

**CITY COUNCIL MEETING  
MARCH 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 March 13<sup>th</sup> to [www.LouisvilleCO.gov](http://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
<b>A.</b> Approval of Bills			
<b>B.</b> Approval of Minutes – February 10, 2015; February 17, 2015	Bob Muckle	X	
	Hank Dalton	X	
<b>C.</b> Approve March 10, 2015 at 7:00 PM as a Special Meeting	Jay Keany	X	
<b>D.</b> Approve Resolution No. 10, Series 2015 – A Resolution Approving an Intergovernmental Agreement with Boulder Valley School District Concerning a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley Stolzmann	X	
<b>E.</b> Approve Resolution No. 11, Series 2015 – A Resolution Approving a Lease Agreement By and Between the City of Louisville and Wells Fargo Financial Leasing, Inc.			
<b>F.</b> Approve Non-Profit Grant Program – Finance Committee Recommendations for 2015 (Amendment for Imagine Foundation) <i>Leh recused from this item</i>			
<b>G.</b> Approve 2015 Annual Fuel Purchase Agreement			
<b>H.</b> Approve PSCO – City of Louisville Shared Use Agreement – Gas Pipeline Replacement Project			

REGULAR ITEMS		VOTES		
A. NUTRITION MONTH PROCLAMATION	Approved	Denied	Amended	
	X N/A	Other	_____	
B. RESOLUTION NO. 12, SERIES 2015 – A RESOLUTION APPROVING A BUSINESS ASSISTANCE AGREEMENT WITH ROGUE WAVE SOFTWARE, INC FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF LOUISVILLE	X Approved	Denied	Amended	
	N/A	Other	_____	
		Yes	No	
	Bob Muckle	X		
	Hank Dalton	X		
	Jay Keany	X		
	Chris Leh	X		
	Jeff Lipton	X		
	Susan Loo	X		
	Ashley Stolzmann	X		
C. DISCUSSION/ DIRECTION/ ACTION – SOUTH BOULDER ROAD COMMUNITY SURVEY RESULTS AND QUESTIONS FROM MCCASLIN BOULEVARD SURVEY	Approved	Denied	Amended	
	N/A	X Other	Gave staff direction	
D. BOULDER COUNTY ANNEXATION AND ZONING FOR 245 NORTH 96 <sup>TH</sup> STREET				
1. ORDINANCE 1679, SERIES 2015, AN ORDINANCE APPROVING AN ANNEXATION, KNOWN AS THE 245 NORTH 96TH STREET ANNEXATION TO THE CITY OF LOUISVILLE, COLORADO – 2nd Reading – Public Hearing	Approved	Denied	Amended	
	N/A	X Other	Continued to 3/17/15	
2. ORDINANCE 1680, 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	Approved	Denied	Amended	
	N/A	X Other	Continued to 3/17/15	

**NORTH 96TH STREET  
 ANNEXATION – 2<sup>ND</sup> Reading –  
 Public Hearing**

<p><b>3. RESOLUTION NO. 13, SERIES 2015 – A RESOLUTION APPROVING AN ANNEXATION AGREEMENT FOR THE 245 NORTH 96TH STREET ANNEXATION</b></p>	<p><b>Approved</b> N/A</p>	<p><b>Denied</b> <b>X Other</b> <i>Continued to 3/17/15</i></p>	<p><b>Amended</b></p>
<p><b>E. 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), BLOCK 9, MURPHY PLACE – 2nd Reading – Public Hearing</b></p>	<p><b>X Approved</b> N/A</p>	<p><b>Denied</b> <b>Other</b> _____</p> <p><b>Yes</b></p>	<p><b>Amended</b> _____</p> <p><b>No</b></p>
	<p>Bob Muckle          Hank Dalton          Jay Keany          Chris Leh          Jeff Lipton          Susan Loo          Ashley          Stolzmann</p>	<p>X          X          X          X          X          X          X          X</p>	
<p><b>F. ADOPTION OF WATER EFFICIENCY PLAN UPDATE</b></p>	<p><b>X Approved</b> N/A</p>	<p><b>Denied</b> <b>Other</b> _____</p> <p><b>Yes</b></p>	<p><b>Amended</b> _____</p> <p><b>No</b></p>
	<p>Bob Muckle          Hank Dalton          Jay Keany          Chris Leh          Jeff Lipton          Susan Loo          Ashley          Stolzmann</p>	<p>X          X          X          X          X          X          X</p>	
<p><b>G. DELO PHASE 2</b></p>			
<p><b>1. ORDINANCE NO. 1682, SERIES 2015 – AN ORDINANCE APPROVING THE VACATION OF PORTIONS OF THE 50-FOOT</b></p>	<p><b>X Approved</b> N/A</p>	<p><b>Denied</b> <b>Other</b> _____</p> <p><b>Yes</b></p>	<p><b>Amended</b> _____</p> <p><b>No</b></p>
	<p>Bob Muckle</p>	<p>X</p>	

**WIDE UNIMPROVED RIGHT-OF-WAY DEDICATED TO THE CITY BY THE PLAT OF INDUSTRIAL AREA SUBDIVISION IN THE CITY OF LOUISVILLE – 1<sup>st</sup> Reading – Set Public Hearing 03/17/2015**

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>

**2. RESOLUTION NO. 14, SERIES 2015 – A RESOLUTION APPROVING FINAL SUBDIVISION PLAT, SPECIAL REVIEW USE (SRU) AND A FINAL PLANNED UNIT DEVELOPMENT (PUD) TO DEVELOP PHASE 2 OF A REDEVELOPMENT PROJECT WITHIN THE CORE PROJECT AREA OF THE HWY 42 FRAMEWORK PLAN. THE PROJECT INCLUDES A DIVERSITY OF HOUSING PRODUCTS, CIVIC SPACES, URBAN PLAZAS, STREETSCAPES AND COMMERCIAL OPPORTUNITIES – Set Public Hearing 03/17/2015**

**X Approved**  
**N/A**

**Denied**  
**Other** \_\_\_\_\_

**Yes**                      **No**

Bob Muckle	<b>X</b>
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>

**Adjourned at 10:30 PM**