

**CITY COUNCIL MEETING
SEPTEMBER 17, 2018
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted September 28, 2018 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	Amended
A. <i>Approval of Bills</i>		Yes	No
B. <i>Approval of Minutes: August 28, 2018; September 4, 2018</i>	Bob Muckle Jeff Lipton		
C. <i>Approval of Appointment of Yvonne Danyluck to Recreation Advisory Board</i>	Jay Keany Chris Leh Susan Loo	X X X	
D. <i>Approval of City Attorney Legal Services Contract</i>	Dennis Maloney Ashley	X X	
E. <i>Approval of Resolution No. 40, Series 2018 – A Resolution Approving an Agreement Between the Northern Colorado Water Conservancy District Acting By and Through Its Southern Water Supply Project Water Activity Enterprise and the City of Louisville for Capacity in the Southern Water Supply Project</i>	Stolzmann	X	
F. <i>Approval of Special Meeting on October 4 at 6 pm</i>			

REGULAR ITEMS

VOTES

<p>A. DISCUSSION/DIRECTION/ACTION – CITY MANAGER’S PROPOSED 2019-2020 OPERATING & CAPITAL BUDGET, 2019 – 2024 CAPITAL IMPROVEMENTS PLAN, AND 2019-2024 LONG-TERM FINANCIAL PLAN – SET PUBLIC HEARING 10/02/17</p>	<p>Approved N/A</p>	<p>Denied X Other set public hearing for 10/2/18</p>	<p>Amended</p>
<p>B. DISCUSSION/DIRECTION/ACTION – LETTER TO BOULDER COUNTY STATING OPPOSITION TO PROPOSED PUBLIC SERVICE COMPANY COMMUNICATIONS TOWER AT 9001 DILLON ROAD (BOULDER COUNTY DOCKET NUMBER SU-18-0014 PSC TOWER)</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>Amended No</p>
	<p>Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann</p>	<p>Yes</p> <p>X X X X X</p>	
<p>C. RESOLUTIONS RELATED TO 2018 STATE AND LOCAL BALLOT MEASURES</p>			
<p>1. RESOLUTION NO. 41, SERIES 2018, A RESOLUTION IN SUPPORT OF PROPOSITION 110 “LET’S GO, COLORADO” FOR TRANSPORTATION IMPROVEMENTS IN THE CITY OF LOUISVILLE AND ACROSS COLORADO</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>Amended No</p>
	<p>Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann</p>	<p>Yes</p> <p>X X X X X</p>	
<p>2. RESOLUTION NO. 42, SERIES 2018 – A RESOLUTION OPPOSING PROPOSITION 109 “FIX OUR DAMN ROADS”</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>Amended No</p>
	<p>Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo</p>	<p>Yes</p> <p>X X X</p>	

Dennis Maloney **X**
Ashley Stolzmann **X**

3. RESOLUTION NO. 43, SERIES 2018 – A RESOLUTION OPPOSING AMENDMENT 74 AMENDING THE COLORADO CONSTITUTION TO LIMIT STATE AND LOCAL GOVERNMENT SERVICES AT A HIGH COST TO TAXPAYERS	X Approved N/A	Denied Other _____	Amended _____
		Yes	No
	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	 X X X X X	
4. RESOLUTION NO. 44, SERIES 2018 – A RESOLUTION SUPPORTING AMENDMENT Y REGARDING A NEW PROCESS FOR CONGRESSIONAL REDISTRICTING IN COLORADO	X Approved N/A	Denied Other _____	Amended _____
		Yes	No
	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	 X X X	 X X
5. RESOLUTION NO. 45, SERIES 2018 – A RESOLUTION SUPPORTING AMENDMENT Z REGARDING A NEW PROCESS FOR LEGISLATIVE REDISTRICTING IN COLORADO	X Approved N/A	Denied Other _____	Amended _____
		Yes	No
	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	 X X X	 X X
6. RESOLUTION NO. 46, SERIES 2018 – A RESOLUTION SUPPORTING BOULDER	X Approved N/A	Denied Other _____	Amended _____

**COUNTY BALLOT ISSUE 1A
REGARDING AN
ALTERNATIVE SENTENCING
FACILITY AND JAIL
MODERNIZATION**

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

Adjourned at 8:43 pm.