X	
		Most		
iii.	RESOLUTION NO. 35, SERIES 2023 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION LOAN FOR THE MADONNA HOMESTEAD AT 929 PARKVIEW	X Approved N/A	Denied Other _____	Amended _____
			Yes	No
		Maloney	X	
		Fahey	X	
		Dickinson	X	
		Hamlington	X	
		Hoefner	X	
		Leh	X	
		Most		
D. 1209 MAIN STREET				
i.	RESOLUTION NO. 36, SERIES 2023 – A RESOLUTION APPROVING A LANDMARK DESIGNATION FOR A HISTORICAL RESIDENTIAL PROPERTY LOCATED AT 1209 MAIN STREET	X Approved N/A	Denied Other _____	Amended _____
			Yes	No
		Maloney	X	
		Fahey	X	
		Dickinson	X	
		Hamlington	X	
		Hoefner	X	
		Leh	X	
		Most		
ii.	RESOLUTION NO. 37, SERIES 2023 – A RESOLUTION APPROVING THE NICOLAS DIGIACOMO ADDITION – REPLAT B, A MINOR SUBDIVISION TO REPLAT LOTS 3-4-5-6,	X Approved N/A	Denied Other _____	Amended _____
			Yes	No
		Maloney	X	
		Fahey	X	
		Dickinson	X	
		Hamlington	X	

<p>BLOCK 1 OF THE NICOLAS DIGIACOMO ADDITION TO CREATE TWO LOTS.</p>	<p>Hoefner Leh Most</p>	<p>X X</p>		
<p>E. RESOLUTION NO. 38, SERIES 2023 – A RESOLUTION APPROVING AN AMENDMENT TO THE ENCLAVE FINAL PLANNED UNIT DEVELOPMENT REGARDING FENCE REGULATIONS</p>	<p>X Approved N/A</p> <p>Maloney Fahey Dickinson Hamlington Hoefner Leh Most</p>	<p>Denied Other _____</p> <p>Yes X X X X X X</p>	<p>Amended _____</p> <p>No</p>	
<p>F. RESOLUTION NO. 39, SERIES 2023 – A RESOLUTION APPROVING AN AMENDMENT TO THE CHERRYWOOD II FINAL PLANNED UNIT DEVELOPMENT REGARDING FENCE REGULATIONS</p>	<p>X Approved N/A</p> <p>Maloney Fahey Dickinson Hamlington Hoefner Leh Most</p>	<p>Denied Other _____</p> <p>Yes X X X X X</p>	<p>Amended _____</p> <p>No</p>	
<p>G. EXECUTIVE SESSION</p> <p>REAL PROPERTY ACQUISITIONS AND DISPOSITIONS (Home Rule Charter Section 5-2(c) and C.R.S. 24-6-402(4)(a))</p>	<p>X Approved N/A</p> <p>Maloney Fahey Dickinson Hamlington Hoefner Leh Most</p>	<p>Denied Other _____</p> <p>Yes X X X X X</p>	<p>Amended _____</p> <p>No</p>	

Adjourned at 8:33 pm.