

## City Council Agenda

Tuesday, July 25, 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: <u>www.louisvilleco.gov/council</u>

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: February 28, 2023; March 7, 2023; March 14, 2023; July 18, 2023

## 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.

- C. Award Bid for 2023 Sanitary Sewer Main Replacement Contract
- D. Approval of an Agreement with Economic & Planning Systems, Inc. For 3<sup>rd</sup> Party Financial Review Consulting Services
- E. Approval of Resolution No. 47, Series 2023 A Resolution Approving an Intergovernmental Agreement with Boulder County for Use of A Mail Ballot Drop-Off Box
- 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. 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 2<sup>nd</sup> READING PUBLIC HEARING (advertised Daily Camera 7/16/23)
    - Mayor Opens Public Hearing
    - Staff Presentation
    - Public Comments (Please limit to three minutes each)
    - Council Questions & Comments
    - Additional Public Comments (Please limit to three minutes each)
    - Mayor Closes Public Hearing
    - Action
- 8. CITY ATTORNEY'S REPORT
- 9. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS
- 10. ADJOURN