

**CITY COUNCIL MEETING
SEPTEMBER 20, 2016
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted September 30 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

		Yes	No
A. Approval of Bills			
B. Approval of Minutes: August 30, 2016; September 6, 2016 <i>amended</i>	Bob Muckle	X	
	Jeff Lipton	X	
C. Approval of Interim Appointment of Monica Sheets to the Planning Commission	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
D. Resolution No. 45, Series 2016 – A Resolution Approving a Final Planned Unit Development Plan (PUD) to Construct a 30,000 Square Foot Industrial/ Manufacturing Building with Associated Site Improvements on Lots 11 & 12, Block 3, CTC Filing 1	Dennis Maloney	X	
	Ashley Stolzmann	X	
E. Award Bid for 2016 Crackseal Project			
F. Approval of On Call Geographic Information System and Asset Management System Support Services with Invision GIS, LLC			
G. Approve Short Street Reconstruction Change Order with H2 Development Services, LLC			

H. Approval of Interim Appointment of Alison Gorsevski to the Board of Adjustment

REGULAR ITEMS	VOTES		
A. PRESENTATION – 2016 GENERAL ELECTION – HILLARY HALL, BOULDER COUNTY CLERK & RECORDER	Approved X N/A	Denied Other _____	Amended
B. RESOLUTION NO.46, SERIES 2016 – A RESOLUTION APPROVING A BUSINESS ASSISTANCE AGREEMENT WITH MOLECULAR PRODUCTS, LLC FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF LOUISVILLE	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	
C. DISCUSSION/DIRECTION – POSSIBLE TERM LIMITS FOR BOARD AND COMMISSION MEMBERS AND MEMBERS OF THE LOUISVILLE REVITALIZATION COMMISSION	Approved N/A	Denied X Other <i>tabled discussion and gave staff direction on the board interview process.</i>	Amended
D. ESTABLISHING AN IMPACT FEE LIAISON COMMITTEE AND APPOINTMENT OF COMMITTEE MEMBERS			
1. RESOLUTION NO. 47, SERIES 2016 – A RESOLUTION ESTABLISHING AN IMPACT FEE LIAISON COMMITTEE TO PROVIDE ADVISORY RECOMMENDATIONS TO CITY COUNCIL REGARDING CHAPTER 3.18 OF THE LOUISVILLE MUNICIPAL	X Approved N/A	Denied Other _____	X Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	

CODE AND THE ADOPTION OF AN UPDATED SCHEDULE OF DEVELOPMENT IMPACT FEES FOR CITY CAPITAL FACILITIES	Dennis Maloney Ashley Stolzmann	X X		
2. APPOINTMENT OF MEMBERS TO IMPACT FEE COMMITTEE	X Approved N/A	Denied Other _____	X Amended	
		Yes	No	
	Bob Muckle	X		
	Jeff Lipton	X		
	Jay Keany	X		
	Chris Leh	X		
	Susan Loo	X		
	Dennis Maloney	X		
	Ashley Stolzmann	X		
E. APPOINTMENT OF PRESIDING MUNICIPAL JUDGE	X Approved N/A	Denied Other _____	Amended	
		Yes	No	
	Bob Muckle	X		
	Jeff Lipton	X		
	Jay Keany	X		
	Chris Leh	X		
	Susan Loo			
	Dennis Maloney	X		
	Ashley Stolzmann	X		
F. PRESENTATION – CITY MANAGER’S PROPOSED 2017 – 2018 BUDGET AND 2017 – 2021 CAPITAL IMPROVEMENTS PLAN	Approved X N/A	Denied X Other <i>next budget discussion will be September 27.</i>	Amended	
G. SET MEETING TIME FOR OCTOBER 4 CITY COUNCIL MEETING	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

H. EXECUTIVE SESSION

X Approved	Denied	Amended
N/A	Other _____	
	Yes	No
	X	
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

Adjourned at _____