

# City Council Agenda

**Tuesday, July 11, 2023**  
**Council Chambers**  
**749 Main Street**  
**6:00 PM**

*Members of the public are welcome to attend and give comments remotely; however, the in-person 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](http://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 [Council@LouisvilleCO.gov](mailto:Council@LouisvilleCO.gov).*

## **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: [January 3, 2023](#); [February 21, 2023](#)
- C.** [Approval of Parks and Recreation Month Proclamation](#)

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### **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](mailto: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](mailto:ClerksOffice@LouisvilleCO.gov).

- D. [Approval of Resolution No. 42, Series 2023 – A Resolution Approving a Business Assistance Agreement with Parcel O Productions LLC for an Economic Development Project in the City of Louisville](#)
- E. [Approval of Resolution No. 43, Series 2023 – A Resolution Approving a Business Assistance Agreement with Shamrock Foods Company for an Economic Development Project in the City of Louisville](#)
- F. [Approval of An Addendum to the Agreement with Corona Environmental Consulting for Water Systems Sampling and Testing in Response to the Marshall Fire](#)
- G. [Approval of Resolution No. 44, Series 2023 – A Resolution Delegating Authority Regarding Voting in Water Entity Meetings on Behalf of the City](#)
- H. [Approval of A Contract Between the City of Louisville and 120Water, Inc. for Watering Sampling for Lead and Copper and Water Service Line Material Identification](#)
- I. [Approval of Resolution No. 45, Series 2023 – A Resolution Ordering a Recall Election for the Registered Electors of Ward 2 to be Held October 3, 2023 and Authorizing the City Clerk to Appoint Election Judges and Make Expenditures for Said Election](#)
- J. [Approval of Resolution No. 46, Series 2023 – A Resolution Approving an Intergovernmental Agreement By and Between the City of Louisville and the Boulder County Clerk and Recorder for the Conduct and Administration of the 2023 Coordinated Election to be Held November 7, 2023](#)

**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. [UPDATE – BOULDER COUNTY CONSORTIUM OF CITIES MINIMUM WAGE WORKING GROUP](#)**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

**B. ORDINANCE NO. 1854, SERIES 2023 – AN ORDINANCE FOR EXTENDING THE CITY’S THREE-EIGHTHS OF ONE PERCENT (0.375%) SALES TAX FOR PARKS AND OPEN SPACE PURPOSES FOR AN ADDITIONAL 10 YEAR PERIOD, IMPOSING AN ADDITIONAL ONE-EIGHTH OF ONE PERCENT (0.125%) SALES TAX FOR OPEN SPACE PURPOSES AS PROVIDED HEREIN; AND PROVIDING FOR THE SUBMISSION OF THE BALLOT QUESTION TO A VOTE OF THE REGISTERED ELECTORS AT A REGULAR ELECTION TO BE HELD NOVEMBER 7, 2023 – 1<sup>ST</sup> READING – SET PUBLIC HEARING 7/25/23**

- Introduction
- Action

**8. CITY ATTORNEY’S REPORT**

**9. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**

**10. ADJOURN**