

**CITY COUNCIL MEETING  
OCTOBER 1, 2019  
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted October 11 to [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov).*

**COUNCILMEMBERS IN ATTENDANCE**

	<b>Yes</b>	<b>No</b>
Mayor Bob Muckle	<b>X</b>	
Mayor Pro Tem Jeff Lipton	<b>X</b>	
Jay Keany	<b>X</b>	
Chris Leh	<b>X</b>	
Susan Loo	<b>X</b>	
Dennis Maloney	<b>X</b>	
Ashley Stolzmann	<b>X</b>	

**AGENDA ITEM**

**VOTES**

<b>Consent Agenda</b>	<b>X Approved</b>	<b>Denied</b>	<b>Amended</b>
<b>A. <i>Approval of Bills</i></b>		<b>Yes</b>	<b>No</b>
<b>B. <i>Approval of Minutes: September 10, 2019; September 17, 2019; September 24, 2019</i></b>	Bob Muckle	<b>X</b>	
	Jeff Lipton	<b>X</b>	
	Jay Keany	<b>X</b>	
<b>C. <i>Approval of City Council Meeting Schedule for November and December 2019</i></b>	Chris Leh	<b>X</b>	
	Susan Loo	<b>X</b>	
<b>D. <i>Approval of Contract with A-1 Chipseal for the 2019 Pavement Crackseal Project</i></b>	Dennis Maloney	<b>X</b>	
	Ashley Stolzmann	<b>X</b>	
<b>E. <i>Approval of Resolution No. 32, Series 2019 – A Resolution Regarding the Resignation of the Municipal Court Judge and Approving an Agreement for Interim Municipal Judge Services</i></b>			
<b>F. <i>Approval of Resolution No. 33, Series 2019 – A Resolution of the Louisville City Council Urging Louisville Citizens to Vote Yes on Ballot Issue 2E at the November 5, 2019 Election Concerning Retention of Recreation Tax Revenues</i></b>			

**REGULAR ITEMS**

**VOTES**

<b>X Approved</b>	<b>Denied</b>	<b>Amended</b>
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<b>A. RESOLUTION NO. 34, SERIES 2019 – A RESOLUTION ADOPTING THE CITY OF LOUISVILLE TRANSPORTATION MASTER PLAN</b>	<b>N/A</b>	<b>Other</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>B. REVISED RECOMMENDED BUDGET FOR 2020, REVISED CAPITAL IMPROVEMENTS PLAN FOR 2019-2024, &amp; REVISED LONG-TERM FINANCIAL PLAN FOR 2019-2024 – PUBLIC HEARING (advertised <i>Daily Camera</i> 9/22/19)</b>	<b>Approved</b> <b>N/A</b>	<b>Denied</b> <b>Amended</b> <b>X Other gave direction for future meeting</b>	
<b>C. ORDINANCE NO. 1784, SERIES 2019 – AN ORDINANCE AMENDING CHAPTER 2.08 OF THE LOUISVILLE MUNICIPAL CODE REGARDING THE MAYOR’S SALARY – 2nd READING, PUBLIC HEARING (advertised <i>Daily Camera</i> 9/22/19)</b>	<b>X Approved</b> <b>N/A</b>	<b>Denied</b> <b>Amended</b> <b>Other</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 – ANNUAL PERFORMANCE EVALUATIONS OF APPOINTED OFFICIALS (Louisville Code of Ethics, Section 5-2(b), CRS 24-6-402(4)(f) Authorized topics</b>	<b>X Approved</b> <b>N/A</b>	<b>Denied</b> <b>Amended</b> <b>Other</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	

**E. REPORT FROM EXECUTIVE  
SESSION**

**Approved  
N/A**

**Denied**      **Amended**  
**X** *Other members voted to  
reappoint Prosecuting  
Attorney, City Attorney,  
and Water Attorney in  
January 2020.*

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

**Adjourned at 9:15 pm**