

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

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted March 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. Approval of Bills		Yes	No
B. Approval of Minutes:			
◇ February 12, 2019	Bob Muckle	X	
◇ February 19, 2019	Jeff Lipton	X	
◇ February 26, 2019	Jay Keany	X	
C. Award Contract for Water and Wastewater Treatment Plants Hail Damage Repairs to Top That Roofing	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
D. Approval of Sole Source Contract with All Current Electric, Inc. for Electrical and Building Inspection Services			
E. Approval of Appointments to the Revitalization Commission and the Sustainability Advisory Board			
F. Approve Purchase of 2019 Chevrolet Colorado Truck for Open Space Division			
G. Approval of Two Sole Source Agreements with Dropcountr and National Meter and Automation for			

the 2019 Metering Technology Pilot Programs

- H. ***Approve City of Louisville Retention Agreement for Special Employment Counsel to the City Council***
- I. ***Award Contract for 2019 Fire Hydrant Painting***
- J. ***Award of Custodial Services Contract***

REGULAR ITEMS	VOTES		
A. DISCUSSION/DIRECTION/ACTION – MINER’S CABINS FINAL SITE SELECTION AND PHASE THREE RELOCATION AND REHABILITATION SERVICES	X Approved N/A	Denied X Other	Amended <i>approved location will bring back request for proposals for discussion.</i>
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
B. DISCUSSION/DIRECTION/ACTION – AWARD OF FIVE-YEAR TRASH, RECYCLING, AND COMPOST HAULER CONTRACT	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	
C. DISCUSSION/DIRECTION/ACTION – 2019 BID FOR CONCRETE REPLACEMENT	X Approved N/A	Denied Other _____	X Amended
		Yes	No
	Bob Muckle	X	

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

**D. DISCUSSION/DIRECTION/ACTION
– LOUISVILLE SUB-REGIONAL
TRANSPORTATION
IMPROVEMENT PLAN (TIP)
PROJECT SUBMITTALS**

Approved
N/A

Denied	Amended
X Other <i>gave staff direction on project submittals</i>	

Adjourned at 9:44 pm.