

**CITY COUNCIL MEETING
FEBRUARY 21, 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 Dennis Maloney	X	
Mayor Pro Tem Deborah Fahey	X	
Caleb Dickinson		X
Barbara Hamlington	X	
Dietrich Hoefner	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: September 6, 2022; October 18, 2022	Maloney	X	
	Fahey	X	
C. Approval of Resolution No. 8, Series 2023 – A Resolution Establishing an Open Space and Parks Sales Tax Extension Task Force to Provide Advisory Recommendations on a Proposed Ballot Issue Requesting Voters to Approve Extension of the Existing Open Space and Parks Tax	Dickinson		
	Hamlington	X	
	Hoefner	X	
	Leh	X	
	Most	X	
D. Approval of Resolution No. 9, Series 2023 – A Resolution Approving the Open Space Advisory Board's Recommendation to Boulder County Parks and Open Space Regarding 2022 Property and Trail Requests			
E. Approval of Resolution No. 10, Series 2023 – A Resolution Approving a Site Option and Lease Agreement for the Attachment of Certain Wireless Equipment to the Louisville Recreation and Senior Center			
F. Approval of March Meeting Schedule			

G. Approval of Resolution No. 11, Series 2023 – A Resolution Approving an Amendment to Intergovernmental Agreement with CDOT Concerning a Grant in Connection with the City’s State Highway 42 Multimodel Improvements Project

REGULAR ITEMS	VOTES		
A. PRESENTATION – YOUTH ADVISORY BOARD	Approved X N/A	Denied Other _____	Amended
B. ORDINANCE NO. 1850, SERIES 2023 – AN ORDINANCE AMENDING SECTION 3.24 OF THE LOUISVILLE MUNICIPAL CODE REGARDING THE TAX AND FEE BUSINESS ASSISTANCE PROGRAM – 2ND READING, PUBLIC HEARING (advertised <i>Daily Camera</i> 2/12/23)	X Approved N/A	Denied Other _____ Yes Maloney X Fahey X Dickinson Hamlington X Hoefner X Leh X Most X	Amended No
C. RESOLUTION NO. 12, SERIES 2023 – A RESOLUTION APPROVING AN AMENDMENT TO THE CENTENNIAL HEIGHTS FINAL PLANNED UNIT DEVELOPMENT REGARDING FENCE REGULATIONS	X Approved N/A	Denied Other _____ Yes Maloney X Fahey X Dickinson Hamlington X Hoefner X Leh X Most X	Amended No
D. CITY COUNCIL COMMITTEE APPOINTMENTS	Approved X N/A	Denied Other _____	Amended
E. ORDINANCE NO. 1851, SERIES 2023 – AN ORDINANCE AMENDING TITLE 17 OF THE	X Approved N/A	Denied X Other set public hearing for 3/21/23	Amended

LOUISVILLE MUNICIPAL CODE CAPPING THE MAXIMUM NUMBER OF GASOLINE AND AUTOMOBILE SERVICE STATIONS LOCATED WITHIN THE CITY OF LOUISVILLE – 1ST READING, SET PUBLIC HEARING 3/7/23	Maloney Fahey Dickinson Hamlington Hoefner Leh Most	Yes X X X X X X	No X
F. EXECUTIVE SESSION – REAL PROPERTY ACQUISITIONS AND DISPOSITIONS (Home Rule Charter Section 5-2(c) and C.R.S. 24-6-402(4)(a))	X Approved N/A	Denied Other _____	Amended No
	Maloney Fahey Dickinson Hamlington Hoefner Leh Most	Yes X X X X X X	

Adjourned at 8:15 pm.