

City Council Meeting Minutes

**January 7th, 2025
City Hall, Council Chambers
749 Main Street
5:00 PM**

Mayor Leh called the meeting to order at 5:07 p.m. Roll Call was taken, and the following members were present:

City Council: ***Mayor Chris Leh
Councilmember Josh Cooperman
Councilmember Deborah Fahey
Councilmember Barbara Hamlington
Councilmember Dietrich Hoefner
Councilmember Judi Kern (arrived 5:15pm)***

Absent: ***Mayor Pro Tem Caleb Dickinson***

Staff Present: ***Samma Fox, Interim City Manager
Meredyth Muth, Interim Deputy City Manager
Kathleen Kelly, City Attorney
Rob Zuccaro, Community Development Director
Vanessa Zarate, Economic Vitality Manager***

EXECUTIVE SESSION – PERFORMANCE REVIEW OF OFFICIALS APPOINTED BY THE CITY COUNCIL (00:02:15)

Mayor Leh introduced the executive session concerning discussion of annual performance evaluations of the Municipal Judge, Prosecuting Attorney and City Attorney.

Interim Deputy City Manager Muth read Section 2.90.050 of the Louisville Municipal Code.

City Attorney Kelly stated the authority for the executive session, Section 5-2(b) of the Home Rule Charter authorizes an executive session for the purpose of discussion of annual performance evaluations for employees directly appointed by the City Council.

City of Louisville

***City Council 749 Main Street Louisville CO 80027
303.335.4536 (phone) www.LouisvilleCO.gov***

An executive session for this purpose is also authorized by the Open Meetings Law, Section 24-6-402(4)(f) of the Colorado Revised Statutes.

Mayor Leh moved to enter executive session for the purpose of discussing annual performance evaluations for the Municipal Judge, Prosecuting Attorney, and City Attorney and that it includes City Attorney Kathleen Kelly except for that portion regarding the performance evaluation of the City Attorney; seconded by Councilmember Hoefner.

Aye: Leh, Fahey, Hamlington, Hoefner, Cooperman

Nay: None

Absent: Dickinson, Kern

Council adjourned into Executive Session at 5:12 pm.

EXECUTIVE SESSION REPORT – DISCUSSION / DIRECTION / ACTION (1:55:47)

The Council meeting reconvened at 7:01 pm.

City Attorney Kelly reported the executive session was for the purpose of discussing annual performance evaluations for employees directly appointed by the City Council. There is no follow up at this time.

APPROVAL OF AGENDA (1:56:44)

Mayor Leh moved to amend the agenda to have the Youth Advisory Board be the next item; seconded by Councilmember Kern.

Aye: Leh, Fahey, Hamlington, Hoefner, Cooperman, Kern

Nay: None

Absent: Dickinson

YOUTH ADVISORY BOARD PET MAYOR PRESENTATION (1:58:03)

Mayor Leh asked for the presentation from the members of the Youth Advisory Board.

Youth Advisory Board provided the presentation.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA AND ON THE CONSENT AGENDA (2:06:54)

None

APPROVAL OF THE CONSENT AGENDA (2:07:10)

- A.** Approval of Bills
- B.** Approval of Posting Locations
- C.** Distribution of Open Government Pamphlet
- D.** Resolution No. 1, Series 2025 – A Resolution Approving the Extension of an Intergovernmental Agreement from One Year to Five Years with Boulder County Partners for a Clean Environment (PACE)
- E.** Resolution No. 2, Series 2025 – A Resolution Approving the Extension of an Intergovernmental Agreement from One Year to Five Years with Boulder County EnergySmart
- F.** Approval of Golf Cart Replacement Purchase Agreement

Councilmember Fahey moved to approve the Consent Agenda; seconded by Councilmember Kern.

