

**CITY COUNCIL MEETING
NOVEMBER 27, 2018
ACTION SUMMARY**

A final draft of the meeting minutes will be in the next City Council meeting packet which will be posted December 14, 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: October 30, 2018; November 5, 2018;</i>	Bob Muckle	X	
	Jeff Lipton		
C. <i>Approval of Contract Increase Between the City of Louisville and Velocity Constructors for the Construction of the Sid Copeland Water Treatment Plant Plate Settlers Project</i>	Jay Keany		
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
D. <i>Approval of Independent Contractor Agreement with WL Contractors, Inc. for Traffic Signal Maintenance Services</i>			
E. <i>Approval of Change Order with Ground Engineering for Materials Testing for Recreation Expansion Project</i>			
F. <i>Approval of Change Order #17 with Saunders Construction for the Repair and Replacement of the Existing Roof and Appurtenances at the Recreation Center</i>			
G. <i>Approval of Resolution No. 52, Series 2018 – A Resolution Approving a Proposed 2019 Operating Plan and</i>			

**Budget of the Main Street Louisville
Business Improvement District**

REGULAR ITEMS	VOTES		
A. VAISALA PUD AMENDMENT, 194 TAYLOR AVENUE			
i. ORDINANCE NO. 1765, SERIES 2018 – AN ORDINANCE APPROVING THE VACATION OF A PORTION OF A 30-FOOT WIDE ACCESS EASEMENT LOCATED ON LOTS 3 AND 4, BLOCK 2, THE BUSINESS CENTER AT CTC, REPLAT B – 2nd READING, PUBLIC HEARING	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton		
	Jay Keany		
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
Ashley Stolzmann	X		
ii. RESOLUTION NO. 53, SERIES 2018 – A RESOLUTION APPROVING A FINAL SUBDIVISION PLAT TO VACATE AN EXISTING LOT LINE AND AN AMENDMENT TO THE FINAL PLANNED UNIT DEVELOPMENT TO ALLOW THE CONSTRUCTION OF AN ADDITION TO THE EXISTING BUILDING AND ASSOCIATED SITE IMPROVEMENTS ON THE PROPERTY AT 194 TAYLOR AVENUE	X Approved N/A	Denied Other _____	X Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton		
	Jay Keany		
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
Ashley Stolzmann	X		
B. DISCUSSION/DIRECTION – DOWNTOWN PARKING STRUCTURE CONCEPTUAL DESIGN	Approved N/A	Denied X Other continued to 1/22/19	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton		
	Jay Keany		
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
Ashley Stolzmann		X	

C. ADOPTION OF 2019 BUDGET

i. RESOLUTION NO. 54, SERIES 2018 – A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CITY OF LOUISVILLE, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2019 AND ENDING ON THE LAST DAY OF DECEMBER 2019

X Approved
 N/A

Denied _____
Other _____

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

Yes **No**
 X

 X
 X
 X
 X

ii. RESOLUTION NO. 55, SERIES 2018 – ANNUAL APPROPRIATION RESOLUTION FOR THE CITY OF LOUISVILLE FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019

X Approved
 N/A

Denied _____
Other _____

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

Yes **No**
 X

 X
 X
 X
 X

iii. RESOLUTION NO. 56, SERIES 2018 – A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2018, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE CITY OF LOUISVILLE, COLORADO FOR THE 2019 BUDGET YEAR

X Approved
 N/A

Denied _____
Other _____

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

Yes **No**
 X

 X
 X
 X
 X

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

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 – 2nd READING, PUBLIC HEARING	Approved N/A	Denied X Other continued to 12/4/18	Amended
	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	Yes X X X X X	No
ii. INTERGOVERNMENTAL AGREEMENT WITH BOULDER COUNTY FOR WASTE HAULER LICENSING AND REPORTING	Approved N/A	Denied X Other continued to 12/4/18	Amended
	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	Yes X X X X X	No
E. 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– 2 nd READING, PUBLIC HEARING	X Approved N/A	Denied Other _____	Amended
	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	Yes X X X X X	No

**F. RECOMMENDATION FROM
BOARD AND COMMISSION
APPLICATION REVIEW
COMMITTEE REGARDING
APPOINTMENTS AND
INTERVIEWS**

Approved
N/A

Denied	Amended
X	Other gave staff direction on which applicants to interview

Adjourned at 9:30 pm.