

**CITY COUNCIL MEETING  
SEPTEMBER 19, 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](http://www.LouisvilleCO.gov).*

**COUNCILMEMBERS IN ATTENDANCE**

	<b>Yes</b>	<b>No</b>
Mayor Dennis Maloney	<b>X</b>	
Mayor Pro Tem Deborah Fahey	<b>X</b>	
Caleb Dickinson	<b>X</b>	
Barbara Hamlington	<b>X</b>	
Dietrich Hoefner	<b>X</b>	
Chris Leh	<b>X</b>	
Maxine Most	<b>X</b>	Arrived late

**AGENDA ITEM**

**VOTES**

<b>Consent Agenda</b>	<b>X Approved</b>	<b>Denied</b>	<b>Amended</b>
<b>A. <i>Approval of Bills</i></b>		<b>Yes</b>	<b>No</b>
<b>B. <i>Approval of Minutes: September 13, 2023</i></b>	Maloney	<b>X</b>	
	Fahey	<b>X</b>	
<b>C. <i>Approval of Contract Between the City of Louisville and JVA Inc. for the Wastewater Treatment Plant Solids Handling Upgrade Final Design</i></b>	Dickinson	<b>X</b>	
	Hamlington	<b>X</b>	
	Hoefner	<b>X</b>	
	Leh	<b>X</b>	
	Most		
<b>D. <i>Approval of Contract Between the City of Louisville and Kimley-Horn for Design and Construction Standards Update Project</i></b>			
<b>E. <i>Approval of Resolution No. 53, Series 2023 – A Resolution Authorizing the Purchase of Wastewater Treatment Plant Chemicals</i></b>			
<b>F. <i>Approval of First Amendment to Intergovernmental Agreement Between the City of Louisville, Colorado and the Takoda Metropolitan District.</i></b>			

**G. Approval of Resolution No. 54, Series 2023 – A Resolution in Support of the City of Louisville Filing an Affordable Housing Commitment with the State of Colorado to be Eligible for Proposition 123 Funds.**

REGULAR ITEMS	VOTES		
<b>A. BOULDER COUNTY COMMISSIONERS – 2023 BALLOT ISSUES</b>	Approved N/A	Denied <b>X Other</b>	Amended <i>Mayor requested a resolution in support for 10/2/23 meeting</i>
<b>B. RESOLUTION NO. 55, SERIES 2023 A RESOLUTION OF THE LOUISVILLE CITY COUNCIL URGING LOUISVILLE CITIZENS TO VOTE YES ON BALLOT ISSUE 2C AT THE NOVEMBER 7, 2023 ELECTION CONCERNING THE CITY’S OPEN SPACE AND PARKS SALES AND USE TAX.</b>	<b>X Approved</b> N/A	Denied Other _____  Yes X X X X X X X	Amended No
<b>C. ORDINANCE NO. 1857, SERIES 2023 – AN ORDINANCE AMENDING TITLE 3 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING THE CITY’S TAX AND BUSINESS ASSISTANCE PROGRAM SET FORTH IN CHAPTER 3.24, AND TO ADD A NEW CHAPTER 3.25 REGARDING ENHANCED ASSISTANCE FOR AEROSPACE BUSINESSES – 1st READING, SET PUBLIC HEARING 9/19/23</b>	Approved N/A	Denied <b>X Other</b>	Amended <i>no action was taken on this item</i>
<b>D. COMMUNITY DECARBONIZATION PLAN UPDATE</b>	Approved <b>X N/A</b>	Denied Other	Amended

**E. EXECUTIVE SESSION**

**PENDING LITIGATION (Home Rule  
 Charter Section 5-2(d) and C.R.S.  
 24-6-402(4)(b))**

<b>X Approved</b>	<b>Denied</b>	<b>Amended</b>
<b>N/A</b>	<b>Other _____</b>	
	<b>Yes</b>	<b>No</b>
Maloney	<b>X</b>	
Fahey	<b>X</b>	
Dickinson	<b>X</b>	
Hamlington	<b>X</b>	
Hoefner	<b>X</b>	
Leh	<b>X</b>	
Most	<b>X</b>	

**Adjourned at 8:55 pm**