City Council
Special Meeting
Agenda
Tuesday, June 23, 2020
Electronic Meeting
6:00 PM

This meeting will be held electronically. Residents interested in listening to the meeting or making public comments can join in one of two ways:

1) You can call in to +1 312 626 6799 or 877 853 5247 (Toll Free) Webinar ID # 875 5924 8022.
2) You can log in via your computer. Please visit the City’s website here to link to the meeting: louisvilleco.gov/government/city-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.

1. CALL TO ORDER & ROLL CALL

2. 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 roll call vote unless the Mayor or a City Council person specifically requests that such 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 Minutes: June 9, 2020
B. Approval of Engagement Letter with Berg Hill Greenleaf Ruscitti LLP for Contract Claim
C. Approval of Resolution No. 46, Series 2020 – A Resolution Authorizing the Mayor to Enter into a Collaborative Agreement Regarding Distribution of Federal CARES Act Funds to the City

3. SPECIAL MEETING BUSINESS

A. DISCUSSION – KEY PERFORMANCE INDICATOR REFINEMENT REPORT
  - Consultant Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments

Citizen Information
If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager’s Office at 303 335-4533. A forty-eight-hour notice is requested.
B. DISCUSSION – FISCAL IMPACT MODEL REVIEW
   • Staff Presentation
   • Public Comments (Please limit to three minutes each)
   • Council Questions & Comments

C. ORDINANCE NO. 1795, SERIES 2020 – AN EMERGENCY ORDINANCE EXTENDING TO AUGUST 30, 2020 THE REQUIREMENT TO WEAR FACE COVERINGS WITHIN THE CITY – 1ST AND FINAL READING – PUBLIC HEARING – Adoption as Emergency Ordinance
   • Mayor Opens Public Hearing
   • Staff Presentation
   • Public Comments (Please limit to three minutes each)
   • Council Questions & Comments
   • Additional Public Comments
   • Mayor Closes Public Hearing
   • Action

4. ADJOURN