

**CITY COUNCIL MEETING
AUGUST 6, 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. *Approval of Resolution No. 31, Series 2024 – A Resolution Approving an Amended and Restated Agreement for Economic Development services with the Boulder SBDC Foundation for Services to Benefit the Louisville Business Community*

Leh
Dickinson
Bierman
Fahey
Hamlington
Hoefner
Kern

X
X
X
X
X
X
X

C. *Approval of Proclamation for Louisville, Colorado Italian-American Heritage Day*

D. *Approval of Resolution No. 32, Series 2024 – A Resolution Approving a Financing Option in Connection with the Windy Gap Project*

E. *Approval of City Manager Recruiter Request for Proposals*

REGULAR ITEMS	VOTES
---------------	-------

<p>A. ORDINANCE NO. 1881, SERIES 2024 – AN ORDINANCE APPROVING THE VACATION OF EXISTING DRAINAGE EASEMENT LOCATED ON LOTS 8 AND 9 OF THE AMENDED PLAT OF PARKWOOD FILING NO. 2 – 1ST READING – SET PUBLIC HEARING 8/20/2024</p>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; text-align: center;">X Approved</td> <td style="width: 30%; text-align: center;">Denied</td> <td style="width: 30%; text-align: center;">Amended</td> </tr> <tr> <td style="text-align: center;">N/A</td> <td style="text-align: center;">X Other set public hearing for 8/20/24</td> <td></td> </tr> <tr> <td></td> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> </tr> <tr> <td>Leh</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Dickinson</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Bierman</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Fahey</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Hamlington</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Hoefner</td> <td></td> <td></td> </tr> <tr> <td>Kern</td> <td style="text-align: center;">X</td> <td></td> </tr> </table>	X Approved	Denied	Amended	N/A	X Other set public hearing for 8/20/24			Yes	No	Leh	X		Dickinson	X		Bierman	X		Fahey	X		Hamlington	X		Hoefner			Kern	X	
X Approved	Denied	Amended																													
N/A	X Other set public hearing for 8/20/24																														
	Yes	No																													
Leh	X																														
Dickinson	X																														
Bierman	X																														
Fahey	X																														
Hamlington	X																														
Hoefner																															
Kern	X																														
<p>B. RESOLUTION NO. 33, SERIES 2024 – A RESOLUTION PROVIDING FOR THE CONTINUATION OF THE AMENDED DECLARATION OF STAGE 2 FIRE RESTRICTIONS FOR THE CITY OF LOUISVILLE</p>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; text-align: center;">X Approved</td> <td style="width: 30%; text-align: center;">Denied</td> <td style="width: 30%; text-align: center;">X Amended</td> </tr> <tr> <td style="text-align: center;">N/A</td> <td style="text-align: center;">Other _____</td> <td></td> </tr> <tr> <td></td> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> </tr> <tr> <td>Leh</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Dickinson</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Bierman</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Fahey</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Hamlington</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Hoefner</td> <td></td> <td></td> </tr> <tr> <td>Kern</td> <td style="text-align: center;">X</td> <td></td> </tr> </table>	X Approved	Denied	X Amended	N/A	Other _____			Yes	No	Leh	X		Dickinson	X		Bierman	X		Fahey	X		Hamlington	X		Hoefner			Kern	X	
X Approved	Denied	X Amended																													
N/A	Other _____																														
	Yes	No																													
Leh	X																														
Dickinson	X																														
Bierman	X																														
Fahey	X																														
Hamlington	X																														
Hoefner																															
Kern	X																														
<p>C. RESOLUTION NO. 34, SERIES 2024 – A RESOLUTION APPROVING A BUSINESS ASSISTANCE AGREEMENT WITH DILLON COMPANIES, LLC FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF LOUISVILLE</p>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; text-align: center;">X Approved</td> <td style="width: 30%; text-align: center;">Denied</td> <td style="width: 30%; text-align: center;">Amended</td> </tr> <tr> <td style="text-align: center;">N/A</td> <td style="text-align: center;">Other _____</td> <td></td> </tr> <tr> <td></td> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> </tr> <tr> <td>Leh</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Dickinson</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Bierman</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Fahey</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Hamlington</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Hoefner</td> <td></td> <td></td> </tr> <tr> <td>Kern</td> <td style="text-align: center;">X</td> <td></td> </tr> </table>	X Approved	Denied	Amended	N/A	Other _____			Yes	No	Leh	X		Dickinson	X		Bierman	X		Fahey	X		Hamlington	X		Hoefner			Kern	X	
X Approved	Denied	Amended																													
N/A	Other _____																														
	Yes	No																													
Leh	X																														
Dickinson	X																														
Bierman	X																														
Fahey	X																														
Hamlington	X																														
Hoefner																															
Kern	X																														
<p>D. ORDINANCE NO. 1876, SERIES 2024 – AN ORDINANCE AMENDING CHAPTER 15.18.030 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING THE 2021</p>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; text-align: center;">Approved</td> <td style="width: 30%; text-align: center;">Denied</td> <td style="width: 30%; text-align: center;">Amended</td> </tr> <tr> <td style="text-align: center;">N/A</td> <td style="text-align: center;">X Other tabled</td> <td></td> </tr> <tr> <td></td> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> </tr> </table>	Approved	Denied	Amended	N/A	X Other tabled			Yes	No																					
Approved	Denied	Amended																													
N/A	X Other tabled																														
	Yes	No																													

