

**CITY COUNCIL MEETING  
JANUARY 2, 2018  
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted January 12, 2018 to [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov).*

**COUNCILMEMBERS IN ATTENDANCE**

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann		X

**AGENDA ITEM**

**VOTES**

Consent Agenda	<b>X Approved</b>	Denied	Amended
A. <i>Approval of Bills</i>		Yes	No
A. <i>Approval of Minutes: December 5, 2017 Special Meeting; December 6 Special Meeting</i>	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
B. <i>Approval of Special City Council Meetings in January and February</i>	Chris Leh	X	
C. <i>Approval of Designation of Places for Posting Notices for Public Meetings</i>	Susan Loo	X	
D. <i>Approval of Resolution No. 1, Series 2017 – A Resolution Supporting the Reauthorization of the Colorado Lottery Division by the General Assembly in 2018</i>	Dennis Maloney	X	
	Ashley Stolzmann		
E. <i>Approval of the Mayors and Commissions Coalition and Commuting Solutions Transportation Business Initiative</i>			

**REGULAR ITEMS**

**VOTES**

A. APPOINTMENTS OF CITY ATTORNEY, WATER ATTORNEY, MUNICIPAL JUDGE, DEPUTY MUNICIPAL JUDGE AND CITY PROSECUTOR	<b>X Approved</b>	Denied	Amended
	N/A	Other _____	

**B. DISCUSSION/DIRECTION/ACTION  
 – DOG OFF-LEASH AREA AT  
 DAVIDSON MESA**

**Approved  
 N/A**

**Denied**      **Amended**  
**X Other Council to**  
*communicate to the public it has no interest in a permanent closure of the dog off leash area at Davidson Mesa and supports OSAB's efforts to continue to develop a broad range of options and recommendations to help improve the use.*

	<b>Yes</b>	<b>No</b>
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann		

**C. RESOLUTION NO, 2, SERIES 2017  
 – A RESOLUTION APPROVING A  
 SECOND AMENDMENT TO THE  
 FIRE STATION NO. 2 PLANNED  
 UNIT DEVELOPMENT AND  
 SPECIAL REVIEW USE TO  
 ALLOW FOR AN  
 APPROXIMATELY 1,968 SQUARE  
 FOOT ADDITION ON THE  
 SOUTHEAST CORNER OF THE  
 BUILDING, REMOVE EXISTING  
 INTERIOR FURNACES AND  
 EXTERIOR GROUND MOUNTED  
 AIR-CONDITIONING  
 COMPRESSOR UNITS AND ADD  
 NEW, ROOFTOP PACKAGED AIR  
 HANDLING UNITS, REPLACE A  
 PORTION OF THE EXISTING  
 MATERIALS WITH PRE-FINISHED  
 METAL SIDING, INSTALL MINOR  
 LANDSCAPE IMPROVEMENTS  
 SURROUNDING THE BUILDING  
 AT THE LOCATION OF THE NEW**

**X Approved  
 N/A**

**Denied**      **Amended**  
**Other** \_\_\_\_\_

	<b>Yes</b>	<b>No</b>
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann		

**ADDITION, RECONSTRUCT THE TRASH ENCLOSURE, AND OTHER MISCELLANEOUS MODIFICATIONS; LOT 1, FIRE STATION NO. 2 SUBDIVISION**

<b>D. ORDINANCE NO. 1751, SERIES 2017 – AN ORDINANCE ADOPTING BY REFERENCE THE 2017 NATIONAL ELECTRIC CODE – 2ND READING, PUBLIC HEARING (advertised Daily Camera 12/3/17)</b>	<b>X Approved</b> N/A	<b>Denied</b>	<b>Amended</b>
		Other _____	
		<b>Yes</b>	<b>No</b>

Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann		

<b>E. EMPLOYMENT AGREEMENT FOR HEATHER BALSER, CITY MANAGER</b>	<b>X Approved</b> N/A	<b>Denied</b>	<b>Amended</b>
		Other _____	
		<b>Yes</b>	<b>No</b>

Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann		

<b>F. DISTRIBUTION OF OPEN GOVERNMENT PAMPHLET</b>	<b>Approved</b>	<b>Denied</b>	<b>Amended</b>
	<b>X N/A</b>	Other _____	

Adjourned at 9:05 pm.