

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

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted April 13 to [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov).*

**COUNCILMEMBERS IN ATTENDANCE**

	<b>Yes</b>	<b>No</b>
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**

**Approved**

**Denied**

**Amended**

		<b>Yes</b>	<b>No</b>
A. <i>Approval of Bills</i>			
B. <i>Approval of Minutes: February 27, 2018; March 5, 2018</i>	Bob Muckle	X	
C. <i>Approval to Hold Special Meetings on April 3, 2018 and April 17, 2018 at 6 pm for Executive Sessions</i>	Jeff Lipton	X	
D. <i>6 pm for Executive Sessions</i>	Jay Keany	X	
E. <i>Award Contract for the Arboretum Restroom Project</i>	Chris Leh	X	
F. <i>Approval of 2018 Annual Fuel Purchase</i>	Susan Loo	X	
G. <i>Approve Contract Between the City of Louisville and Sustainable Traffic Solutions, Inc. for the State Highway 42 and Hecla Drive Traffic Signal Design</i>	Dennis Maloney	X	
H. <i>Approval of Resolution No. 16, Series 2018 – A Resolution Approving a Historic Preservation Fund Grant for the Center for the Arts Located at 801 Grant Avenue</i>	Ashley Stolzmann	X	
I. <i>Approval of Library &amp; Museum Services Director Recruitment Process and Request for Proposals for Executive Search Firm</i>			

**REGULAR ITEMS**

**VOTES**



2. 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 –2ND READING – PUBLIC HEARING (advertised Daily Camera 3/11/18)	<b>X Approved</b> N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	X  X X X X X	

**C. GAIA ZONING CHANGE AND SPECIAL REVIEW USE, 833 SOUTH BOULDER ROAD**

1. ORDINANCE NO. 1757, SERIES 2018 – AN ORDINANCE APPROVING THE REZONING OF LOT 1, NEODATA SUBDIVISION, FROM THE OFFICE (O) ZONE DISTRICT TO THE BUSINESS OFFICE (BO) ZONE DISTRICT – 2ND READING – PUBLIC HEARING (advertised Daily Camera 3/11/18)	<b>X Approved</b> N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	X  X X X X X	

2. RESOLUTION NO. 15, 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	<b>X Approved</b> N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	X  X X X X X	

**D. CONTRACT BETWEEN THE CITY  
OF LOUISVILLE AND  
SUSTAINABLE TRAFFIC  
SOLUTIONS, INC. FOR THE  
DILLON ROAD PEDESTRIAN  
HYBRID BEACON DESIGN**

**X Approved**  
N/A

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

**Yes**

**No**

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

X  
  
X  
X  
X  
X  
X

**Adjourned at 11:56 pm**