

**CITY COUNCIL MEETING
JUNE 11, 2019
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted July 5 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: May 28, 2019; June 4, 2019	Bob Muckle	X	
	Jeff Lipton	X	
C. Approval of Resolution No. 20, Series 2019 – A Resolution Approving a Business Assistance Agreement with JumpCloud, Inc. for an Economic Development Project in the City of Louisville	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann		X

REGULAR ITEMS

VOTES

A. DISCUSSION/DIRECTION/ACTION – REVITALIZATION COMMISSION CRITERIA FOR CONSIDERING DIRECT FINANCIAL ASSISTANCE APPLICATIONS – continued from 6/4/19	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

<p>B. 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 – <i>continued from 3/19/19</i></p>	<p>Approved N/A</p> <p>Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann</p>	<p>Denied Amended</p> <p>X Other continued to 9/17</p> <p>Yes No</p> <p>X X X X X X X</p>
<p>C. DISCUSSION/DIRECTION/ACTION – COLORADO COMMUNITIES FOR CLIMATE ACTION 2019-20 DRAFT POLICY PRIORITIES</p>	<p>X Approved N/A</p>	<p>Denied Amended</p> <p>X Other gave suggestions on language</p>
<p>D. DISCUSSION/DIRECTION – PROPOSED EXCESS TAX REVENUE TABOR BALLOT ISSUE LANGUAGE</p>	<p>Approved N/A</p>	<p>Denied Amended</p> <p>X Other directed staff to bring back final ordinance in July</p>
<p>E. DISCUSSION/DIRECTION – PROPOSED BALLOT QUESTIONS REGARDING IMPOSING AN EXCISE TAX ON RETAIL MARIJUANA CULTIVATION FACILITIES AND WHETHER OR NOT MARIJUANA CULTIVATION FACILITIES SHOULD BE ALLOWED IN INDUSTRIAL ZONE DISTRICTS</p>	<p>Approved N/A</p>	<p>Denied Amended</p> <p>X Other directed staff to bring back final ordinance in July</p>

Adjourned at 10:42 pm