

**CITY COUNCIL MEETING
JULY 14, 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 July 24th 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			
B. Approval of Minutes: June 2, 2015; June 9, 2015	Bob Muckle	X	
C. Approve Resolution No. 39, Series 2015 – A Resolution Approving a First Amendment to the Amended and Restated Business Assistance Agreement with Cable Television Laboratories, Inc. for the Construction of a New Building or Modification of their Existing Location in the City of Louisville	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley Stolzmann	X	
D. Approve Resolution No. 40, Series 2015 – A Resolution Approving Permanent and Temporary Construction Easements between the City of Louisville and Robert Patrick Mayhoffer and Leannah Mayhoffer Baron for the City-Wide Storm Sewer Outfall Improvements Project (Lafayette-Louisville Boundary Area Drainage Improvements Project)			
E. Approve Resolution No. 41, Series 2015 – A Resolution Approving Permanent and Temporary Construction Easements between the City of Louisville and Virginia Chavez and Eva Arroyas for the City-Wide Storm sewer Outfall Improvements Project (Lafayette-Louisville Boundary Area			

- Drainage Improvements Project)
- F. Approve Resolution No. 42, Series 2015 – A Resolution Approving a Community Development Block Grant Disaster Recovery (CDBG-DR) Infrastructure Grant Agreement with the State of Colorado for the County Road Bridge Flood Reconstruction Project
- G. Approve Resolution No. 43, Series 2015 – A Resolution Approving an Amended Agreement with the Urban Drainage and Flood Control District for the Drainageway A-2 Improvements Project
- H. Approve Agreement with Resource Based International for 2015 Raw Water Management Plan Update

REGULAR ITEMS	VOTES		
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A. RELAYFOR LIFE PROCLAMATION	Approved X N/A	Denied Other _____	Amended _____
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B. RESOLUTION NO. 44, SERIES 2015 – A RESOLUTION APPROVING A SPECIAL REVIEW USE (SRU) TO OPERATE A PRESCHOOL/DAYCARE AT 1970 CENTENNIAL DRIVE	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		

C. DELO PLAZA – continued from 06/02/15

1. ORDINANCE NO. 1693, SERIES 2015 – AN ORDINANCE APPROVING A REZONING OF A 3.9-ACRE PARCEL OF LAND LOCATED AT 1055 COURTESY ROAD FROM CITY OF LOUISVILLE INDUSTRIAL (I) ZONING TO CITY OF LOUISVILLE COMMUNITY-	X Approved N/A	Denied Other _____	X Amended _____
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	

<p>COMMERCIAL (CC) AND CITY OF LOUISVILLE MIXED-USE RESIDENTIAL (MU-R) FOR THE DEVELOPMENT OF DELO PLAZA – 2nd Reading – Public Hearing – Advertised <i>Daily Camera</i> 05/24/2015</p>	<p>Susan Loo Ashley Stolzmann</p>	<p>X X</p>		
<p>2. RESOLUTION NO. 36, SERIES 2015 – A RESOLUTION APPROVING 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 REFERRED TO AS DELO PLAZA. THE REDEVELOPMENT INCLUDES THE ADDITION OF APPROXIMATELY 19,308-23,000 SQ. FT. OF COMMERCIAL SPACE</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 X X X X X X X</p>	<p>Amended _____</p> <p>No</p>	
<p>D. RESOLUTION NO. 45, SERIES 2015 – A RESOLUTION APPROVING A PRELIMINARY SUBDIVISION PLAT AND PRELIMINARY PLANNED UNIT DEVELOPMENT (PUD) FOR 245 NORTH 96TH STREET TO ALLOW THE DEVELOPMENT OF 231 RESIDENTIAL UNITS AND 18,406 SF OF COMMERCIAL DEVELOPMENT</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 X X X X X X</p>	<p>Amended _____</p> <p>No</p>	
<p>E. ORDINANCE NO. 1695, SERIES 2015 – AN ORDINANCE APPROVING A LEASE PURCHASE AGREEMENT WITH ALPINE BANK FOR 145.89</p>	<p>X Approved N/A</p> <p>Bob Muckle Hank Dalton</p>	<p>Denied Other _____</p> <p>Yes X X</p>	<p>Amended _____</p> <p>No</p>	

KILOWATT CAPACITY OF COMMUNITY SOLAR WITH CLEAN ENERGY COLLECTIVE – 2nd Reading – Advertised Daily Camera 06/07/2015	Jay Keany	X
	Chris Leh	X
	Jeff Lipton	X
	Susan Loo	X
	Ashley Stolzmann	X

F. DISCUSSION/DIRECTION/ACTION – DOWNTOWN PARKING IMPROVEMENTS	Approved N/A	Denied X Other <i>gave staff direction on signage</i>	Amended
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G. DISCUSSION/DIRECTION – SPECIAL EVENT PERMITTING	Approved N/A	Denied X Other <i>discussion but no direction given</i>	Amended
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H. SALE OF 637 FRONT STREET

