

**CITY COUNCIL MEETING
DECEMBER 19, 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

X Amended

A. Approval of Bills

Yes

No

B. Approval of Independent Contractor Agreement with Lighthouse Transportation Group, LLC for Traffic Signal Maintenance and Emergency Repairs for Calendar Years 2024-2025.

Leh
Dickinson
Fahey
Hamlington
Hoefner
Kern

X
X
X
X
X
X

C. Approval of Server Replacement for City Hardware

D. Approval of Addendum to the Sole Source Agreement with Spronk Water Engineers for 2023 Water Rights Administration

E. Approval of Contract with Axon Enterprise, Inc. for Conducted Energy Devices (Taser) and Training Simulator

F. Approval of Contract with Be Accessible for Digital Accessibility Audit

G. Approval of 2024 City Council Appointments to Boards and Commissions - *amended*

REGULAR ITEMS	VOTES			
A. PROCLAMATION – NATIONAL LAW ENFORCEMENT APPRECIATION DAY	X Approved N/A	Denied Other _____	Amended _____	
B. USE TAX EXEMPTION FOR HOMES DAMAGED IN THE MARSHALL FIRE – 2nd READING, PUBLIC HEARING 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 – 2nd READING (advertised <i>Daily Camera</i> 12/3/23)	X Approved N/A	Denied Other _____	X Amended _____	
		Yes	No	
	Leh Dickinson Fahey Hamlington Hoefner Kern	X X X X X 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– 2nd READING (advertised <i>Daily Camera</i> 12/3/23 & 12/10/23)	X Approved N/A	Denied Other _____	X Amended _____	
		Yes	No	
	Leh Dickinson Fahey Hamlington Hoefner Kern	X X X X X X		
C. PARKS GENERAL MAINTENANCE MANAGEMENT PLAN UPDATE	Approved X N/A	Denied Other _____	Amended _____	
D. RESOLUTION NO. 81, SERIES 2023 – A RESOLUTION AMENDING THE 2023 BUDGET BY AMENDING APPROPRIATIONS IN THE GENERAL FUND, OPEN	X Approved N/A	Denied Other _____	Amended _____	
		Yes	No	
	Leh Dickinson	X X		

SPACE & PARKS FUND, HISTORIC RESERVATION FUND, RECREATION FUND, CAPITAL PROJECTS FUND, RECREATION CENTER DEBT FUND, WATER UTILITY FUND, WASTEWATER UTILITY FUND, STORM WATER UTILITY FUND, AND GOLF COURSE FUND, AND ADDITIONAL APPROPRIATIONS WITHIN SUCH FUNDS AND ADJUSTING BUDGETED REVENUE IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, RECREATION FUND, CAPITAL PROJECTS FUND, STORM WATER UTILITY FUND, AND GOLF COURSE FUND – PUBLIC HEARING (advertised Daily Camera 12/15/2023)	Fahey Hamlington Hoefner Kern	X X X X
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Adjourned at 8:22 pm