

**CITY COUNCIL MEETING
AUGUST 7, 2018
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted August 17 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	

Members of the City Council met in a focus group session to discuss skills, qualifications, and abilities the Council would like to be considered as the City recruits a new Director of Parks and Recreation from 5 – 6 pm. No action was taken.

AGENDA ITEM

VOTES

Consent Agenda	X Approved	Denied	Amended
A. Approval of Bills		Yes	No
B. Approval of Minutes: July 17, 2018	Bob Muckle	X	
C. Approval of Special Meetings on August 14 and August 28 in Place of Study Sessions	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
D. Approval of Appointments of Kyle Brown and Elizabeth Kaufman to the Local Licensing Authority	Dennis Maloney	X	
	Ashley	X	
	Stolzmann	X	
E. Approval of Contract with The Novak Consulting Group for Consulting Services for the City of Louisville Strategic Plan			

REGULAR ITEMS

VOTES

A. ORDINANCE NO. 1760, SERIES 2018 – AN ORDINANCE REPEALING AND RE-ENACTING WITH AMENDMENTS CERTAIN SECTIONS OF TITLES 4 AND 14	Approved N/A	Denied X Other continued to 10/16	Amended

**OF THE LOUISVILLE MUNICIPAL
 CODE CONCERNING
 REGULATION OF CITY OPEN
 SPACE AND PARKS – 2nd
 Reading – Public Hearing
 (advertised Daily Camera 7/22/18)**

B. ORDINANCE NO. 1761, SERIES 2018 – AN ORDINANCE APPROVING AND AUTHORIZING 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 – 2nd Reading – Public Hearing (advertised Daily Camera 7/22/18)	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	
C. DISCUSSION/DIRECTION – TRANSPORTATION MASTER PLAN GOAL SETTING	Approved N/A	Denied X Other gave staff feedback on goals	Amended
D. BUILDING PERMIT FEE REVIEW	Approved N/A	Denied X Other gave staff feedback	Amended
E. CONTRACT BETWEEN THE CITY OF LOUISVILLE AND HYDROMAX USA AND VELOCITY PLANT SERVICES FOR THE LOUISVILLE PIPELINE ASSESSMENT PROJECT	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. ORDINANCE NO. 1762, SERIES 2018 – AN ORDINANCE	X Approved N/A	Denied Other_____	Amended

9/4/18

I. EXECUTIVE SESSION

CITY MANAGER SEMI-ANNUAL EVALUATION Louisville Code of Ethics, Section 5-2(b), CRS 24-6-402(4)(f) – Authorized topics

PENDING LITIGATION (Louisville Charter, Section 5-2(d) – Authorized Topics – Consultation with an attorney representing the City with respect to pending litigation, and C.R.S. 24-6-402(4)(b))

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 10:43 pm.