

**CITY COUNCIL MEETING
FEBRUARY 16, 2016
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted March 4, 2016 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No	
Mayor Bob Muckle	X		<i>arrived 7:04 pm</i>
Mayor Pro Tem Jeff Lipton	X		
Jay Keany	X		
Chris Leh	X		
Susan Loo	X		
Dennis Maloney	X		
Ashley Stolzmann	X		

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

Amended

		Yes	No
A. Approval of Bills			
B. Approval of Minutes: January 26, 2016; February 2, 2016 - <i>amended</i>	Bob Muckle	X	
	Jeff Lipton	X	
C. Approve Resolution No. 6, Series 2016 – A Resolution Approving an Intergovernmental Agreement (IGA) Between the Colorado Department of Transportation (CDOT) and the City of Louisville Concerning the Maintenance of the Diverging Diamond Interchange (DDI) at US 36 and McCaslin Boulevard	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
D. Approve Contract Between the City of Louisville and Glacier Construction for the Construction of the Sid Copeland Chlorine Contact Chamber Improvements			
E. Award Landscape Maintenance Services Contract			
F. Approve Resolution No. 7, Series 2016 – A Resolution Approving the Fifth Interim Agreement between the Municipal Subdistrict, Northern Colorado Water Conservancy District Windy Gap Firing Project Water Activity Enterprise, and the City of Louisville for Participation in the Windy Gap Firm Project			

REGULAR ITEMS

VOTES

<p>A. RECOGNITION OF CITY CLERK NANCY VARRA</p>	<p>Approved X N/A</p>	<p>Denied Other _____</p>	<p>Amended</p>
<p>B. RESOLUTION NO. 8, SERIES 2016 – A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUPERIOR METROPOLITAN DISTRICT NO. 1 FOR A LIFT STATION EMERGENCY OVERFLOW CONNECTION</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>Amended</p>
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
<p>C. RESOLUTION NO. 9, SERIES 2016 – A RESOLUTION APPROVING A REPLAT TO SUBDIVIDE A SINGLE 20,569 SF LOT INTO TWO SEPARATE LOTS IN THE RESIDENTIAL LOW (RL) ZONE DISTRICT, LOCATED AT 1104 GARFIELD AVENUE, LOT 102, PARKWOOD MINOR SUBDIVISION</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>Amended</p>
		Yes	No
	Bob Muckle		<i>Recused</i>
	Jeff Lipton		X
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
<p>D. RESOLUTION NO. 10, SERIES 2016 – A RESOLUTION APPROVING AN AMENDMENT TO THE LOUISVILLE PSYCHIATRIC HOSPITAL PUD TO ALLOW FOR A 12,560 SF ADDITION TO THE EXISTING HOSPITAL AND PARKING EXPANSION</p>	<p>X Approved N/A</p>	<p>Denied Other _____</p>	<p>Amended</p>
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

E. ORDINANCE NO. 1716, SERIES 2016 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE (LMC) TO ADD HEALTH OR ATHLETIC CLUBS, SPAS, DANCE STUDIOS AND FITNESS STUDIOS AS A LISTED USE GROUP AND SPECIFYING IN WHICH ZONE DISTRICTS THESE USES MAY BE DEVELOPED – 1st Reading – Set Public Hearing 03/08/2016	X Approved N/A	Denied Other _____	Amended _____
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
F. DISCUSSION/DIRECTION/ACTION – CITY COUNCIL MEETING SCHEDULE	X Approved N/A	Denied Other _____	Amended _____
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

Adjourned at 8:40 pm.