

**CITY COUNCIL MEETING
JULY 28, 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 August 14 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: July 14, 2015

Bob Muckle

x

C. Approve and Ratify Payment for the
Builders Risk Insurance with American
Zurich Insurance Company for the
Wastewater Treatment Facility Upgrades

Hank Dalton

x

Jay Keany

Chris Leh

x

Jeff Lipton

x

Susan Loo

x

Ashley

x

Stolzmann

REGULAR ITEMS

VOTES

**A. RESOLUTION NO. 49, SERIES
2015 – A RESOLUTION
DESIGNATING THE VAUGHN
HOUSE LOCATED AT 701
LINCOLN AVENUE A HISTORIC
LANDMARK**

x Approved
N/A

**Denied
Other** _____

Amended

Yes

No

Bob Muckle

x

Hank Dalton

x

Jay Keany

Chris Leh

x

Jeff Lipton

x

Susan Loo	x
Ashley	x
Stolzmann	

B. MCCASLIN MARKETPLACE

	x Approved N/A	Denied Other _____	Amended _____
		Yes	No
<p>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 – 2nd Reading – Public Hearing - Advertised <i>Daily Camera</i> 07/19/2015</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>2. RESOLUTION NO. 46, SERIES 2015 – A RESOLUTION APPROVING THE 9TH AMENDMENT TO THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT FOR CENTENNIAL VALLEY</p>	<p>Bob Muckle Hank Dalton Jay Keany Chris Leh Jeff Lipton Susan Loo Ashley Stolzmann</p>	<p>x x x x x x</p>	
<p>3. RESOLUTION NO. 47, SERIES 47 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT AND GENERAL DEVELOPMENT PLAN AMENDMENT FOR A</p>	<p>Bob Muckle Hank Dalton Jay Keany Chris Leh</p>	<p>x x x</p>	<p>x Amended _____</p> <p>No</p>

**NEW 12,772 SQUARE FOOT,
SINGLE STORY BUILDING
WITH RETAIL AND
RESTAURANT SPACE AT 994
W. DILLON ROAD**

Jeff Lipton	x
Susan Loo	x
Ashley	x
Stolzmann	

C. GATEWAY ANNEXATION

**1. RESOLUTION NO. 50, SERIES
2015 – A RESOLUTION
APPROVING AN AMENDMENT
TO ADDENDUM TO THE
GATEWAY ANNEXATION
AGREEMENT**

x Approved
N/A

Denied _____
Other _____

Yes **No**

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

**2. 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 –
2nd Reading – Public Hearing -
Advertised Daily Camera
07/19/2015**

x Approved
N/A

Denied _____
Other _____

Yes **No**

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

**3. RESOLUTION NO. 51, SERIES
2015 – A RESOLUTION
APPROVING AN AMENDMENT
TO THE GATEWAY FINAL
PLANNED UNIT
DEVELOPMENT (PUD) TO
MODIFY THE HEIGHT
ALLOWANCE LANGUAGE ON
LOT 1, BLOCK 1 FROM “1
STORY WITH A 26 FEET**

x Approved
N/A

Denied _____
Other _____

Yes **No**

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

MAXIMUM BUILDING HEIGHT” TO “1 OR 2 STORIES WITH A MAXIMUM BUILDING HEIGHT OF 26 FEET, WHERE THE SECOND STORY WOULD ONLY BE ALLOWED IF THE FOLLOWING CONDITIONS ARE MET:

Ashley x
 Stolzmann

1. THE PROPOSED PRINCIPAL STRUCTURE MAINTAINS A MINIMUM 3:12 ROOF PITCH; AND,
2. THE PROPOSED LOT COVERAGE SHALL NOT EXCEED 8.5%

D. 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 AND REVOCABLE LICENSE AGREEMENT IN CONNECTION WITH SUCH SALE – 2nd Reading – Public Hearing – Advertised *Daily Camera* 07/19/2015

x Approved N/A	Denied	Amended
	Other _____	
	Yes	No
Bob Muckle	x	
Hank Dalton	x	
Jay Keany		
Chris Leh	x	
Jeff Lipton	x	
Susan Loo	x	
Ashley Stolzmann		x

E. DISCUSSION/DIRECTION – HISTORIC PRESERVATION MASTER PLAN PERIOD OF SIGNIFICANCE

Approved N/A	Denied	Amended
	x Other - Continued	

F. DISCUSSION/DIRECTION/ACTION – LEASE PROPOSALS FOR CITY OWNED LAND AT 1600 EMPIRE ROAD, THE CURRENT CITY SHOPS FACILITY

Approved N/A	x	Denied	Amended
		Other – Directed Staff to continue negotiations	

	Approved N/A	Denied Other	Amended No
G. 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 – 2nd Reading – Public Hearing - Advertised <i>Daily Camera</i> 07/19/2015		x	Other referred to Water Committee will come back to City Council September 15
		Yes	No
	Bob Muckle	x	
	Hank Dalton		x
	Jay Keany		
	Chris Leh	x	
	Jeff Lipton	x	
	Susan Loo	x	
Ashley Stolzmann			x
H. 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 – 2nd Reading – Public Hearing - Advertised <i>Daily Camera</i> 07/19/2015	x	Approved N/A	Denied Other
		Yes	No
	Bob Muckle	x	
	Hank Dalton	x	
	Jay Keany		
	Chris Leh	x	
	Jeff Lipton	x	
	Susan Loo	x	
Ashley Stolzmann	x		
I. ORDINANCE NO. 1700, SERIES 2015 – AN ORDINANCE AMENDING CHAPTER 13.32 OF THE LOUISVILLE MUNICIPAL CODE REGARDING SEWER USE REGULATIONS - 2ND Reading – Public Hearing - Advertised <i>Daily Camera</i> 07/19/2015	x	Approved N/A	Denied Other
		Yes	No
	Bob Muckle	x	
	Hank Dalton	x	
	Jay Keany		
	Chris Leh	x	
	Jeff Lipton	x	
	Susan Loo	x	
Ashley Stolzmann	x		

Adjourned at 10:50 pm