

## 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   |   |                 |         |
|--|---|-----------------|---------|
| Mayor Ashley Stolzmann Mayor Pro Tem Dennis Maloney Kyle Brown J. Caleb Dickinson Deborah Fahey Chris Leh Maxine Most  | Yes  X X X X X  | No<br>X         |         |
| AGENDA ITEM  |   | VOTES           |         |
| Consent Agenda   | X Approved  | Denied          | Amended |
| <ul> <li>A. Approval of Bills</li> <li>B. Approval of Minutes: November 29, 2022; December 12, 2022; December 13, 2022</li> <li>C. Approval of Designation of Places for Posting Notices for Public Meetings</li> <li>D. Distribution of 2022 Open Government Pamphlet</li> <li>E. Approval of A Sole Source Agreement with KRW Associates for 2023 Police Chief Recruitment Services</li> <li>F. Approval of Contract Between the City of Louisville and Goodland Construction, Corp. for the South Boulder Road and Centennial Improvement Contract</li> </ul> | Ashley Stolzmann<br>Dennis Maloney<br>Kyle Brown<br>J. Caleb Dickinson<br>Deborah Fahey<br>Chris Leh<br>Maxine Most | Yes X X X X X   | No      |
| REGULAR ITEMS  |   | VOTES           |         |
| A. RESOLUTION NO. 1, SERIES 2023  – A RESOLUTION APPROVING A PLANNED UNIT DEVELOPMENT  | X Approved<br>N/A   | Denied<br>Other | Amended |
| AMENDMENT TO ALLOW  CONSTRUCTION OF AN 84,164 SF   | 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<br>Kyle Brown<br>J. Caleb Dickinson<br>Deborah Fahey<br>Chris Leh<br>Maxine Most  | X<br>X<br>X   | X                                    |
|--|--|---|--------------------------------------|
| B. ADOPTION OF FUTURE 42:  | X Approved   | Denied  | Amended                              |
| CONNECTING PEOPLE AND PLACES STUDY   | N/A  | Other   |                                      |
|  | A alalas : Otalas a a a  | Yes   | No                                   |
|  | Ashley Stolzmann<br>Dennis Maloney   | X   |                                      |
|  | Kyle Brown   | X   |                                      |
|  | J. Caleb Dickinson   | X   |                                      |
|  | Deborah Fahey<br>Chris Leh   | X<br>X  |                                      |
|  | Maxine Most  | X   |                                      |
|  |  |   |                                      |
| C. ORDINANCE NO. 1848, SERIES  | X Approved   | Denied  | Amended                              |
| 2023 – AN ORDINANCE  | X Approved<br>N/A  | X Other set   | public                               |
| 2023 – AN ORDINANCE<br>AMENDING SECTION 2.02.090 OF<br>THE LOUISVILLE MUNICIPAL<br>CODE REGARDING THE  | N/A  |   | public                               |
| 2023 – AN ORDINANCE AMENDING SECTION 2.02.090 OF THE LOUISVILLE MUNICIPAL CODE REGARDING THE MAYOR'S AND MAYOR PRO   | <b>N/A</b> Ashley Stolzmann  | X Other set<br>hearing fo<br>Yes                                | public<br>er 2/7/23                  |
| 2023 – AN ORDINANCE<br>AMENDING SECTION 2.02.090 OF<br>THE LOUISVILLE MUNICIPAL<br>CODE REGARDING THE  | N/A  | X Other set<br>hearing for<br>Yes<br>X<br>X                     | public<br>er 2/7/23                  |
| 2023 – AN ORDINANCE AMENDING SECTION 2.02.090 OF THE LOUISVILLE MUNICIPAL CODE REGARDING THE MAYOR'S AND MAYOR PRO TEM'S SALARIES – 1 <sup>ST</sup> READING,   | N/A  Ashley Stolzmann Dennis Maloney Kyle Brown J. Caleb Dickinson   | X Other set<br>hearing for<br>Yes<br>X<br>X<br>X                | public<br>er 2/7/23                  |
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| 2023 – AN ORDINANCE AMENDING SECTION 2.02.090 OF THE LOUISVILLE MUNICIPAL CODE REGARDING THE MAYOR'S AND MAYOR PRO TEM'S SALARIES – 1 <sup>ST</sup> READING, SET PUBLIC HEARING 2/7/23  D. EXECUTIVE SESSION CITY MANAGER ANNUAL EVALUATION (Louisville Code of Ethics, Section 5-                                       | Ashley Stolzmann Dennis Maloney Kyle Brown J. Caleb Dickinson Deborah Fahey Chris Leh Maxine Most  X Approved N/A                                  | X Other set hearing for Yes  X X X X X X X Denied               | public<br>or 2/7/23<br>No            |
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Chris Leh X Maxine Most X

Adjourned at 10:18 pm.