

**CITY COUNCIL MEETING
JULY 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. Approval of Bills		Yes	No
B. Award Contract for 2024 Crack Seal Project	Leh Dickinson	X	
C. Approval of Pollinator Mural at the Intersection of Main and Spruce Streets	Bierman Fahey Hamlington	X X X	
D. Approval of Resolution No. 29, Series 2024 – A Resolution Approving an Intergovernmental Agreement By and Between the City of Louisville and Boulder County for the Conduct and Administration of the 2024 Coordinated Election to be held November 5, 2024	Hoefner Kern	X X	

REGULAR ITEMS

VOTES

A. ORDINANCE NO. 1878, SERIES 2024 – AN ORDINANCE EXEMPTING CONSTRUCTION MATERIALS FROM THE CITY'S USE TAX FOR BUILDING	X Approved N/A	Denied	Amended
		X Other set public hearing for 8/6/24	
		Yes	No

PERMITS ISSUED FOR REPAIR AND RECONSTRUCTION OF FENCES, WALLS, AND ACCESSORY STRUCTURES THAT SUSTAINED FIRE, SMOKE, HEAT, WATER, ASH OR OTHER DAMAGE AS A RESULT OF THE MARSHALL FIRE – 1ST READING – SET PUBLIC HEARING 8/6/24

Leh	X
Dickinson	
Bierman	X
Fahey	X
Hamlington	X
Hoefner	X
Kern	X

B. ORDINANCE NO. 1879, SERIES 2024 – AN ORDINANCE APPROVING THE VACATION OF AN EXISTING DRAINAGE EASEMENT ON LOTS 3 AND 4, BLOCK 1 OF THE ENCLAVE REPLAT – 1ST READING – SET PUBLIC HEARING 8/6/24

X Approved N/A	Denied	Amended
	X Other set public hearing for 8/6/24	
	Yes	No
Leh	X	
Dickinson		
Bierman	X	
Fahey	X	
Hamlington	X	
Hoefner	X	
Kern	X	

C. ORDINANCE NO. 1880, SERIES 2024 – AN ORDINANCE REPEALING SECTION 13.12.105 TO ELIMINATE A WATER USE REBATE PROGRAM – 1ST READING – SET PUBLIC HEARING 8/6/24

X Approved N/A	Denied	Amended
	X Other set public hearing for 8/6/24	
	Yes	No
Leh	X	
Dickinson		
Bierman	X	
Fahey	X	
Hamlington	X	
Hoefner	X	
Kern	X	

D. RESOLUTION NO. 30, SERIES 2024 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE COLACCI HOUSE AT 1209 MAIN STREET

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

Hoefner	X
Kern	X

**E. COMMUNITY SURVEY
 PRESENTATION OF RESULTS**

	Approved	Denied	Amended
X	N/A	Other	_____

**F. DISCUSSION/DIRECTION/ACTION
 – INTERIM CITY MANAGER**

	Approved	Denied	Amended
X	N/A	X	<i>Other Appointed Samma Fox Interim City Manager</i>

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

Adjourned at 7:15 pm