

**CITY COUNCIL MEETING
MARCH 7, 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

X Amended

A. Approval of Bills

Yes

No

B. Approval of Minutes: October 3, 2022; November 1, 2022

Maloney

X

Fahey

X

C. Approval of Contract Addendum #1 for Lot Grading Review of Marshall Fire Building Permits with AECOM Technical Services, Inc.

Dickinson

X

Hamlington

X

Hoefner

Leh

X

Most

X

D. Approval of Resolution No. 13, Series 2023 – A Resolution Approving an Agreement for the Installation of a Golf Ball Tracking System at the Coal Creek Golf Course

E. Award Contract for the 2023 Concrete Replacement Project – *moved to regular agenda*

REGULAR ITEMS

VOTES

<p>A. Award Contract for the 2023 Concrete Replacement Project – moved from consent agenda</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>X Amended</p>
		<p>Yes</p>	<p>No</p>
	Maloney	X	
	Fahey	X	
	Dickinson	X	
	Hamlington	X	
	Hoefner		
	Leh	X	
	Most	X	
<p>B. RESOLUTION NO. 14, SERIES 2023 – A RESOLUTION APPROVING AN AMENDMENT TO THE CORNERSTONE FINAL PLANNED UNIT DEVELOPMENT REGARDING FENCE REGULATIONS</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>Amended</p>
		<p>Yes</p>	<p>No</p>
	Maloney	X	
	Fahey	X	
	Dickinson	X	
	Hamlington	X	
	Hoefner		
	Leh	X	
	Most	X	
<p>C. RESOLUTION NO. 15, SERIES 2023 – A RESOLUTION APPROVING AN AMENDMENT TO THE COAL CREEK RANCH FILING 3 FINAL PLANNED UNIT DEVELOPMENT REGARDING FENCE REGULATIONS</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>Amended</p>
		<p>Yes</p>	<p>No</p>
	Maloney	X	
	Fahey	X	
	Dickinson	X	
	Hamlington	X	
	Hoefner	X	
	Leh	X	
	Most	X	
<p>D. SECOND REPLAT OF THE ENCLAVE – 1214, 1216, 1220, 1222, 1224 WEST PINE COURT</p>			
<p>i. ORDINANCE NO. 1849, SERIES 2023 – AN ORDINANCE APPROVING THE VACATION OF FOUR DRAINAGE EASEMENTS</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>Amended</p>
		<p>Yes</p>	<p>No</p>
	Maloney	X	

LOCATED BETWEEN LOTS 13 AND 14, LOTS 14 AND 15, LOTS 15 AND 16, AND LOTS 16 AND 17 OF BLOCK 1 DEDICATED BY THE REPLAT OF THE ENCLAVE – 2ND READING, PUBLIC HEARING (advertised Daily Camera 2/12/23)

Fahey	X
Dickinson	X
Hamlington	X
Hoefner	
Leh	X
Most	X

ii. RESOLUTION NO. 16, SERIES 2023 – A RESOLUTION APPROVING A MINOR SUBDIVISION TO REPLAT LOTS 13, 14, 15, 16, AND 17 OF THE REPLAT TO THE ENCLAVE TO CREATE FOUR LOTS AND ADJUST LOT LINES BETWEEN THE SAME LOTS WITH SUBDIVISION AGREEMENT (1214, 1216, 1220, 1222, 1224 WEST PINE COURT)

X Approved	Denied	Amended
N/A	Other _____	
	Yes	No
Maloney	X	
Fahey	X	
Dickinson	X	
Hamlington	X	
Hoefner		
Leh	X	
Most	X	

Adjourned at 7:33 pm