

**CITY COUNCIL MEETING  
JANUARY 10, 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](http://www.LouisvilleCO.gov).*

**COUNCILMEMBERS IN ATTENDANCE**

	Yes	No
Mayor Dennis Maloney	X	
Mayor Pro Tem Deborah Fahey	X	
Kyle Brown	X	
Caleb Dickinson	X	
Chris Leh	X	
Maxine Most	X	

**AGENDA ITEM**

**VOTES**

Consent Agenda	<b>X Approved</b>	Denied	Amended
<b>A. Approval of Bills</b>		<b>Yes</b>	<b>No</b>
<b>B. Approval of a Request for Proposals for Consultant Services to Develop a Housing Plan</b>	Dennis Maloney	X	
	Deborah Fahey	X	
	Kyle Brown	X	
<b>C. Approval to Cancel February 14 Study Session</b>	Caleb Dickinson	X	
	Chris Leh	X	
<b>D. Approval of Appointment of Helana Lechner to Library Board of Trustees</b>	Maxine Most	X	
<b>E. Approval of Resolution No. 2, Series 2023 – A Resolution Approving a First Amendment with AMP Robotics Corporation for an Economic Development Project in the City of Louisville</b>			

**REGULAR ITEMS**

**VOTES**

**OATH OF OFFICE FOR MAYOR MALONEY**

A. ELECTION OF MAYOR PRO TEM	Approved N/A	Denied	Amended
		<b>X Other Elected</b>	<b>Councilmember Fahey</b>

<b>B. RESOLUTION NO. 3, SERIES 2023          – A RESOLUTION APPROVING A          PLANNED UNIT DEVELOPMENT          TO ALLOW CONSTRUCTION OF A          31,220 SQUARE-FOOT FLEX          INDUSTRIAL BUILDING AND A          LOT CONSOLIDATION PLAT OF          LOTS 2 AND 3, BLOCK 3 OF THE          CTC FILING 1 SUBDIVISION</b>	<b>X Approved</b> <b>N/A</b>  Dennis Maloney Deborah Fahey Kyle Brown Caleb Dickinson Chris Leh Maxine Most	<b>Denied</b> <b>Other</b> _____  <b>Yes</b> X X X X X X	<b>Amended</b>          <b>No</b>
<b>C. DISCUSSION/DIRECTION/ACTION          – PROPOSED MARSHALL FIRE          SCULPTURE “RESILIENCE”</b>	<b>Approved</b> <b>N/A</b>	<b>Denied</b> <b>X Other</b> <i>tabled item and          gave staff direction</i>	<b>Amended</b>

Adjourned at 8:08 pm