

**CITY COUNCIL MEETING  
JULY 5, 2016  
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted July 15 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**

		<b>Yes</b>	<b>No</b>
<b>A. Approval of Bills</b>			
<b>B. Approval of Minutes: June 7, 2016</b>	Bob Muckle	<b>X</b>	
Special Meeting; June 7, 2016	Jeff Lipton	<b>X</b>	
Budget Meeting; June 14, 2016	Jay Keany	<b>X</b>	
<b>C. Approve a Contract Amendment</b>	Chris Leh	<b>X</b>	
between the City of Louisville and	Susan Loo	<b>X</b>	
Michael Baker International for the	Dennis Maloney		
95 <sup>th</sup> Street Bridge Replacement	Ashley	<b>X</b>	
<b>D. Approve a Contract Amendment</b>	Stolzmann		
between the City of Louisville and			
KDG Engineering and Sustainable			
Traffic Solutions for the State			
Highway 42 and Short Street			
Geometric and Traffic Signal			
Improvements			
<b>E. Approve Resolution No. 31, Series</b>			
2016 – A Resolution Approving an			
Amendment to an Agreement with the			
Urban Drainage and Flood Control			
District for the Drainageway A-2			
Improvements Project			

REGULAR ITEMS	VOTES		
<b>A. RESOLUTION NO. 32, SERIES 2016 – A RESOLUTION APPROVING AN ICONIC SIGN DESIGNATION FOR THE FORMER STANDARD OIL SIGN LOCATED AT 947 PINE STREET</b>	<b>X Approved</b> N/A	Denied Other _____	<b>X Amended</b>
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney Ashley Stolzmann	X	
<b>B. ORDINANCE NO. 1721, SERIES 2016 – AN ORDINANCE APPROVING A BOUNDARY LINE AGREEMENT CONCERNING CERTAIN BOUNDARIES OF MEMORY SQUARE PARK 2<sup>nd</sup> Reading – Public Hearing</b>	<b>X Approved</b> N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney Ashley Stolzmann	X	
<b>C. DISCUSSION/DIRECTION: OPEN SPACE RANKING ACQUISITION POLICY</b>	Approved N/A	Denied <b>X Other gave staff direction</b>	Amended
<b>D. DISCUSSION/DIRECTION – POSSIBLE 2016 BALLOT QUESTION FOR EXTENSION OF HISTORIC PRESERVATION TAX</b>	Approved N/A	Denied <b>X Other gave direction to not put question on 2016 ballot.</b>	Amended

<b>E. EXERCISE SOLAR PV EQUIPMENT FIVE YEAR PURCHASE OPTION WITH ZIONS CREDIT CORPORATION</b>	<b>X Approved</b> N/A	<b>Denied</b> <b>Other</b> _____	<b>Amended</b>  <b>No</b>
		<b>Yes</b>	
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney		
	Ashley Stolzmann	X	
<b>F. BLUE PARROT PARKING LOT PURCHASE</b>			
<b>1. ORDINANCE NO. 1722, SERIES 2016 - AN ORDINANCE AUTHORIZING THE PAYMENT OF CITY MONEYS FOR THE CITY'S ACQUISITION OF PROPERTY LEGALLY DESCRIBED AS LOTS 9 AND 10, BLOCK 4, LOUISVILLE OLD TOWN – 1st Reading – Set Public Hearing 07/19/2016</b>	<b>X Approved</b> N/A	<b>Denied</b> <b>Other</b> _____	<b>Amended</b>  <b>No</b>
		<b>Yes</b>	
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney		
	Ashley Stolzmann	X	
<b>2. RESOLUTION NO. 33, SERIES 2016 - A RESOLUTION APPROVING A PURCHASE CONTRACT TO BUY AND SELL REAL ESTATE FOR THE CITY'S ACQUISITION OF PROPERTY LEGALLY DESCRIBED AS LOTS 9 AND 10, BLOCK 4, LOUISVILLE OLD TOWN – Continued to 07/19/2016</b>	<b>Approved</b> N/A	<b>Denied</b> <b>X Other</b> <i>continued to 7/19</i>	<b>Amended</b>

Adjourned at 8:45 PM