

**CITY COUNCIL MEETING
FEBRUARY 20, 2018
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted March 2, 2018 to 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

X Approved

Denied

Amended

A. Approval of Bills

B. Approval of Minutes: February 6, 2018

C. Approval of Resolution No. 7, Series 2018 – A Resolution Approving a Third Amendment to the Fifth Interim Agreement Between the Municipal Subdistrict, North Colorado Water Conservancy District Windy Gap Firing Project Water Activity Enterprise, and the City of Louisville for Participation in the Windy Gap Firing Project

D. Award Landscape Maintenance Services Contract

E. Approval of Resolution No. 8, Series 2018 – A Resolution Approving a Business Assistance Agreement with Gaia, Inc. for an Economic Development Project in the City of Louisville

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

Yes

No

X

X

X

X

X

X

X

X

REGULAR ITEMS

VOTES

A. PRESENTATION – JILLYAN MCKINNEY, AVISTA HOSPITAL

Approved

X N/A

Denied

Other _____

Amended

B. BLUE PARROT SIGN

1. RESOLUTION NO. 9, SERIES 2018 – A RESOLUTION

X Approved

N/A

Denied

Other _____

Amended

DESIGNATING THE BLUE PARROT SIGN CURRENTLY LOCATED AT 640 MAIN STREET A HISTORIC LANDMARK		Yes	No
	Bob Muckle	X	
	Jeff Lipton		X
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
2. RESOLUTION NO. 10, SERIES 2018 – A RESOLUTION APPROVING THE ALLOCATION OF FUNDS FROM THE HISTORIC PRESERVATION FUND TO ACQUIRE THE BLUE PARROT LANDMARK SIGN	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton		X
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney		X
	Ashley Stolzmann		X
3. RESOLUTION NO. 11, SERIES 2018 – A RESOLUTION APPROVING A REQUEST FOR A PLANNED UNIT DEVELOPMENT AMENDMENT TO ESTABLISH A SIGN PROGRAM FOR THE PROPERTY AT 640 MAIN STREET	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton		X
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann		X
C. RESOLUTION NO 12, SERIES 2018 A RESOLUTION APPROVING A SPECIAL REVIEW USE TO ALLOW THE CONSTRUCTION OF A ROOF MOUNTED CMRS FACILITY FOR PROPERTY AT 363 CENTENNIAL PARKWAY	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney		X
	Ashley Stolzmann	X	

D. PUBLIC ART POLICY

**1. RESOLUTION NO. 4. SERIES – A
RESOLUTION APPROVING THE
2018 PUBLIC ART POLICY**

X Approved
N/A

Denied **X Amended**
Other _____

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

**2. ORDINANCE NO. 1755, SERIES
2018 – AN ORDINANCE
AMENDING TITLE 14 OF THE
LOUISVILLE MUNICIPAL CODE
ADDING A NEW CHAPTER
REGARDING PUBLIC ART – 2ND
READING –PUBLIC HEARING
(advertised Daily Camera 2/11/18)**

X Approved
N/A

Denied **X Amended**
Other _____

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

**E. ORDINANCE NO. 1756, SERIES
2018 – AN ORDINANCE
AMENDING TITLE 6 OF THE
LOUISVILLE MUNICIPAL CODE
REGARDING BEEKEEPING – 2ND
READING – PUBLIC HEARING
(advertised Daily Camera 2/11/18)**

X Approved
N/A

Denied _____
Amended
Other _____

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

**F. RESOLUTION NO. 13, SERIES
2018 – A RESOLUTION SETTING
CERTAIN, WATER,
WASTEWATER, STORMWATER
AND OTHER FEES, RATES, AND**

X Approved
N/A

Denied _____
Amended
Other _____

	Yes	No
Bob Muckle	X	
Jeff Lipton	X	

**CHARGES FOR THE CITY OF
 LOUISVILLE, COLORADO**

Jay Keany	X
Chris Leh	X
Susan Loo	X
Dennis Maloney	X
Ashley Stolzmann	X

**G. 2018 STREET MAINTENANCE PROJECTS CONTRACT APPROVALS AND
 ADDITIONAL FUNDING REQUEST FOR NEIGHBORHOOD TRAFFIC MANAGEMENT**

1. BID FOR 2018 STREET RESURFACING PROJECT	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
2. BID FOR 2018 STREET RECONSTRUCTION PROJECT	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
3. BID FOR 2018 CONCRETE REPLACEMENT PROJECT	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

H. DISCUSSION/DIRECTION/ACTION – DRCOG SUBREGIONAL TRANSPORTATION FUNDING PROCESS AND DRCOG 2108 LEGISLATIVE POSITIONS

1. SUPPORT/OPPOSITION TO LEGISLATION	Approved X N/A	Denied Other	Amended
2. RESOLUTION NO. 14, SERIES 2018 – A RESOLUTION APPROVING A TRANSPORTATION IMPROVEMENT PROGRAM FORUM AGREEMENT WITH BOULDER COUNTY AND MUNICIPALITIES WITHIN BOULDER COUNTY	X Approved N/A	Denied Other _____	Amended Yes No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
I. DISCUSSION/DIRECTION/ACTION – CAMPUS DRIVE CONNECTION STUDY	Approved X N/A	Denied Other _____	Amended

Adjourned at 9:59 pm.