

**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		Yes	No
B. Approval of December Meeting Schedule		X	
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	X X X X X X X	
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	Denied Other _____	Amended
		Yes	No
	Maloney Fahey Dickinson Hamlington Hoefner Leh Most	X X X X X X X	
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	Denied Other _____	Amended
		Yes	No
	Maloney Fahey Dickinson Hamlington Hoefner Leh Most	X X X X X X X	
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	Denied Other _____	Amended
		Yes	No
	Maloney Fahey Dickinson Hamlington	X X X X	

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

Adjourned at 10:43