

**CITY COUNCIL MEETING  
FEBRUARY 3, 2015  
ACTION SUMMARY**

*A draft of the meeting minutes will be available in the next few days.  
A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted February 13, 2014 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 Hank Dalton	<b>X</b>	
Jay Keany	<b>X</b>	
Chris Leh	<b>X</b>	
Jeff Lipton		<b>X</b>
Susan Loo	<b>X</b>	
Ashley Stolzmann	<b>X</b>	

**AGENDA ITEM**

**VOTES**

**Consent Agenda**

**X Approved**

**Denied**

**Amended**

		<b>Yes</b>	<b>No</b>
A. Approval of Bills			
B. Approval of Minutes – January 20, 2015	Bob Muckle	<b>X</b>	
	Hank Dalton	<b>X</b>	
C. Approve Resolution No. 4, Series 2015 – A Resolution Approving Agreements Between the City of Louisville and Dutko Worldwide, LLC DBA Grayling, and the City of Louisville and Boyagian Consulting, LLC to Furnish Lobbyist Services to the US 36 Mayors and Commissioners Coalition	Jay Keany	<b>X</b>	
	Chris Leh	<b>X</b>	
	Jeff Lipton		
	Susan Loo	<b>X</b>	
	Ashley Stolzmann	<b>X</b>	
D. Resolution No. 5, Series 2015 – A Resolution Approving a Third Amendment to the Purchase and Sale Agreement Between Louisville Mill Site, LLC and the City of Louisville			
E. Approve Option to Extend Investment Management Services Contract with Chandler Asset Management			

REGULAR ITEMS	VOTES		
<b>A. 1245 GRANT LANDMARK AND HISTORIC PRESERVATION GRANT</b>			
<b>1. RESOLUTION NO. 6, SERIES 2015 – A RESOLUTION DESIGNATING THE D’AGOSTINO HOUSE LOCATED AT 1245 GRANT AVENUE A HISTORIC LANDMARK</b>	<b>X Approved</b>	Denied	<b>X Amended</b>
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton		
	Susan Loo	X	
	Ashley Stolzmann	X	
<b>2. RESOLUTION NO. 7, SERIES 2015 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR WINDOW REPLACEMENT AND FOUNDATION REPAIR AT THE D’AGOSTINO HOUSE LOCATED AT 1245 GRANT AVENUE</b>	<b>X Approved</b>	Denied	<b>X Amended</b>
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton		
	Susan Loo	X	
	Ashley Stolzmann	X	
<b>B. REVIEW AND ENDORSEMENT OF VISION AND PURPOSE FOR PRESERVATION MASTER PLAN</b>	<b>X Approved</b>	Denied	<b>X Amended</b>
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton		
	Susan Loo	X	
	Ashley Stolzmann	X	

<b>C. POLICY ON OPEN SPACE AND PARKS FUND EXPENDITURES AND RESERVE</b>	<b>Approved</b> N/A	<b>Denied</b> <b>X Other consensus reached on policy</b>	<b>Amended</b>
<b>D. ORDINANCE NO. 1678, SERIES 2015 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE TO ALLOW FOOD TRUCKS, FOOD CARTS, AND MOBILE RETAIL FOOD ESTABLISHMENTS TO OPERATE AT THE COAL CREEK GOLF COURSE WITHIN A RESIDENTIAL ZONE DISTRICT – 1<sup>st</sup> Reading – Set Public Hearing 02/17/2015</b>	<b>X Approved</b> N/A	<b>Denied</b> <b>Other</b>	<b>Amended</b>  <b>Yes</b> <b>No</b>
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton		
	Susan Loo	X	
	Ashley	X	
	Stolzmann		

Adjourned at 9:15 PM.