

**CITY COUNCIL MEETING
FEBRUARY 5, 2019
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted February 15 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: January 15, 2019; January 22, 2019</i>	Bob Muckle	X	
	Jeff Lipton	X	
C. <i>Approval of a Sole Source Agreement with Spronk Water Engineers for 2019 Water Rights Administration</i>	Jay Keany		
	Chris Leh	X	
D. <i>Approval of Agreement with 9557 Paradise Lane for Water Service</i>	Susan Loo	X	
	Dennis Maloney	X	
E. <i>Approval of Sole Source Purchase of Qwiksalt from Compass Mineral</i>	Ashley Stolzmann	X	
F. <i>Approval of Waste Disposal Agreement with Front Range Landfill Services</i>			
G. <i>Approval of 2019 Fuel Purchase</i>			
H. <i>Approval of Purchase of 2019 International 7400 Dump Truck</i>			
I. <i>Approval of 2019 Sole Source On-Call Geographic Information System and Asset Management System Support Services Contract with Invision GIS, LLC</i>			
J. <i>Approval of Summer Meeting Schedule</i>			

K. Approval of March 12 as a Special Meeting and Cancellation of March 26 Study Session

REGULAR ITEMS	VOTES		
A. PROCLAMATION DECLARING FEBRUARY 5, 2019 CINDY DOMENICO DAY	X Approved N/A	Denied Other _____	Amended
B. LIFE IN LOUISVILLE PHOTOGRAPHY CONTEST AWARDS	Approved X N/A	Denied Other _____	Amended
C. DISCUSSION/DIRECTION/ACTION – FINAL MCCASLIN PARCEL O DEVELOPMENT STUDY AND RECOMMENDATIONS	Approved N/A	Denied X Other gave staff direction on Alternative 2	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany		
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann		X
D. ORDINANCE NO. 1769, SERIES 2019 – AN ORDINANCE AMENDING TITLES 5 AND 17 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING MEDICAL AND RETAIL MARIJUANA BUSINESSES – 2ND READING, PUBLIC HEARING	X Approved N/A	Denied Other _____	X Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany		
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
E. ORDINANCE NO. 1770, SERIES 2019 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	

**REGARDING LOT COVERAGE
STANDARDS FOR THE
RESIDENTIAL ESTATE ZONE
DISTRICT – 2ND READING,
PUBLIC HEARING**

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

Adjourned at 12:13 am.