

**CITY COUNCIL MEETING
JULY 3, 2018
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted July 13 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	<i>left at 9 pm</i>
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
A. <i>Approval of Bills</i>		Yes	No
B. <i>Approval of Minutes: June 12, 2018; June 19, 2018</i>	Bob Muckle	X	
	Jeff Lipton	X	
C. <i>Approval of Special Meeting for an Executive Session for August 7 at 6 pm</i>	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
D. <i>Approval of Resolution No. 31, Series 2018 – A Resolution Approving an Agreement Between the City of Louisville and Public Service Company of Colorado for the Relocation of a Transmission Pole to Accommodate the Construction of the State Highway 42 Underpass</i>	Dennis Maloney	X	
	Ashley Stolzmann	X	
E. <i>Approval of City Programs, Goals, and Key Performance Indicators</i>			
F. <i>Approval of a Louisville Revitalization Commission Contract with Desman, Inc. for Parking Structure Conceptual Design Services – moved to regular agenda</i>			

REGULAR ITEMS

VOTES

A. DISCUSSION/DIRECTION/ACTION – TRANSPORTATION ISSUES AND UPDATE	Approved N/A	Denied X Other gave staff direction	Amended
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B. DISCUSSION/DIRECTION/ACTION – FISCAL IMPACT MODEL REVIEW	Approved N/A	Denied X Other gave staff direction	Amended
C. DISCUSSION/DIRECTION/ACTION – CONSIDERATION OF PARTICIPATION IN COLORADO COMMUNITIES FOR CLIMATE ACTION	X Approved N/A	Denied Other _____ Yes X X X X X	Amended No X X X
D. APPROVAL OF A LOUISVILLE REVITALIZATION COMMISSION CONTRACT WITH DESMAN, INC. FOR PARKING STRUCTURE CONCEPTUAL DESIGN SERVICES – moved from consent agenda	X Approved N/A	Denied Other _____ Yes X X X X X	Amended No X

Adjourned at 9:18 pm.