

**CITY COUNCIL MEETING
JULY 9, 2023
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 Minutes: December 19, 2023; January 2, 2024; April 2, 2024; June 18, 2024; June 19, 2024; June 25, 2024, July 3, 2024

Leh
Dickinson
Bierman
Fahey

X
X
X
X

C. Approval of Assignment of Business Assistance Agreement from the Simon LLC to Nora's LLC

Hamlington
Hoefner
Kern

X
X
X

D. Approval of Special Counsel Retention Agreement

E. Award Contract for Development Review of Civil Roadway Plans for Redtail Ridge Development

F. Award Contract for 2024 Sanitary Sewer Main Replacement

G. Approval of First Amendment to Ice Rink Management Agreement for the 2025-2026 Season

REGULAR ITEMS

VOTES

A. SEPARATION AGREEMENT AND MUTUAL RELEASE	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Leh	X	
	Dickinson	X	
	Bierman	X	
	Fahey	X	
	Hamlington	X	
	Hoefner	X	
	Kern	X	
B. A PROCLAMATION DESIGNATING JULY 2024 AS PARKS AND RECREATION MONTH	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Leh	X	
	Dickinson	X	
	Bierman	X	
	Fahey	X	
	Hamlington	X	
	Hoefner	X	
	Kern	X	
C. ORDINANCE NO. 1876, SERIES 2024 – AN ORDINANCE AMENDING CHAPTER 15.18.030 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING THE 2021 INTERNATIONAL ENERGY CONSERVATION CODE – 1ST READING – SET PUBLIC HEARING 8/6/24	X Approved N/A	Denied X Other set public hearing for 8/6/24	Amended
		Yes	No
	Leh	X	
	Dickinson	X	
	Bierman	X	
	Fahey	X	
	Hamlington	X	
	Hoefner	X	
	Kern	X	
D. ORDINANCE NO. 1877, SERIES 2024 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING ELECTRIC VEHICLE CHARGING	X Approved N/A	Denied X Other set public hearing for 8/6/24	Amended
		Yes	No
	Leh	X	
	Dickinson	X	

**INFRASTRUCTURE – 1ST
 READING – SET PUBLIC
 HEARING 8/6/24**

Bierman	X
Fahey	X
Hamlington	X
Hoefner	X
Kern	X

**E. ORDINANCE NO. 1875, SERIES
 2024 – AN ORDINANCE
 IMPLEMENTING A RATE
 INCREASE IN THE EMERGENCY
 TELEPHONE CHARGE — 2nd
 READING (advertised Daily
 Camera 6/23/24)**

X Approved N/A	Denied Other _____	Amended _____
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	Yes	No
Leh	X	
Dickinson	X	
Bierman	X	
Fahey	X	
Hamlington	X	
Hoefner	X	
Kern	X	

**F. DISCUSSION/DIRECTION –
 BOARD & COMMISSION
 ENGAGEMENT**

Approved X N/A	Denied Other _____	Amended _____
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Adjourned at 7:00 pm