

**CITY COUNCIL MEETING
NOVEMBER 28, 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 Chris Leh | X | |
| Mayor Pro Tem Caleb Dickinson | X | |
| Deborah Fahey | X | |
| Barbara Hamlington | X | |
| Dietrich Hoefner | X | |
| Judi Kern | X | |

AGENDA ITEM

VOTES

| Consent Agenda | X Approved | Denied | Amended |
|---|-------------------|--------|---------|
| A. Approval of Bills | | Yes | No |
| B. Authorize Execution of Engagement Letter for Auditing Services with Eide Bailly, LLC | Leh | X | |
| | Fahey | X | |
| | Dickinson | X | |
| C. Approval of Contract with Granicus for GovDelivery Email and SMS Communication Platform | Hamlington | X | |
| | Hoefner | X | |
| | Kern | X | |

REGULAR ITEMS

VOTES

A. 1045 FRONT STREET HISTORIC LANDMARK AND PRESERVATION GRANT

| RESOLUTION NO. 72, SERIES 2023 – A RESOLUTION APPROVING A LANDMARK DESIGNATION FOR A HISTORICAL RESIDENTIAL PROPERTY LOCATED AT 1045 FRONT STREET | X Approved | Denied | Amended |
|---|-------------------|-------------|---------|
| | N/A | Other _____ | |
| | | Yes | No |
| | Leh | X | |
| | Fahey | X | |
| | Dickinson | X | |
| | Hamlington | X | |
| | Hoefner | X | |
| | Kern | X | |

| | | | |
|---|--|--|----------------|
| <p>RESOLUTION NO. 73, SERIES 2023 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE DESANTIS HOUSE AT 1045 FRONT STREET</p> | <p>X Approved N/A</p> | <p>Denied Other _____</p> | <p>Amended</p> |
| | | <p>Yes</p> | <p>No</p> |
| | <p>Leh Fahey Dickinson Hamlington Hoefner Kern</p> | <p>X X X X X X</p> | |
| <p>B. RESOLUTION NO. 74, SERIES 2023 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE ADKINS HOUSE AT 816 MCKINLEY AVENUE</p> | <p>X Approved N/A</p> | <p>Denied Other _____</p> | <p>Amended</p> |
| | | <p>Yes</p> | <p>No</p> |
| | <p>Leh Fahey Dickinson Hamlington Hoefner Kern</p> | | |
| <p>C. RESOLUTION NO. 75, SERIES 2023 – A RESOLUTION APPROVING A PRELIMINARY SUBDIVISION PLAT AND PRELIMINARY PLANNED UNIT DEVELOPMENT FOR 15 SINGLE FAMILY AND 21 TOWNHOME UNITS ON A 3.6 ACRE PARCEL LOCATED AT 421, 533, AND 565 EAST STREET</p> | <p>X Approved N/A</p> | <p>Denied Other _____</p> | <p>Amended</p> |
| | | <p>Yes</p> | <p>No</p> |
| | <p>Leh Fahey Dickinson Hamlington Hoefner Kern</p> | <p>X X X X X X</p> | |
| <p>D. ORDINANCE NO. 1866, SERIES 2023 – AN ORDINANCE ADOPTING BY REFERENCE THE 2023 NATIONAL ELECTRIC CODE – 2nd READING – PUBLIC</p> | <p>X Approved N/A</p> | <p>Denied Other _____</p> | <p>Amended</p> |
| | | <p>Yes</p> | <p>No</p> |
| | <p>Leh Fahey Dickinson</p> | <p>X X X</p> | |

**HEARING (advertised Daily
 Camera 11/12/23, 11/19/23)**

| | |
|------------|----------|
| Hamlington | X |
| Hoefner | X |
| Kern | X |

**E. DISCUSSION/DIRECTION/ACTION
 – PROCESS TO FILL CITY
 COUNCIL WARD I VACANCY**

| | | |
|-----------------|---------------|-----------------------------------|
| Approved | Denied | Amended |
| X N/A | X | Other gave staff direction |

**F. CITY COUNCIL COMMITTEE
 ASSIGNMENTS**

| | | |
|-----------------|---------------|----------------|
| Approved | Denied | Amended |
| X N/A | Other | _____ |

**G. USE TAX EXEMPTION FOR HOMES DAMAGED IN THE MARSHALL FIRE – 1st
 READING**

**ORDINANCE NO. 1867, SERIES
 2023 – AN ORDINANCE
 EXEMPTING CONSTRUCTION
 MATERIALS FROM THE CITY’S
 USE TAX FOR BUILDING
 PERMITS ISSUED FOR
 RECONSTRUCTION OF
 HOMES DAMAGED OR
 DESTROYED IN THE
 MARSHALL FIRE BURN AREA
 – 1st READING, SET PUBLIC
 HEARING 12/19/23**

| | | |
|-------------------|---------------|--|
| X Approved | Denied | Amended |
| N/A | X | Other set public hearing for 12/19/23 |
| | Yes | No |
| Leh | X | |
| Fahey | X | |
| Dickinson | X | |
| Hamlington | X | |
| Hoefner | X | |
| Kern | X | |

**ORDINANCE NO. 1868, SERIES
 2023 – AN ORDINANCE
 ADOPTING BY REFERENCE
 THE 2018 INTERNATIONAL
 ENERGY CONSERVATION
 CODE AS AN ALTERNATIVE
 FOR THE REPAIR AND
 REBUILDING OF HOMES THAT
 SUSTAINED SMOKE, HEAT,
 WATER, ASH OR OTHER
 DAMAGE AS A RESULT OF
 THE MARSHALL FIRE – 1st
 READING AND SET PUBLIC
 HEARING 12/19/23**

| | | |
|-------------------|---------------|--|
| X Approved | Denied | Amended |
| N/A | X | Other set public hearing for 12/19/23 |
| | Yes | No |
| Leh | X | |
| Fahey | X | |
| Dickinson | X | |
| Hamlington | X | |
| Hoefner | X | |
| Kern | X | |

Adjourned at 10:28 pm.