CITY COUNCIL MEETING
FEBRUARY 18, 2020
ACTION SUMMARY

A final draft of the meeting minutes will be in the next City Council meeting packet which will be posted February 28 to www.LouisvilleCO.gov.

COUNCILMEMBERS IN ATTENDANCE

<table>
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<th>Yes</th>
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<tr>
<td>Mayor Ashely Stolzmann</td>
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<td>Mayor Pro Tem Dennis Maloney</td>
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<td>Kyle Brown</td>
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<td>J. Caleb Dickinson</td>
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<td>Deborah Fahey</td>
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<td>Chris Leh</td>
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<td>Jeff Lipton</td>
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AGENDA ITEM VOTES

Consent Agenda

A. Approval of Bills

B. Approval of Minutes: February 4, 2020

C. Approval of Professional Services Agreement for 2020 Performance Measures Refinement

D. Approval of Meeting Schedule Changes

E. Approval of Professional Services Agreement for 2020 Citizen Survey

F. Approval of Appointment to the Historic Preservation Commission

REGULAR ITEMS VOTES

ELECTION PRESENTATION – BOULDER COUNTY CLERK AND RECORDER

RESOLUTION NO. 15, SERIES 2020 – A RESOLUTION APPROVING AN AGREEMENT AMONG THE CITY OF LOUISVILLE, THE LOUISVILLE REVITALIZATION COMMISSION, AND
### THE LOUISVILLE FIRE PROTECTION DISTRICT FOR PROPERTY TAX TIF REVENUE SHARING

**RESOLUTION NO. 13, SERIES 2020** – A RESOLUTION APPROVING A BUSINESS ASSISTANT AGREEMENT WITH LINMARK, INC. FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF LOUISVILLE (COAL CREEK ACE HARDWARE)

<table>
<thead>
<tr>
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Votes:
- Ashley Stolzmann
- Dennis Maloney
- Kyle Brown
- J. Caleb Dickinson
- Deborah Fahey
- Chris Leh
- Jeff Lipton

### 917 LAFARGE AVENUE – LANDMARK AND GRANT

**RESOLUTION NO. 11, SERIES 2020** – A RESOLUTION DESIGNATING THE DAMIANA HOUSE LOCATED AT 917 LA FARGE AVENUE A HISTORIC LANDMARK

<table>
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Votes:
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- Kyle Brown
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### RESOLUTION NO. 12, SERIES 2020

**A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE DAMIANA HOUSE LOCATED AT 917 LA FARGE AVENUE**

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Votes:
- Ashley Stolzmann
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### RESOLUTION NO. 14, SERIES 2020

**IN RE THE ORGANIZATION OF THE**

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- Ashley Stolzmann
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- Jeff Lipton
REDTAIL RIDGE METROPOLITAN DISTRICT NOs. 1, 2, 3, AND 4 IN THE CITY OF LOUISVILLE, COUNTY OF BOULDER, STATE OF COLORADO, PUBLIC HEARING

ORDINANCE NO. 1791, SERIES 2020 – AN ORDINANCE AMENDING VARIOUS PROVISIONS OF THE LOUISVILLE MUNICIPAL CODE REGARDING WATER AND SEWER TAP FEES – 2ND READING, PUBLIC HEARING

Adjourned at 9:50 pm.