A final draft of the meeting minutes will be in the next City Council meeting packet which will be posted January 31 to www.LouisvilleCO.gov.

COUNCILMEMBERS IN ATTENDANCE

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor Ashely Stolzmann</td>
<td>X</td>
</tr>
<tr>
<td>Mayor Pro Tem Dennis Maloney</td>
<td>X</td>
</tr>
<tr>
<td>Kyle Brown</td>
<td>X</td>
</tr>
<tr>
<td>J. Caleb Dickinson</td>
<td>X</td>
</tr>
<tr>
<td>Deborah Fahey</td>
<td>X</td>
</tr>
<tr>
<td>Chris Leh</td>
<td>X</td>
</tr>
<tr>
<td>Jeff Lipton</td>
<td>X</td>
</tr>
</tbody>
</table>

AGENDA ITEM

Consent Agenda

<table>
<thead>
<tr>
<th>X Approved</th>
<th>Denied</th>
<th>X Amended</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Approval of Bills</td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Approval of Minutes: January 7, 2020; January 13, 2020; January 14, 2020</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>C. Approval of Resolution No. 8, Series 2020 – A Resolution Approving a Change Order for the Playground Replacements Project</td>
<td>Ashley Stolzmann</td>
<td>X</td>
</tr>
<tr>
<td>D. Approval of Resolution No. 9, Series 2020 – A Resolution Approving a First Amendment to Agreement for Interim Municipal Judge Services</td>
<td>Dennis Maloney</td>
<td>X</td>
</tr>
<tr>
<td>E. Approval of Resolution No. 10, Series 2020 – A Resolution Amending the City Council Rules of Procedure</td>
<td>Kyle Brown</td>
<td>X</td>
</tr>
<tr>
<td>F. Approval of a Sole Source Agreement with Spronk Water Engineers for 2020 Water Rights Administration</td>
<td>J. Caleb Dickinson</td>
<td>X</td>
</tr>
<tr>
<td>G. Approval of the First Amendment to Agreement for Design Build Services</td>
<td>Deborah Fahey</td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>Chris Leh</td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>Jeff Lipton</td>
<td>X</td>
</tr>
</tbody>
</table>
for Median Landscape Renovations – **moved to regular**

H. Approval of City of Louisville Organizational Assessments Request for Proposals

I. Approval of Execution of Agreement with Hilltop Securities for Financial Advisor Services

<table>
<thead>
<tr>
<th>REGULAR ITEMS</th>
<th>VOTES</th>
</tr>
</thead>
</table>
| A. RESOLUTION NO. 6, SERIES 2020 – A RESOLUTION APPROVING A THREE-YEAR EXTENSION OF THE APPROVAL OF THE COAL CREEK CORPORATE CENTER 1 PUD AMENDMENT A, LOCATED 826 COAL CREEK CIRCLE; LOT 2, COAL CREEK BUSINESS PARK SUBDIVISION – **continued from 1/7/20** | X Approved  
N/A  
Other__________  
Yes  
No  
Ashley Stolzmann  
Dennis Maloney  
Kyle Brown  
J. Caleb Dickinson  
Deborah Fahey  
Chris Leh  
Jeff Lipton |
| B. DISCUSSION/DIRECTION – COMMUNITY PARK DOG POND CLOSURE ALTERNATIVES | Approved  
N/A  
X Other gave staff direction  
Yes  
No  
Ashley Stolzmann  
Dennis Maloney  
Kyle Brown  
J. Caleb Dickinson  
Deborah Fahey  
Chris Leh  
Jeff Lipton |
| C. DISCUSSION/DIRECTION – SUMMER MEETING SCHEDULE | X Approved  
N/A  
X Other__________  
Yes  
No  
Ashley Stolzmann  
Dennis Maloney  
Kyle Brown  
J. Caleb Dickinson  
Deborah Fahey  
Chris Leh |

Jeff Lipton

Approved

Denied

Amended

N/A

Other

Ashley Stolzmann

Yes

Dennis Maloney

X

Kyle Brown

X

J. Caleb Dickinson

X

Deborah Fahey

X

Chris Leh

X

Jeff Lipton

X

E. ORDINANCE NO. 1790, SERIES 2020 – AN ORDINANCE AMENDING LOUISVILLE MUNICIPAL CODE TITLE 9 REGARDING OFFENSES AGAINST PUBLIC PEACE – 1ST READING, SET PUBLIC HEARING 2/4/20

Jeff Lipton

Approved

Denied

Amended

N/A

Other

Ashley Stolzmann

Yes

Dennis Maloney

X

Kyle Brown

X

J. Caleb Dickinson

X

Deborah Fahey

X

Chris Leh

X

Jeff Lipton

X


Jeff Lipton

Approved

Denied

Amended

N/A

Other

Ashley Stolzmann

Yes

Dennis Maloney

X

Kyle Brown

X

J. Caleb Dickinson

X

Deborah Fahey

X

Chris Leh

X

Jeff Lipton

X

G. APPROVAL OF THE FIRST AMENDMENT TO AGREEMENT FOR DESIGN BUILD SERVICES

Jeff Lipton

Approved

Denied

Amended

N/A

Other

Yes

No
FOR MEDIAN LANDSCAPE RENOVATIONS – moved from consent agenda

Ashley Stolzmann X
Dennis Maloney X
Kyle Brown X
J. Caleb Dickinson X
Deborah Fahey X
Chris Leh X
Jeff Lipton X

Adjourned at 7:45 pm