Aye: Leh, Fahey, Hamlington, Hoefner, Cooperman, Kern

Nay: None

Absent: Dickinson

COUNCIL INFORMATIONAL COMMENTS AND COMMITTEE REPORTS (2:07:27)

Mayor Leh stated the Council met last night for review of the applicant pool for the City Manager position and the four finalists can now be named.

Councilmember Hoefner reported on the recent Commuting Solutions legislative meeting and their discussion of Front Range rail.

CITY MANAGER'S REPORT (2:11:01)

None

REGULAR BUSINESS

DR. MARTIN LUTHER KING, JR. DAY PROCLAMATION (2:11:16)

Councilmember Cooperman read the proclamation and moved to approve the proclamation; seconded by Councilmember Hoefner.

Aye: Leh, Fahey, Hamlington, Hoefner, Cooperman, Kern

Nay: None

Absent: Dickinson

ORDINANCE NO. 1888, SERIES 2024 – AN ORDINANCE AMENDING THE LOUISVILLE MUNICIPAL CODE TO ADD A NEW CHAPTER 3.25 REGARDING ENHANCED ASSISTANCE FOR TARGETED BUSINESSES – 2ND READING, PUBLIC HEARING (advertised *Daily Camera* 11/24/24) - continued from 12/3/24 (2:14:39)

Mayor Leh introduced the item and opened the public hearing.

Economic Vitality Manager Vanessa Zarate provided the staff report.

Several questions were asked by Council regarding the proposed ordinance.

Public Comment:

- Tamar Krantz

Council held a brief discussion on the proposed ordinance.

Public Comment:

- None

Council discussed the amended language as presented in the staff report.

Mayor Leh closed the public hearing. (3:39:30)

Councilmember Hoefner moved to approve the ordinance with amended language; seconded by Councilmember Kern.

City Attorney Kelly read into the record the amended language: delete references to Boulder County's targeted businesses and replace with capital intensive businesses; under the recital section - the first and second recitals would be deleted; and section 3.25.03(L) - delete the definition for targeted businesses and replace with the following: capital intensive business means a business that requires a large amount of up-front investment in fixed assets such as land, buildings, machinery, tools or software to produce goods or services.

Aye: Leh, Fahey, Hamlington, Hoefner, Cooperman, Kern

Nay: None

Absent: Dickinson

2025 CITY OF LOUISVILLE LEGISLATIVE AGENDA (3:51:58)

Interim Deputy City Manager Muth presented the Staff Report.

Council engaged in a lengthy discussion and amended specific language within the draft presented at the December meeting. Topics addressed included Home Rule/Local Control, natural medicine and licensing, Community Recovery and Resilience, Tax and Finance Policy, Municipal Administrative Services, Public Health and Safety, Energy/Environment, and Transportation.

Mayor Leh moved to adopt the legislative agenda as amended this evening; seconded by Councilmember Hoefner.

Aye: Leh, Fahey, Hamlington, Hoefner, Cooperman, Kern

Nay: None

Absent: Dickinson

CITY ATTORNEY'S REPORT (5:38:27)

None

IDENTIFICATION OF FUTURE AGENDA ITEMS (5:38:33)

None

ADJOURN

Councilmember Hoefner moved to adjourn the meeting; seconded by Councilmember Kern.

Aye: Leh, Fahey, Hamlington, Hoefner, Cooperman, Kern

Nay: None

Absent: Dickinson

Members adjourned at 10:44 pm.

Christopher M. Leh, Mayor

Genny Kline, Interim City Clerk

City Council Meeting Minutes

**January 21, 2025
City Hall, Council Chambers
749 Main Street
6:00 PM**

Mayor Leh called the meeting to order at 6:00 p.m. Roll Call was taken, and the following members were present:

City Council: ***Mayor Chris Leh
Mayor Pro Tem Caleb Dickinson
Councilmember Josh Cooperman
Councilmember Deborah Fahey
Councilmember Dietrich Hoefner
Councilmember Judi Kern***

Absent: Councilmember Barbara Hamlington

Staff Present: ***Samma Fox, Interim City Manager
Meredyth Muth, Interim Deputy City Manager
Kathleen Kelly, City Attorney
Kurt Kowar, Public Works Director
Rob Zuccaro, Community Development Director
Ryder Bailey, Finance Director
Adam Blackmore, Parks, Recreation, & Open Space Director
Sharon Nemechek, Cultural Services Director
Genny Kline, Interim City Clerk***

APPROVAL OF AGENDA (00:01:41)

Councilmember Fahey moved to approve the agenda; seconded by Councilmember Hoefner.

