

**CITY COUNCIL MEETING
MAY 7, 2019
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted May 17 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: April 9, 2019; April 16, 2019</i>	Bob Muckle	X	
	Jeff Lipton	X	
C. <i>Approval of Older American's Month Proclamation</i>	Jay Keany	X	
	Chris Leh	X	
D. <i>Approval of National Gun Violence Awareness Day Proclamation</i>	Susan Loo	X	
	Dennis Maloney	X	
E. <i>Approval of Police & Courts Records Management System Software Procurement</i>	Ashley Stolzmann	X	
F. <i>Approval of Purchase of 2018 Dodge Ram 4x4 Crew Cab</i>			

REGULAR ITEMS

VOTES

A. ORDINANCE NO. 1771, SERIES 2019 – AN ORDINANCE AMENDING THE BUSINESS CENTER AT CTC GENERAL DEVELOPMENT PLAN TO REZONE LOT 19, BLOCK 1, TO PLANNED COMMUNITY ZONE DISTRICT – INDUSTRIAL AND TO ALLOW USES FROM THE	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	

INDUSTRIAL ZONE DISTRICT ON LOTS 18 AND 19, BLOCK 1, THE BUSINESS CENTER AT CTC – 2nd READING, PUBLIC HEARING (advertised *Daily Camera* 4/21/19)

Dennis Maloney	X
Ashley Stolzmann	X

B. ORDINANCE NO. 1772, SERIES 2019 – AN ORDINANCE AMENDING TITLES 4 AND 14 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING REGULATION OF OPEN SPACE AND PARKS – 2nd READING, PUBLIC HEARING (advertised *Daily Camera* 4/21/19)

X Approved
N/A

Denied **X Amended**
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. STATE HIGHWAY 42 UNDERPASS PROJECT

i. AWARD BID FOR THE STATE HIGHWAY 42 UNDERPASS PROJECT

X Approved
N/A

Denied **Amended**
Other _____

	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

ii. APPROVE CONTRACT AMENDMENT BETWEEN THE CITY OF LOUISVILLE AND OTAK (FORMERLY LORIS AND ASSOCIATES) FOR THE STATE HIGHWAY 42 UNDERPASS PROJECT

X Approved
N/A

Denied **Amended**
Other _____

	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

iii.	RESOLUTION NO. 14, SERIES 2019 – A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH BOULDER COUNTY FOR HIGHWAY 42 MULTIMODAL INFRASTRUCTURE IMPROVEMENTS	X Approved N/A	Denied Other _____	Amended _____
			Yes	No
		Bob Muckle	X	
		Jeff Lipton	X	
		Jay Keany	X	
		Chris Leh	X	
		Susan Loo	X	
		Dennis Maloney	X	
		Ashley Stolzmann	X	
iv.	RESOLUTION NO. 15, SERIES 2019 – A RESOLUTION APPROVING A REVOCABLE LICENSE AGREEMENT WITH BOULDER COUNTY HOUSING AUTHORITY FOR STAGING OF THE STATE HIGHWAY 42 UNDERPASS PROJECT	X Approved N/A	Denied Other _____	Amended _____
			Yes	No
		Bob Muckle	X	
		Jeff Lipton	X	
		Jay Keany	X	
		Chris Leh	X	
		Susan Loo	X	
		Dennis Maloney	X	
		Ashley Stolzmann	X	
v.	ORDINANCE NO. 1773, SERIES 2019 – AN ORDINANCE AUTHORIZING THE PAYMENT OF CITY MONEYS FOR THE CITY’S ACQUISITION OF PROPERTY LEGALLY DESCRIBED AS OUTLOT A, DAVIDSON HIGHLINE SUBDIVISION REPLAT 2 – 1st READING – SET PUBLIC HEARING 5/21/19	X Approved N/A	Denied Other _____	Amended _____
			Yes	No
		Bob Muckle	X	
		Jeff Lipton	X	
		Jay Keany	X	
		Chris Leh	X	
		Susan Loo	X	
		Dennis Maloney	X	
		Ashley Stolzmann	X	
vi.	RESOLUTION NO. 16, SERIES 2019 – A RESOLUTION APPROVING A PURCHASE CONTRACT TO BUY AND SELL	X Approved N/A	Denied Other _____	Amended _____
			Yes	No
		Bob Muckle	X	

REAL ESTATE FOR THE CITY'S ACQUISITION OF PROPERTY LEGALLY DESCRIBED AS OUTLOT A, DAVIDSON HIGHLINE SUBDIVISION REPLAT 2	Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	X X X X X X
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D. DISCUSSION/DIRECTION/ACTION – CONSTRUCTION CONTRACT WITH HAYWARD BAKER INTERNATIONAL FOR COYOTE RUN SLOPE MITIGATION AND CONSTRUCTION MANAGEMENT FUNDS WITH TERRACON FOR CONSTRUCTION OBSERVATION AND POST CONSTRUCTION MONITORING	X Approved N/A	Denied Other _____	Amended 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 Other _____	Amended Yes No
	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	X X X X X X X	

Adjourned at 8:58 pm.