

City Council Meeting Minutes

**August 8, 2023
Library Meeting Room
951 Spruce Street
6:00 PM**

Call to Order – Mayor Maloney called the meeting to order at 6:00 p.m. **Roll Call** was taken and the following members were present:

City Council: ***Mayor Dennis Maloney
Mayor Pro Tem Deborah Fahey
Councilmember Caleb Dickinson
Councilmember Barbara Hamlington
Councilmember Dietrich Hoefner
Councilmember Chris Leh
Councilmember Maxine Most***

Staff Present: ***Jeff Durbin, City Manager
Kurt Kowar, Public Works Director
Rob Zuccaro, Community Development Director
Adam Blackmore, Parks, Recreation, & Open Space Director
Ryder Bailey, Finance Director
Sharon Nemechek, Cultural Services Director
Rhonda Henger, Human Resources Director
Paulina Bennett, Information Technology Director
Rafael Gutierrez, Police Chief
Emily Hogan, Assistant City Manager
Meredyth Muth, City Clerk***

2024 CITY COUNCIL WORK PLAN

Mayor Maloney stated this meeting will be the chance for the Council to review the work plan list the Council created in May. Members may propose additional items to be considered, remove items, and then the group will prioritize the list.

City Manager Durbin noted this discussion was moved to earlier in the year to better inform the annual budget process. He reviewed the new items on the list that staff has suggested. These items are mostly continuing or recurring items that will take some time in the coming year.

Members reviewed the items proposed from staff and discussed some of the details of the items. They kept some items that need Council input or approvals, put some under the recurring items section, and removed those that don't require Council input.

Durbin noted one additional item to add is discussion of the Boulder County Minimum wage which Council had asked for and staff is already working on.

Councilmember Hoefner asked that discussion of a possible seasonal or temporary Main Street Closure be added to the list for consideration.

Members took some time to define items and clarify what is needed for each one and understand how Council will be engaged in each item.

Members completed a prioritization process to compile all members' requests. Staff will review the prioritization information and update the document. Staff will then bring back the next iteration for Council consideration.

2024 BUDGET AND CAPITAL PROJECTS UPDATE

City Manager Durbin stated the 2024 budget process is just starting and this is a chance for the Council to review capital projects and determine if any should be changed or added.

Director Bailey did a high level review of the capital projects and all funds. He reviewed the new projects being requested for 2024.

Members asked for some clarification on some projects and for information on grants that might offset some of the costs.

ADJOURN

Members adjourned at 8:10 pm.

Dennis Maloney, Mayor

Meredyth Muth, City Clerk