Aye: Leh, Fahey, Cooperman, Hoefner, Dickinson

Nay: None

Absent: Kern, Hamlington

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PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA AND ON THE CONSENT AGENDA (00:01:54)

Mark Cathcart – signs on trails

John Milanski – social trail on Pinon Way

Dave Hoolie – Superior Community Center not a center like this in Louisville.

APPROVAL OF THE CONSENT AGENDA (00:10:40)

Mayor Leh moved to approve the consent agenda minus item 5E and move it to item 8C; seconded by Councilmember Fahey.

Aye: Leh, Dickinson, Fahey, Cooperman, Hoefner, Kern

Nay: None

Absent: Hamlington

- A.** Approval of Bills
- B.** National Radon Action Month Proclamation
- C.** Adopt the City Council 2025 Work Plan
- D.** Resolution No. 3, Series 2025 – A Resolution Approving an Addendum to the Water Tap Expansion Agreement at 1775 Cherry Street with Fresca Foods Holding Company, LLC
- E.** Award Contract Between the City of Louisville and RVi Planning + Landscape Architecture for Phase I of the Downtown Public Urban Landscaping and Streetscape Enhancements (PULSE) Project
Item E. was removed from the Consent Agenda and placed on regular agenda.
- F.** Approval of Colorado Energy Office Decarbonization Grants to Support Internal Decarbonization Plan Implementation
- G.** Approval to Proceed with Sole Source Purchase of Toro Sentinel Irrigation Controllers

COUNCIL INFORMATIONAL COMMENTS AND COMMITTEE REPORTS (11:39)

Councilmember Kern mentioned winter Bike to Work Day

Councilmember Cooperman mentioned neighborhood scale decarbonization project. Louisville is a finalist for this project.

CITY MANAGER’S REPORT (15:02)

Interim City Manager Samma Fox provided the report.

REGULAR BUSINESS

DISCUSSION / DIRECTION – COMPREHENSIVE PLAN FUTURE LAND USE (00:16:33)

Planning Manager Jeff Hirt introduced the presentation which was given by consultants Jessica Garrow and Alison Cotey.

Council Questions and discussion

Public Comment:

- Don Parcher
- Iona Kearney
- Cathern Smith
- Christian Dino

Council Comment

The consultants resumed their presentation with the Future Land Use Map

Public Comment:

- Andy Johnson
- Tamar Krantz

Council Comment

The meeting recessed briefly.

Council Comment

Council discussed the Comprehensive Plan Future Land Use topic and provided extensive comments and direction on the following areas: Area 1 – South Boulder Road/Highway 42; Area 2 – Downtown; Area 3 – McCaslin Corridor; and Area 4 – Redtail Ridge and the existing Avista property.

ORDINANCE NO. 1876, SERIES 2024 – AN ORDINANCE AMENDING CHAPTER 15.18.030 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING THE 2021

INTERNATIONAL ENERGY CONSERVATION CODE – 2ND READING, PUBLIC HEARING (advertised *Daily Camera* 12/22/24) (03:22:11)

Mayor opened the public hearing.

Director Zuccaro provided the staff presentation.

Council questions and discussion to remove Sec. R403.6.1 as stated in the staff recommendation and presentation.

Public Comment

- Christian Dino
- Kevin Lambardo
- Iona Kearney
- Tiffany Boyd
- Andy Johnson

Council Comments

Public Comments

- Andy Johnson

Mayor Leh closed the public hearing.

