

**CITY COUNCIL MEETING
OCTOBER 6, 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 October 16, 2020 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

X Amended

A. *Approval of Bills*

Yes

No

B. *Approval of Minutes: September 15, 2020; September 22, 2020; September 29, 2020*

Ashley Stolzmann
Dennis Maloney
Kyle Brown

X
X
X

C. *Approval of Resolution No. 73, Series 2020 – A Resolution Approving the 2020-2021 Contract for Project Edge and Other Mental Health and Elder Services Between the City of Louisville and Community Reach Center*

J. Caleb Dickinson
Deborah Fahey
Chris Leh
Jeff Lipton

X
X
X
X

D. *Approve Special Meetings on October 13 and October 27 - amended*

E. *Award Bid for 2020 Signal and Rail Painting Project*

F. *Approval of Contract Between the City of Louisville and Gonzales Custom Painting for the Water Treatment Facility and Lift Station Painting*

G. *Approval of Resolution No. 74, Series 2020 – A Resolution*

Approving an Intergovernmental Agreement for the Sharing of Costs of a Conceptual Design Plan for the Reconfiguration of State Highway 42

- H. ***Approval of Resolution No. 75, Series 2020 – A Resolution Approving a Proposed 2021 Operating Plan and Budget of the Main Street Louisville Business Improvement District***
- I. ***Approval of Resolution No. 76, Series 2020 – A Resolution Approving the 2020 Sustainability Action Plan***

REGULAR ITEMS	VOTES		
A. RESOLUTION NO. 77, SERIES 2020 – A RESOLUTION APPROVING A SPECIAL REVIEW USE TO ALLOW USE GROUP 51, PET CARE BUSINESS, AND A PLANNED UNIT DEVELOPMENT TO ALLOW THE CONSTRUCTION OF AN 8,700 SQUARE-FOOT, SINGLE-STORY BUILDING AND ASSOCIATE SITE IMPROVEMENTS AT 578 SOUTH PIERCE AVENUE	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Ashley Stolzmann	X	
	Dennis Maloney	X	
	Kyle Brown	X	
	J. Caleb Dickinson	X	
B. RESOLUTION NO. 78, SERIES 2020 – A RESOLUTION DESIGNATING THE STECKER-KERR HOUSE LOCATED AT 633 LAFARGE AVENUE A HISTORIC LANDMARK	X Approved	Denied	X Amended
	N/A	Other _____	
		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. 1201 LINCOLN AVENUE – LANDMARKING AND PRESERVATION GRANT

<p>i. RESOLUTION NO. 79, SERIES 2020 – A RESOLUTION DESIGNATING THE KOCI HOUSE FROM 1201 LINCOLN AVENUE A HISTORIC LANDMARK</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>X Amended</p>
		<p>Yes</p>	<p>No</p>
	<p>Ashley Stolzmann Dennis Maloney Kyle Brown J. Caleb Dickinson Deborah Fahey Chris Leh Jeff Lipton</p>	<p>X X X X X X X</p>	
<p>ii. RESOLUTION NO. 80, SERIES 2020 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE KOCI HOUSE FROM 1201 LINCOLN AVENUE TO BE LOCATED AT 633 LA FARGE AVENUE</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>X Amended</p>
		<p>Yes</p>	<p>No</p>
	<p>Ashley Stolzmann Dennis Maloney Kyle Brown J. Caleb Dickinson Deborah Fahey Chris Leh Jeff Lipton</p>	<p>X X X X X X X</p>	
<p>D. DISCUSSION/DIRECTION – COMMUNITY CONVERSATIONS ON RACIAL EQUITY</p>	<p>Approved N/A</p>	<p>Denied X Other gave staff direction</p>	<p>Amended</p>
<p>E. DISCUSSION/DIRECTION/ACTION – COMMUNITY NEEDS AND RESOURCES RELATED TO COVID 19 IMPACTS</p>	<p>Approved N/A</p>	<p>Denied X Other gave staff direction</p>	<p>Amended</p>

Adjourned at 8:38 pm.