

## City Council Agenda

Tuesday, June 20, 2023 Council Chambers 749 Main Street 6:00 PM

Members of the public are welcome to attend and give comments remotely; however, the inperson meeting may continue even if technology issues prevent remote participation.

- You can call in to +1 408 638 0968 or 833 548 0282 (Toll Free),
   Webinar ID #876 9127 0986.
- You can log in via your computer. Please visit the City's website here to link to the meeting: www.louisvilleco.gov/council

The Council will accommodate public comments during the meeting. Anyone may also email comments to the Council prior to the meeting at <a href="Council@LouisvilleCO.gov">Council@LouisvilleCO.gov</a>.

- 1. CALL TO ORDER & ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA AND ITEMS ON THE CONSENT AGENDA

Public comments are limited to 3 minutes per speaker. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

## 4. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and voice vote unless the Mayor or a City Council person specifically requests an item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- A. Approval of Bills
- **B.** Approval of Minutes: <u>January 17, 2023</u>; <u>January 24, 2023</u>; <u>January 31, 2023</u>
- C. Approval of Contract Amendment with Denali Water Solutions, LLC Formerly
  Veris Environmental, LLC for Wastewater Treatment Plant Biosolids and Land
  Application

## Citizen Information

If you wish to speak at the City Council meeting in person, please fill out a sign-up card and present it to the City Clerk at the meeting; if you are attending remotely, please use the "raise hand" icon to show you wish to speak in public comments.

Persons planning to attend the meeting who need sign language interpretation, translation services, assisted listening systems, Braille, taped material, or special transportation, should contact the City Clerk's Office (303.335.4536 or 303.335.4574) or ClerksOffice@LouisvilleCO.gov. A forty-eight-hour notice is requested.

Si requiere una copia en español de esta publicación o necesita un intérprete durante la reunión del Consejo, por favor llame a la Ciudad al 303.335.4536 o 303.335.4574 o email ClerksOffice@LouisvilleCO.gov.

- D. Approval of Resolution No. 40, Series 2023 A Resolution Approving an Agreement for the Purchase and Sale of CBT Units of Northern Colorado Water Conservancy District Between the City of Louisville and Eldon and Martha Bower Family 1992 Revocable Trust, and Authorizing Temporary Use Permits in Connection Therewith
- E. Approval of Resolution No. 41, Series 2023 A Resolution Approving a Third Amendment to the Agreement with the Urban Drainage and Flood Control District d/b/a Mile High Flood District for Drainage and Flood Control Improvements for Coal Creek Drainageway A-1 at Garfield Avenue
- F. Approve July 18 as a Special Meeting
- G. Approval of Equipment Purchase, Equipment Rental, and Management Agreement with Rocky Rinks to Conduct the City's Annual Wintertime Outdoor Ice Skating Rink
- H. Approval of 2023 Contract for FEMA Project Consulting Services
- 5. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)
- 6. CITY MANAGER'S REPORT
- 7. REGULAR BUSINESS
  - A. OPEN SPACE AND PARKS SALES TAX EXTENSION BALLOT QUESTION
    - Staff Presentation
    - Public Comments (Please limit to three minutes each)
    - Council Questions & Comments
    - Action
  - **B. MARSHALL FIRE RECOVERY UPDATE** 
    - Staff Presentation
    - Public Comments (Please limit to three minutes each)
    - Council Questions & Comments
    - Action
  - C. <u>EQUITY, DIVERSITY, AND INCLUSION STRATEGIES</u> UPDATE
    - Staff Presentation
    - Public Comments (Please limit to three minutes each)
    - Council Questions & Comments
    - Action

## D. <u>DISCUSSION/DIRECTION – BOARD AND COMMISSION</u> <u>RECOMMENDATIONS</u>

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action
- 8. CITY ATTORNEY'S REPORT
- 9. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS
- 10. ADJOURN