

**RECORD OF PROCEEDINGS
CITY OF LAFAYETTE, COLORADO**

**CITY COUNCIL MEETING
July 7, 2020**

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The July 7, 2020 meeting of the Lafayette City Council was called to order at 5:30 p.m. The meeting was conducted via electronic participation due to the presence of coronavirus disease 2019 (COVID-19) in Colorado and subsequent Safer at Home Executive Order from Governor Jared Polis.

Roll Call

Those participating included Mayor Pro Tem Stephanie Walton and Councilors Tim Barnes, Chelsea Behanna, Tonya Briggs, JD Mangat and Brian Wong. A motion was made by Councilor Behanna and seconded by Councilor Mangat *to excuse the absence of Mayor Jamie Harkins, who had a previously-scheduled engagement*. A roll call vote was taken, and the motion passed unanimously.

Also present were City Administrator Fritz Sprague, Deputy City Administrator Kady Doelling, City Clerk Lynnette Beck, City Attorney Mary Lynn Macsalka, Public Works Director Jeff Arthur, Library Director Melissa Hisel, Police Chief Rick Bashor, Interim Planning Director Jana Easley, and Water Resources and CIP Manager Melanie Asquith.

II. PUBLIC INPUT

1. James Duncan wrote an email thanking Councilors for their service in support of the Climate Bill of Rights.
2. Genevieve Ruble wrote about the LED digital sign purchased by the First United Methodist Church.
3. Roger Caruso and Crystal Lauder showed a presentation and talked about affordable housing.

III. PRESENTATIONS

A. COVID-19 Recovery and Sustainment Update

Deputy City Administrator Doelling gave an update on recent and near-future facility openings, year-to-date reimbursement-eligible expenses and funding opportunities, temporary modification requests, Small Business Assistance Program follow up, the facial covering ordinance and administrative update regarding indoor physical activity, and the next coronavirus phase – Protect Our Neighbors.

IV. REGULAR BUSINESS

- B. Resolution No. 2020-42 / Authorizing the City Administrator to Execute an Agreement for the Allocation and Sharing of CARES Act Funding Through Boulder County**

Deputy City Administrator Doelling presented information about the agreement with Boulder County and Boulder County local governments to allocate the funds received under the CARES

Act. The City of Lafayette will be eligible to receive just under \$1.3 million for unanticipated expenses related to the COVID-19 health crisis.

A motion was made by Councilor Behanna and seconded by Councilor Briggs to approve Resolution No. 2020-42 Authorizing the City Administrator to Execute an Agreement for the Allocation and Sharing of CARES Act Funding Through Boulder County. A roll call vote was taken, and the motion passed unanimously.

Administrative Note: This item was incorrectly identified as Resolution No. 2020-42. The correct listing is Resolution No. 2020-43.

C. Proclamation Reaffirming Resolution No. 2016-96 Committing to Building a Diverse, Inclusive and Just Community

Deputy City Administrator Doelling introduced this item. Councilor Mangat read the Proclamation Reaffirming Resolution No. 2016-96 and moved to approve the proclamation as read. Councilor Behanna seconded the motion. A roll call vote was taken, and the motion passed unanimously.

A motion was made by Mayor Pro Tem Walton and seconded by Councilor Briggs to add all City Council names to the Proclamation. A roll call vote was taken, and the motion passed unanimously.

Library Director Melissa Hisel announced the next year of LafayetteREADS, dedicated to reading the stories and histories that define systemic racism and racial inequity in America.

V. CONSENT AGENDA

Mayor Pro Tem Walton read the Consent Agenda:

- D. Minutes of June 16, 2020 City Council Meeting
- E. Minutes of June 29, 2020 City Council Workshop
- F. Construction Management Contract / South Boulder Road Widening & Multi-Modal Improvements
- G. Approval of the Phase 1 Agreement with the Northern Integrated Supply Project (NISP) Water Activity Enterprise of the Northern Colorado Water Conservancy District (NCWCD) for continued participation in the NISP Project, this agreement calls for a payment of \$900,000

Councilor Behanna pulled Item G.

A motion was made by Councilor Behanna and seconded by Councilor Wong to approve the balance of the Consent Agenda. A roll call vote was taken, and the motion passed unanimously.

City Administrator Sprague introduced item G. Public Works Director Arthur gave a brief overview of Lafayette's water acquisition, interests, existing projects, and legal challenges.

A motion was made by Councilor Mangat and seconded by Councilor Behanna to approve the Phase 1 Agreement with the Northern Integrated Supply Project (NISP) Water Activity Enterprise of the Northern Colorado Water Conservancy District (NCWCD) for continued participation in the NISP Project, this agreement calls for a payment of \$900,000. A roll call vote was taken, and the motion passed unanimously.

VI. STAFF REPORTS

- H. City Attorney's Report: No report
- I. City Administrator's Report: City Administrator Sprague confirmed August 8 as the Council retreat date and announced the hiring of Economic Development Manager and Executive Director of LURA Brigid Keating, whose first day is August 3.

VII. COUNCIL REPORTS

Council expressed an interest in having discussions about affordable housing, transitioning to in-person Council meetings, and refreshing the sign outside City Hall. These topics will be addressed at the August 8 retreat.

There was also discussion about doing a land recognition at Council meetings and what that might look like. Councilor Wong offered to take this topic to the Human Rights Commission for a recommendation.

Council asked about next steps for implementing the scheduling observances and considerations from last year's Human Rights Commission presentation. Library Director Hisel and Communications Director / Assistant to the City Administrator Wilmot will follow up.

VIII. ADJOURN TO EXECUTIVE SESSION

At 7:51 p.m., a motion was made by Councilor Mangat and seconded by Councilor Wong to adjourn into Executive Session pursuant to Colorado Revised Statutes section 24-6-402(4)(f)(I) to discuss personnel matters pertaining to the City Attorney's performance evaluation. A roll call vote was taken, and the motion passed unanimously.

The City Council then ended the open meeting and adjourned into executive session at 7:51 p.m.

CITY OF LAFAYETTE, COLORADO

ATTEST

Stephanie Walton, Mayor Pro Tem

Lynnette Beck, CMC, City Clerk

The minutes herein are a summary of the business conducted at this meeting, not a verbatim transcription. Only the actions taken and the text appearing in quotation marks are verbatim.