

**CITY COUNCIL MEETING
FEBRUARY 17, 2014
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 27 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Hank Dalton	X	
Jay Keany	X	
Chris Leh	X	
Jeff Lipton		X
Susan Loo	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

Amended

		Yes	No
A. Approval of Bills		X	
B. Approval of Minutes – February 3, 2015	Bob Muckle	X	
	Hank Dalton	X	
C. Approve Cancellation of March 24, 2015 Study Session	Jay Keany	X	
	Chris Leh	X	
D. Approval of Design Services Addendum and the Construction Management Services Agreement with Merrick and Company for the Eldorado Springs Raw Water Intake	Jeff Lipton		
	Susan Loo	X	
	Ashley Stolzmann	X	
E. Approve 2015 Water Treatment Facilities Chemical Purchase			
F. Approve Turf Maintenance Equipment Package for Coal Creek Golf Course			
G. Approval of the Seventh Amendment to the Intergovernmental Agreement for Collection of Use Tax Between Boulder County and The City of Louisville			

REGULAR ITEMS

VOTES

A. AWARD BID FOR THE 2015 DILLON ROAD / ST. ANDREWS LANE TRAFFIC SIGNAL INSTALLATION	X Approved N/A	Denied Other _____	Amended _____
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton		
	Susan Loo	X	
	Ashley	X	
	Stolzmann		
B. RESOLUTION NO. 8, SERIES 2015 – A RESOLUTION DESIGNATING THE ATKIN HOUSE AND SHED LOCATED AT 1101 GRANT AVENUE A HISTORIC LANDMARK	X Approved N/A	Denied Other _____	Amended _____
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton		
	Susan Loo	X	
	Ashley	X	
	Stolzmann		
C. 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 – 2nd Reading – Public Hearing	X Approved N/A	Denied Other _____	Amended _____
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton		
	Susan Loo	X	
	Ashley	X	
	Stolzmann		

<p>2. ORDINANCE 1679, SERIES 2015 – AN ORDINANCE ZONING AS PLANNED COMMUNITY ZONE DISTRICT – COMMERCIAL / RESIDENTIAL (PCZD – C/R) CERTAIN PROPERTY ANNEXED INTO THE CITY OF LOUISVILLE AND KNOWN AS THE 245 NORTH 96TH STREET ANNEXATION – 1ST Reading – Set Public Hearing 3/03/2015</p>	<p>X Approved N/A</p> <p>Bob Muckle Hank Dalton Jay Keany Chris Leh Jeff Lipton Susan Loo Ashley Stolzmann</p>	<p>Denied Other _____</p> <p>Yes</p> <p>X X X X X X</p>	<p>Amended _____</p> <p>No</p>
<p>3. ORDINANCE 1680, SERIES 2015, AN ORDINANCE APPROVING AN ANNEXATION, KNOWN AS THE 245 NORTH 96TH STREET ANNEXATION TO THE CITY OF LOUISVILLE, COLORADO – 1ST Reading – Set Public Hearing 03/03/2015</p>	<p>X Approved N/A</p> <p>Bob Muckle Hank Dalton Jay Keany Chris Leh Jeff Lipton Susan Loo Ashley Stolzmann</p>	<p>Denied Other _____</p> <p>Yes</p> <p>X X X X X X</p>	<p>Amended _____</p> <p>No</p>
<p>G. ORDINANCE NO. 1681, SERIES 2015 – AN ORDINANCE APPROVING THE VACATION OF A 20-FOOT WIDE UNIMPROVED ALLEY BETWEEN 225 COUNTY ROAD (LOTS 12 AND 13) AND 224 FRONT STREET (LOTS 10 AND 11)</p>	<p>X Approved N/A</p> <p>Bob Muckle Hank Dalton Jay Keany Chris Leh Jeff Lipton Susan Loo Ashley Stolzmann</p>	<p>Denied Other _____</p> <p>Yes</p> <p>X X X X X X</p>	<p>Amended _____</p> <p>No</p>

H. EXECUTIVE SESSION

X Approved
N/A

Denied
Other _____

Yes

No

Bob Muckle
Hank Dalton
Jay Keany
Chris Leh
Jeff Lipton
Susan Loo
Ashley
Stolzmann

X
X
X
X
X
X
X
X

Adjourned at 11:30 PM.