

**CITY COUNCIL
ELECTRONIC MEETING
MARCH 17, 2020
ACTION SUMMARY**

A final draft of the meeting minutes will be in the next City Council meeting packet which will be posted April 3 to www.LouisvilleCO.gov.

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Ashley Stolzmann	X	
Mayor Pro Tem Dennis Maloney	X	
Kyle Brown		X
J. Caleb Dickinson	X	
Deborah Fahey (joined 6:15 pm)	X	
Chris Leh	X	
Jeff Lipton	X	

AGENDA ITEM

VOTES

Consent Agenda	X Approved	Denied	Amended
A. <i>Approval of Bills</i>		Yes	No
B. <i>Approval of Minutes: February 25, 2020; March 3, 2020</i>	Ashley Stolzmann	X	
	Dennis Maloney	X	
C. <i>Award Contract for Construction Services for Heritage Park Restroom Renovation and Cleo Mudrock Dugout Roofing Project</i>	Kyle Brown		
	J. Caleb Dickinson	X	
	Deborah Fahey		
D. <i>Approval of Second Amendment to Street Faire License Agreement</i>	Chris Leh	X	
	Jeff Lipton	X	
E. <i>Approval of Resolution No. 21, Series 2020 – A Resolution Approving an Intergovernmental Agreement Between the Colorado Department of Transportation and the City of Louisville Concerning a Grant for the At-Grade Crossing Improvements at Five Pedestrian Crossing Intersections Along South Boulder Road</i>			
F. <i>Approval of Resolution No. 22, Series 2020 – A Resolution Approving and Intergovernmental Agreement Between the Colorado Department of Transportation and</i>			

- the City of Louisville Concerning a Grant for the Conceptual Design Plan for the State Highway 42 Multimodal Improvements Project*
- G. *Approval of Resolution No. 23, Series 2020 – A Resolution Approving a Contract Between the Colorado Department of Transportation and the City of Louisville Concerning a Grant for the Rock Creek and Coal Creek Trail Connection*
 - H. *Approval of Landscape Maintenance Services Contract*
 - I. *Approval of Resolution No. 24, Series 2020 – A Resolution Establishing a Cottonwood Park Task Force to Provide Advisory Recommendations on the Master Plan for Cottonwood Park – moved to regular agenda*
 - J. *Approval of Resolution No. 25, Series 2020 – A Resolution Approving a Public Infrastructure Assistance Agreement Between the City of Louisville, the Louisville Revitalization Commission, and 824 South, Inc.*

REGULAR ITEMS	VOTES		
A. RESOLUTION NO. 24, SERIES 2020 – A RESOLUTION ESTABLISHING A COTTONWOOD PARK TASK FORCE TO PROVIDE ADVISORY RECOMMENDATIONS ON THE MASTER PLAN FOR COTTONWOOD PARK – moved from consent agenda	X Approved N/A	Denied Other _____	X Amended
		Yes	No
	Ashley Stolzmann Dennis Maloney Kyle Brown J. Caleb Dickinson Deborah Fahey Chris Leh Jeff Lipton	X X X X X	 X
B. APPOINTMENT OF PRESIDING MUNICIPAL JUDGE AND DEPUTY MUNICIPAL JUDGES	X Approved N/A	Denied Other _____	Amended
		Yes	No

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

Adjourned at 6:57 pm.