

**CITY COUNCIL MEETING  
FEBRUARY 19, 2019  
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted March 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**

<b>Consent Agenda</b>	<b>X Approved</b>	Denied	Amended
<b>A. Approval of Bills</b>		Yes	No
<b>B. Approval of Minutes: January 29, 2019; February 5, 2019</b>	Bob Muckle	X	
	Jeff Lipton	X	
<b>C. Approval of February 26 as a Special Meeting</b>	Jay Keany	X	
	Chris Leh	X	
<b>D. Approval of Appointments to the Board of Adjustment and the Recreation Advisory Board</b>	Susan Loo	X	
	Dennis Maloney	X	
	Ashley	X	
	Stolzmann		
<b>E. Approval of a Contract Between the City of Louisville and CGRS, Inc. for the Construction of the Pipeline Control Vault Project and the Approval of the Design and Construction Management Service Addendum</b>			
<b>F. Approval of Scope of Services for Aviation Consultant Agreement</b>			

**REGULAR ITEMS**

**VOTES**

<b>A. RESOLUTION NO. 5, SERIES 2019 – A RESOLUTION APPROVING A FINAL PUD TO ALLOW FOR A</b>	Approved N/A	Denied	Amended
		<b>X Other continued to 3/19/19</b>	

<p><b>22,020 SQUARE-FOOT COMMERCIAL BUILDING WITH A 5,802 SQUARE-FOOT PARKING GARAGE ON TWO LOTS TOTALING 14, 114 SQUARE FEET ZONED CC; A FINAL PLAT TO VACATE THE LOT LINE BETWEEN LOTS 8 &amp; 9, BLOCK 3, TOWN OF LOUISVILLE; AND A SPECIAL REVIEW USE TO ALLOW FOR RETAIL GOODS AND EATING AND DRINKING ESTABLISHMENTS – <i>applicant requests continuance to 3/19/19</i></b></p>	<p>Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann</p>	<p><b>Yes</b> X X X X X X X</p>	<p><b>No</b></p>
<p><b>B. RESOLUTION NO. 6, SERIES 2019 – A RESOLUTION APPROVING AN AMENDMENT TO THE FOUNDRY PLANNED UNIT DEVELOPMENT (PUD) PHASING PLAN TO MODIFY THE REQUIREMENT THAT BOTH APPROVED COMMERCIAL BUILDINGS BE CONSTRUCTED CONCURRENT WITH THE RESIDENTIAL DEVELOPMENT</b></p>	<p><b>X Approved</b> N/A</p> <p>Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann</p>	<p><b>Denied</b> <b>X Amended</b></p> <hr/> <p><b>Yes</b> X X X X X X</p>	<p><b>No</b></p> <p>X</p>
<p><b>C. RESOLUTION NO. 7, SERIES 2019 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION LOAN FOR THE LOUISVILLE HOSPITAL LOCATED AT 721 GRANT AVENUE</b></p>	<p><b>X Approved</b> N/A</p> <p>Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann</p>	<p><b>Denied</b> <b>Amended</b></p> <hr/> <p><b>Yes</b> X X X X X X</p>	<p><b>No</b></p>
<p><b>D. DISCUSSION/DIRECTION – CITY COUNCIL CONSIDERATION OF CHANGES TO LIQUOR</b></p>	<p><b>Approved</b> N/A</p>	<p><b>Denied</b> <b>Amended</b></p> <p><b>X Other</b> <i>gave staff direction to bring back an ordinance for consideration</i></p>	<p><b>Amended</b></p>

**REGULATIONS AND OPTIONS IN  
CITY PARKS AND FACILITIES**  
Adjourned at 9:00 pm