

**CITY COUNCIL MEETING
MAY 21, 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	

EXECUTIVE SESSION

VOTES

Property Acquisition (Louisville Charter, Section 5-2(d) – Authorized Topics – Real Property Acquisitions and Dispositions Louisville Home Rule Charter Section 5-2(c) and C.R.S. 24-6-402(4)(a))	X Approved	Denied	Amended
		Yes	No
Leh		X	
Dickinson		X	
Bierman			
Fahey		X	
Hamlington		X	
Hoefner		X	
Kern		X	

AGENDA ITEM

VOTES

Consent Agenda	X Approved	Denied	Amended
		Yes	No
A. Approval of Bills			
B. Approval of Minutes: July 11, 2023; September 26, 2023; February 20, 2024; May 14, 2024	Leh	X	
	Dickinson	X	
	Bierman		
C. Approve May 28 and June 11 as Special Meetings	Fahey	X	
	Hamlington	X	
D. Award Contract for the 2024 Miscellaneous Asphalt and Concrete Project	Hoefner	X	
	Kern	X	

- E. Approval of Contract Between the City of Louisville and Kimley Horn and Associates for the Sid Copland Water Treatment Plant Residual Management Design
- F. Approval of Resolution No. 25, Series 2024 – A Resolution Approving an Intergovernmental Agreement Between the City of Louisville, Boulder County, and Play Boulder Foundation Louisville Concerning the Community Forestry Corps’ Urban Forestry Pilot Program
- G. Approval to Write-Off an Uncollectible Account

REGULAR ITEMS	VOTES
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A. PROCLAMATION – LESBIAN, GAY, BISEXUAL, TRANSGENDER, AND QUEER PLUS PRIDE MONTH

X Approved	Denied	Amended
N/A	Other _____	

B. ORDINANCE NO. 1874, SERIES 2024 – AN ORDINANCE AMENDING LOUISVILLE MUNICIPAL CODE CHAPTER 15.56 FOR THE PURPOSE OF EXPANDING THE ROLE OF THE BUILDING CODE BOARD OF APPEALS TO REVIEW AND MAKE RECOMMENDATIONS TO THE CITY COUNCIL ON BUILDING CODE ADOPTIONS – 1ST READING, SET PUBLIC HEARING 6/4/24

X Approved	Denied	Amended
N/A	X Other set public hearing for 6/4/24	

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

C. RESOLUTION NO. 26, SERIES 2024 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE A & L PORTA HOUSE AT 928 LAFARGE AVENUE

X Approved	Denied	Amended
N/A	Other _____	

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

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

**D. DISCUSSION/DIRECTION/ACTION
 – VIA APPIA STRIPING CHANGES**

X Approved	Denied	Amended
N/A	X Other approved pilot project for reduction to one-lane in each direction.	

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

Adjourned at 9:07 pm.