

**CITY COUNCIL MEETING
APRIL 16, 2019
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted May 3 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

		Yes	No
A. Approval of Bills			
B. Approval of Minutes: April 2, 2019	Bob Muckle	X	
C. Approval of City Council Special Meeting on May 14, 2019	Jeff Lipton	X	
	Jay Keany	X	
D. Approval of Contract for Design Build Services for Median Landscape Renovations <i>moved to regular agenda</i>	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
E. Approval of Written Record of Evaluation and First Amended Employment Agreement for City Manager Heather Balsler			
F. Approval of Peace Officer Mental Health Support Grant Application			
G. Approval of 2019 Arbor Day Proclamation			
H. Approval of Centennial Valley Parcel O General Development Plan Amendment Consultant Contracts			
I. An Agreement By and Between the City of Louisville and Fehr and Peers to Conduct a Transportation Study			

- for the Centennial Valley Parcel O GDP Amendment
- J. An Agreement By and Between the City of Louisville and Studio Seed, LLC for Planning and Design Services Related to the Centennial Valley Parcel O GDP Amendment
- K. Award Contract to Northwest Roofing for Parks Hail Damage Repair
- L. Approval of Appointment of Debra Baskett to the Revitalization Commission *moved to regular agenda*

REGULAR ITEMS	VOTES			
A. APPROVAL OF CONTRACT FOR DESIGN BUILD SERVICES FOR MEDIAN LANDSCAPE RENOVATIONS – <i>moved from consent agenda</i>	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		
B. DISCUSSION/DIRECTION – 2019 LEGISLATIVE SESSION UPDATE	Approved X N/A	Denied Other _____	Amended	
C. DISCUSSION/DIRECTION – PROCESS TO FILL CURRENT BOARD AND COMMISSION VACANCIES	Approved N/A	Denied X Other <i>gave staff direction</i>	Amended	
D. APPROVAL OF APPOINTMENT OF DEBRA BASKETT TO THE REVITALIZATION COMMISSION – <i>moved from consent agenda</i>	Approved N/A	Denied X Other <i>no action taken</i>	Amended	
E. ORDINANCE NO. 1771, SERIES 2019 – AN ORDINANCE	X Approved N/A	Denied Other _____	Amended	

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 INDUSTRIAL ZONE DISTRICT ON LOTS 18 AND 19, BLOCK 1, THE BUSINESS CENTER AT CTC – 1ST READING, SET PUBLIC HEARING 5/7/19

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

F. ORDINANCE NO. 1772, SERIES 2019 – AN ORDINANCE AMENDING TITLES 4 AND 14 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING REGULATION OF OPEN SPACE AND PARKS – 1ST READING, SET PUBLIC HEARING 5/7/19

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 8:22 pm