

**CITY COUNCIL MEETING
MAY 5, 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 15, 2015 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
A. Approval of Bills		Yes	No
B. Approval of Minutes – April 21, 2015	Bob Muckle	X	
C. Award Bid for 2015 Water Main Replacement Project	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley Stolzmann	X	

REGULAR ITEMS

VOTES

A. OLDER AMERICANS MONTH PROCLAMATION	Approved X N/A	Denied Other _____	Amended
B. RESOLUTION NO. 25, SERIES 2015 –A RESOLUTION	X Approved N/A	Denied Other _____	Amended

APPROVING A BUSINESS ASSISTANCE AGREEMENT WITH MCCASLIN RETAIL, LLC FOR AN ECONOMIC DEVELOPMENT PROJECT THE CITY OF LOUISVILLE

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

C. GATEWAY ANNEXATION – Continued from 04/21/2015

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 – 2 nd Reading – Public Hearing (Advertised <i>Daily Camera</i> 04/12/2015)	Approved N/A	X Denied Other	Amended
		Yes	No
	Bob Muckle		X
	Hank Dalton	X	
	Jay Keany		X
	Chris Leh	X	
	Jeff Lipton		X
	Susan Loo		X
	Ashley		X
	Stolzmann		

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	X Denied Other	Amended
		Yes	No
	<i>Based on the denial of the ordinance an affirmative vote on the resolution was a vote of denial.</i>		
	Bob Muckle	X	
	Hank Dalton		X
	Jay Keany	X	
	Chris Leh		X
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley	X	
	Stolzmann		

D. RENEWAL OF COMCAST CABLE FRANCHISE

<p>1. ORDINANCE NO. 1685, SERIES 2015, AN ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE BY THE CITY OF LOUISVILLE TO COMCAST OF COLORADO I, LLC AND ITS LAWFUL SUCCESSORS, TRANSFEREES AND ASSIGNS, FOR THE RIGHT TO MAKE REASONABLE AND LAWFUL USE OF RIGHTS-OF-WAY WITHIN THE CITY TO CONSTRUCT, OPERATE, MAINTAIN, RECONSTRUCT, REPAIR, AND UPGRADE A CABLE SYSTEM FOR THE PURPOSE OF PROVIDING CABLE SERVICES WITHIN THE CITY – 2nd Reading – Public Hearing (Advertised <i>Daily Camera</i> 04/12/2015)</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>Amended _____</p>
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh		<i>recused</i>
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley Stolzmann	X	
<p>2. ORDINANCE NO. 1686, SERIES 2015, AN ORDINANCE REESTABLISHING CITY OF LOUISVILLE CABLE TELEVISION CUSTOMER SERVICE STANDARDS – 2nd Reading – Public Hearing (Advertised <i>Daily Camera</i> 04/12/2015)</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>Amended _____</p>
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh		<i>recused</i>
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley Stolzmann	X	
<p>3. LETTER OF AGREEMENT BETWEEN THE CITY OF LOUISVILLE AND COMCAST</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>Amended _____</p>
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh		<i>recused</i>
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley Stolzmann	X	

E. RESOLUTION NO. 26, SERIES 2015 – A RESOLUTION APPROVING A CONSTRUCTION AND MAINTENANCE AGREEMENT WITH BNSF RAILWAY COMPANY FOR THE SOUTH STREET PEDESTRIAN/BIKE UNDERPASS	X Approved N/A	Denied Other _____	Amended _____
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley	X	
	Stolzmann		

