

**CITY COUNCIL MEETING  
DECEMBER 1, 2015  
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted December 11 to [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov).*

**COUNCILMEMBERS IN ATTENDANCE**

	<b>Yes</b>	<b>No</b>
Mayor Bob Muckle	<b>X</b>	
Mayor Pro Tem Jeff Lipton	<b>X</b>	
Jay Keany	<b>X</b>	
Chris Leh	<b>X</b>	
Susan Loo	<b>X</b>	
Dennis Maloney	<b>X</b>	
Ashley Stolzmann	<b>X</b>	

**AGENDA ITEM**

**VOTES**

**Consent Agenda**

**X Approved**

**Denied**

**Amended**

**A. Approval of Bills**

**B. Approve Library Consortium Agreement By and Between the Flatirons Library Consortium and the City of Louisville for Shared Library Services**

Bob Muckle  
Jeff Lipton  
Jay Keany  
Chris Leh  
Susan Loo  
Dennis Maloney  
Ashley  
Stolzmann

**Yes**

**No**

**X**  
**X**  
**X**  
**X**  
**X**  
**X**  
**X**

**REGULAR ITEMS**

**VOTES**

**A. RECOGNITION OF MEMBERS OF THE HORTICULTURAL AND FORESTRY ADVISORY BOARD**

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

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

**Amended**

**B. CLIMBING GYM/BREW PUB IN CTC**

<p><b>1. ORDINANCE NO. 1708, SERIES 2015 –AN ORDINANCE APPROVING THE VACATION OF A 25-FOOT WIDE EMERGENCY ACCESS EASEMENT LOT 1, BLOCK 2 OF THE PARK AT CTC – 2<sup>nd</sup> READING (ADVERTISED DAILY CAMERA 11/22/15)</b></p>	<p><b>X Approved</b> N/A</p>	<p><b>Denied</b> <b>Other</b> _____</p>	<p><b>Amended</b> <b>No</b></p>
		<b>Yes</b>	
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
<p><b>2. RESOLUTION NO. 86, SERIES 2015 –A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT (PUD) AND SPECIAL REVIEW USE (SRU) TO ALLOW FOR THE CONSTRUCTION OF A NEW 24,282 SF CLIMBING GYM AND 4,701 SF BREW PUB IN THE COLORADO TECHNOLOGY CENTER</b></p>	<p><b>X Approved</b> N/A</p>	<p><b>Denied</b> <b>Other</b> _____</p>	<p><b>X Amended</b> <b>No</b></p>
		<b>Yes</b>	
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
<p><b>C. RESOLUTION NO. 87, SERIES 2015 – A RESOLUTION APPROVING A FIRST AMENDMENT TO A GRANT OF CONSERVATION EASEMENT IN GROSS FOR THE REX THEATRE – 817 MAIN STREET</b></p>	<p><b>X Approved</b> N/A</p>	<p><b>Denied</b> <b>Other</b> _____</p>	<p><b>Amended</b> <b>No</b></p>
		<b>Yes</b>	
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

<b>D. RESOLUTION NO. 88, SERIES 2015 – A RESOLUTION APPROVING A FINAL SUBDIVISION REPLAT AND PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW FOR THE CONSTRUCTION OF A 8,870 SF MEDICAL CLINIC AND URGENT CARE AT 511 EAST SOUTH BOULDER ROAD</b>	<b>X Approved</b> N/A	Denied Other _____	Amended _____
		<b>Yes</b>	<b>No</b>
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

<b>E. DISCUSSION/DIRECTION/ACTION – 2016 LEGISLATIVE AGENDA</b>	<b>X Approved</b> N/A	Denied Other _____	Amended _____
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<b>F. ORDINANCE NO. 1709, SERIES 2015 – AN ORDINANCE AMENDING CHAPTER 15.36 OF THE LOUISVILLE MUNICIPAL CODE REGARDING HISTORIC PRESERVATION – 1<sup>ST</sup> READING – SET PUBLIC HEARING FOR 12/15/15</b>	<b>X Approved</b> N/A	Denied Other _____	Amended _____
		<b>Yes</b>	<b>No</b>
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

**G. BOULDER COUNTY HOUSING AUTHORITY KESTREL DEVELOPMENT – 245 NORTH 96<sup>TH</sup> STREET**

<b>1. ORDINANCE NO. 1710, SERIES 2015 – AN ORDINANCE APPROVING A 5<sup>TH</sup> AMENDMENT TO THE TAKODA GENERAL DEVELOPMENT PLAN (GDP) TO ALLOW UP TO 231 RESIDENTIAL UNITS AND UP TO 64,468 SQUARE FEET OF COMMERCIAL DEVELOPMENT FOR THE PROPERTY KNOWN AS THE 245 NORTH 96TH STREET ANNEXATION – 1<sup>ST</sup> READING – SET PUBLIC HEARING FOR 12/15/15</b>	<b>X Approved</b> N/A	Denied Other _____	Amended _____
		<b>Yes</b>	<b>No</b>
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

<b>2. RESOLUTION NO. 89, SERIES          2015 – A RESOLUTION          APPROVING THE FINAL          SUBDIVISION PLAT AND          PLANNED UNIT DEVELOPMENT          (PUD), FOR KESTREL,          LOCATED AT 245 NORTH 96<sup>TH</sup>          STREET TO ALLOW THE          DEVELOPMENT OF 191          RESIDENTIAL UNITS AND UP          TO 5,977 SF OF NON-          RESIDENTIAL DEVELOPMENT</b>	<b>Approved</b> N/A	<b>Denied</b> <b>X Other continued to</b> 12/15/15	<b>Amended</b>
			<b>Yes</b>
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

Adjourned at 9:25 PM.