Mayor Leh moved to approve the ordinance, with the deletion of section R43.6.1, Section 66; seconded by Councilmember Hoefner.

Council and Staff discussion.

Aye: Leh, Dickinson, Fahey, Hoefner, Kern
Nay: Cooperman
Absent: Hamlington

AWARD CONTRACT BETWEEN THE CITY OF LOUISVILLE AND RVi PLANNING + LANDSCAPE ARCHITECTURE FOR PHASE I OF THE DOWNTOWN PUBLIC URBAN LANDSCAPING AND STREETScape ENHANCEMENTS (PULSE) PROJECT (*pulled from Consent Agenda*) (4:46:30)

Councilmember Hoefner moved to direct staff to finalize negotiations subject to concurrence by the Louisville Revitalization Commission. If they don't concur it needs to come back to council. Mayor Leh seconded.

Aye: Leh, Dickinson, Fahey, Cooperman, Hoefner, Kern
Nay: None

Absent: Hamlington

CITY ATTORNEY'S REPORT (5:06:30)

None

IDENTIFICATION OF FUTURE AGENDA ITEMS (5:06:34)

Councilmember Cooperman noted that Council received a letter from the Open Space Advisory Board regarding rodenticide and suggested it be considered on a future agenda. Interim City Manager Fox stated that staff is currently scheduling the work plan and will determine where this item can be added, with Council's guidance.

Councilmember Cooperman update on internal and community decarb plans.

ADJOURN

Councilmember Kern moved to adjourn the meeting; seconded by Mayor Leh.

Aye: Leh, Fahey, Cooperman, Hoefner, Dickinson

Nay: None

Absent: Kern, Hamlington

Members adjourned at 11:09 pm.

Christopher M. Leh, Mayor

Genny Kline, Interim City Clerk

City Council Meeting Minutes

**February 4, 2025
City Hall, Council Chambers
749 Main Street
6:00 PM**

Mayor Leh called the meeting to order at 6:00 p.m. Roll Call was taken, and the following members were present:

City Council: ***Mayor Chris Leh
Mayor Pro Tem Caleb Dickinson
Councilmember Josh Cooperman
Councilmember Deborah Fahey
Councilmember Barbara Hamlington
Councilmember Dietrich Hoefner
Councilmember Judi Kern***

Staff Present: ***Samma Fox, Interim City Manager
Meredyth Muth, Interim Deputy City Manager
Kathleen Kelly, City Attorney
Kurt Kowar, Public Works Director
Rob Zuccaro, Community Development Director
Ryder Bailey, Finance Director
Adam Blackmore, Parks, Recreation, & Open Space Director
Sharon Nemechek, Cultural Services Director
Genny Kline, Interim City Clerk***

APPROVAL OF AGENDA (00:01:33)

Councilmember Kern moved to approve the agenda; seconded by Councilmember Hoefner.

Aye: Leh, Dickinson, Fahey, Cooperman, Hoefner, Kern, Hamlington

Nay: None

Absent: None

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PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA AND ON THE CONSENT AGENDA (00:01:46)

- Christopher Allred - Rocky Flats recreation concern

APPROVAL OF THE CONSENT AGENDA (00:08:57)

- A. Approval of Bills
- B. Approval of Construction Contract Between the City of Louisville and Krische Construction, Inc. (KCI) for Renovations at Enclave and Sunflower Parks
- C. Approval of 2025 Annual Fuel Purchase
- D. Approval of 2025 Annual Ice Slicer Purchase

Councilmember Kern moved to approve the consent agenda; seconded by Councilmember Fahey.

Aye: Leh, Dickinson, Fahey, Cooperman, Hoefner, Kern, Hamlington
Nay: None
Absent: None

COUNCIL INFORMATIONAL COMMENTS AND COMMITTEE REPORTS (00:09:11)

Mayor Pro Tem Dickinson noted the LRC concurred and approved a contract with RVI for Downtown Vision Plan.