F. CITY-WIDE MARGINAL COST FISCAL MODEL	Approved N/A	Denied X Other <i>gave staff direction</i>	Amended
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G. RESOLUTION NO. 27, SERIES 2015 – A RESOLUTION AMENDING THE 2015 BUDGET BY AMENDING APPROPRIATIONS IN THE GENERAL FUND, URBAN REVITALIZATION DISTRICT FUND, OPEN SPACE & PARKS FUND, CONSERVATION TRUST – LOTTERY FUND, CEMETERY FUND, HISTORIC PRESERVATION FUND, CAPITAL PROJECTS FUND, WATER UTILITY FUND, WASTEWATER UTILITY FUND, STORM WATER UTILITY FUND, GOLF COURSE FUND, AND FLEET MANAGEMENT FUND FOR CARRY FORWARD OF APPROPRIATIONS AND ADDITIONAL APPROPRIATIONS WITHIN SUCH FUNDS AND ADJUSTING BUDGETED REVENUE IN THE GENERAL FUND, URBAN REVITALIZATION DISTRICT FUND, OPEN SPACE & PARKS FUND, HISTORIC PRESERVATION FUND, CAPITAL PROJECTS FUND, IMPACT FEE	X Approved N/A	Denied Other _____	Amended _____
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley	X	
	Stolzmann		X

**FUND, WASTEWATER UTILITY
 FUND, STORM WATER UTILITY
 FUND, GOLF COURSE FUND,
 AND DEBT SERVICE FUND –
 Public Hearing (Advertised Daily
 Camera 05/03/2015)**

<p>H. 2014 AND 2015 CAPITAL IMPROVEMENT PROJECTS UPDATE</p>	<p>Approved X N/A</p>	<p>Denied Other _____</p>	<p>Amended _____</p>
<p>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 – 2nd Reading – Public Hearing – (Advertised <i>Daily Camera</i> 04/26/2015)</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>Amended _____</p>
		<p>Yes</p>	<p>No</p>
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley Stolzmann	X	
<p>J. ORDINANCE NO. 1689, SERIES 2015 – AN ORDINANCE REPEALING AND REENACTING CHAPTER 14.16 OF THE LOUISVILLE MUNICIPAL CODE REGARDING SPECIAL EVENTS PERMIT – 2nd Reading – Public Hearing – (Advertised <i>Daily Camera</i> 04/26/2015)</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>Amended _____</p>
		<p>Yes</p>	<p>No</p>
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley Stolzmann	X	

K. RESOLUTION NO. 28, SERIES 2015 – A RESOLUTION DENYING A REZONING, FINAL PLAT, FINAL PLANNED UNIT DEVELOPMENT (PUD), AND SPECIAL REVIEW USE (SRU) FOR THE REDEVELOPMENT OF A 3.9 ACRE PROPERTY WITHIN THE CORE PROJECT AREA OF THE HIGHWAY 42 REVITALIZATION AREA. THE REDEVELOPMENT INCLUDES THE ADDITION OF APPROXIMATELY 19,308-23,000 SQ. FT. OF COMMERCIAL SPACE	Approved	Denied	Amended
	N/A	X Other	<i>Directed staff to draft a resolution of approval for consideration on June 2.</i>
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley Stolzmann	X	
L. GRAIN ELEVATOR FINAL PLAT, FINAL PLANNED UNIT DEVELOPMENT, SPECIAL REVIEW USE, AND LANDMARK – REQUEST CONTINUANCE TO 05/19/2015	Approved	Denied	Amended
	N/A	X Other	<i>approved continuance to May 19</i>
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley Stolzmann	X	
M. ORDINANCE NO. 1691, SERIES 2015 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE TO DEFINE LIVE-WORK USES AND ALLOW THEIR DEVELOPMENT IN THE MIXED USE ZONE DISTRICTS AND DOWNTOWN LOUISVILLE – 1st Reading – Set Public Hearing 05/19/2015	X Approved	Denied	Amended
	N/A	Other	<hr/>
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley Stolzmann	X	

N. ORDINANCE NO. 1692, SERIES 2015 – AN ORDINANCE FOR THE REGULATION OF TRAFFIC BY THE CITY OF LOUISVILLE, COLORADO; AMENDING CERTAIN SECTIONS OF THE LOUISVILLE MUNICIPAL CODE CONCERNING FLASHING YELLOW SIGNALS AND DRIVING THROUGH PRIVATE PROPERTY – 1 st Reading – Set Public Hearing 05/19/2015	X Approved N/A	Denied Other _____	Amended _____
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley Stolzmann	X	

Adjourned at 11 PM.