

**CITY COUNCIL MEETING  
MAY 1, 2018  
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted May 11, 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		
<b>Consent Agenda</b>	<b>X Approved</b>	Denied	<b>X Amended</b>
<b>A. Approval of Bills</b>		<b>Yes</b>	<b>No</b>
<b>B. Approval of Minutes: April 17, 2018</b>			
<b>C. South Boulder Road Connectivity Feasibility Study and Plan <i>moved to regular agenda</i></b>			
1. <b>Approval of Contract Between the City of Louisville and Fehr and Peers for the South Boulder Road Pedestrian and Bicycle Connectivity Feasibility Study and Plan</b>	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
2. <b>Approval of Resolution No. 24, Series 2018 – A Resolution Approving a Grant Agreement Between the City of Louisville and the State Board of the Great Outdoors Colorado Trust Fund for Funding of the City of Louisville South Boulder Road Pedestrian and Bicycle Connectivity Feasibility Study and Plan</b>			
<b>D. Approval of Resolution No. 25, Series 2018 – A Resolution Approving a Business Assistance Agreement with Solid Power, Inc. for an Economic Development Project in the City of Louisville</b>			
<b>E. Approval of 2018 Water Main Replacement Contract</b>			
<b>F. Approval of 2018 Older American’s Month Proclamation</b>			

REGULAR ITEMS	VOTES		
<b>A. PROCLAMATION – SISTER CARMEN COMMUNITY CENTER DAY</b>	<b>Approved</b> <b>X N/A</b>	<b>Denied</b> <b>Other</b> _____	<b>Amended</b>
<b>B. RESOLUTION NO. 17, SERIES 2018 – A RESOLUTION APPROVING A FINAL PUD TO ALLOW FOR A 37,171 SQUARE FOOT COMMERCIAL BUILDING, WHICH INCLUDES A 10,754 SF PARKING GARAGE, ON TWO LOTS TOTALING 14,114 SQUARE FEET ZONED CC; A FINAL PLAT TO VACATE THE LOT LINE BETWEEN LOTS 8 AND 9, BLOCK 3, TOWN OF LOUISVILLE; AND A SRU TO ALLOW FOR OUTDOOR EATING AND DRINKING ESTABLISHMENTS AND A PARKING GARAGE; LOTS 8 &amp; 9, BLOCK 3, TOWN OF LOUISVILLE SUBDIVISION (712 &amp; 722 MAIN STREET) <i>continued from 3/20/18; applicant requests continuance to 7/17/18</i></b>	<b>Approved</b> <b>N/A</b>	<b>Denied</b> <b>X Other continued to 7/17/18</b>	<b>Amended</b>
		<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	
<b>C. RESOLUTION NO. 26, SERIES 2018 – A RESOLUTION APPROVING A REQUEST TO EXTEND THE APPROVED PLANNED UNIT DEVELOPMENT FOR THE LOUISVILLE MILL SITE FOR THREE YEARS</b>	<b>X Approved</b> <b>N/A</b>	<b>Denied</b> <b>Other</b> _____	<b>Amended</b>
		<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	

<b>D. DISCUSSION/DIRECTION/ACTION – LOCATION FOR THE MINERS CABINS</b>	<b>X Approved</b> 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	
 <b>South Boulder Road Connectivity Feasibility Study and Plan removed to regular agenda – <i>moved from consent agenda</i></b>	<b>X Approved</b> N/A	Denied Other _____	<b>X Amended</b>
		Yes	No
Approval of Contract Between the City of Louisville and Fehr and Peers for the South Boulder Road Pedestrian and Bicycle Connectivity Feasibility Study and Plan	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
Approval of Resolution No. 24, Series 2018 – A Resolution Approving a Grant Agreement Between the City of Louisville and the State Board of the Great Outdoors Colorado Trust Fund for Funding of the City of Louisville South Boulder Road Pedestrian and Bicycle Connectivity Feasibility Study and Plan			
<b>E. DISCUSSION/DIRECTION – CITY PROGRAMS, GOALS AND KEY PERFORMANCE INDICATORS</b>	Approved N/A	Denied <b>X Other gave staff direction</b>	Amended
<b>F. DISCUSSION/DIRECTION/ACTION – REQUEST FOR PARTICIPATION IN AMICUS BRIEF TO COLORADO SUPREME COURT</b>	<b>X Approved</b> 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	

**Adjourned at 9:50 pm.**