Councilmember Kern noted that February 14th is Winter Bike to Work Day.

CITY MANAGER'S REPORT (00:011:01)

IT team worked on a national issue.

Mayor's Community meeting this Thursday, 6 pm, at the Recreation and Senior Center; check the City Calendar for upcoming events.

REGULAR BUSINESS

ORDINANCE NO. 1890, SERIES 2025 – AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 3.08 OF THE LOUISVILLE MUNICIPAL CODE PERTAINING TO THE PROCUREMENT OF GOODS, SERVICES, AND CONTRACTS FOR PUBLIC WORKS – 1ST READING, SET PUBLIC HEARING FOR 02/18/2025 (00:11:40)

Mayor Leh introduced the item and Councilmember Fahey moved to set the public hearing, seconded by Councilmember Kern.

Aye: Leh, Dickinson, Fahey, Cooperman, Hoefner, Kern, Hamlington
Nay: None
Absent: None

ORDINANCE NO. 1891, SERIES 2025 – AN ORDINANCE AMENDING THE CITY OF LOUISVILLE FIRE HARDENING CODE FOR STRUCTURES – 1ST READING, SET PUBLIC HEARING FOR 03/04/2025 (00:12:22)

Mayor Leh introduced the item and Councilmember Fahey moved to set the public hearing, seconded by Councilmember Cooperman.

Aye: Leh, Dickinson, Fahey, Cooperman, Hoefner, Kern, Hamlington
Nay: None
Absent: None

RESOLUTION NO. 4, SERIES 2025 – A RESOLUTION APPROVING THE EAST LOUISVILLE SUBDIVISION REPLAT B, INCLUDING SUBDIVISION MODIFICATIONS, TO REPLAT THE THREE EXISTING LOTS AT 824 LEE AVENUE (00:13:48)

Planner Cline-Gibson presented the staff presentation.

Council Questions

Micheal Reis, property owner, provided the Applicant Presentation.

Public Comment - None

Councilmember Fahey moved to approve the resolution; seconded by Councilmember Hoefner.

Aye: Leh, Dickinson, Fahey, Cooperman, Hoefner, Kern, Hamlington
Nay: None
Absent: None

CONCEPT PLAN REVIEW - SUMMIT AT STEEL RANCH (00:36:43)

Planner Matt Post gave the staff presentation for the property at Pascal and Hwy 42.

The meeting recessed briefly to allow the applicant to provide materials to staff.

Paul Shoukas with PCS Group provided the Applicant Presentation.

Council, Staff, and Applicant discussion.

Public Comments

- Gary Larson, pooled time with Phil Roth
- Dave Ireland
- Usha Barry
- Mark Cathcart
- Mike Milillo
- Tamar Krantz
- Andy Johnson

Council Comments

The meeting recessed briefly.

DISCUSSION / DIRECTION – INCLUSIONARY HOUSING UPDATE (02:37:20)

Planning Manager, Jeff Hirt provided the staff presentation.

Council members posed questions to staff.

Public Comment

- Mark Cathcart
- Andy Johnson

Council Comments

Council provided direction to move forward with the incentive package starting with 12% on-site affordable housing, density, building height, reduced parking, development fee reduction, development standards, and inclusionary housing flexibility, excluding energy code and public land dedication.

CITY ATTORNEY'S REPORT (04:04:53)

None

COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS (04:04:56)

None

ADJOURN

Councilmember Hoefner moved to adjourn the meeting; seconded by Mayor Leh.

Aye: Leh, Fahey, Cooperman, Hoefner, Kern, Hamlington

Nay: Dickinson

Absent: None

Members adjourned at 10:05pm.

