

**CITY COUNCIL MEETING
JANUARY 16, 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 Minutes: August 8, 2023; November 27, 2023; December 11-12, 2023; January 9, 2024	Leh	X	
	Dickinson	X	
	Fahey	X	
	Hamlington		
C. Approval of Purchase of Extreme Switch Hardware	Hoefner	X	
	Kern	X	
D. Approval of Appointment to the Building Code Board of Appeals			
E. Approval of 2024 On Call Geographic Information System and Asset Management System Support Services Contract with Invision GIS, LLC			
F. Approval of Funding Strategy for 2023-2024 Playground Projects & Budget Amendment to Allocate Part of Denver Broncos Sale Proceeds			

REGULAR ITEMS

VOTES

<p>A. RESOLUTION NO. 4, SERIES 2024 – A RESOLUTION APPROVING A PROPERTY TAX INCREMENT REBATE AGREEMENT WITH SCHLAGETER PROPERTIES, LLC PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE LOUISVILLE REVITALIZATION COMMISSION AND THE CITY OF LOUISVILLE</p>	<p>X Approved N/A</p> <p>Leh Dickinson Fahey Hamlington Hoefner Kern</p>	<p>Denied Other _____</p> <p>Yes X X X X X X</p>	<p>Amended No</p>
<p>B. 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 – continued from 1/2/24</p>	<p>X Approved N/A</p> <p>Leh Dickinson Fahey Hamlington Hoefner Kern</p>	<p>Denied Other _____</p> <p>Yes X X X X X X</p>	<p>Amended No</p>
<p>C. DISCUSSION/DIRECTION – REQUEST FOR CONSIDERATION OF A CLOSURE OF PORTIONS OF MAIN STREET IN DOWNTOWN LOUISVILLE</p>	<p>Approved N/A</p>	<p>Denied X Other gave staff <i>direction</i></p>	<p>Amended</p>
<p>D. DISCUSSION/DIRECTION – 2024 CITY OF LOUISVILLE LEGISLATIVE AGENDA</p>	<p>Approved N/A</p>	<p>Denied X Other gave staff <i>direction</i></p>	<p>Amended</p>
<p>E. DISCUSSION/DIRECTION – MUNICIPAL CAMPAIGN FINANCE CHANGES</p>	<p>Approved N/A</p>	<p>Denied X Other gave staff <i>direction</i></p>	<p>Amended</p>

Adjourned at 9:05 pm