

**CITY COUNCIL MEETING
NOVEMBER 19, 2019
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted November 27 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: November 4, 2019 – amended	Bob Muckle	X	
	Jeff Lipton	X	
C. Approve a Special Meeting on November 25 at 2 pm	Jay Keany		
	Chris Leh	X	
D. Approval of Resolution No. 47, Series 2019, A Resolution Approving a Fifth Amendment to the Fifth Interim Agreement Between the Municipal Subdistrict, Northern Colorado Water Conservancy District Windy Gap Firming Project Water Activity Enterprise, and the City of Louisville for Participation in the Windy Gap Firming Project	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
E. Approval of Resolution No. 48, Series 2019 – A Resolution Approving a Third- Interim Agreement Between the Northern Colorado Water Conservancy District Acting by and Through Its Southern Water Supply Project Water Activity Enterprise, and the City of Louisville for Participation in the Southern Water Supply Project, Eastern Phase			
F. Approval of Revocable License and Management Agreement By and			

Between the City of Louisville and
 Denver Urban Gardens

REGULAR ITEMS	VOTES		
OATHS OF OFFICE:	Approved	Denied	Amended
<ul style="list-style-type: none"> • Dennis Maloney • Deborah Fahey • J. Caleb Dickinson • Ashley Stolzmann 	X N/A	Other _____	
A. 816 MAIN STREET LANDMARKING AND PRESERVATION GRANT			
i. RESOLUTION NO. 49, SERIES 2019 – A RESOLUTION DESIGNATING 816 MAIN STREET A HISTORIC LANDMARK	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Ashley Stolzmann	X	
	Jeff Lipton	X	
	Caleb Dickinson	X	
	Deborah Fahey	X	
	Chris Leh	X	
	Dennis Maloney	X	
ii. RESOLUTION NO. 50, SERIES 2019 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR WORK ON 816 MAIN STREET	Approved N/A	Denied Other _____	Amended
		Yes	No
	Ashley Stolzmann	X	
	Jeff Lipton	X	
	Caleb Dickinson	X	
	Deborah Fahey	X	
	Chris Leh	X	
	Dennis Maloney	X	
B. ELECTION OF MAYOR PRO TEM DENNIS MALONEY	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Ashley Stolzmann	X	
	Jeff Lipton	X	
	Caleb Dickinson	X	
	Deborah Fahey	X	
	Chris Leh	X	
	Dennis Maloney	X	

**C. DISCUSSION/DIRECTION/ACTION
– CITY COUNCIL COMMITTEE
ASSIGNMENTS**

Approved
X N/A

Denied _____
Amended _____
Other _____

**D. DISCUSSION/DIRECTION/ACTION
– BOARD AND COMMISSION
APPLICATION REVIEW PROCESS**

Approved
X N/A

Denied _____
Amended _____
Other _____

**E. DISCUSSION/DIRECTION/ACTION
–PROCESS TO FILL WARD III
CITY COUNCIL VACANCY**

Approved
X N/A

Denied _____
Amended _____
Other _____

Adjourned at 8:14 pm.