

**CITY COUNCIL MEETING  
DECEMBER 18, 2018  
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted January 4 to [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov).*

**COUNCILMEMBERS IN ATTENDANCE**

|                           | <b>Yes</b> | <b>No</b> |
|---------------------------|------------|-----------|
| Mayor Bob Muckle          | <b>X</b>   |           |
| Mayor Pro Tem Jeff Lipton | <b>X</b>   |           |
| Jay Keany                 | <b>X</b>   |           |
| Chris Leh                 | <b>X</b>   |           |
| Susan Loo                 |            | <b>X</b>  |
| Dennis Maloney            | <b>X</b>   |           |
| Ashley Stolzmann          | <b>X</b>   |           |

**AGENDA ITEM**

**VOTES**

| <b>Consent Agenda</b>  | <b>X Approved</b> | <b>Denied</b>  | <b>Amended</b> |
|--|-------------------|----------------|----------------|
| <b>A. Approval of Bills</b>  |                   | <b>Yes</b>     | <b>No</b>      |
| <b>B. Approval of Minutes: November 27, 2018; December 4, 2018; December 10, 2018; December 11, 2018</b>   | Bob Muckle        | <b>X</b>       |                |
|  | Jeff Lipton       | <i>abstain</i> |                |
|  | Jay Keany         | <b>X</b>       |                |
| <b>C. Approval of Distributions for Non-Profit Grant Program for 2019 and 2020 Based on Finance Committee Recommendations</b>  | Chris Leh         | <b>X</b>       |                |
|  | Susan Loo         |                |                |
|  | Dennis Maloney    | <b>X</b>       |                |
| <b>D. Approval to Extend Custodial Services Contract with ISS Facility Services Through March 31, 2019</b>   | Ashley Stolzmann  | <b>X</b>       |                |
| <b>E. Approval of Purchase of 14.04 Shares of the Farmers Reservoir and Irrigation Company</b>   |                   |                |                |
| <b>F. Approval of 2019 City Council Appointments to Boards and Commissions</b>   |                   |                |                |
| <b>G. Approval of Resolution No. 59, Series 2018 – A Resolution Approving the Fourth Amendment to the Fifth Interim Agreement Between the Municipal Subdistrict, Northern Colorado Water Conservancy District Windy Gap Firming Project Water Activity Enterprise, and the City of</b> |                   |                |                |

**Louisville for Participation in the Windy Gap Firing Project**

- H. Approval of Resolution No. 60, Series 2018 – A Resolution Amending Resolutions No. 20, Series 2009; No. 20, Series 2010; No. 2, Series 2012; and No. 4, Series 2014; and Resolution No. 21, Series 2016 Which Implemented Voter-Approved Taxes for Historic Preservation, to Update Administrative Provisions to Reflect 2017 Ballot Issue 2F**

| REGULAR ITEMS   | VOTES             |             |         |
|---|-------------------|-------------|---------|
| <b>A. RESOLUTION NO. 61, SERIES 2018 – A RESOLUTION AMENDING THE 2018 BUDGET BY AMENDING APPROPRIATIONS IN THE WATER UTILITY FUND, STORM WATER UTILITY FUND, AND FLEET MANAGEMENT FUND FOR ADDITIONAL APPROPRIATIONS WITHIN SUCH FUNDS – PUBLIC HEARING</b> | <b>X Approved</b> | Denied      | Amended |
|   | N/A               | Other _____ |         |
|   |                   | Yes         | No      |
|   | Bob Muckle        | X           |         |
|   | Jeff Lipton       | X           |         |
|   | Jay Keany         | X           |         |
|   | Chris Leh         | X           |         |
|   | Susan Loo         |             |         |
| Dennis Maloney  | X                 |             |         |
| Ashley Stolzmann  | X                 |             |         |
| <b>B. RESOLUTION NO. 62, SERIES 2018 – A RESOLUTION APPROVING A SPECIAL REVIEW USE TO ALLOW THE CONSTRUCTION OF AN EXTERIOR COLUMBARIUM (USE GROUP #22) FOR THE PROPERTY AT 506 VIA APPIA</b>   | <b>X Approved</b> | Denied      | Amended |
|   | N/A               | Other _____ |         |
|   |                   | Yes         | No      |
|   | Bob Muckle        | X           |         |
|   | Jeff Lipton       |             | X       |
|   | Jay Keany         | X           |         |
|   | Chris Leh         | X           |         |
|   | Susan Loo         |             |         |
| Dennis Maloney  | X                 |             |         |
| Ashley Stolzmann  |                   | X           |         |

Adjourned at 10:02 pm.