

**CITY COUNCIL MEETING
FEBRUARY 20, 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	
Tim Bierman	X	
Deborah Fahey	X	
Barbara Hamlington	X	
Dietrich Hoefner	X	
Judi Kern	X	

AGENDA ITEM

VOTES

Consent Agenda	X Approved	Denied	Amended
A. <i>Approval of Bills</i>		Yes	No
B. <i>Approval of Minutes: June 6, 2023; February 13, 2024</i>	Leh	X	
	Dickinson	X	
C. <i>Resolution No. 7, Series 2024 – A Resolution Approving an Installation Service Agreement with Rockfan Entertainment, LLC for Upgrades to the Audio-Visual Equipment in Council Chambers</i>	Bierman	X	
	Fahey	X	
	Hamlington	X	
	Hoefner	X	
	Kern	X	
D. <i>Approval of Resolution No. 8, Series 2024 – A Resolution Approving a New Name for the Landmarked Property at 1045 Front Street</i>			
E. <i>Approval of Professional Services Agreement for 2024 Resident Survey</i>			

REGULAR ITEMS	VOTES
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A. RESOLUTION NO. 80, SERIES 2023 – A RESOLUTION APPROVING THE REDTAIL RIDGE FILING NO. 1 PRELIMINARY SUBDIVISION PLAT – <i>continued from 2/6/24</i>	X Approved N/A	Denied Other _____	Amended	
		Yes	No	
	Leh	X		
	Dickinson	X		
	Bierman	X		
	Fahey	X		
	Hamlington	X		
	Hoefner			<i>recused</i>
	Kern	X		

B. ORDINANCE NO. 1869, SERIES 2024 – AN ORDINANCE APPROVING THE VACATION OF THREE EASEMENTS LOCATED ON LOT 1 DEDICATED BY THE EMPIRE ROAD SUBDIVISION (1303 EMPIRE ROAD) – 1st READING – SET PUBLIC HEARING 3/5/24	X Approved N/A	Denied X Other <i>set public hearing for 3/5/24</i>	Amended	
		Yes	No	
	Leh	X		
	Dickinson	X		
	Bierman	X		
	Fahey	X		
	Hamlington	X		
	Hoefner			
	Kern	X		

Adjourned at 11:46 pm.