

**CITY COUNCIL MEETING
JUNE 20, 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	Amended
A. Approval of Bills		Yes	No
B. Approval of Minutes: January 17, 2023; January 24, 2023; January 31, 2023	Maloney	X	
	Fahey	X	
	Dickinson	X	
C. Approval of Contract Amendment with Denali Water Solutions, LLC Formerly Veris Environmental, LLC for Wastewater Treatment Plant Biosolids and Land Application	Hamlington	X	
	Hoefner	X	
	Leh	X	
	Most	X	
D. Approval of Resolution No. 40, Series 2023 – A Resolution Approving an Agreement for the Purchase and Sale of CBT Units of Northern Colorado Water Conservancy District Between the City of Louisville and Eldon and Martha Bower Family 1992 Revocable Trust, and Authorizing Temporary Use Permits in Connection Therewith			
E. Approval of Resolution No. 41, Series 2023 – A Resolution Approving a Third Amendment to the Agreement with the Urban			

**Drainage and Flood Control
 District d/b/a Mile High Flood
 District for Drainage and Flood
 Control Improvements for Coal
 Creek Drainageway A-1 at Garfield
 Avenue**

- F. **Approve July 18 as a Special Meeting**
- G. **Approval of Equipment Purchase, Equipment Rental, and Management Agreement with Rocky Rinks to Conduct the City's Annual Wintertime Outdoor Ice Skating Rink**
- H. **Approval of 2023 Contract for FEMA Project Consulting Services**

REGULAR ITEMS	VOTES		
A. OPEN SPACE AND PARKS SALES TAX EXTENSION BALLOT QUESTION	Approved N/A	Denied X Other	Amended <i>gave staff direction</i>
B. MARSHAL FIRE RECOVERY UPDATE	Approved X N/A	Denied Other _____	Amended
C. EQUITY, DIVERSITY, AND INCLUSION STRATEGIES UPDATE	Approved X N/A	Denied Other	Amended
D. DISCUSSION/DIRECTION – BOARD AND COMMISSION RECOMMENDATIONS	Approved N/A	Denied X Other	Amended <i>gave staff direction</i>

Adjourned at 10:32 pm.