

CITY COUNCIL MEETING OCTOBER 17, 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		
Judi Kern	X		
Chris Leh	X		
AGENDA ITEM		VOTES	

Consent Agenda	X Approved	Denied	Amended
 A. Approval of Bills B. Approval of December Meeting Schedule C. Approval of Contract Between the City of Louisville and Aslan Construction, Inc. for Water Treatment Plant Chemical Mixing Equipment Replacement Installation 	Maloney Fahey Dickinson Hamlington Hoefner Kern Leh	Yes X X X X X X	No

- D. Approval of Resolution No. 61, Series 2023 – A Resolution Approving an Addendum to Water Tap Expansion Agreement and An Agreement for Lease of Colorado-Big Thompson Water
- E. Approval of Change Order #1 to the Sanitary Sewer Main Replacement Contract
- F. Approval of Resolution No. 62, Series 2023 – A Resolution Approving an Amendment to the Intergovernmental Agreement

- with Boulder County for Law Enforcement Dispatch Services
- G. Authorization to Execute a
 Contract with CliftonLarsonAllen
 LLP for Utility Billing Services

REGULAR ITEMS		VOTES	
A. PRESENTATION OF FINDINGS – WILDFIRE HAZARD & RISK ASSESSMENT OF LOUISVILLE PUBLIC LANDS	Approved X N/A	Denied Other	Amended
B. RESOLUTION NO. 63, SERIES 2023 – A RESOLUTION APPROVING A CONSERVATION EASEMENT FOR THE FRONT FAÇADE AND FIRST TEN (10) FEET OF THE PRIMARY STRUCTURE ON THE PROPERTY LOCATED AT 601 LINCOLN AVENUE IN EXCHANGE FOR A \$30,000 GRANT	X Approved N/A Maloney Fahey Dickinson Hamlington Hoefner Leh Most	Denied Other Yes X X X X X X X	Amended No
C. RESOLUTION NO. 64, SERIES 2023 – A RESOLUTION APPROVING AN AMENDMENT TO THE DELO PLAZA PLANNED UNIT DEVELOPMENT TO ALLOW AN OUTDOOR EATING AND SERVING AREA ON LOT 1, DELO PLAZA SUBDIVISION	X Approved N/A Maloney Fahey Dickinson Hamlington Hoefner Leh Most	Denied Other Yes X X X X X X X	No
D. 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)	X Approved N/A Maloney Fahey Dickinson Hamlington	Denied Other Yes X X X X	Amended No

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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 – 2nd READING –
PUBLIC HEARING (advertised
Daily Camera 10/12/23)

Hoefner X Leh X Most X

E. RECOMMENDED BUDGET FOR 2024, INCLUDING UPDATED CAPITAL IMPROVEMENTS PLAN FOR 2023-2028 & UPDATED LONG-TERM FINANCIAL PLAN FOR 2023-2028 – PUBLIC HEARING (advertised *Daily Camera* 10/8/23)

Approved Denied Amended
X N/A Other

F. ORDINANCE NO. 1865, SERIES 2023 – AN ORDINANCE AMENDING CHAPTER 3.24 OF THE LOUISVILLE MUNICIPAL CODE REGARDING THE CITY'S TAX AND FEE BUSINESS ASSISTANCE PROGRAM – 2nd READING – PUBLIC HEARING (advertised *Daily Camera* 10/12/23)

X Approved N/A	Denied Other	Amended
-		
	Yes	No
Maloney	X	
Fahey	X	
Dickinson	X	
Hamlington	X	
Hoefner	X	
Leh	X	
Most	X	

G. AMENDMENT #1 TO THE 2023 PAVEMENT MARKING CONTRACT

X Approved N/A	Denied Other	Amended
	Yes	No
Maloney	X	
Fahey	X	
Dickinson	X	
Hamlington	Χ	
Hoefner	X	
Leh	X	
Most	X	

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H. EXECUTIVE SESSION

PERFORMANCE REVIEW OF OFFICIALS APPOINTED BY THE CITY COUNCIL (Home Rule Charter Section 5-2(b), CRS 24-6-402(4)(f))

X Approved N/A	Denied Other	Amended
	Yes	No
Maloney	X	
Fahey	X	
Dickinson	Χ	
Hamlington	X	
Hoefner	X	
Leh	X	
Most	Χ	

Adjourned at 10:43