

City Council

Meeting Minutes

June 24, 2019
City Hall, Council Chambers
749 Main Street
7:00 PM

Call to Order – Mayor Muckle called the meeting to order at 7:00 p.m.

Roll Call was taken and the following members were present:

City Council: **Mayor Robert Muckle**
 Mayor Pro Tem Jeff Lipton
 Councilmember Chris Leh
 Councilmember Susan Loo
 Councilmember Dennis Maloney
 Councilmember Ashley Stolzmann

Absent: **Councilmember Jay Keany**

Staff Present: **Heather Balsler, City Manager**
 Megan Davis, Deputy City Manager
 Rob Zuccaro, Planning & Building Safety Director
 Meredyth Muth, City Clerk

Others Present: **Kathleen Kelly, City Attorney**

EXECUTIVE SESSION

REAL PROPERTY ACQUISITION AND DISPOSITION
(Louisville Charter, Section 5-2(c) – Authorized Topics – Consideration of real property acquisitions and dispositions, only as to appraisals and other value estimates and strategy, and C.R.S. 24-6-402(4)(a))

City Attorney Kelly introduced the request for executive session stating the City Manager is requesting an Executive Session for the purpose of consideration of potential property acquisition and disposition in Louisville.

The City Clerk read Section 2.180.130 of the Louisville Municipal Code which outlines the topics permitted for discussion in an executive session.

City Attorney Kelly stated the authority to conduct this executive session is in the Home Rule Charter Section 5-2(c) for Council to discuss potential real property acquisitions and dispositions, with regard to properties in Louisville, but only as to appraisals and other value estimates and strategy, and in C.R.S. 24-6-402(4)(a).

MOTION: Mayor Muckle moved the City Council adjourn to executive session for the purpose of consideration of potential real property acquisitions and dispositions, with regard to properties in Louisville, but only as to appraisals and other value estimates and strategy; and the executive session include the City Council, City Manager, Deputy City Manager, the City Attorney, and the Planning Director. Seconded by Councilmember Stolzmann.

Vote: Motion carried by unanimous roll call.

The City Council adjourned to executive session at 6:19 pm.

Councilmember Leh and Mayor Pro Tem Lipton left the meeting at 7:15 pm.

The City Council meeting reconvened at 7:19 pm.

**REPORT – DISCUSSION/DIRECTION/ACTION – REAL PROPERTY DISPOSITION
AND ACQUISITIONS**

City Attorney Kelly reported that in the executive session City Council discussed a matter concerning real property acquisitions in Louisville. No specific action is requested for follow up on the executive session.

ADJOURN

Members adjourned at 7:21 pm.

Robert P. Muckle, Mayor

Meredyth Muth, City Clerk