

**CITY COUNCIL MEETING
OCTOBER 2, 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 City Council Special Meeting for October 10, 2023.	Maloney	X	
	Fahey	X	
C. Approval of Resolution No. 56, Series 2023 – A Resolution Approving an Amendment to the Annual Budget for the Louisville Revitalization Commission and Appropriating Additional Expenditures for the Fiscal Year 2023	Dickinson	X	
	Hamlington	X	
	Hoefner	X	
	Leh	X	
	Most	X	
D. Approval of Resolutions of Support for Boulder County Ballot Measures			
E. Resolution No. 57, Series 2023 – A Resolution of the Louisville City Council in Support of Boulder County Issue 1A at the November 7, 2023 Election Concerning Open Space Sales and Use Tax Extension and Revenue Change			
F. Resolution No. 58, Series 2023 – A Resolution of the Louisville City Council in Support of Boulder County Issue 1B at the November 7, 2023 Election Concerning Affordable Housing Sales and Use Tax			

REGULAR ITEMS	VOTES		
A. ORDINANCE NO. 1858, SERIES 2023 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE BY THE ADDITION OF A NEW CHAPTER 17.26 TITLED OUTDOOR LIGHTING – 2nd READING, PUBLIC HEARING (advertised <i>Daily Camera</i> 9/10/23)	Approved N/A	X Denied Other _____	Amended
		Yes	No
	Maloney		X
	Fahey	X	
	Dickinson	X	
	Hamlington	X	
	Hoefner		X
	Leh		X
Most		<i>abstain</i>	
B. ORDINANCE NO. 1859, SERIES 2023 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE BY CREATING A NEW SECTION 17.16.350 ESTABLISHING PROCEDURES AND CRITERIA FOR A CONCEPT PLAN REVIEW – 2nd READING, PUBLIC HEARING (advertised <i>Daily Camera</i> 9/10/23)	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Maloney	X	
	Fahey	X	
	Dickinson	X	
	Hamlington	X	
	Hoefner	X	
	Leh	X	
Most	X		
C. ORDINANCE NO. 1860, SERIES 2023 – AN ORDINANCE REPEALING THE PROHIBITION ON PIT BULLS CONTAINED IN SECTION 6.12.160 OF THE LOUISVILLE MUNICIPAL CODE – 2nd READING, PUBLIC HEARING (advertised <i>Daily Camera</i> 9/10/23)	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Maloney	X	
	Fahey	X	
	Dickinson	X	
	Hamlington	X	
	Hoefner	X	
	Leh	X	
Most	X		
D. ORDINANCE NO. 1861, SERIES 2023 – AN ORDINANCE AMENDING SECTION 2.67.020 OF THE LOUISVILLE MUNICIPAL CODE REDUCING THE	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Maloney	X	
Fahey	X		

MEMBERSHIP ON THE RECREATION ADVISORY BOARD – 2nd READING, PUBLIC HEARING (advertised <i>Daily Camera</i> 9/10/23)	Dickinson Hamlington Hoefner Leh Most	X X X X X
--	---	-----------------------

E. ARTS & CULTURE ADVISORY BOARD

i. ORDINANCE NO. 1862, SERIES 2023 – AN ORDINANCE AMENDING CHAPTER 2.20 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING THE ARTS & CULTURE ADVISORY BOARD – 2nd READING, PUBLIC HEARING (advertised <i>Daily Camera</i> 9/10/23)	X Approved N/A Maloney Fahey Dickinson Hamlington Hoefner Leh Most	Denied Other _____ Yes X X X X X X X	Amended No
ii. RESOLUTION NO. 59, SERIES 2023 – A RESOLUTION CONCERNING MEMBERSHIP AND DUTIES OF THE ARTS & CULTURE ADVISORY BOARD	X Approved N/A Maloney Fahey Dickinson Hamlington Hoefner Leh Most	Denied Other _____ Yes X X X X X X X	Amended No

F. HISTORICAL MUSEUM ADVISORY BOARD

i. ORDINANCE NO. 1863, SERIES 2023 – AN ORDINANCE AMENDING CHAPTER 2.20 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING THE HISTORICAL MUSEUM ADVISORY BOARD – 2nd READING, PUBLIC HEARING (advertised <i>Daily Camera</i> 9/10/23)	X Approved N/A Maloney Fahey Dickinson Hamlington Hoefner Leh Most	Denied Other _____ Yes X X X X X X X	Amended No
---	--	---	-------------------

<p>ii. RESOLUTION NO. 60, SERIES 2023 – A RESOLUTION CONCERNING MEMBERSHIP AND DUTIES OF THE HISTORICAL MUSEUM ADVISORY BOARD</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 No</p>
<p>G. ORDINANCE NO. 1864, SERIES 2023 – AN ORDINANCE APPROVING A REZONING OF LOT 10, BLOCK 1 AND OUTLOT 1 OF DELO LOFTS FINAL SUBDIVISION PLAT FROM COMMERCIAL COMMUNITY (CC) TO MIXED-USE RESIDENTIAL (MU-R) AND APPROVING AN AMENDMENT TO EXHIBIT A, LAND USE PLAN EXHIBIT, REFERENCED IN LOUISVILLE MUNICIPAL CODE CHAPTER 17.14 – MIXED USE ZONE DISTRICTS – 1ST READING – SET PUBLIC HEARING 10/17/23</p>	<p>X Approved N/A</p> <p>Maloney Fahey Dickinson Hamlington Hoefner Leh Most</p>	<p>Denied X Other public hearing 10/17/23</p> <p>Yes</p>	<p>Amended No</p>
<p>H. ORDINANCE NO. 1865, SERIES 2023 – AN ORDINANCE AMENDING CHAPTER 3.23 OF THE LOUISVILLE MUNICIPAL CODE REGARDING THE CITY’S TAX AND FEE BUSINESS ASSISTANCE PROGRAM – 1ST READING – SET PUBLIC HEARING 10/17/23</p>	<p>X Approved N/A</p> <p>Maloney Fahey Dickinson Hamlington Hoefner Leh Most</p>	<p>Denied X Other public hearing 10/17/23</p> <p>Yes X X X X X X</p>	<p>Amended No</p>

Adjourned at 9:48 pm.