

REGULAR ITEMS	VOTES		
<p>A. RESOLUTION NO. 32, SERIES 2018 – A RESOLUTION TO ACKNOWLEDGE AND ENDORSE THE ACHIEVEMENT OF ACCREDITATION BY THE LOUISVILLE POLICE DEPARTMENT</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>Amended</p>
		<p>Yes</p>	<p>No</p>
	<p>Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann</p>	<p>X X X X X X X</p>	
<p>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 & 9, BLOCK 3, TOWN OF LOUISVILLE SUBDIVISION (712 & 722 MAIN STREET) continued from 3/20/18 & 5/1/18;</p>	<p>Approved N/A</p>	<p>Denied X Other <i>vacated public hearing while applicant resubmitting new plans</i></p>	<p>Amended</p>
<p>C. DISCUSSION/DIRECTION – OPTIONS REGARDING ANTICIPATED EXCESS REVENUES FOR 2016 RECREATION TAX</p>	<p>Approved N/A</p>	<p>Denied X Other <i>gave staff direction</i></p>	<p>Amended</p>
<p>D. DISCUSSION/DIRECTION – 2018 CITIZEN SURVEY DRAFT</p>	<p>Approved N/A</p>	<p>Denied X Other <i>gave staff direction</i></p>	<p>Amended</p>

QUESTIONS

E. DISCUSSION/DIRECTION/ACTION – CITY OPTIONS FOR XCEL ENERGY’S RENEWABLE CONNECT PROGRAM PHASE II	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	
F. CONTRACT WITH NOVAK CONSULTING GROUP FOR PARKS & RECREATION DIRECTOR RECRUITMENT SERVICES	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	
G. ORDINANCE NO. 1760, SERIES 2018 – AN ORDINANCE REPEALING AND RE-ENACTING WITH AMENDMENTS CERTAIN SECTIONS OF TITLES 4 AND 14 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING REGULATION OF CITY OPEN SPACE AND PARKS – 1st READING, SET PUBLIC HEARING 8/7/18	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	
H. ORDINANCE NO. 1761, SERIES 2018 – AN ORDINANCE APPROVING AND AUTHORIZING	X Approved N/A	Denied Other_____	Amended
		Yes	No

**A PETITION FOR AN
 AMENDMENT TO THE CITY'S
 ALLOTMENT CONTRACT WITH
 THE MUNICIPAL SUBDISTRICT,
 NORTHERN COLORADO WATER
 CONSERVANCY DISTRICT TO
 INCREASE THE CITY'S
 ALLOTMENT OF WINDY GAP
 WATER UNITS – 1st READING,
 SET PUBLIC HEARING 8/7/18**

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

**I. RETURN TO EXECUTIVE
 SESSION**

X Approved
 N/A

Denied _____
Other _____

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