

**CITY COUNCIL MEETING  
JULY 14, 2020  
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted August 31, 2020 to [www.LouisvilleCO.gov](http://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	X	
Chris Leh	X	
Jeff Lipton	X	

**AGENDA ITEM**

**VOTES**

Consent Agenda	<b>X Approved</b>	Denied	Amended
<b>A. Approval of Bills</b>		<b>Yes</b>	<b>No</b>
<b>B. Approval of Minutes: June 16, 2020</b>	Ashley Stolzmann	X	
<b>C. Approval of Resolution No. 48, Series 2020 – A Resolution Approving an Memorandum of Understanding with Xcel Energy to Implement a Strategic Energy Management Program</b>	Dennis Maloney	X	
	Kyle Brown	X	
	J. Caleb Dickinson	X	
	Deborah Fahey	X	
	Chris Leh	X	
	Jeff Lipton	X	
<b>D. Authorization to Execute a One-Year Extension to the Current Investment Management Services Contract with Chandler Asset Management</b>			
<b>E. Approval of Resolution No. 49, Series 2020 – A Resolution Approving a First Amendment to a Service Order with Markley Designs</b>			
<b>F. Approval of Purchase of Three 2020 Police Interceptor Sport Utility Vehicles</b>			
<b>G. Approval of Resolution No. 50, Series 2020 – A Resolution Calling a Special Election for November 3, 2020, to be Conducted as a Coordinated Election, for the Purpose of Submitting TABOR</b>			

***Ballot Issues to the Registered Electors of the City and for the Election of a Ward 3 Councilmember***

REGULAR ITEMS	VOTES			
<b>A. RESOLUTION NO. 51, SERIES 2020 – A RESOLUTION AMENDING THE 2020 BUDGET BY AMENDING APPROPRIATIONS IN THE GENERAL FUND, OPEN SPACE &amp; PARKS FUND, HISTORIC PRESERVATION FUND, RECREATION FUND, CAPITAL PROJECTS FUND, RECREATION CENTER CONSTRUCTION FUND, WATER UTILITY FUND, WASTEWATER UTILITY FUND, STORM WATER UTILITY FUND, SOLID WASTE &amp; RECYCLING FUND, AND GOLF COURSE FUND FOR VARIOUS ADJUSTMENTS TO APPROPRIATIONS AND ADJUSTING BUDGETED REVENUE IN THE GENERAL FUND, OPEN SPACE &amp; PARKS FUND, CONSERVATION TRUST – LOTTERY FUND, HISTORIC PRESERVATION FUND, RECREATION FUND, CAPITAL PROJECTS FUND, WATER UTILITY FUND, WASTEWATER UTILITY FUND, STORM WATER UTILITY FUND, SOLID WASTE &amp; RECYCLING FUND, GOLF COURSE FUND, TECHNOLOGY MANAGEMENT FUND, AND FLEET MANAGEMENT FUND – PUBLIC HEARING (advertised Daily Camera 7/10/20)</b>	<b>X</b>	<b>Approved N/A</b>	Denied Other _____	Amended _____
			<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>		
<b>B. OPTIONS FOR MEETINGS FOR QUASI-JUDICIAL HEARINGS SUBJECT TO REFERENDUM</b>				
<b>If Council wants to change the Rules of Procedure to allow for “hybrid” City Council meetings:</b>	<b>X</b>	<b>Approved Resolution No. 53</b>	Denied	Amended

**RESOLUTION NO. 52, SERIES 2020 –  
A RESOLUTION AMENDING THE  
CITY COUNCIL RULES OF  
PROCEDURE TO ALLOW FOR  
ELECTRONIC PARTICIPATION AT IN-  
PERSON MEETINGS**

**N/A**

**Other \_\_\_\_\_**

**If Council wants to amend Resolution  
No. 38, Series 2020 to allow for all  
quasi-judicial matters to be heard by  
electronic participation:**

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

<b>Yes</b>	<b>No</b>
	<b>X</b>
<b>X</b>	
	<b>X</b>
<b>X</b>	
<b>X</b>	
	<b>X</b>
<b>X</b>	

**RESOLUTION NO. 53, SERIES 2020 –  
A RESOLUTION AMENDING AND  
RESTATING PROCEDURES TO BE  
UTILIZED FOR QUASI-JUDICIAL  
HEARINGS AT MEETINGS  
CONDUCTED BY ELECTRONIC  
PARTICIPATION**

**C. ORDINANCE NO. 1796, SERIES 2020 – 1ST READING, SET PUBLIC HEARING 7/28/20**

**Option 1 Sales and Use Tax:  
AN ORDINANCE IMPOSING AN  
ADDITIONAL SALES AND USE TAX  
NOT TO EXCEED 0.13 PERCENT  
BEGINNING JANUARY 1, 2021, TO  
BE USED TO FUND RENEWABLE  
ENERGY OBJECTIVES INCLUDING,  
BUT NOT LIMITED TO, BULK  
RENEWABLE ENERGY PURCHASES  
AND RENEWABLE ENERGY  
PROGRAMS, AS SUCH PROGRAMS  
BECOME AVAILABLE; AND  
PROVIDING FOR THE SUBMISSION  
OF THE ORDINANCE TO A VOTE OF  
THE REGISTERED ELECTORS AT  
THE REGULAR ELECTION TO BE  
HELD NOVEMBER 3, 2020**

