

**CITY COUNCIL MEETING  
MAY 7, 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](http://www.LouisvilleCO.gov).*

**COUNCILMEMBERS IN ATTENDANCE**

	<b>Yes</b>	<b>No</b>
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	

**EXECUTIVE SESSION** **VOTES**

	<b>X Approved</b>	<b>Denied</b>	<b>Amended</b>
<b>PENDING LITIGATION</b> (Louisville Charter, Section 5-2(d) – Authorized Topics – Consultation with an attorney representing the City with respect to pending litigation, and C.R.S. 24-6-402(4)(b) for a conference with the City Attorney for the purpose of legal advice on specific legal questions concerning pending litigation		<b>Yes</b>	<b>No</b>
Leh		X	
Dickinson		X	
Bierman		X	
Fahey		X	
Hamlington		X	
Hoefner		X	
Kern		X	

**AGENDA ITEM** **VOTES**

	<b>X Approved</b>	<b>Denied</b>	<b>X Amended</b>
<b>Consent Agenda</b>			
<b>A. Approval of Bills</b>		<b>Yes</b>	<b>No</b>
<b>B. Approval of Minutes: August 15, 2023; September 5, 2023; September 12, 2023; September 19, 2023; March 19, 2024</b>	Leh	X	
	Dickinson	X	
	Bierman	X	
	Fahey	X	
<b>C. Approval of Contract Between the City of Louisville, Aslan Construction, and JVA, Inc for the Wastewater Treatment Plant Solids Handling Construction</b>	Hamlington	X	
	Hoefner	X	
	Kern	X	

- D. **Approval of May 14 as a Special Meeting**
- E. **Approval of Resolution No. 20, Series 2024 – A Resolution Approving Two Water Lease Agreements**
- F. **Approval of Extension of Custodial Service Contract**
- G. **Award Contract for 2024 Slurry Seal Project**
- H. **Approval of Contract with Terpstra Roofing for City Services Roof Repairs**
- I. **Hole 13 Cart Path Construction**
  - i. **Approval of Additional Funding for Hole 13 Cart Path Construction**
  - ii. **Award Bid for Hole 13 Cart Path Construction to Triple M Construction and Approve Contract**
- J. **Approval of Resolution No. 21, Series 2024 – A Resolution Approving an Intergovernmental Agreement with Boulder County Partners for a Clean Environment for Enhanced 1:1 Commercial Advising Support and to Establish Add-On Rebates for Commercial Decarbonization - *amended***
- K. **Approval of Amendments to City Financial Policies**

REGULAR ITEMS	VOTES		
A. PROCLAMATION – OLDER AMERICANS MONTH	<b>X</b>	<b>Approved</b> N/A	Denied _____ Amended _____ Other _____
B. PROCLAMATION – ECONOMIC DEVELOPMENT WEEK, MAY 6-10	<b>X</b>	<b>Approved</b> N/A	Denied _____ Amended _____ Other _____
C. ORDINANCE NO. 1873, SERIES 2024 – AN ORDINANCE AMENDING TITLE 16 AND TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE TO REVISE THE EXPEDITED PUD REVIEW PROCESS, THE MINOR SUBDIVISION PROCESS, AND	<b>X</b>	<b>Approved</b> N/A	Denied _____ Amended _____ <b>X</b> <b>Other set public hearing for 6/4/24</b>
			<b>Yes</b> <b>No</b>
	Leh		<b>X</b>
	Dickinson		<b>X</b>
	Bierman		<b>X</b>

<p><b>SUBDIVISION DEFINITIONS – 1<sup>ST</sup>          READING – SET PUBLIC          HEARING 6/4/24</b></p>	<p>Fahey          Hamlington          Hoefner          Kern</p>	<p><b>X</b>  <b>X</b>  <b>X</b>  <b>X</b></p>	
<p><b>D. RESOLUTION NO. 22, SERIES          2024 – A RESOLUTION          ADOPTING THE LOUISVILLE          HOUSING PLAN AS A GUIDING          DOCUMENT TO ADDRESS          HOUSING AFFORDABILITY IN          LOUISVILLE</b></p>	<p><b>X Approved</b>  <b>N/A</b></p> <p>Leh          Dickinson          Bierman          Fahey          Hamlington          Hoefner          Kern</p>	<p><b>Denied</b>  <b>Other</b> _____</p> <p><b>Yes</b>  <b>X</b>  <b>X</b>  <b>X</b>  <b>X</b>  <b>X</b>  <b>X</b>  <b>X</b></p>	<p><b>X Amended</b></p> <p><b>No</b></p>
<p><b>E. 2024 BUDGET AMENDMENT</b></p>			
<p><b>i. RESOLUTION NO. 23, SERIES          2024 – A RESOLUTION          AMENDING THE 2024 BUDGET          BY AMENDING          APPROPRIATIONS IN THE          GENERAL FUND,          CONSERVATION TRUST -          LOTTERY FUND, PEG FUND,          HISTORIC RESERVATION          FUND, RECREATION FUND,          ARPA FUND, OPEN SPACE          FUND, PARKS FUND, CAPITAL          PROJECTS FUND,          RECREATION CONSTRUCTION          FUND, WATER UTILITY FUND,          WASTEWATER UTILITY FUND,          STORM WATER UTILITY FUND,          GOLF COURSE FUND,          TECHNOLOGY MANAGEMENT          FUND AND FLEET          MANAGEMENT FUND FOR          CARRY FORWARD OF          APPROPRIATIONS AND          ADDITIONAL          APPROPRIATIONS WITHIN          SUCH FUNDS AND          ADJUSTING BUDGETED</b></p>	<p><b>X Approved</b>  <b>N/A</b></p> <p>Leh          Dickinson          Bierman          Fahey          Hamlington          Hoefner          Kern</p>	<p><b>Denied</b>  <b>Other</b> _____</p> <p><b>Yes</b>  <b>X</b>  <b>X</b>  <b>X</b>  <b>X</b>  <b>X</b>  <b>X</b>  <b>X</b></p>	<p><b>Amended</b></p> <p><b>No</b></p>

**REVENUE IN THE GENERAL FUND, CAPITAL PROJECTS FUND, DEBT SERVICE REC CENTER FUND, AND GOLF COURSE FUND**

ii.	<b>RESOLUTION NO. 24, SERIES 2024 – A RESOLUTION AMENDING THE 2024 BUDGET BY AMENDING APPROPRIATIONS IN THE LOUISVILLE REVITALIZATION COMMISSION</b>	<b>X Approved</b> N/A	Denied Other _____	Amended _____
			Yes	No
		Leh	X	
		Dickinson	X	
		Bierman	X	
		Fahey	X	
		Hamlington	X	
		Hoefner	X	
		Kern	X	
F.	<b>ORDINANCE NO. 1872, SERIES 2024 – AN ORDINANCE AMENDING CHAPTER 2.17 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING MUNICIPAL CAMPAIGN FINANCE REGULATIONS – 2<sup>nd</sup> READING – PUBLIC HEARING (advertised <i>Daily Camera</i> 4/21/24)</b>	<b>X Approved</b> N/A	Denied Other _____	<b>X Amended</b> _____
			Yes	No
		Leh	X	
		Dickinson	X	
		Bierman	X	
		Fahey	X	
		Hamlington	X	
		Hoefner		X
		Kern	X	

Adjourned at 9:03 pm