

**CITY COUNCIL MEETING  
JULY 25, 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](http://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	<b>X Approved</b>	Denied	Amended
<b>A. Approval of Bills</b>		<b>Yes</b>	<b>No</b>
<b>B. Approval of Minutes: February 28, 2023; March 7, 2023; March 14, 2023; July 18, 2023</b>	Maloney	X	
	Fahey	X	
	Dickinson		
<b>C. Award Bid for 2023 Sanitary Sewer Main Replacement Contract</b>	Hamlington	X	
	Hoefner	X	
<b>D. Approval of an Agreement with Economic &amp; Planning Systems, Inc. For 3rd Party Financial Review Consulting Services</b>	Leh	X	
	Most	X	
<b>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</b>			

REGULAR ITEMS	VOTES		
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<b>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 – 2nd READING – PUBLIC HEARING (advertised <i>Daily Camera</i> 7/16/23)</b>	<b>X Approved</b> N/A	Denied Other _____	Amended No
		<b>Yes</b>	
	Maloney Fahey Dickinson Hamlington Hoefner Leh Most	X X  X X X X	

Adjourned at 6:25 pm.