

**CITY COUNCIL MEETING
APRIL 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	
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: February 6, 2024; April 9, 2024</i>	Leh	X	
	Dickinson	X	
C. <i>Approval of Contract with Special Prosecutor</i>	Bierman	X	
	Fahey	X	
D. <i>Award Bid and Approve Contract with Renner Sports Surfaces for the Repair and Resurfacing of the Mission Green Tennis Court</i>	Hamlington	X	
	Hoefner	X	
	Kern	X	
E. <i>Award Bid and Approve Contract for Trail Wayfinding Signage Phase One to E3 Signs</i>			
F. <i>Approval of Contract for Final Grading Inspections of Marshall Fire Lots with Otak, Inc.</i>			
G. <i>Approval of the 2024 Arbor Day Proclamation</i>			

REGULAR ITEMS	VOTES		
A. ORDINANCE NO. 1872, SERIES 2024 – AN ORDINANCE AMENDING CHAPTER 2.17 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING MUNICIPAL CAMPAIGN FINANCE REGULATIONS – 1ST READING – SET PUBLIC HEARING 5/7/24	X Approved	Denied	Amended
	N/A	X Other set public hearing for 5/7/24	
		Yes	No
	Leh	X	
	Dickinson	X	
	Bierman	X	
	Fahey	X	
	Hamlington	X	
	Hoefner	X	
	Kern	X	
B. RESOLUTION NO. 20, SERIES 2024 – A RESOLUTION APPROVING THE TEMPORARY WAIVER OF CERTAIN FEES FOR THE MAIN STREET PATIO PROGRAM	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Leh	X	
	Dickinson	X	
	Bierman	X	
	Fahey	X	
	Hamlington	X	
	Hoefner	X	
	Kern	X	
C. UPDATE – COMMUNITY RESILIENCE, MARSHALL FIRE RECOVERY – continued from 3/19/24 & 4/2/24	Approved	Denied	Amended
	X N/A	Other _____	
D. UPDATE – ROCKY MOUNTAIN MUNICIPAL AIRPORT	Approved	Denied	Amended
	N/A	X Other gave direction to vote to disband or leave the RMMA Noise Roundtable	
		Yes	No
	Leh	X	
	Dickinson	X	
	Bierman	X	
	Fahey	X	
	Hamlington	X	

Hoefner **X**
 Kern **X**

**E. ORDINANCE NO. 1871, SERIES
 2024 – AN ORDINANCE
 AMENDING CHAPTER 14.20 OF
 THE LOUISVILLE MUNICIPAL
 CODE REGARDING PUBLIC ART
 – 2ND READING (advertised *Daily
 Camera* 4/7/24)**

X Approved **Denied** **Amended**
 N/A **Other** _____

	Yes	No
Leh	X	
Dickinson	X	
Bierman	X	
Fahey	X	
Hamlington	X	
Hoefner	X	
Kern	X	

Adjourned at 9:28 pm.