

**CITY COUNCIL MEETING
DECEMBER 5, 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

B. Approval of Resolution No. 76, Series 2023 – A Resolution Approving an Addendum to Wastewater Treatment Plan Solids Handling Upgrade Project Pre-Construction Phase Services with Aslan Construction Inc.

Leh
Dickinson
Fahey
Hamlington
Hoefner
Kern

Yes

X

X
X
X

No

C. Approval of the Purchase of One Hydro Excavator and one Combination Sewer Cleaning Vac Truck

D. Approval of Resolution No. 77, Series 2023 – A Resolution Approving and Intergovernmental Agreement with the Town of Estes Park Regarding the Sharing of a License for a Public Works Computerized Maintenance Management Service

E. Approval of Change Order #1 to the 2023 South Boulder Road Culvert Lining Project

F. Approval of Third Amended Employment Agreement for City Manager Jeff Durbin

G. Approval of Contract for Presiding Municipal Judge for the Louisville Municipal Court for 2024-2025

H. Approval of Contract with Kelly PC for City Attorney Services for 2024-2025

- I. *Approval of Resolution No. 78, Series 2023 – A Resolution Setting Certain Fees, Rates, and Charges for the City of Louisville, Colorado*
- J. *Approval of Resolution No. 79, Series 2023 – A Resolution Approving an Intergovernmental Agreement to Share Costs for a Regional Minimum Wage Economic Analysis*

REGULAR ITEMS	VOTES		
A. RESOLUTION NO. 80, SERIES 2023 – A RESOLUTION APPROVING THE REDTAIL RIDGE FILING NO. 1 PRELIMINARY SUBDIVISION PLAT	Approved N/A	Denied X Other continued to 2/6/24	Amended
		Yes	No
	Leh Fahey Dickinson Hamlington Hoefner Kern	X X X	 <i>recused</i>
B. DISCUSSION/DIRECTION/ACTION – COMMITTEE RECOMMENDATION OF APPLICANTS TO APPOINT OR INTERVIEW FOR BOARD AND COMMISSION VACANCIES	Approved N/A	Denied X Other gave staff direction	Amended

Adjourned at 7:33 pm