1. RESOLUTION NO. 48, SERIES 2015 – A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT FOR THE CITY’S DISPOSITION OF PROPERTY LEGALLY DESCRIBED AS LOTS 1 AND 2, BLOCK 4, TOWN OF LOUISVILLE, BOULDER COUNTY, COLORADO, AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH	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

2. ORDINANCE NO. 1698, SERIES 2015 – AN ORDINANCE AUTHORIZING THE SALE AND CONVEYANCE OF PROPERTY OWNED BY THE CITY AND DESCRIBED AS LOTS 1 AND 2, BLOCK 4, TOWN OF LOUISVILLE AND APPROVING A PARKING LEASE AGREEMENT	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany		X
	Chris Leh	X	
	Jeff Lipton	X	

AND REVOCABLE LICENSE AGREEMENT IN CONNECTION WITH SUCH SALE – 1st Reading – Set Public Hearing 07/28/2015

Susan Loo
Ashley
Stolzmann

X

X

I. ORDINANCE NO. 1694, SERIES 2015 – AN ORDINANCE AMENDING ORDINANCES NOS. 1165 AND 1166, SERIES 1994 CONCERNING THE GATEWAY ANNEXATION AND APPROVING AN AMENDMENT TO AN ADDENDUM TO ANNEXATION AGREEMENT – 1st Reading – Set Public Hearing 07/28/2015

X Approved
N/A

Denied
Other _____

Amended

Yes

No

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

X
X
X
X
X
X
X

J. MCCASLIN MARKETPLACE – 994 WEST DILLON ROAD

1. ORDINANCE NO. 1696, SERIES 2015 – AN ORDINANCE APPROVING AN AMENDMENT TO THE CENTENNIAL VALLEY GENERAL DEVELOPMENT PLAN TO INCREASE THE RETAIL SQUARE FOOTAGE ALLOWED UNDER THE PLAN BY 7259 SQUARE FEET AND AMEND CERTAIN USE RESTRICTIONS AFFECTING A PORTION OF PARCEL H – 1st reading – Set Public Hearing 07/28/2015

X Approved
N/A

Denied
Other _____

Amended

Yes

No

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

X
X
X
X
X
X
X

2. RESOLUTION NO. 46, SERIES 2015 – A RESOLUTION APPROVING THE 9TH AMENDMENT TO THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT FOR CENTENNIAL VALLEY

Approved
N/A

Denied

Amended

X Other vote will be held July 28.

3. RESOLUTION NO. 47, SERIES 47

Approved

Denied

Amended

<p>– A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT AND GENERAL DEVELOPMENT PLAN AMENDMENT FOR A NEW 12,772 SQUARE FOOT, SINGLE STORY BUILDING WITH RETAIL AND RESTAURANT SPACE AT 994 W. DILLON ROAD</p>	<p>N/A</p>	<p>X Other vote will be held July 28.</p>	
<p>K. ORDINANCE NO. 1697, SERIES 2015 – AN ORDINANCE AMENDING SECTIONS 13.08.030, 13.12.020 AND 13.12.040 OF THE LOUISVILLE MUNICIPAL CODE TO ADDRESS WATER SERVICE CONNECTIONS AND WATER TAP FEES FOR LIVE-WORK USES – 1st Reading – Set Public Hearing 07/28/2015</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>Amended No</p>
	<p>Bob Muckle Hank Dalton Jay Keany Chris Leh Jeff Lipton Susan Loo Ashley Stolzmann</p>	<p>Yes X X X X X X X</p>	
<p>L. ORDINANCE NO. 1699, SERIES 2015 – AN ORDINANCE APPROVING THE VACATION OF A .002 ACRE PORTION OF THE 50-FOOT WIDE UNIMPROVED SHORT STREET RIGHT-OF-WAY DEDICATED TO THE CITY BY THE PLAT OF INDUSTRIAL AREA SUBDIVISION IN THE CITY OF LOUISVILLE – 1st Reading – Set Public Hearing 07/28/2015</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>Amended No</p>
	<p>Bob Muckle Hank Dalton Jay Keany Chris Leh Jeff Lipton Susan Loo Ashley Stolzmann</p>	<p>Yes X X X X X X X</p>	
<p>M. ORDINANCE NO 1700, SERIES 2015 – AN ORDINANCE AMENDING CHAPTER 13.32 OF THE LOUISVILLE MUNICIPAL CODE REGARDING SEWER USE REGULATIONS – 1st Reading – Set Public Hearing 07/28/2015</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>Amended No</p>
	<p>Bob Muckle Hank Dalton Jay Keany</p>	<p>Yes X X X</p>	

Chris Leh	X
Jeff Lipton	X
Susan Loo	X
Ashley	X
Stolzmann	

Adjourned at 10:10 PM.