

**CITY COUNCIL MEETING
MARCH 5, 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. Approval of Bills

Yes

No

B. Approval of Resolution No. 9, Series 2024 – A Resolution Approving the Purchase of Wastewater Treatment Plant Chemicals

Leh
Dickinson
Bierman
Fahey

X
X
X
X

C. Approval of Contract Addendum No. 2 Between the City of Louisville and Otak, Inc. for the City of Louisville South Boulder Road and Centennial Improvement Construction Management Services

Hamlington
Hoefner
Kern

X
X
X

D. Approval of Resolution No. 10, Series 2024 – A Resolution Approving an Intergovernmental Agreement with Boulder County for Co-Responder Services

E. Approval of 2024 Colorado State Forest Service Wildfire Mitigation Outreach Grant Application

F. Approval of Appointment of Prosecuting Attorney

REGULAR ITEMS		VOTES		
A. A PROCLAMATION DECLARING MARCH 2024 AS THE 22 ND ANNUAL MARCH FOR MEALS MONTH	Approved X N/A	Denied Other _____	Amended	
B. LIFE IN LOUISVILLE PHOTOGRAPHY CONTEST AWARDS PRESENTATION	Approved X N/A	Denied Other _____	Amended	
C. 1303 EMPIRE ROAD				
i. RESOLUTION NO. 11, SERIES 2024 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT, SPECIAL REVIEW USE, PLAT, AND ANNEXATION AGREEMENT AMENDMENT TO ALLOW DEVELOPMENT OF A DISTILLERY, TASTING ROOM, AND EVENT SPACE AT 1303 EMPIRE ROAD	X Approved N/A	Denied Other _____	Amended	
		Yes	No	
	Leh	X		
	Dickinson	X		
	Bierman	X		
	Fahey	X		
	Hamlington	X		
	Hoefner	X		
	Kern	X		
ii. 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) – 2ND READING – PUBLIC HEARING (advertised <i>Daily Camera</i> 2/25/24)	X Approved N/A	Denied Other _____	Amended	
		Yes	No	
	Leh	X		
	Dickinson	X		
	Bierman	X		
	Fahey	X		
	Hamlington	X		
	Hoefner	X		
	Kern	X		

D. 2024 – 2029 SOLID WASTE HAULING CONTRACT AWARD

X Approved	Denied	Amended
N/A	X Other <i>directed staff to negotiate contract with Republic Services</i>	
	Yes	No
Leh	X	
Dickinson	X	
Bierman	X	
Fahey	X	
Hamlington	X	
Hoefner	X	
Kern	X	

E. RESOLUTION NO. 12, SERIES 2024 – A RESOLUTION AMENDING THE 2024 BUDGET BY ELIMINATING APPROPRIATIONS IN THE OPEN SPACE & PARKS FUND, AND ESTABLISHING APPROPRIATIONS WITHIN NEWLY ESTABLISHED OPEN SPACE AND PARKS FUNDS AND ADJUSTING BUDGETED REVENUE IN THE OPEN SPACE & PARKS FUND, OPEN SPACE FUND, AND PARKS FUND – PUBLIC HEARING (advertised *Daily Camera 2/25/24*)

X Approved	Denied	Amended
N/A	Other _____	
	Yes	No
Leh	X	
Dickinson	X	
Bierman	X	
Fahey	X	
Hamlington	X	
Hoefner	X	
Kern	X	

F. ORDINANCE NO. 1870, SERIES 2024 – AN ORDINANCE RENAMING THE ARTS & CULTURE ADVISORY BOARD AND AMENDING THE LOUISVILLE MUNICIPAL CODE TO REFLECT THE SAME – 1ST READING – SET PUBLIC HEARING 3/19/24

X Approved	Denied	Amended
N/A	X Other <i>set public hearing for 3/19</i>	
	Yes	No
Leh	X	
Dickinson	X	
Bierman	X	
Fahey	X	
Hamlington	X	
Hoefner	X	
Kern	X	

Adjourned at 11:11 pm.