

**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](http://www.LouisvilleCO.gov).*

**COUNCILMEMBERS IN ATTENDANCE**

	<b>Yes</b>	<b>No</b>
Mayor Ashely Stolzmann	<b>X</b>	
Mayor Pro Tem Dennis Maloney	<b>X</b>	
Kyle Brown	<b>X</b>	
J. Caleb Dickinson	<b>X</b>	
Deborah Fahey	<b>X</b>	
Chris Leh	<b>X</b>	
Jeff Lipton	<b>X</b>	

**AGENDA ITEM**

**VOTES**

<b>Consent Agenda</b>	<b>X Approved</b>	<b>Denied</b>	<b>Amended</b>
<b>A. Approval of Bills</b>		<b>Yes</b>	<b>No</b>
<b>B. Approval of Minutes: February 4, 2020</b>	Ashley Stolzmann	<b>X</b>	
	Dennis Maloney	<b>X</b>	
<b>C. Approval of Professional Services Agreement for 2020 Performance Measures Refinement</b>	Kyle Brown	<b>X</b>	
	J. Caleb Dickinson	<b>X</b>	
	Deborah Fahey	<b>X</b>	
<b>D. Approval of Meeting Schedule Changes</b>	Chris Leh	<b>X</b>	
	Jeff Lipton	<b>X</b>	
<b>E. Approval of Professional Services Agreement for 2020 Citizen Survey</b>			
<b>F. Approval of Appointment to the Historic Preservation Commission</b>			

**REGULAR ITEMS**

**VOTES**

<b>ELECTION PRESENTATION – BOULDER COUNTY CLERK AND RECORDER</b>	<b>Approved</b>	<b>Denied</b>	<b>Amended</b>
	<b>X N/A</b>	<b>Other</b> _____	
<b>RESOLUTION NO. 15, SERIES 2020 – A RESOLUTION APPROVING AN AGREEMENT AMONG THE CITY OF LOUISVILLE, THE LOUISVILLE REVITALIZATION COMMISSION, AND</b>	<b>Approved</b>	<b>Denied</b>	<b>Amended</b>
	<b>N/A</b>	<b>X Other continued to 5/19</b>	

**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)**

**X Approved**  
N/A

Denied \_\_\_\_\_  
Other \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_

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

X  
 X  
 X  
 X  
 X  
 X  
 X

**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**

**X Approved**  
N/A

Denied \_\_\_\_\_  
Other \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_

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

X  
 X  
 X  
 X  
 X  
 X  
 X

**RESOLUTION NO. 12, SERIES 2020 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE DAMIANA HOUSE LOCATED AT 917 LA FARGE AVENUE**

**X Approved**  
N/A

Denied \_\_\_\_\_  
Other \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_

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

X  
 X  
 X  
 X  
 X  
 X  
 X

**RESOLUTION NO. 14, SERIES 2020 IN RE THE ORGANIZATION OF THE**

**X Approved**  
N/A

Denied \_\_\_\_\_ **X Amended**  
Other \_\_\_\_\_

**REDTAIL RIDGE METROPOLITAN DISTRICT NOS. 1, 2, 3, AND 4 IN THE CITY OF LOUISVILLE, COUNTY OF BOULDER, STATE OF COLORADO, PUBLIC HEARING**

	<b>Yes</b>	<b>No</b>
Ashley Stolzmann		<b>X</b>
Dennis Maloney	<b>X</b>	
Kyle Brown		<b>X</b>
J. Caleb Dickinson	<b>X</b>	
Deborah Fahey		<b>X</b>
Chris Leh	<b>X</b>	
Jeff Lipton	<b>X</b>	

**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**

<b>X Approved</b>	<b>Denied</b>	<b>Amended</b>
<b>N/A</b>	<b>Other</b>	<b>_____</b>
	<b>Yes</b>	<b>No</b>
Ashley Stolzmann	<b>X</b>	
Dennis Maloney	<b>X</b>	
Kyle Brown	<b>X</b>	
J. Caleb Dickinson	<b>X</b>	
Deborah Fahey	<b>X</b>	
Chris Leh	<b>X</b>	
Jeff Lipton		

**Adjourned at 9:50 pm.**