

**CITY COUNCIL MEETING  
AUGUST 6, 2019  
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted August 16, 2019 to [www.LouisvilleCO.gov](http://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: July 16, 2019;  
July 23, 2019**

Bob Muckle

X

Jeff Lipton

X

**C. Approval of City Council Special  
Meeting on August 27**

Jay Keany

X

Chris Leh

X

**D. Approval of Resolution No. 24,  
Series 2019 – A Resolution  
Approving an Intergovernmental  
Agreement By and Between the City  
of Louisville and the Boulder County  
Clerk and Recorder for the Conduct  
and Administration of the 2019  
Coordinated Election to be Held  
November 5, 2019**

Susan Loo

X

Dennis Maloney

X

Ashley

X

Stolzmann

**E. Approval of T-Mobile Contract  
Amendment**

**F. Approval of Resolution No. 25,  
Series 2019 – A Resolution Setting  
Renewable Energy and Carbon  
Emission Reduction Goals**

**G. Contract Approval for Third-Party  
Review of Terraces on Main Tax  
Increment Financing Application for  
Direct Assistance – *moved to  
regular agenda***

REGULAR ITEMS	VOTES		
<b>A. DISCUSSION/DIRECTION – SOLID WASTE TRANSITION UPDATE</b>	<b>Approved</b> <b>X N/A</b>	<b>Denied</b> <b>Other</b> _____	<b>Amended</b>
<b>B. <i>Approval for Third-Party Review of Terraces on Main Tax Increment Financing Application for Direct Assistance – moved from consent agenda</i></b>	<b>X Approved</b> <b>N/A</b>	<b>Denied</b> <b>Other</b> _____	<b>X Amended</b>
		<b>Yes</b>	<b>No</b>
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
<b>C. ORDINANCE NO. 1780, SERIES 2019 – AN ORDINANCE AMENDING CHAPTER 3.20 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING THE APPEALS PROCESS FOR TAX DECISIONS – 1<sup>ST</sup> READING, SET PUBLIC HEARING 8/20/19</b>	<b>X Approved</b> <b>N/A</b>	<b>Denied</b> <b>Other</b> _____	<b>Amended</b>
		<b>Yes</b>	<b>No</b>
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
<b>D. EXECUTIVE SESSION REAL PROPERTY ACQUISITIONS AND DISPOSITIONS</b>	<b>X Approved</b> <b>N/A</b>	<b>Denied</b> <b>Other</b> _____	<b>Amended</b>
		<b>Yes</b>	<b>No</b>
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

Adjourned at 7:28 pm