A final draft of the meeting minutes will be in the next City Council meeting packet which will be posted May 31, 2019 to www.LouisvilleCO.gov.

COUNCILMEMBERS IN ATTENDANCE

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

A. Approval of Bills
   Yes
   No
B. Approval of Minutes: May 7, 2019
   Bob Muckle
   X
C. Approval of City Council Special Meeting on May 28, 2019
   Jeff Lipton
   X
   Jay Keany
   X
D. Award Bid for Powerline Pedestrian Hybrid Beacon Project and Approve Contract Amendment Between the City of Louisville and Sustainable Traffic Solutions for the Powerline Pedestrian Hybrid Beacon Project – moved to regular agenda
   Chris Leh
   X
   Susan Loo
   X
   Dennis Maloney
   X
   Ashley Stolzmann
   X
E. Approve Contribution for Boulder County Homeless Services

REGULAR ITEMS VOTES

Award Bid for Powerline Pedestrian Hybrid Beacon Project and Approve Contract Amendment Between the City of Louisville and Sustainable Traffic Solutions for the Powerline Pedestrian Hybrid Beacon Project – moved from consent agenda
   Approved N/A
   Denied
   Amended X Other continued to 5/28
### A. 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 – 2nd READING, PUBLIC HEARING

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### B. RESOLUTION NO. 17, SERIES 2019 – A RESOLUTION REPEALING RESOLUTIONS IMPLEMENTING THE HISTORIC PRESERVATION FUND BY REENACTING INTO A SINGLE RESOLUTION INCORPORATING ALL PREVIOUS RESOLUTIONS, PROVIDING UPDATES FOR THE RECENT BALLOT MEASURE, AND INCREASING CERTAIN INCENTIVES

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### C. AWARD BID FOR 2019 WATER MAIN REPLACEMENT

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### D. DISCUSSION/DIRECTION/ACTION – PROCEDURE FOR FILING AND PROCESSING A COMPLAINT AGAINST AN APPOINTED OFFICIAL

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### E. DISCUSSION/DIRECTION/ACTION – ANNUAL EVALUATION PROCESSES FOR APPOINTED OFFICIALS

#### i. MUNICIPAL JUDGE, PROSECUTING ATTORNEY, CITY ATTORNEY, AND WATER ATTORNEY

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- Bob Muckle
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#### ii. CITY MANAGER

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### F. DISCUSSION/DIRECTION – RECONSIDERATION OF PROCESS TO FILL REVITALIZATION COMMISSION MIDYEAR VACANCIES

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H. ORDINANCE NO. 1775, SERIES 2019 – AN ORDINANCE AMENDING CHAPTER 17.56 OF THE LOUISVILLE MUNICIPAL CODE TO ADOPT UPDATED FLOOD INSURANCE RATE MAPS AND TO ADD PENALTY PROVISIONS FOR VIOLATIONS – 1ST READING, SET PUBLIC HEARING 7/9/19

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Adjourned at 9:30 pm.