

**CITY COUNCIL MEETING
JANUARY 8, 2019
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted January 18 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: December 18, 2018

Bob Muckle

X

C. Approval of Designation of Places for Posting Notices for Public Meetings

Jeff Lipton

X

D. Distribution of 2019 Open Government Pamphlet

Jay Keany

X

Chris Leh

X

E. Approval of Louisville/Lafayette Quiet Zone Project Construction Contract

Susan Loo

X

- i. **Approval of Resolution No. 1, Series 2019 – A Resolution Approving an Intergovernmental Agreement for Sharing of Costs of Quiet Zone Project Construction Services Between the City of Louisville and the City of Lafayette**
- ii. **Approval of Resolution No. 2, Series 2019 – A Resolution Approving an Agreement Between the City of Louisville and NORAA Concrete Construction Corporation for Construction Services for the Louisville-Lafayette Quiet Zone Project**

Dennis Maloney

X

Ashley

X

Stolzmann

F. Resolution No. 3, Series 2019 – A Resolution Approving an Amended and Restated Lease and License Agreement for Fiber Optic Telecommunications Network Between the City of Louisville

and the Boulder Valley School District
No. RE-2
G. Approval of City Council Special
Meetings on January 15 and February 12,
2019

REGULAR ITEMS	VOTES		
<p>A. DISCUSSION/DIRECTION – HIGHWAY 42 AND SHORT STREET INTERSECTION IMPROVEMENTS</p>	<p>Approved N/A</p>	<p>Denied X Other gave staff direction</p>	<p>Amended</p>
<p>B. ORDINANCE NO. 1768, SERIES 2019 – AN ORDINANCE APPROVING THE REZONING OF CERTAIN PROPERTIES FROM THE OFFICE ZONE TO THE AGRICULTURAL AND ADMINISTRATIVE OFFICE ZONE DISTRICTS – 1ST READING, SET PUBLIC HEARING 1/22/19</p>	<p>X Approved for publication and public hearing N/A</p>	<p>Denied X Other _____</p>	<p>Amended</p>
		<p>Yes</p>	<p>No</p>
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
<p>C. ORDINANCE NO. 1769, SERIES 2019 – AN ORDINANCE AMENDING TITLES 5 AND 17 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING MEDICAL AND RETAIL MARIJUANA BUSINESSES – 1ST READING, SET PUBLIC HEARING 2/5/19</p>	<p>X Approved for publication and public hearing N/A</p>	<p>Denied Other _____</p>	<p>Amended</p>
		<p>Yes</p>	<p>No</p>
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

D. ORDINANCE NO. 1770, SERIES 2019 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE REGARDING LOT COVERAGE STANDARDS FOR THE RESIDENTIAL ESTATE ZONE DISTRICT – 1ST READING, SET PUBLIC HEARING 2/5/19

X Approved for publication and public hearing
 N/A

Denied Amended

Other _____

Yes No

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

**X
 X
 X
 X
 X
 X
 X**

E. EXECUTIVE SESSION

X Approved
 N/A

Denied Amended

X Other gave staff direction

Adjourned at 9:36 pm