

**CITY COUNCIL MEETING
APRIL 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	
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 Contract with Velocity Constructors, Inc. for the SID Copeland Water Treatment Plant Filter Media Replacement	Leh Dickinson Bierman Fahey	X X X X	
C. Award Contract for 2024-2025 Geotechnical Quality Testing Services	Hamlington	X	
D. Approve Installation of a Memorial Sculpture and Funding for Landscape Enhancements to Create a Marshall Fire Pet Memorial at the Louisville Arboretum	Hoefner Kern	X X	
E. Approval of April 9 as a Special Meeting			

REGULAR ITEMS

VOTES

A. UPDATE – COMMUNITY RESILIENCE, MARSHALL FIRE RECOVERY – continued from 3/19/24	Approved N/A	Denied X Other continued item to 4/16	Amended

B. COMMUNITY DECARBONIZATION PLAN

<p>i. RESOLUTION NO. 18, SERIES 2024 – A RESOLUTION UPDATING CLEAN ENERGY AND CARBON EMISSION REDUCTION GOALS (CLIMATE ACTION GOALS)</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>Amended</p>
		<p>Yes</p>	<p>No</p>
	<p>Leh Dickinson Bierman Fahey Hamlington Hoefner Kern</p>	<p>X X X X X X X</p>	
<p>ii. RESOLUTION NO. 19. SERIES 2024 – A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH XCEL ENERGY FOR THE IMPLEMENTATION OF A COMMUNITY DECARBONIZATION PLAN</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>Amended</p>
		<p>Yes</p>	<p>No</p>
	<p>Leh Dickinson Bierman Fahey Hamlington Hoefner Kern</p>	<p>X X X X X X X</p>	
<p>C. ORDINANCE NO. 1870, SERIES 2024 – AN ORDINANCE RENAMING THE ARTS & CULTURE ADVISORY BOARD AND AMENDING THE LOUISVILLE MUNICIPAL CODE TO REFLECT THE SAME – 2nd READING – PUBLIC HEARING (advertised <i>Daily Camera</i> 3/10/24) - continued from 3/19/24</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>Amended</p>
		<p>Yes</p>	<p>No</p>
	<p>Leh Dickinson Bierman Fahey Hamlington Hoefner Kern</p>	<p>X X X X X X X</p>	
<p>D. ORDINANCE NO. 1871, SERIES 2024 – AN ORDINANCE AMENDING CHAPTER 14.20 OF THE LOUISVILLE MUNICIPAL CODE REGARDING PUBLIC ART</p>	<p>X Approved N/A</p>	<p>Denied X Other set public hearing for 4/16/24</p>	<p>Amended</p>
		<p>Yes</p>	<p>No</p>
	<p>Leh</p>	<p>X</p>	

**- 1ST READING - SET PUBLIC
HEARING 4/16/24**

Dickinson	X
Bierman	X
Fahey	X
Hamlington	X
Hoefner	
Kern	X

Adjourned at 7:28 pm.