

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

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted June 15 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

X Amended

		Yes	No
A. <i>Approval of Bills</i>			
B. <i>Approval of Minutes: May 15, 2018</i>	Bob Muckle	X	
C. <i>Approve Cancellation of June 26 Study Session</i>	Jeff Lipton	X	
	Jay Keany	X	
D. <i>Approval of Agreement with CPS HR Consulting for Library & Museum Services Director Recruitment</i>	Chris Leh	X	
	Susan Loo	X	
E. <i>Award Bid for 2018 Sanitary Sewer Main Replacement – removed from agenda</i>	Dennis Maloney	X	
	Ashley Stolzmann	X	
F. <i>Award Bids for Recreation and Senior Center Expansion Furniture and Fixtures</i>			
G. <i>Approval of Contract Amendment to the Professional Services Agreement with Perkins + Will (formerly Sink Combs Dethlefs) moved to regular agenda</i>			
H. <i>Approval of Resolution No. 28, Series 2018 – A Resolution Approving a Business Assistance Agreement with Atmospheric & Space Technology Research Associates, LLC for an Economic Development Project in the City of Louisville</i>			

- I. **Approval of Resolution No. 29, Series 2018 – A Resolution Approving a Business Assistance Agreement with the Allen Company, Inc. for an Economic Development Project in the City of Louisville**
- J. **Award Contract Increase with Glacier Construction Company, Inc. for the Construction of the Howard Berry Water Plant Upgrade Project**

REGULAR ITEMS	VOTES		
A. ORDINANCE NO. 1759, SERIES 2018 – AN ORDINANCE REPEALING AND REENACTING WITH AMENDMENTS CHAPTER 5.06 OF THE LOUISVILLE MUNICIPAL CODE REGARDING SOLICITORS AND VENDORS – 2nd READING – PUBLIC HEARING (advertised <i>Daily Camera</i> 5/20/18)	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	
A1. Approval of Contract Amendment to the Professional Services Agreement with Perkins + Will (formerly Sink Combs Dethlefs) <i>moved from consent agenda</i>	Approved N/A	Denied X Other continued to 6/19	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. RESOLUTION NO. 30, SERIES 2018 – A RESOLUTION AMENDING THE 2018 BUDGET BY AMENDING APPROPRIATIONS IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, CONSERVATION TRUST – LOTTERY FUND, PEG FEE FUND, HISTORIC PRESERVATION FUND, CAPITAL PROJECTS FUND,	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	

RECREATION CENTER CONSTRUCTION FUND, WATER UTILITY FUND, WASTEWATER UTILITY FUND, STORM WATER UTILITY FUND, AND GOLF COURSE FUND, FOR CARRY FORWARD OF APPROPRIATIONS, ADDITIONAL APPROPRIATIONS WITHIN SUCH FUNDS, AND CORRECTED APPROPRIATIONS WITHIN SUCH FUNDS AND ADJUSTING BUDGETED REVENUE IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, PEG FEE FUND, HISTORIC PRESERVATION FUND, CAPITAL PROJECTS FUND, IMPACT FEE FUND, RECREATION CENTER CONSTRUCTION FUND, WATER UTILITY FUND, AND WASTEWATER UTILITY FUND – PUBLIC HEARING (advertised Daily Camera 06/01/2018)

Ashley Stolzmann **X**

C. DISCUSSION/DIRECTION – STRATEGIES FOR COMMUNITY ENGAGEMENT

Approved
N/A

Denied	Amended
X	Other gave staff direction

D. DISCUSSION/DIRECTION – ECONOMIC PROSPERITY PROGRAM

Approved
N/A

Denied	Amended
X	Other gave staff direction

Adjourned at 9:45 pm.