

**CITY COUNCIL MEETING
JULY 11, 2023
REGULAR MEETING ACTION SUMMARY**

A final draft of the meeting minutes will be in a future City Council meeting packet posted to www.LouisvilleCO.gov.

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Dennis Maloney	X	
Mayor Pro Tem Deborah Fahey	X	
Caleb Dickinson	X	
Barbara Hamlington	X	
Dietrich Hoefner	X	
Chris Leh	X	
Maxine Most	X	

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

X Amended

A. Approval of Bills

Yes

No

B. Approval of Minutes: January 3, 2023; February 21, 2023

Maloney

X

Fahey

X

C. Approval of Parks and Recreation Month Proclamation – moved to regular agenda

Dickinson

X

Hamlington

X

Hoefner

X

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

Leh

X

Most

X

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**

REGULAR ITEMS	VOTES		
Approval of Parks and Recreation Month Proclamation – <i>moved from consent agenda</i>	X Approved N/A	Denied Other _____	Amended _____
		Yes	No
	Maloney	X	
	Fahey	X	
	Dickinson	X	
	Hamlington	X	
	Hoefner	X	
	Leh	X	
	Most	X	

**UPDATE – BOULDER COUNTY
 CONSORTIUM OF CITIES MINIMUM
 WAGE WORKING GROUP**

Approved	Denied	Amended
X N/A	Other _____	

**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 – 1ST READING – SET
 PUBLIC HEARING 7/25/23**

X Approved	Denied	Amended
N/A	X Other <i>set public hearing for 7/25/23</i>	

	Yes	No
Maloney	X	
Fahey	X	
Dickinson	X	
Hamlington	X	
Hoefner	X	
Leh	X	
Most	X	

Adjourned at 7:34 pm.