



## Town of Elizabeth

---

### **BOARD OF TRUSTEES WORKSHOP PLACER AI PRESENTATION**

**Tuesday, July 8, 2025, at 6:15 PM**

### **Board of Trustees Regular Meeting**

**Tuesday, July 8, 2025 at 7:00 PM**

**Town Hall, 151 S. Banner Street**

Conferencing Access Information: This is viewing-only access.

<https://us02web.zoom.us/j/87290790911?pwd=3psm9QzrKvYCOBdJLWluuGd5aFkaKE.1>

**Join via phone: 1 669 900 9128 Meeting ID: 872 90790911**

**Meeting Passcode:017485**

#### **Call to Order**

#### **Roll Call**

#### **Pledge of Allegiance**

#### **Public Comment**

This is a meeting of the Board of Trustees held in public. We welcome you here and thank you for your time and concerns. When you are recognized, please stand and state your name and address to the Board. Your comments will be limited to 5 minutes. If many speakers are anticipated, the Mayor may (a) shorten the time limit; (b) ask speakers to limit themselves to new information and points of view not already covered by previous speakers; and/or (c) limit the total time of public comment to allow the Board to proceed to consider items set on the regular meeting agenda. The Board of Trustees may not respond to your comments during this meeting, but rather take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up. Personal attacks against Board Members, Administrative Staff, or Employees will not be recognized. If a response from Staff is requested, the Mayor will direct Staff to have a response at the next regularly scheduled Board meeting.

#### **Agenda Changes**

#### **Consent Agenda**

1. Minutes of the June 10, 2025, Meeting

#### **New Business**

**Action may be taken on any and all items listed on the agenda.**

Accommodations for disabilities may be made upon request.

2. Discussion and possible appointment of a new Historic Advisory Board Member – Alexandra Cramer

### **Public Hearing**

3. Elizabeth Liquor Store Project Site Development Plan – Alexandra Cramer

### **New Business**

4. Discussion and possible action on Resolution 25R22, a Resolution approving the Site Development Plan for the Elizabeth Liquor Store Project – Alexandra Cramer
5. Discussion and possible action on Resolution 25R23, a Resolution adopting the Town of Elizabeth Artificial Intelligence (AI) at work policy – Michelle Oeser
6. Discussion and possible action on Resolution 25R24, a Resolution authorizing the Town Administrator to enter into a Professional Services Agreement with Paypoint HR, LLC to perform a compensation study and pay equity analysis for the Town of Elizabeth – Patrick Davidson

### **Management Monitoring Reports**

7. Management Monitoring Reports

### **Board of Trustees Report**

8. Board Reports

### **Minutes**

9. Minutes of the Planning Commission Meeting of May 20, 2025

### **Adjournment**

**Action may be taken on any and all items listed on the agenda.**  
Accommodations for disabilities may be made upon request.