**Approved  
N/A**

**Denied      Amended**

**X Other Council moved  
neither option forward**

**Option B Property Tax:  
AN ORDINANCE SUBMITTING A  
TABOR BALLOT ISSUE TO THE  
REGISTERED ELECTORS OF THE  
CITY OF LOUISVILLE AT THE  
SPECIAL ELECTION TO BE HELD  
NOVEMBER 3, 2020**

<p><b>D. ORDINANCE NO. 1797, SERIES 2020 – AN ORDINANCE IMPOSING A DISPOSABLE BAG TAX OF TWENTY-FIVE CENTS PER BAG BEGINNING JANUARY 1, 2022 AND PROVIDING FOR THE SUBMISSION OF THE ORDINANCE TO A VOTE OF THE REGISTERED ELECTORS AT THE REGULAR ELECTION TO BE HELD NOVEMBER 3, 2020 – 1ST READING, SET PUBLIC HEARING 7/28/20</b></p>	<p><b>X Approved</b> N/A</p>	<p>Denied Other _____</p>	<p>Amended</p>
		<p>Yes</p>	<p>No</p>
	<p>Ashley Stolzmann</p>	<p>X</p>	
	<p>Dennis Maloney</p>	<p>X</p>	
	<p>Kyle Brown</p>	<p>X</p>	
	<p>J. Caleb Dickinson</p>	<p>X</p>	
	<p>Deborah Fahey</p>	<p>X</p>	
	<p>Chris Leh</p>	<p>X</p>	
	<p>Jeff Lipton</p>	<p>X</p>	
<p><b>E. DISCUSSION/DIRECTION/ACTION – INTEGRATED WEED MANAGEMENT PLAN</b></p>	<p><b>X Approved</b> N/A</p>	<p>Denied Other _____</p>	<p>Amended</p>
		<p>Yes</p>	<p>No</p>
	<p>Ashley Stolzmann</p>	<p>X</p>	
	<p>Dennis Maloney</p>	<p>X</p>	
	<p>Kyle Brown</p>	<p>X</p>	
	<p>J. Caleb Dickinson</p>	<p>X</p>	
	<p>Deborah Fahey</p>	<p>X</p>	
	<p>Chris Leh</p>	<p>X</p>	
	<p>Jeff Lipton</p>	<p>X</p>	
<p><b>F. ORDINANCE NO. 1798, SERIES 2020 – AN ORDINANCE APPROVING THE FIRST AMENDMENT TO THE CONOCOPHILLIPS CAMPUS GENERAL DEVELOPMENT PLAN – 1ST READING, SET PUBLIC HEARING 8/4/20 (<i>Redtail Proposal – Request for a Comprehensive Plan Amendment to Change the Phillips 66 Special Use District</i>)</b></p>	<p><b>X Approved</b> N/A</p>	<p>Denied Other _____</p>	<p>Amended</p>
		<p>Yes</p>	<p>No</p>
	<p>Ashley Stolzmann</p>	<p>X</p>	
	<p>Dennis Maloney</p>	<p>X</p>	
	<p>Kyle Brown</p>	<p>X</p>	
	<p>J. Caleb Dickinson</p>	<p>X</p>	
	<p>Deborah Fahey</p>	<p>X</p>	
	<p>Chris Leh</p>	<p>X</p>	
	<p>Jeff Lipton</p>	<p>X</p>	
<p><b>G. A REQUEST TO APPROVE LANDMARK STATUS AND PRESERVATION GRANT FOR 925 JEFFERSON AVENUE</b></p>	<p>Approved N/A</p>	<p>Denied <b>X Other continued to 7/23</b></p>	<p>Amended</p>
		<p>Yes</p>	<p>No</p>
	<p>Ashley Stolzmann</p>	<p>X</p>	
	<p>Dennis Maloney</p>	<p>X</p>	

Kyle Brown	X
J. Caleb Dickinson	
Deborah Fahey	X
Chris Leh	X
Jeff Lipton	X

**H. A REQUEST TO APPROVE  
 LANDMARK STATUS AND  
 PRESERVATION GRANT FOR  
 1016 GRANT AVENUE**

<b>Approved</b>	<b>Denied</b>	<b>Amended</b>
N/A	<b>X Other continued to 7/23</b>	

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

**I. A REQUEST TO APPROVE  
 LANDMARK STATUS AND  
 PRESERVATION GRANT FOR  
 1200 JEFFERSON AVENUE**

<b>Approved</b>	<b>Denied</b>	<b>Amended</b>
N/A	<b>X Other continued to 7/23</b>	

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

Adjourned at 8:27 pm.