

**CITY COUNCIL MEETING
APRIL 2, 2019
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted April 12, 2019 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: March 19, 2019	Bob Muckle	X	
C. Approval of Contract with Mid-America Pool Renovation, Inc. for Memory Square Pool Resurfacing	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
D. Approval of Contract Between the City of Louisville and Baseline Engineering for Design and Construction Management Services of the Sid Copeland Water Treatment Plant Administration Building Improvements Project	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
E. Approval of Contract Between the City of Louisville and Murraysmith for the Design and Construction Management Services for the Southern Water Supply Pipeline Transmission Capacity Project			

REGULAR ITEMS	VOTES		
A. RESOLUTION NO. 12, SERIES 2019 – A RESOLUTION APPROVING AN EXTENSION OF THE FOUNDRY PLANNED UNIT DEVELOPMENT TO APRIL 2, 2020	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
Dennis Maloney	X		
Ashley Stolzmann	X		
B. RESOLUTION NO. 13, SERIES 2019 – A RESOLUTION APPROVING A FINAL SUBDIVISION PLAT TO ADJUST AN EXISTING LOT LINE AND AN AMENDMENT TO THE FINAL PLANNED UNIT DEVELOPMENT TO ALLOW THE CONSTRUCTION OF A NEW 40,000 SQUARE FOOT BUILDING AND ASSOCIATED SITE IMPROVEMENTS ON THE PROPERTY AT 152 AND 194 TAYLOR AVENUE	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
Dennis Maloney	X		
Ashley Stolzmann	X		
C. EXECUTIVE SESSION CITY MANAGER SEMI-ANNUAL EVALUATION	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
Dennis Maloney	X		
Ashley Stolzmann	X		

Adjourned at 9:06 pm.