

**CITY COUNCIL MEETING
NOVEMBER 5, 2018
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted November 23, 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. Approval of Bills		Yes	No
B. Approval of Minutes: October 12, 2018; October 16, 2018; October 23, 2018	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
C. Approval of Proclamation for November 24, 2018 as Small Business Saturday	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
D. Approval of a Special Meeting on November 13, 2018	Ashley Stolzmann		X
E. Approval to Start the December 4, 2018 Meeting at 6:30 pm			
F. Approval of Contract with CliftonLarsonAllen, LLP for Utility Billing Services			
G. Approval of Purchase of 2019 Tymco Regenerative Air Sweeper			
H. Approval of Front Range Landfill Services for Waste Disposal			
I. Approval of Modification to Louisville Revitalization Commission Contract with Desman, Inc. for Parking Structure Conceptual Design Services			

REGULAR ITEMS	VOTES		
A. 1021 MAIN STREET – DISALVO HOUSE			
i. RESOLUTION NO. 49, SERIES 2018 – A RESOLUTION DESIGNATING THE DISALVO HOUSE LOCATED AT 1021 MAIN STREET A HISTORIC LANDMARK	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 Ashley Stolzmann	X X	
ii. RESOLUTION NO. 50, SERIES 2018 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE DISALVO HOUSE LOCATED AT 1021 MAIN STREET	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 Ashley Stolzmann	X X	X
B. DISCUSSION/DIRECTION – PROPOSED 2019-2020 OPERATING & CAPITAL BUDGET, 2019-2024 CAPITAL IMPROVEMENTS PLAN, AND 2019-2024 LONG-TERM FINANCIAL PLAN	Approved N/A	Denied X Other gave staff direction	Amended
C. RESOLUTION NO. 51, SERIES 2018 – A RESOLUTION AMENDING THE 2018 BUDGET BY AMENDING APPROPRIATIONS IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, AND CAPITAL PROJECTS FUND, FOR ADDITIONAL APPROPRIATIONS	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh Susan Loo	X X	

**WITHIN SUCH FUNDS AND
 ADJUSTING BUDGETED
 REVENUE IN THE GENERAL
 FUND, OPEN SPACE & PARKS
 FUND, AND HISTORIC
 PRESERVATION FUND**

Dennis Maloney	X
Ashley Stolzmann	X

**D. DISCUSSION/DIRECTION –
 UPDATES TO REGULATIONS FOR
 MEDICAL AND RETAIL
 MARIJUANA BUSINESSES, AND
 CULTIVATION, TESTING AND
 MANUFACTURING OF
 MARIJUANA PRODUCTS
 UPDATES TO MARIJUANA
 REGULATIONS**

Approved	Denied	Amended
N/A	X	Other gave staff direction

**E. LOUISVILLE REVITALIZATION
 COMMISSION ANNUAL BUDGET
 FOR FISCAL YEAR 2019**

X Approved	Denied	Amended
N/A	Other _____	
	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. 1765, SERIES
 2018 – AN ORDINANCE
 APPROVING THE VACATION OF
 A PORTION OF A 30-FOOT
 ACCESS EASEMENT LOCATED
 ON LOTS 3 AND 4, BLOCK 2, THE
 BUSINESS CENTER AT CTC – 1ST
 READING, SET PUBLIC HEARING
 11/27/18**

X Approved	Denied	Amended
N/A	Other _____	
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

**G. MUNICIPAL CODE UPDATE REGARDING SOLID WASTE AND HAULER LICENSING
 & REPORTING**

<p>i. ORDINANCE NO. 1766, SERIES 2018 – AN ORDINANCE AMENDING CHAPTER 8.64 OF THE LOUISVILLE MUNICIPAL CODE, ENTITLED “RESIDENTIAL REFUSE AND RECYCLING COLLECTION,” TO AMEND AND ADD PROVISIONS REGARDING COLLECTION OF COMPOSTABLE MATERIALS, TO ADD HAULER LICENSING AND REPORTING REQUIREMENTS, AND TO MAKE OTHER AMENDMENTS TO SAID CHAPTER 8.64 – 1st READING, SET PUBLIC HEARING 11/27/18</p>	<p>X Approved N/A</p> <p>Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann</p>	<p>Denied Other _____</p> <p>Yes</p> <p>X X X X X X X</p>	<p>Amended No</p> <p>X</p>
<p>ii. INTERGOVERNMENTAL AGREEMENT WITH BOULDER COUNTY FOR WASTE HAULER LICENSING AND REPORTING – continue to 11/27/18</p>	<p>Approved N/A</p>	<p>Denied X Other</p>	<p>Amended <i>continued to 11/27</i></p>
<p>H. ORDINANCE NO. 1767, SERIES 2018 – AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 3.18 OF THE LOUISVILLE MUNICIPAL CODE AND ADOPTING AN UPDATED SCHEDULE OF DEVELOPMENT IMPACT FEES IMPACT FEE ORDINANCE UPDATE – 1ST READING, SET PUBLIC HEARING 11/27/18</p>	<p>X Approved N/A</p> <p>Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann</p>	<p>Denied Other _____</p> <p>Yes</p> <p>X X X X X X X</p>	<p>Amended No</p>

Adjourned at 9:15 pm