

**CITY COUNCIL MEETING
JANUARY 3, 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 Ashley Stolzmann		X
Mayor Pro Tem Dennis Maloney	X	
Kyle Brown	X	
J. Caleb Dickinson	X	
Deborah Fahey	X	
Chris Leh	X	
Maxine Most	X	

AGENDA ITEM

VOTES

Consent Agenda	X Approved	Denied	Amended
A. Approval of Bills		Yes	No
B. Approval of Minutes: November 29, 2022; December 12, 2022; December 13, 2022	Ashley Stolzmann		
	Dennis Maloney	X	
	Kyle Brown	X	
C. Approval of Designation of Places for Posting Notices for Public Meetings	J. Caleb Dickinson	X	
D. Distribution of 2022 Open Government Pamphlet	Deborah Fahey	X	
	Chris Leh	X	
E. Approval of A Sole Source Agreement with KRW Associates for 2023 Police Chief Recruitment Services	Maxine Most	X	
F. Approval of Contract Between the City of Louisville and Goodland Construction, Corp. for the South Boulder Road and Centennial Improvement Contract			

REGULAR ITEMS

VOTES

A. RESOLUTION NO. 1, SERIES 2023 – A RESOLUTION APPROVING A PLANNED UNIT DEVELOPMENT AMENDMENT TO ALLOW CONSTRUCTION OF AN 84,164 SF	X Approved N/A	Denied Other _____	Amended
	Ashley Stolzmann	Yes	No

OFFICE/FLEX-INDUSTRIAL BUILDING WITH WAIVERS, INCLUDING THE REMOVAL OF UNDERGROUND PARKING SPACES, BUILDING GROSS SQUARE FOOTAGE INCREASE, AND REDESIGNED PARKING, LANDSCAPING, AND DRAINAGE LOCATED AT 1411 S ARTHUR AVENUE

Dennis Maloney	X	
Kyle Brown	X	
J. Caleb Dickinson	X	
Deborah Fahey	X	
Chris Leh		
Maxine Most		X

B. ADOPTION OF FUTURE 42: CONNECTING PEOPLE AND PLACES STUDY

X Approved	Denied	Amended
N/A	Other _____	
	Yes	No
Ashley Stolzmann		
Dennis Maloney	X	
Kyle Brown	X	
J. Caleb Dickinson	X	
Deborah Fahey	X	
Chris Leh	X	
Maxine Most	X	

C. ORDINANCE NO. 1848, SERIES 2023 – AN ORDINANCE AMENDING SECTION 2.02.090 OF THE LOUISVILLE MUNICIPAL CODE REGARDING THE MAYOR’S AND MAYOR PRO TEM’S SALARIES – 1ST READING, SET PUBLIC HEARING 2/7/23

X Approved	Denied	Amended
N/A	X Other <i>set public hearing for 2/7/23</i>	
	Yes	No
Ashley Stolzmann		
Dennis Maloney	X	
Kyle Brown	X	
J. Caleb Dickinson	X	
Deborah Fahey	X	
Chris Leh	X	
Maxine Most	X	

D. EXECUTIVE SESSION CITY MANAGER ANNUAL EVALUATION

(Louisville Code of Ethics, Section 5-2(b), CRS 24-6-402(4)(f) – Authorized Topics

X Approved	Denied	Amended
N/A	Other _____	
	Yes	No
Ashley Stolzmann		
Dennis Maloney	X	
Kyle Brown	X	
J. Caleb Dickinson	X	
Deborah Fahey	X	

Chris Leh	X
Maxine Most	X

Adjourned at 10:18 pm.