

**CITY COUNCIL MEETING  
APRIL 17, 2018  
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted April 27, 2018 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	

**EXECUTIVE SESSION – PENDING  
LITIGATION**

<b>X Approved</b>	<b>Denied</b>	<b>Amended</b>
N/A	Other _____	

**ONE ITEM REMOVED FROM EXECUTIVE  
SESSION WILL BE ADDED TO MAY 1  
REGULAR MEETING AGENDA**

	<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	X	

**AGENDA ITEM**

**VOTES**

**Consent Agenda**

<b>X Approved</b>	<b>Denied</b>	<b>X Amended</b>
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		<b>Yes</b>	<b>No</b>
A. <i>Approval of Bills</i>			
B. <i>Approval of Minutes: March 20, 2018 and April 3, 2018</i>	Bob Muckle	X	
	Jeff Lipton	X	
C. <i>Approve May 8 as a Special City Council Meeting</i>	Jay Keany	X	
D. <i>Approval of Professional Services Agreement for Broadcast Upgrade</i>	Chris Leh	<i>absent</i>	
	Susan Loo	X	
E. <i>Approval of Contract with Traffic Engineers, Inc. for Consulting Services to Develop a Transportation Master Plan</i>	Dennis Maloney	X	
	Ashley Stolzmann	X	
F. <i>Approval of Resolution No. 19, Series 2018 – A Resolution Accepting the</i>			

*Conveyance of and Deeds for Transfer to the City of Tract B, Hutchinson Corner Subdivision – moved to regular agenda*

- G. *Approval of Agreement with Vranesh and Raisch, LLP for Attorney Services*
- H. *Approval of Resolution No. 20. Series 2018 – A Resolution Approving a Second Interim Agreement Between the Northern Colorado Water Conservancy District Acting By and Through Its South Water Supply Project Water Activity Enterprise, and the City of Louisville for Participation in the South Water Supply Project, Eastern Phase*
- I. *Approval of Purchase of Recreation and Senior Center Expansion Fitness Equipment – moved to regular agenda*
- J. *Approval of Arbor Day Proclamation*

REGULAR ITEMS	VOTES		
<p><b>A. RESOLUTION NO. 21, SERIES 2018 – A RESOLUTION APPROVING THE HARNEY HOUSE LOCATED AT 620 GRANT AVENUE A HISTORIC LANDMARK</b></p>	<p><b>X Approved</b> N/A</p>	<p>Denied Other _____</p> <p style="text-align: center;">Yes</p>	<p>Amended _____</p> <p style="text-align: center;">No</p>
	<p>Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann</p>	<p>X X X <i>absent</i> X X X</p>	
<p><b>B. RESOLUTION NO. 22, SERIES 2018 – A RESOLUTION APPROVING A REQUEST FOR A FINAL PLAT TO RECONFIGURE THE LOT LINE BETWEEN LOTS 8 &amp; 9, BLOCK 3, EAST LOUISVILLE (1131 &amp; 1117 SPRUCE STREET)</b></p>	<p><b>X Approved</b> N/A</p>	<p>Denied Other _____</p> <p style="text-align: center;">Yes</p>	<p>Amended _____</p> <p style="text-align: center;">No</p>
	<p>Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann</p>	<p>X X X <i>absent</i> X X X</p>	
<p><b>C. RESOLUTION NO. 23, SERIES</b></p>	<p><b>X Approved</b> N/A</p>	<p>Denied Other _____</p>	<p>Amended _____</p>

**2018 – A RESOLUTION  
APPROVING AN AMENDMENT TO  
THE LANDMARK LEGAL  
DESCRIPTION FOR THE RESTAS-  
MORGAN HOUSE AT 1131  
SPRUCE STREET**

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

**APPROVAL OF RESOLUTION NO. 19,  
SERIES 2018 – A RESOLUTION  
ACCEPTING THE CONVEYANCE OF  
AND DEEDS FOR TRANSFER TO  
THE CITY OF TRACT B,  
HUTCHINSON CORNER  
SUBDIVISION – *MOVED FROM  
CONSENT AGENDA***

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

**APPROVAL OF PURCHASE OF  
RECREATION AND SENIOR CENTER  
EXPANSION FITNESS EQUIPMENT –  
*MOVED FROM CONSENT AGENDA***

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

**D. DISCUSSION/DIRECTION –  
2019/2020 BOARD AND  
COMMISSION BUDGET  
REQUESTS**

<b>Approved N/A</b>	<b>Denied Amended</b>
	<b>X Other gave staff direction</b>

**E. DISCUSSION/DIRECTION  
POSSIBLE CHANGES TO**

<b>Approved N/A</b>	<b>Denied Amended</b>
	<b>X Other gave staff direction</b>

**MARIJUANA REGULATIONS**

**EXECUTIVE SESSION – PENDING  
LITIGATION**

**X Approved**  
**N/A**

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

**Amended**

***RETURNED TO EXECUTIVE SESSION***

**Yes**

**No**

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

**X**  
**X**  
**X**  
**absent**  
**X**  
**X**  
**X**

**Adjourned at 10:30 pm**