**INTERNATIONAL ENERGY
 CONSERVATION CODE – 2nd
 READING – PUBLIC HEARING
 (advertised *Daily Camera* 7/14/24)**

E. ORDINANCE NO. 1877, SERIES 2024 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING ELECTRIC VEHICLE CHARGING INFRASTRUCTURE CODE – 2nd READING – PUBLIC HEARING (advertised <i>Daily Camera</i> 7/14/24)	X Approved N/A	Denied Other _____	Amended _____
		Yes	No
	Leh	X	
	Dickinson	X	
	Bierman	X	
	Fahey	X	
	Hamlington	X	
	Hoefner		
	Kern	X	

F. ORDINANCE NO. 1878, SERIES 2024 – AN ORDINANCE EXEMPTING CONSTRUCTION MATERIALS FROM THE CITY’S USE TAX FOR BUILDING 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 – 2nd Reading – PUBLIC HEARING (advertised <i>Daily Camera</i> 7/21/24)	X Approved N/A	Denied Other _____	X Amended _____
		Yes	No
	Leh	X	
	Dickinson	X	
	Bierman	X	
	Fahey	X	
	Hamlington	X	
	Hoefner		
	Kern	X	

G. THIRD REPLAT OF THE ENCLAVE AND EASEMENT VACATION TO ADJUST THE LOCATION OF THE LOT LINE BETWEEN 1147 AND 1149 W ENCLAVE			
i. ORDINANCE NO. 1879, SERIES 2024 – AN ORDINANCE APPROVING THE VACATION OF AN EXISTING DRAINAGE EASEMENT LOCATED ON LOTS 3 AND 4, BLOCK 1 OF THE ENCLAVE REPLAT	X Approved N/A	Denied Other _____	Amended _____
		Yes	No
	Leh	X	
	Dickinson	X	
	Bierman	X	
	Fahey	X	
	Hamlington	X	

	Hoefner			
	Kern	X		
ii. RESOLUTION NO. 35, SERIES 2024 – A RESOLUTION APPROVING THE THIRD REPLAT OF THE ENCLAVE AND EASEMENT VACATION	X Approved N/A	Denied	Amended	Other _____
		Yes	No	
	Leh	X		
	Dickinson	X		
	Bierman	X		
	Fahey	X		
	Hamlington	X		
	Hoefner			
	Kern	X		
H. ORDINANCE NO. 1880, SERIES 2024 – AN ORDINANCE REPEALING SECTION 13.12.105 TO ELIMINATE A WATER USE REBATE PROGRAM – 2nd Reading – PUBLIC HEARING (advertised <i>Daily Camera</i> 7/21/24)	X Approved N/A	Denied	Amended	Other _____
		Yes	No	
	Leh	X		
	Dickinson	X		
	Bierman	X		
	Fahey	X		
	Hamlington	X		
	Hoefner			
	Kern	X		
I. APPOINTMENT TWO COUNCILMEMBERS TO CONDUCT EVALUATIONS OF MUNICIPAL JUDGE AND PROSECUTING ATTORNEY	X Approved N/A	Denied	X Amended	Other _____

Adjourned at 8:42 pm