

**CITY COUNCIL MEETING
MAY 3, 2016
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted May 13 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	<i>arrived 6:15 pm</i>
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Executive Session

X Approved
N/A

Denied
Other _____

Yes **No**

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

X
X
X
X
X
X
X

Consent Agenda

X Approved

Denied **Amended**

Yes **No**

- A. Approval of Bills
- B. Approve Resolution No. 20, Series 2016 – A Resolution Extending the Recreation/Senior Center Expansion Task Force
- C. Approve Resolution No. 21, Series 2016 – A Resolution Amending Resolution No. 4, Series 2014, A Resolution Establishing a Revolving Loan Program Within the Historic Preservation Fund to Encourage Landmark Designations and Rehabilitation of Historic Properties in the City of Louisville

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

X
X
X
X
X
X
X

- D. Approve Resolution No. 22, Series 2016 – A Resolution Approving an Intergovernmental Agreement Between Boulder County and the City of Louisville Concerning Boulder County’s Environmental Sustainability Matching Grant Program for a Residential Outdoor Irrigation Water Conservation Pilot Program and Business Sustainability Improvements
- E. Approve Resolution No. 23, Series 2016 – A Resolution Approving an Intergovernmental Agreement with the Colorado Department of Transportation to Delineate Construction and Maintenance Responsibilities for the US 36 Bikeway Constructed as part of the US 36 Managed Lane Bus Rapid Transit Project.
- F. Approve Contract Between the City of Louisville and Hatch Mott MacDonald for the Sid Copeland Water Treatment Plant High Zone Pump Station Improvement Design

REGULAR ITEMS	VOTES		
---------------	-------	--	--

A. OLDER AMERICANS MONTH PROCLAMATION

Approved	Denied	Amended
X N/A	Other _____	

B. ORDINANCE NO. 1718, SERIES 2016 – AN ORDINANCE AMENDING SECTIONS 5.10.140 AND 5.11.150 OF THE LOUISVILLE MUNICIPAL CODE TO EXPAND HOURS OF OPERATION FOR MEDICAL MARIJUANA CENTERS AND RETAIL MARIJUANA STORES – 2nd Reading – Public Hearing

X Approved	Denied	X Amended
N/A	Other _____	
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

C. COAL CREEK STATION

1. ORDINANCE NO. 1719, SERIES 2016 – AN ORDINANCE APPROVING THE VACATION OF CERTAIN STREETS, ALLEYS AND SIDEWALK, ACCESS, AND OTHER EASEMENTS WITHIN THE PLATS OF CALEDONIA PLACE, ROBERT DIGIACOMO ADDITION AND COAL CREEK STATION FILING NO. 2 IN THE CITY OF LOUISVILLE – 1st Reading – Set Public Hearing 05/17/2016

X Approved
N/A

Denied _____
Other _____

Yes **No**

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

2. RESOLUTION NO. 24, SERIES 2016 – A RESOLUTION APPROVING A FINAL SUBDIVISION PLAT AND FINAL PLANNED UNIT DEVELOPMENT (PUD) FOR AN APPROXIMATE 11 ACRE PARCEL OF THE CALEDONIA PLACE AND COAL CREEK STATION SUBDIVISIONS INCLUDING 51 RESIDENTIAL UNITS AND 29,472 SQUARE FEET OF COMMERCIAL SPACE –CONTINUE TO 05/17/2016

Approved
N/A

Denied _____
X Other continued to 5/17

Amended

Executive Session
returned to executive session

X Approved
N/A

Denied _____
Other _____

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 10:20 pm.