CITY COUNCIL MEETING
MARCH 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 29, 2019 to www.LouisvilleCO.gov.

COUNCILMEMBERS IN ATTENDANCE

<table>
<thead>
<tr>
<th>Yes</th>
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<tr>
<td>Mayor Bob Muckle</td>
<td>X</td>
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<tr>
<td>Mayor Pro Tem Jeff Lipton</td>
<td>X</td>
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<tr>
<td>Jay Keany</td>
<td>X</td>
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<td>Chris Leh</td>
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<td>Susan Loo</td>
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<td>Dennis Maloney</td>
<td>X</td>
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<tr>
<td>Ashley Stolzmann</td>
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AGENDA ITEM VOTES

Consent Agenda

A. Approval of Bills

B. Approval of Minutes: March 5, 2019
   (amended); March 12, 2019
   [Yes] Approved [Denied]
   [X] Amended

C. Award Landscape Maintenance Services Contract
   [Yes] Approved [Denied]
   [X] Amended

D. Approve Appointment to the Business Retention & Development Committee
   [Yes] Approved [Denied]
   [X] Amended

E. Approve Resolution No. 8, Series 2019 – A Resolution Approving a Business Assistance Agreement with Quicksilver Scientific, Inc. for an Economic Development Project in the City of Louisville
   [Yes] Approved [Denied]
   [X] Amended

REGULAR ITEMS VOTES

A. TERRACES ON MAIN, 712 & 722 MAIN STREET
   i. RESOLUTION NO. 9, SERIES 2019 – A RESOLUTION
      APPROVING THE TERRACES ON MAIN FINAL PLANNED UNIT
      INCLUDES A 22,020 SQUARE-FOOT COMMERCIAL BUILDING
      [Yes] Approved [Denied]
      [N/A] Amended

   [Yes] Approved [Denied]
   [Other] Amended

   [Yes] Approved [Denied]
   [X] Amended

   [Yes] Approved [Denied]
   [X] Amended

   [Yes] Approved [Denied]
   [X] Amended
WITH 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 & 9, BLOCK 3, TOWN OF LOUISVILLE; AND A SPECIAL REVIEW USE FOR A PARKING GARAGE AND OUTDOOR SALES FOR RETAIL GOODS AND EATING AND DRINKING ESTABLISHMENTS – PUBLIC HEARING – CONTINUED FROM 2/19/19

ii. RESOLUTION NO. 10, SERIES 2019 – A RESOLUTION APPROVING THE PROPERTY TAX INCREMENT REBATE AGREEMENT WITH 712 MAIN LLC AND 722 MAIN LLC PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE LOUISVILLE REVITALIZATION COMMISSION AND THE CITY OF LOUISVILLE

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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. 11, SERIES 2019 – A RESOLUTION SETTING CERTAIN WATER, WASTEWATER, STORMWATER, AND OTHER FEES, RATES, AND CHARGES FOR THE CITY OF LOUISVILLE, COLORADO

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Yes No

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

C. 2019 STREET RESURFACING AND RECONSTRUCTION

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AWARD BID FOR 2019 STREET RESURFACING PROJECT

Bob Muckle  
Yes  

Jeff Lipton  
No  

Jay Keany  
X  

Chris Leh  

Susan Loo  

Dennis Maloney  

Ashley Stolzmann  

AWARD BID FOR 2019 STREET RECONSTRUCTION PROJECT

D. DISCUSSION/DIRECTION/ACTION

– COLORADO COMMUNITIES FOR CLIMATE ACTION

REQUESTED POLICY AGENDA CHANGE

Approved  

X  

Denied

Amended

N/A  

X  

Other ________________

Adjourned at 10:25 pm