Christopher M. Leh, Mayor

Genny Kline, Interim City Clerk

City Council Meeting Minutes

**March 4, 2025
City Hall, Council Chambers
749 Main Street
6:00 PM**

Mayor Leh called the meeting to order at 6:00 p.m. Roll Call was taken, and the following members were present:

City Council: ***Mayor Chris Leh
Mayor Pro Tem Caleb Dickinson
Councilmember Josh Cooperman
Councilmember Deborah Fahey
Councilmember Barbara Hamlington
Councilmember Dietrich Hoefner
Councilmember Judi Kern***

Staff Present: ***Samma Fox, Interim City Manager
Meredyth Muth, Interim Deputy City Manager
Kathleen Kelly, City Attorney
Rob Zuccaro, Community Development Director
Matt Post, Senior Planner
Iris Belesnky, Arts and Special Events Program Manager
Austin Brown, Economic Vitality Specialist
Genny Kline, Interim City Clerk***

APPROVAL OF AGENDA (00:01:23)

Councilmember Hoefner moved to approve the agenda; seconded by Councilmember Kern.

Aye: Leh, Dickinson, Fahey, Cooperman, Hoefner, Kern, Hamlington
Nay: None
Absent: None

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA AND ITEMS ON THE
CONSENT AGENDA (00:01:35)**

- Chris Allred – Rocky Mountain Greenway and Rocky Flats
- Giselle Herzfeld – Rocky Mountain Peace and Justice Center and Rocky Flats
- Clair McLean – Rocky Flats

APPROVAL OF THE CONSENT AGENDA (14:09)

Mayor Pro Tem Dickinson moved to approve the consent agenda; seconded by Councilmember Hamlington. Councilmember Cooperman offered a substitute motion to approve the Consent Agenda and remove Item E from the consent agenda and place it under the regular business section as 8G; seconded by Mayor Leh.

Aye: Leh, Dickinson, Fahey, Cooperman, Hoefner, Kern, Hamlington

Nay: None

Absent: None

- A.** Approval of Bills
- B.** Approval of Minutes: December 17, 2024, February 11, 2025
- C.** Approval of Engagement Letter with Special Counsel – Airport Task Force
- D.** Approval of 2025 Pavement Management Contracts
 - ◊ Award Contract for 2025 Concrete Replacement Project to Stone and Concrete
 - ◊ Award Contract for 2025 Street Resurfacing Project to Martin Marietta
- E.** **Approval of Wildfire Mitigation Campaign Development Contract with Fors Marsh** *Item E. was removed from the Consent Agenda and placed on regular agenda, Item 8G.*
- F.** Approval of Resolution No. 9, Series 2025 – A Resolution Approving an Intergovernmental Agreement with Play Boulder Foundation Concerning the Community Forestry Corps Urban Forestry Program
- G.** Approval of Resolution No. 10, Series 2025 – A Resolution Approving a Business Assistance Agreement with ArepasCO for an Economic Development Project in the City of Louisville
- H.** Approval of Resolution No. 11, Series 2025 – A Resolution Approving a Business Assistance Agreement with Boards and Bites LLC for an Economic Development Project in the City of Louisville
- I.** Approval of Resolution No. 12, Series 2025 – A Resolution Approving a Business Assistance Agreement with Saigon Rally LLC for an Economic Development Project in the City of Louisville
- J.** Approval of John Deere Excavator Purchase

COUNCIL INFORMATIONAL COMMENTS AND COMMITTEE REPORTS (00:16:37)

Mayor Pro Tem congratulated the businesses on their *Best Of* winners and recognitions.

Mayor Leh highlighted the Economic Vitality CHIPS designation.

CITY MANAGER'S REPORT (00:19:30)

Interim City Manager Fox provided the report highlighting upcoming events.

REGULAR BUSINESS

LIFE IN LOUISVILLE AWARD PRESENTATION (00:20:10)

Mayor Leh asked for the presentation. Iris Belensky, Arts and Special Event Program Coordinator, recognized the winners and participants of the 17th Annual Life in Louisville Photography Contest.

Public Comment - None

MARCH FOR MEALS PROCLAMATION (00:27:51)

Councilmember Fahey read the proclamation.

