

**CITY COUNCIL MEETING
APRIL 21, 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 May 1, 2015 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No	
Mayor Bob Muckle	X		
Mayor Pro Tem Hank Dalton	X		
Jay Keany	X		<i>Arrived 9:05 pm</i>
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			
B. Approval of Minutes – April 7, 2015			
C. Approve Resolution No. 19, Series 2015 – A Resolution Recommending Approval of a Replat to Subdivide a Single 334,325 SF Lot into Two Separate Lots in the P-C Zone District, Located at 248 Centennial Parkway/1172 W. Century, Lot 1, Block 2, Centennial Valley Business Filing 6	Bob Muckle Hank Dalton Jay Keany Chris Leh Jeff Lipton Susan Loo Ashley Stolzmann	X X X X X	
D. Approve Resolution No. 20, Series 2015 – A Resolution Approving an Intergovernmental Agreement between Boulder County and the City of Louisville Concerning Boulder County’s Environmental Sustainability Matching Grant Program for Award of a Community Garden Grant			
E. Approve Resolution No. 21, Series 2015 – A Resolution Approving the Community Development Block Grant – Disaster Recovery Collaborative Intergovernmental Agreement			
F. Approval of License and Improvement Agreement Between the City of Louisville and the Downtown Business Association for use of the Steinbaugh Pavilion for the Annual Street Faire			
G. Approve 2015 Arbor Day Proclamation			

REGULAR ITEMS		VOTES		
A. LOUISVILLE CELEBRATION OF POETRY DAY PROCLAMATION	Approved X N/A	Denied Other _____	Amended	
B. LOUISVILLE LAW ENFORCEMENT MEMORIAL AT HELBURG PARK – DISCUSSION / DIRECTION	Approved N/A	Denied X Other gave staff direction	Amended	
C. GATEWAY ANNEXATION				
1. ORDINANCE NO. 1687, SERIES 2015 – AN ORDINANCE AMENDING ORDINANCE NOS. 1165 AND 1166, SERIES 1994 CONCERNING THE GATEWAY ANNEXATION AND APPROVING AN AMENDMENT TO AN ADDENDUM TO ANNEXATION AGREEMENT – 2nd Reading – Public Hearing – (Advertised Daily Camera 04/12/2015)	Approved N/A	Denied X Other continued to 5/5/15	Amended	
2. RESOLUTION NO. 22, Series 2015 – A RESOLUTION APPROVING AN AMENDMENT TO THE GATEWAY FINAL PLANNED UNIT DEVELOPMENT (PUD) TO MODIFY THE HEIGHT ALLOWANCE LANGUAGE ON LOTS 1 AND 2, BLOCK 1 FROM “1 STORY WITH A 26 FEET MAXIMUM BUILDING HEIGHT” TO “1 OR 2 STORIES WITH A MAXIMUM BUILDING HEIGHT OF 26 FEET”	Approved N/A	Denied X Other continued to 5/5/15	Amended	
D. FLATIRONS REHABILITATION PLANNED UNIT DEVELOPMENT (PUD) AND GENERAL DEVELOPMENT PLAN (GDP)				
1. ORDINANCE NO. 1688, SERIES	X Approved	Denied	Amended	

<p>2015 – AN ORDINANCE APPROVING AN AMENDMENT TO THE CENTENNIAL VALLEY GENERAL DEVELOPMENT PLAN TO ALLOW INSTITUTIONAL USES ON PARCEL G2 – 2nd Reading –Public Hearing (Advertised <i>Daily Camera</i> 04/12/2015)</p>	<p>N/A</p>	<p>Other _____</p>
		<p style="text-align: center;">Yes No</p>
	<p>Bob Muckle Hank Dalton Jay Keany Chris Leh Jeff Lipton Susan Loo Ashley Stolzmann</p>	<p style="text-align: center;"> X X X X X </p> <p style="text-align: right;"><i>abstained</i></p>
<p>2. RESOLUTION NO. 23, SERIES 2015 – A RESOLUTION APPROVING AN 8TH AMENDMENT TO THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT FOR CENTENNIAL VALLEY</p>	<p style="text-align: center;">X Approved N/A</p>	<p>Denied Amended Other _____</p>
		<p style="text-align: center;">Yes No</p>
	<p>Bob Muckle Hank Dalton Jay Keany Chris Leh Jeff Lipton Susan Loo Ashley Stolzmann</p>	<p style="text-align: center;"> X X X X X </p> <p style="text-align: right;"><i>abstained</i></p>
<p>E. DOWNTOWN/ OLDTOWN PARKING STATUS UPDATE</p>	<p style="text-align: center;">Approved X N/A</p>	<p>Denied Amended Other _____</p>
<p>F. AWARD BID FOR THE 2015 PARKING LOT EXTENSION: 611 FRONT STREET</p>	<p style="text-align: center;">Approved N/A</p>	<p>Denied Amended X Other <i>rejected all bids and gave staff direction to negotiate contract or reduce scope of work</i></p>
<p>G. APPROVAL OF 2016 GOALS</p>	<p style="text-align: center;">X Approved N/A</p>	<p>Denied Amended Other _____</p>
<p>H. ORDINANCE NO. 1689, SERIES 2015 – AN ORDINANCE</p>	<p style="text-align: center;">X Approved N/A</p>	<p>Denied Amended Other _____</p>

**REPEALING AND REENACTING
CHAPTER 14.16 OF THE
LOUISVILLE MUNICIPAL CODE
REGARDING SPECIAL EVENTS
PERMIT – 1st Reading – Set Public
Hearing 05/05/2015**

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

**I. ORDINANCE NO. 1690, SERIES
2015 – AN ORDINANCE
AMENDING SECTION 2.32.060 OF
THE LOUISVILLE MUNICIPAL
CODE REGARDING THE
COLLECTION OF MUNICIPAL
COURT ASSESSMENTS – 1ST
Reading – Set Public Hearing
05/05/2015**

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		

J. EXECUTIVE SESSION

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		

Adjourned at 11:10 PM.