

**CITY COUNCIL MEETING
NOVEMBER 6, 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 March 21, 2023 Minutes	Maloney	X	
	Fahey	X	
C. Approval of Resolution No. 65, Series 2023 – A Resolution Approving the Annual Budget for the Louisville Revitalization Commission for the Fiscal Year 2024	Dickinson	X	
	Hamlington	X	
	Hoefner	X	
	Kern	X	
	Leh	X	
D. Approval of Resolution No. 66, Series 2023 – A Resolution Approving Board and Commission Rules of Procedure			
E. Appointment of Councilmembers Hamlington and Hoefner to Serve on Committee to Review Board and Commission Applications			
F. Appointment of Councilmembers Leh and Hoefner to Serve on Committee to Review Applicants for Municipal Court Prosecuting Attorney			

- G. **Approval of Professional Services Agreement with Baron & Budd P.C. and Diab Chambers LLC**
- H. **Approval of Resolution No. 67, Series 2023 – A Resolution Approving a Proposed 2024 Operating Plan and Budget of the Main Street Louisville Business Improvement District**
- I. **Approval of Contract with Zoom Phone for Implementation and Purchase of Services**

REGULAR ITEMS	VOTES
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A. 741 LINCOLN AVENUE LANDMARKING & PRESERVATION GRANT

<p>i. RESOLUTION NO. 68, SERIES 2023– A RESOLUTION APPROVING A LANDMARK DESIGNATION FOR A HISTORICAL RESIDENTIAL PROPERTY LOCATED AT 741 LINCOLN AVENUE, THE OSTRANDER HOUSE</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>Amended _____</p>
		<p>Yes</p>	<p>No</p>
	<p>Maloney Fahey Dickinson Hamlington Hoefner Kern Leh</p>	<p>X X X X X X X</p>	
<p>ii. RESOLUTION NO. 69, SERIES 2023 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE OSTRANDER HOUSE AT 741 LINCOLN AVENUE</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>Amended _____</p>
		<p>Yes</p>	<p>No</p>
	<p>Maloney Fahey Dickinson Hamlington Hoefner Kern Leh</p>	<p>X X X X X X X</p>	

B. ADOPTION OF 2024 BUDGET

i.	RESOLUTION NO. 70, SERIES 2023 – A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CITY OF LOUISVILLE, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2024 AND ENDING ON THE LAST DAY OF DECEMBER 2024	X Approved N/A	Denied Other _____	Amended _____
			Yes	No
	Maloney		X	
	Fahey		X	
	Dickinson		X	
	Hamlington		X	
	Hoefner		X	
	Kern		X	
	Leh		X	

ii.	RESOLUTION NO. 71, SERIES 2023 – ANNUAL APPROPRIATION RESOLUTION FOR THE CITY OF LOUISVILLE, COLORADO FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024	X Approved N/A	Denied Other _____	Amended _____
			Yes	No
	Maloney		X	
	Fahey		X	
	Dickinson		X	
	Hamlington		X	
	Hoefner		X	
	Kern		X	
	Leh		X	

C.	ORDINANCE NO. 1866, SERIES 2023 – AN ORDINANCE ADOPTING BY REFERENCE THE 2023 NATIONAL ELECTRIC CODE – 1st READING – SET PUBLIC HEARING 11/28/23	X Approved N/A	Denied X Other set public hearing for 11/28/23	Amended _____
			Yes	No
	Maloney			
	Fahey			
	Dickinson			
	Hamlington			
	Hoefner			
	Kern			
	Leh			

Adjourned at 7:01 pm.