

**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

	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	X Amended
A. Approval of Bills		Yes	No
B. Approval of Minutes: March 5, 2019 (amended); March 12, 2019	Bob Muckle	X	
	Jeff Lipton	X	
C. Award Landscape Maintenance Services Contract	Jay Keany	X	
	Chris Leh	X	
D. Approve Appointment to the Business Retention & Development Committee	Susan Loo	X	
	Dennis Maloney	X	
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	Ashley Stolzmann	X	

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 DEVELOPMENT, WHICH INCLUDES A 22,020 SQUARE-FOOT COMMERCIAL BUILDING	X Approved N/A	Denied Other _____	Amended _____
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	

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

Chris Leh	X
Susan Loo	X
Dennis Maloney	X
Ashley Stolzmann	X

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

Approved N/A	Denied X Other continued to 6/11	Amended
	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

X Approved N/A	Denied Other _____	Amended
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh		
Susan Loo		
Dennis Maloney	X	
Ashley Stolzmann	X	

C. 2019 STREET RESURFACING AND RECONSTRUCTION

X Approved N/A	Denied Other _____	Amended
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**AWARD BID FOR 2019 STREET
 RESURFACING PROJECT**

	Yes	No
Bob Muckle	X	
Jeff Lipton	X	

**AWARD BID FOR 2019 STREET
 RECONSTRUCTION PROJECT**

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

**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