Councilmember Fahey moved to approve the proclamation; seconded by Councilmember Kern.

Aye: Leh, Dickinson, Fahey, Cooperman, Hoefner, Kern, Hamlington

Nay: None

Absent: None

ORDINANCE NO. 1891, SERIES 2025 – AN ORDINANCE AMENDING THE CITY OF LOUISVILLE FIRE HARDENING CODE FOR STRUCTURES – 2ND READING – PUBLIC HEARING (advertised City of Louisville Website 02/07/2025) (00:33:19)

Mayor Leh introduced the item and opened the public hearing.

Community Development Director Rob Zuccaro provided the Staff Report.

Council posed questions to Staff.

Public Comment

- Larry Donner
- Lisa Hughes
- Tawnya Somaroo
- Joanne Speir

Council invited Chief Wilson, Louisville Fire Protection, to speak regarding the public comments and the letter to Council.

Council Discussion

Council directed questions to Chief Wilson.

Public Comment

- Maria McClure
- Larry Donner
- Larry Boven

Council comments

The meeting recessed briefly.

Mayor Leh closed the public hearing.

Mayor Leh moved to approve Ordinance No. 1891, Series 2025, as amended; seconded by Councilmember Kern.

Aye: Leh, Fahey, Cooperman, Hoefner, Kern, Hamlington

Nay: Dickinson

Absent: None

RESOLUTION NO. 13, SERIES 2025 – A RESOLUTION APPROVING A ONE-YEAR TEMPORARY USE PERMIT AS A PRECURSOR TO A PERMANENT USE TO ALLOW A TASTING ROOM FOR IRONTON DISTILLERY LOCATED AT 1303 EMPIRE ROAD (2:21:23)

Director Zuccaro provided the Staff Presentation.

Andy Johnson provided the Applicant Presentation.

Council posed questions to Mr. Johson.

Public Comment
None

Councilmember Kern moved to approve Resolution No. 13, Series 2025; seconded by Councilmember Hoefner.

Aye: Leh, Dickinson, Fahey, Cooperman, Hoefner, Kern, Hamlington
Nay: None
Absent: None

RESOLUTION NO. 14, SERIES 2025 – A RESOLUTION APPROVING THE BOUNDARIES OF A PROPOSED AREA OF THE CITY OF LOUISVILLE TO BE SUBMITTED FOR DESIGNATION AS A CHIPS ZONE (2:21:23)

Economic Vitality Specialist Austin Brown provided the Staff Presentation.

Council posed questions for staff.

Public Comment - None

Councilmember Kern moved to approve Resolution No. 14, Series 2025; seconded by Councilmember Fahey.

Aye: Leh, Dickinson, Fahey, Cooperman, Hoefner, Kern, Hamlington
Nay: None
Absent: None

CONCEPT PLAN REVIEW – VOLTAGE – 608, 612 AND 624 MAIN STREET (2:33:17)

Planner Matt Post provided the Staff Presentation.

Andy Johnson provided the Applicant Presentation.

Council posed questions for Staff.

Public Comment
• Mark Oberholzer

Councilmember Comments.

**APPROVAL OF WILDFIRE MITIGATION CAMPAIGN DEVELOPMENT CONTRACT
WITH FORS MARSH**

This item was deferred to the March 18th meeting.

CITY ATTORNEY'S REPORT (3:50:04)

None

IDENTIFICATION OF FUTURE AGENDA ITEMS (3:50:08)

Councilmember Hoefner would like to adopt an amendment regarding natural medicine to comply with state law.

ADJOURN

Councilmember Kern moved to adjourn; seconded by Mayor Leh.

Aye: Leh, Fahey, Cooperman, Hoefner, Kern, Hamlington

Nay: Dickinson

Absent: None

Members adjourned at 9:52 pm.

Christopher M. Leh, Mayor

Genny Kline, Interim City Clerk