

**CITY COUNCIL MEETING
AUGUST 18, 2020
REGULAR MEETING ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted August 28 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	X	
Chris Leh	X	
Jeff Lipton	X	

AGENDA ITEM

VOTES

Consent Agenda	X Approved	Denied	Amended
A. Approval of Bills		Yes	No
B. Approval of Minutes: August 4, 2020	Ashley Stolzmann	X	
	Dennis Maloney	X	
C. Award Bid for 2020 CIPP Sewer Lining Project	Kyle Brown	X	
	J. Caleb Dickinson	X	
D. Approval of Resolution No. 60, Series 2020 – A Resolution Approving an Intergovernmental Contract with the State of Colorado for Storm Water Quality Master Plan and Capital Improvement Plan Improvements	Deborah Fahey	X	
	Chris Leh	X	
	Jeff Lipton	X	
E. Approval of Resolution No. 61, Series 2020 – A Resolution of the City of Louisville, Colorado Authorizing the Assignment of the City’s Private Activity Bonds Allocation for 2020 to the Housing Authority of the County of Boulder, Colorado; Providing Other Details in Connection Therewith; and Providing an Effective Date			
F. Approval of Resolution No. 62. Series 2020 – A Resolution Approving a Memorandum of			

- Understanding Regarding the Colorado SARS-COV-2 Wastewater Surveillance Collaborative*
- G. *Approval of Louisville Revitalization Commission Policy Revision for Cost Sharing for Required Third-Party Review*
- H. *Approval of Resolution No. 63, Series 2020 – A Resolution Approving a 2020-2021 Grant Application for the Colorado Department of Local Affairs’ Peace Officer Mental Health Support Grant Program*

REGULAR ITEMS	VOTES
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	Approved	Denied	Amended
A. ORDINANCE NO. 1798, SERIES 2020 – AN ORDINANCE APPROVING THE FIRST AMENDMENT TO THE CONOCOPHILLIPS CAMPUS GENERAL DEVELOPMENT PLAN (REDTAIL RIDGE MASTER PLAN) – 2nd READING, PUBLIC HEARING (advertised Daily Camera 7/19/20) continued from 8/4/20	N/A	X	Other remanded application back to the Planning Commission
		Yes	No
	Ashley Stolzmann	X	
	Dennis Maloney	X	
	Kyle Brown	X	
	J. Caleb Dickinson	X	
	Deborah Fahey	X	
	Chris Leh	X	
	Jeff Lipton	X	
REDTAIL RIDGE COMPREHENSIVE PLAN AMENDMENT PROPOSAL – REQUEST FOR A COMPREHENSIVE PLAN AMENDMENT TO CHANGE THE PHILLIPS 66 SPECIAL USE DISTRICT DESIGNATION FROM RURAL TO SUBURBAN, CHANGE THE LAND USE MIX POLICIES TO INCLUDE MULTI-FAMILY RESIDENTIAL, HEALTHCARE AND LODGING, AND INCREASE ALLOWANCES FOR THE FLOOR AREA RATIO AND BUILDING HEIGHT POLICIES			

B. ORDINANCE NO. 1799, SERIES 2020, AN EMERGENCY ORDINANCE AMENDING AND RESTATING THE REQUIREMENT TO WEAR A FACE COVERING WITHIN THE CITY OF LOUISVILLE – 1ST AND FINAL READING – PUBLIC HEARING – Adoption as an Emergency Ordinance

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

C. ORDINANCE NO. 1796, SERIES 2020 – AN ORDINANCE APPROVING THE REZONING OF LOTS 1 AND 2, CRYSTAL ESTATES REPLAT A LOCATED AT 1655 COURTESY ROAD AND 1655 CANNON CIRCLE FROM THE COMMERCIAL BUSINESS ZONE DISTRICT TO THE COMMERCIAL COMMUNITY, MIXED USE ZONE DISTRICT PURSUANT TO LOUISVILLE MUNICIPAL CODE CHAPTER 17.14 - MIXED USE ZONE DISTRICTS – 2nd READING, PUBLIC HEARING (advertised *Daily Camera* 8/2/20) – request to continue to 9/1/20

Approved N/A	Denied	Amended
	X Other	<i>continued to 9/1</i>
	Yes	No
Ashley Stolzmann	X	
Dennis Maloney	X	
Kyle Brown	X	
J. Caleb Dickinson	X	
Deborah Fahey	X	
Chris Leh	X	
Jeff Lipton	X	

Adjourned at 9:22 pm