

**CITY COUNCIL MEETING  
AUGUST 21, 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](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**

**Consent Agenda**

**X Approved**

Denied

**X Amended**

**A. Approval of Bills**

**B. Approval of Minutes: July 12 &  
August 2, 2018; August 7, 2018  
*(moved to regular agenda)***

**C. Approval of Special Meeting on  
September 11 and Approval to Move  
the September 18 meeting to  
September 17**

**D. Approval of Resolution No. 33, Series  
2018 – A Resolution of the City of  
Louisville Authorizing the  
Assignment of the City’s Private  
Activity Bonds Allocation for 2018 to  
the Boulder County Housing  
Authority; Providing Other Details in  
Connection Therewith; and Providing  
an Effective Date**

**E. Approval of Energy Future  
Collaboration Memorandum of  
Understanding & Attachment 1  
*(moved to regular agenda)***

**F. Approval of Resolution No. 34,  
Series, 2018 – A Resolution  
Approving an Amended Agreement  
with the Urban Drainage and Flood**

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

Yes

X  
X  
X  
X  
X  
X  
X

No

**Control District for the Design and Construction of the BNSF Railroad Underpass Project (moved to regular agenda)**

- G. **Approval of Resolution No. 35, Series 2018 – A Resolution Establishing Refuse, Recyclables, and Compostables Collection and Disposal Fees Effective September 1, 2018 for the City of Louisville, Colorado**
- H. **Approval of Resolution No. 36, Series 2018 – A Resolution Approving a Renewal and Amendment to an Intergovernmental Agreement with Boulder County for Hazardous Materials Management**

REGULAR ITEMS	VOTES		
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**Approval of Minutes: July 12 & August 2, 2018; August 7, 2018 (moved from consent agenda)**

**Approved  
N/A**

	Denied	Amended
	<b>X</b>	
<b>Other approved the July 12/August 2 minutes; the August 7 minutes will be brought back for consideration with changes</b>		

- |                  | Yes | No |
|------------------|-----|----|
| Bob Muckle       | X   |    |
| Jeff Lipton      | X   |    |
| Jay Keany        | X   |    |
| Chris Leh        | X   |    |
| Susan Loo        | X   |    |
| Dennis Maloney   | X   |    |
| Ashley Stolzmann | X   |    |

**Approval of Energy Future Collaboration Memorandum of Understanding & Attachment 1 (moved from consent agenda)**

**X Approved  
N/A**

	Denied	Amended
		<b>X</b>
<b>Other _____</b>		

- |                | Yes | No |
|----------------|-----|----|
| Bob Muckle     | X   |    |
| Jeff Lipton    | X   |    |
| Jay Keany      | X   |    |
| Chris Leh      | X   |    |
| Susan Loo      | X   |    |
| Dennis Maloney | X   |    |

<p><b>Approval of Resolution No. 34, Series, 2018 – A Resolution Approving an Amended Agreement with the Urban Drainage and Flood Control District for the Design and Construction of the BNSF Railroad Underpass Project (moved from consent agenda)</b></p>	<p>Ashley Stolzmann</p> <p><b>X Approved</b> N/A</p> <p>Bob Muckle</p> <p>Jeff Lipton</p> <p>Jay Keany</p> <p>Chris Leh</p> <p>Susan Loo</p> <p>Dennis Maloney</p> <p>Ashley Stolzmann</p>	<p>X</p> <p>Denied</p> <p>Other _____</p> <p>Yes</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>Amended</p> <p>No</p>
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**A. ALLEN COMPANY**

<p><b>1. ORDINANCE NO. 1762, SERIES 2018 – AN ORDINANCE APPROVING THE VACATION OF A 30-FOOT WIDE DRAINAGE AND UTILITY EASEMENT LOCATED ON LOTS 1 AND 2, COLORADO TECHNOLOGICAL CENTER FILING NO. 2 REPLAT A, DEDICATED BY THE PLAT OF COLORADO TECHNOLOGICAL CENTER FILING NO. 2 (ALLEN COMPANY) – 2nd Reading – Public Hearing</b></p>	<p><b>X Approved</b> N/A</p> <p>Bob Muckle</p> <p>Jeff Lipton</p> <p>Jay Keany</p> <p>Chris Leh</p> <p>Susan Loo</p> <p>Dennis Maloney</p> <p>Ashley Stolzmann</p>	<p>Denied</p> <p>Other _____</p> <p>Yes</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>Amended</p> <p>No</p>
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<p><b>2. RESOLUTION NO. 37, SERIES 2018 – A RESOLUTION APPROVING A SUBDIVISION PLAT AND A PLANNED UNIT DEVELOPMENT (PUD) AMENDMENT TO ALLOW CHANGES TO THE SITE DESIGN, ARCHITECTURE, PARKING AND LANDSCAPING FOR PROPERTY ZONED INDUSTRIAL AND LOCATED ON LOTS 1 AND 2, COLORADO TECHNOLOGICAL CENTER FILING 2 REPLAT A</b></p>	<p><b>X Approved</b> N/A</p> <p>Bob Muckle</p> <p>Jeff Lipton</p> <p>Jay Keany</p> <p>Chris Leh</p> <p>Susan Loo</p> <p>Dennis Maloney</p> <p>Ashley Stolzmann</p>	<p>Denied</p> <p>Other _____</p> <p>Yes</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>Amended</p> <p>No</p>
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**B. DISCUSSION/DIRECTION –  
 COYOTE RUN UPDATE**

<b>X</b>	<b>Approved</b>	<b>Denied</b>	<b>Amended</b>
	<b>N/A</b>	<b>X</b>	<b>Other</b> <i>gave staff direction to negotiate contract</i>
		<b>Yes</b>	<b>No</b>
	Bob Muckle	<b>X</b>	
	Jeff Lipton	<b>X</b>	
	Jay Keany	<b>X</b>	
	Chris Leh	<b>X</b>	
	Susan Loo	<b>X</b>	
	Dennis Maloney	<b>X</b>	
	Ashley Stolzmann	<b>X</b>	

**C. DISCUSSION/DIRECTION –  
 RESIDENTIAL SINGLE WASTE  
 HAULER WASTE REQUEST FOR  
 PROPOSALS**

	<b>Approved</b>	<b>Denied</b>	<b>Amended</b>
	<b>N/A</b>	<b>X</b>	<b>Other</b> <i>gave staff input and direction on the RFP</i>

**D. DISCUSSION/DIRECTION –  
 REVIEW OF CITY COUNCIL RULES  
 OF PROCEDURE**

<b>X</b>	<b>Approved</b>	<b>Denied</b>	<b>Amended</b>
	<b>N/A</b>	<b>Other</b> _____	

Adjourned at 9:54 pm