

**CITY COUNCIL MEETING
MARCH 5, 2018
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted March 16 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		Yes	No
B. Approval of Minutes; February 13, 2018; February 20, 2018	Bob Muckle	X	
	Jeff Lipton	X	
C. Approval of Task Order No. 3 with Dunakilly Management Group Corporation for Owner's Representative for Recreation Senior Center Expansion and Memory Square Swimming Pool Improvements	Jay Keany		
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
D. Approval of Proclamation for National Nutrition Month			
E. Approval of Appointments of Woody Hipsher and Ingrid Krenz to the Recreation Advisory Board			
F. Approval of Appointment of Hank Dalton to the Revitalization Commission			

REGULAR ITEMS

VOTES

A. PRESENTATION – SUSTAINABILITY BOARD AND PACE GREEN-BUSINESS RECOGNITION PROGRAM	Approved	Denied	Amended
	X N/A	Other _____	

B. DISCUSSION/DIRECTION – 2-YEAR WORK PLAN FOR SUSTAINABILITY ACTION PLAN

X Approved
N/A

Denied **X Amended**
Other _____

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

C. DISCUSSION/DIRECTION/ACTION – COYOTE RUN UPDATE AND PROPOSAL

X Approved
N/A

Denied **X Amended**
Other _____

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

D. DISCUSSION/DIRECTION/ACTION – OVERDUE FINES FOR CHILDREN’S PRINT MATERIALS

X Approved
N/A

Denied **X Amended**
Other _____

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

E. GAIA ZONING CHANGE, 833 SOUTH BOULDER ROAD

1. ORDINANCE NO. 1757, SERIES 2018 – AN ORDINANCE APPROVING THE REZONING OF LOT 1, NEODATA SUBDIVISION,

X Approved
N/A

Denied **X Amended**
Other _____

	Yes	No
Bob Muckle	X	

FROM THE OFFICE (O) ZONE DISTRICT TO THE BUSINESS OFFICE (BO) ZONE DISTRICT – 1st READING, SET PUBLIC HEARING 3/20/18

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

2. RESOLUTION NO. 14, SERIES 2018 – A RESOLUTION APPROVING A SPECIAL REVIEW USE TO ALLOW INDOOR COMMERCIAL AMUSEMENT AND A STUDIO FOR PROFESSIONAL USE ON THE PROPERTY AT 833 SOUTH BOULDER ROAD CONTINUE TO 3/20/18

Approved	Denied	Amended
N/A	X Other continued to 4/20/18	

F. ORDINANCE NO. 1758, SERIES 2018 – AN ORDINANCE APPROVING THE VACATION OF A 20-FOOT WIDE UTILITY EASEMENT LOCATED ON LOT 2, CLEMENTINE SUBDIVISION AND LOTS 1B AND 1C CLEMENTINE SUBDIVISION FILING 2 – 1st READING, SET PUBLIC HEARING FOR 3/20/18

X Approved	Denied	Amended
N/A	Other _____	
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

Adjourned at 8:35 pm.