

**CITY COUNCIL MEETING  
JANUARY 22, 2019  
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted February 1 to [www.LouisvilleCO.gov](http://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	<b>X Approved</b>	Denied	Amended
<b>A. Approval of Bills</b>		<b>Yes</b>	<b>No</b>
<b>B. Approval of Minutes: January 8, 2019</b>	Bob Muckle	X	
	Jeff Lipton		
	Jay Keany	X	
	Chris Leh		
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

**REGULAR ITEMS**

**VOTES**

<b>A. DISCUSSION/DIRECTION – DOWNTOWN PARKING STRUCTURE CONCEPTUAL DESIGN</b>	Approved N/A	Denied <b>X Other gave staff direction to discontinue work on the project</b>	Amended
		<b>Yes</b>	<b>No</b>
	Bob Muckle	X	
	Jeff Lipton		
	Jay Keany	X	
	Chris Leh		
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

<b>B. DISCUSSION/DIRECTION – TRANSPORTATION MASTER PLAN UPDATE</b>	<b>Approved</b> <b>X N/A</b>	<b>Denied</b> <b>Other</b> _____	<b>Amended</b>
<b>C. RESOLUTION NO. 4, SERIES 2019 – A RESOLUTION APPROVING A FINAL SUBDIVISION PLAT TO ADJUST THE LOT LINES OF LOTS 1A AND 2A, VACATE TRACT Q TAKODA SUBDIVISION, AND CREATE OUTLOT A TO BE CONVEYED TO THE CITY OF LOUISVILLE FOR THE PURPOSE OF CONSTRUCTING AN UNDERPASS</b>	<b>X Approved</b> <b>N/A</b>	<b>Denied</b> <b>Other</b> _____	<b>Amended</b>
		<b>Yes</b>	<b>No</b>
	Bob Muckle	X	
	Jeff Lipton		
	Jay Keany	X	
	Chris Leh		
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
<b>D. 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 – 2<sup>nd</sup> READING, PUBLIC HEARING</b>	<b>X Approved</b> <b>N/A</b>	<b>Denied</b> <b>Other</b> _____	<b>Amended</b>
		<b>Yes</b>	<b>No</b>
	Bob Muckle	X	
	Jeff Lipton		
	Jay Keany	X	
	Chris Leh		
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
<b>E. DISCUSSION/DIRECTION – CITY COUNCIL SUMMER MEETING SCHEDULE</b>	<b>Approved</b> <b>N/A</b>	<b>Denied</b> <b>X Other gave staff</b> <i>direction</i>	<b>Amended</b>

Adjourned at 11:13 pm