



Statement of Vision

Lafayette's panoramic view of the Rocky Mountains inspires our view into the future. We value our heritage, our unique neighborhoods, a vibrant economy, and active lifestyles. We envision a future that mixes small-town livability with balanced growth and superior city services.

NOTICE OF CITY COUNCIL MEETING

This meeting will be conducted by electronic and telephonic means in order to protect the public health and safety according to a Declaration of Local Disaster Emergency issued by the Mayor of the City of Lafayette on March 17, 2020; and City of Lafayette Resolution No. 2020-23, extending the Mayor's declaration until terminated by Council.

SEE BELOW THE AGENDA FOR MEETING ACCESS AND PARTICIPATION OPTIONS

February 16, 2021

AGENDA

5PM City Council Meets with Boulder Valley Board of Education

[View the Meeting on BV22 Tuesday at 5PM](#)

6PM CITY COUNCIL MEETING

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order
Pledge of Allegiance
Roll Call

II. PUBLIC INPUT

III. PRESENTATIONS

- A. COVID-19 Recovery and Sustainment Update
- B. The Great Outdoors Waterpark 2021 Operating Plan

IV. HEARINGS

C. Items Related to Medtronic

- 1. First Reading / Ordinance No. 03, Series 2021 / Zoning Certain Land from Developing Resource (DR) to Regional Business (C1)/Industrial (M1) – Planned Unit Development (PUD) Zone District / Approving the Medtronic Office Campus Final Planned Unit Development Plan
- 2. Public Land Dedication
- 3. Resolution No. 2021-14 / Approving the Ryan – MDT Office Campus Subdivision, Filing No. 1 Final Plat

4. Site Plan/Architectural Review

V. REGULAR BUSINESS

- D. Resolution No. 2021-12 / Amendment to the Cottage Camp Subdivision Development Agreement / Amendment to the Final Plat and Accepting the Property Interests Dedicated by the Amended Plat
- E. Resolution No. 2012-13 / 104th Street Trail Connector / Approving Intergovernmental Agreement with Boulder County and Louisville
- F. Resolution No. 2021-21 / Recommendation to Suspend State Testing for the 2020-2021 School Year

VI. CONSENT AGENDA

- G. Minutes from the February 2, 2021 City Council Meeting
- H. Resolution No. 2021-11 / Accepting the Assignment of a Utility Easement Pertaining to the Sundar Subdivision
- I. Resolution No. 2021-20 / Waneka Centennial Farm License Agreement

VII. COUNCIL APPOINTMENTS

- J. Appointments to the Cultural Arts Commission

VIII. STAFF REPORTS

- K. City Attorney's Report
- L. City Administrator's Report

IX. COUNCIL REPORTS

X. ADJOURN

OPTIONS FOR ACCESSING THE MEETING

- Tune to Comcast Channel 8 or HD Channel 881.
- View the meeting on your computer at <https://www.cityoflafayette.com/627/Streaming-Video>. To provide comments during the meeting please connect [via videoconference](#).
- Listen to the meeting by calling 877-853-5257 (toll free). Once connected, you will be asked for the meeting number. The meeting number for the February 16, 2021 meeting is **869 1163 2580**. Press # after entering the number.

OPTIONS FOR PARTICIPATING IN THE MEETING

- Submit written comments to [City Clerk Lynnette Beck](#). If your remarks are received by 3pm on the day of the meeting, they will be read into the record.
- Participate on your computer [via videoconference](#).
- Use the "Raise Hand" icon during Public Input to request to speak. When it is your turn to speak, we will unmute your microphone.
- When listening over the phone, press *9 during Public Input to raise your hand to request to speak. When it is your turn, we will unmute your microphone.