

**CITY COUNCIL MEETING
JUNE 4, 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: October 2, 2023; October 10, 2023; November 6, 2023; May 21, 2024</i>	Leh	X	
	Dickinson	X	
	Bierman	X	
C. <i>Approval of Addendum #4 to Marshall Fire Site Supervisor Contract with Otak, Inc.</i>	Fahey	X	
	Hamlington	X	
	Hoefner	X	
D. <i>Approval of Appointment to the Cultural Advisory Board</i>	Kern	X	
E. <i>Approval of Addendum #3 for Lot Grading Review of Marshall Fire Building Permits with AECOM Technical Services, Inc.</i>			
F. <i>Approval of Contracts Between the City of Louisville, Aslan Construction, and Water Technology Group for CTC Lift Station Repairs</i>			
G. <i>Approval of City Council Meeting Schedule for Summer 2024</i>			
H. <i>Award Contract for the 2024 Pavement Management Services</i>			

and Pedestrian Curb Ramp Inventory

- I. Approval of Resolution No. 28, Series 2024 – A Resolution Accepting Financial Assistance from the Louisville Revitalization Commission for the Wintertime Outdoor Skating Rink Program**

REGULAR ITEMS	VOTES		
A. PROCLAMATION – NATIONAL GUN VIOLENCE AWARENESS DAY	X Approved N/A	Denied Other _____	Amended _____
		Yes	No
	Leh Dickinson Bierman Fahey Hamlington Hoefner Kern	X X X X X X	
B. DISCUSSION/DIRECTION – COMPREHENSIVE PLAN PROCESS UPDATE	Approved X N/A	Denied Other _____	Amended _____
C. DISCUSSION/DIRECTION – COMPLIANCE WITH HOUSE BILL 24-1152 REGARDING ACCESSORY DWELLING UNITS	Approved X N/A	Denied Other _____	Amended _____
D. 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 SUBDIVISION DEFINITIONS – 2nd READING (advertised <i>Daily Camera</i> 5/12/24)	X Approved N/A	Denied Other _____	Amended _____
		Yes	No
	Leh Dickinson Bierman Fahey Hamlington Hoefner Kern	X X X X X X	

E. ORDINANCE NO. 1874, SERIES 2024 – AN ORDINANCE 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 – 2nd READING (advertised <i>Daily Camera</i> 5/26/24)	X Approved N/A Leh Dickinson Bierman Fahey Hamlington Hoefner Kern	Denied Other _____ Yes X X X X X X	Amended No
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Adjourned at 10:01 pm.