

**CITY COUNCIL MEETING
DECEMBER 4, 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 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: November 13, 2018	Bob Muckle	X	
	Jeff Lipton		
C. Approval of Resolution No. 57, Series 2018 – A Resolution Approving the Open Space Advisory Board's Recommendation to Boulder County Parks and Open Space Regarding 2018 Property and Trail Requests	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
D. Authorization to Execute Engagement Letter with Eide Bailly, LLC for Auditing Services			
E. Authorization to Execute Engagement Letter with Eide Bailly, LLC for Internal Control and Revenue Collection Process Evaluation Services			
F. Approval of Additional 2018 On-Call Geographic Information System and Asset Management System Support Services Contract with Invision GIS, LLC			
G. Approval of 2019 Legislative Agenda			

- H. *Approval of Purchase with Compass Minerals for Additional Street Deicing Materials*
- I. *Authorization to Execute a Memorandum of Understanding with Boulder County Clerk & Recorder for the Collection and Distribution of Motor Vehicle Sales and Use Taxes*

REGULAR ITEMS	VOTES
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A. 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	X Approved N/A	Denied Other _____	X Amended Yes No X X X X X X X
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ii. INTERGOVERNMENTAL AGREEMENT WITH BOULDER COUNTY FOR WASTE HAULER LICENSING AND REPORTING	X Approved N/A	Denied Other _____	X Amended Yes No X X X X X X
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B. RESOLUTION NO. 58, SERIES 2018 – A RESOLUTION SETTING	X Approved N/A	Denied Other _____	Amended
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CERTAIN FEES, RATES, AND CHARGES FOR THE CITY OF LOUISVILLE, COLORADO

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

C. DISCUSSION/DIRECTION/ACTION – CITY MANAGER ONE-YEAR REVIEW EVALUATION TOOL

Approved	Denied	Amended
N/A	X	Other gave staff direction

D. EXECUTIVE SESSION

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

Adjourned at 7:56 pm.