

**CITY COUNCIL MEETING
OCTOBER 2, 2018
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted October 12, 2018 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	<i>(left at 8:50 pm)</i>
Jay Keany	X	<i>(left at 10:15 pm)</i>
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda	X Approved	Denied	Amended
A. Approval of Bills		Yes	No
B. Approval of Minutes: September 11, 2018 & September 17, 2018	Bob Muckle	X	
	Jeff Lipton	X	
C. Approval of November, December, and January Meeting Schedule	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

REGULAR ITEMS

VOTES

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 –PUBLIC HEARING (advertised Daily Camera 9/27/18)	Approved N/A	Denied	Amended
		X Other gave staff direction	

<p>B. RESOLUTION NO. 47, SERIES 2018 – A RESOLUTION AMENDING THE 2018 BUDGET BY AMENDING APPROPRIATIONS IN THE GENERAL FUND, WATER UTILITY FUND, WASTEWATER UTILITY FUND, SOLID WASTE & RECYCLING FUND, AND GOLF COURSE FUND, FOR ADDITIONAL APPROPRIATIONS WITHIN SUCH FUNDS PUBLIC HEARING (advertised <i>Daily Camera</i> 9/28/18)</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>C. ORDINANCE NO. 1763, SERIES 2018 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE REGARDING WIRELESS FACILITIES – 2ND READING, PUBLIC HEARING (advertised <i>Daily Camera</i> 8/12/18) continued from 9/4/18</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>X 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>D. DISCUSSION/DIRECTION – SOUTH BOULDER ROAD CONNECTIVITY FEASIBILITY STUDY AND PLAN</p>	<p>Approved N/A</p>	<p>Denied X Other gave staff direction</p>	<p>Amended _____</p>
<p>E. DISCUSSION/DIRECTION/ACTION – TRANSPORTATION MASTER PLAN GOALS</p>	<p>Approved N/A</p>	<p>Denied X Other gave staff direction</p>	<p>Amended _____</p>

Adjourned at 10:48 pm.