

**CITY COUNCIL MEETING
JANUARY 2, 2024
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. Approval of Amendment to Public Art Contract	Leh	X	
	Dickinson	X	
C. Approval of Addendum #3 to Marshall Fire Site Supervision Contract with Otak, Inc.	Fahey	X	
	Hamlington	X	
D. Approval of City Council January Meeting Schedule	Hoefner	X	
	Kern	X	
E. Approval of 2024 Contract Amendment for FEMA Project Consulting Services			
F. Approval of Designation of Places for Posting Notices for Public Meetings			
G. Approval of Resolution No. 1, Series 2024 – A Resolution Levying General Property Taxes for the Year 2023, to Help Defray the Costs of Government for the City of Louisville, Colorado for the 2024 Budget Year			
H. Distribution of Open Government Pamphlet			

REGULAR ITEMS	VOTES		
A. SWEARING IN OF PRESIDING MUNICIPAL JUDGE AND CITY ATTORNEY	Approved X N/A	Denied Other _____	Amended
B. PROCLAMATION – DR. MARTIN LUTHER KING DAY – 2024	X Approved N/A	Denied Other _____	Amended
C. RESOLUTION NO. 2, SERIES 2024 – A RESOLUTION APPROVING A SECOND AMENDMENT TO THE SALES TAX REVENUE SHARING INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF SUPERIOR REGARDING A TEMPORARY WAIVER OF TAX REVENUES DUE TO THE CITY FOR PURPOSES OF PROVIDING A BUSINESS INCENTIVE	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Leh	X	
	Dickinson	X	
	Fahey	X	
	Hamlington	X	
	Hoefner Kern	X X	
D. 2024-2029 SOLID WASTE COLLECTION REQUEST FOR PROPOSAL CRITERIA AND KEY CONTRACT POINTS	Approved N/A	Denied X Other gave staff direction	Amended
E. RESOLUTION NO. 3, SERIES 2024 – A RESOLUTION APPROVING A REVOCABLE LICENSE AGREEMENT FOR THE INSTALLATION OF FIBER OPTIC CABLES AND CONDUIT WITHIN CITY RIGHTS-OF-WAY IN CONNECTION WITH THE INTREPID FIBER NETWORK	Approved N/A	Denied X Other continued to 1/16	Amended

Adjourned at 8:56 pm.