

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

**City Council Meeting  
June 15, 2021**

**I. OPENING OF REGULARLY SCHEDULED MEETING**

**Call to Order**

The June 15, 2021 meeting of the Lafayette City Council was called to order at 5:30pm. 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 in attendance from City Council were Mayor Jamie Harkins, Mayor Pro Tem Stephanie Walton, and Councilors Tim Barnes, JD Mangat, and Brian Wong. Councilors Chelsea Behanna and Tonya Briggs were absent.

**A motion was made by Councilor Wong and seconded by Mayor Pro Tem Walton to excuse Councilors Behanna and Briggs due to prior engagements. A roll call vote was taken, and the motion passed 5-0 .**

City participants included Deputy City Administrator Kady Doelling, City Attorney Mary Lynn Macsalka, City Clerk Lynnette Beck, Public Works Director Jeff Arthur, Police Chief Rick Bashor, Fire Chief Pete Bradshaw, Interim Information Technology Manager Ernesto Chavez, Finance Director Steve McFarland, Parks, Recreation, and Open Space Director Monte Stevenson, Sustainability Coordinator Elizabeth Szorad, and Communication Director/Assistant to the City Administrator Debbie Wilmot.

Nathan Wiggin of ComEngage also participated in the meeting.

**II. PUBLIC INPUT**

There were no speakers for Public Input.

**III. PRESENTATIONS**

**A. COVID-19 Recovery and Sustainment Update**

Deputy Administrator Doelling updated Council regarding state and Boulder County case numbers, vaccine data, CARES (Coronavirus Aid, Relief, and Economic Security Act) and ARPA (American Rescue Plan Act) federal funding, and resuming in-person meetings.

Council asked about the meaning of “committing” funds.

Council discussed options for remote participation by Councilors once in-person meetings resumed in July and highlighted that the priority is for the public to be able to weigh in.

City Attorney Macsalka clarified voting privileges for remote attendance. There was no concern with Councilors voting remotely on regular business items.

Council expressed an interest in considering a policy for remote attendance at meetings that take place without an emergency declaration in place.

#### B. Resident Survey Results

Director Wilmot introduced this item and explained that the City conducted a community survey to set and compare benchmarks, to help gauge service satisfaction, to better understand resident perceptions and vision for the future, and to provide data to assist in decision-making, budgeting, and setting priorities. She described the categories of questions and introduced Nathan Wiggin from ComEngage. Mr. Wiggin reviewed the survey methodology, questionnaire design, select survey results, and comparisons with 2012 data. The online dashboard was available to the public at [lafayetteco.gov/ResidentSurvey](http://lafayetteco.gov/ResidentSurvey).

Council asked about the demographics of certain responses, response percentages, survey methods, year-to-year changes in the survey questions, comparison between 2012 and 2021 results, and crossover with the Boulder County Trends Report. Council was concerned about the 17% rate drop for the “raising children” question.

Council appreciated the survey and the work from staff and recommended that the survey continue to be budgeted going forward.

#### IV. PROCLAMATIONS

##### C. Designating June 19, 2021 as Juneteenth Independence Day

**Councilor Barnes read and moved to approve the proclamation. Councilor Mangat seconded the motion. A roll call vote was taken, and the motion passed 5-0 .**

#### V. REGULAR BUSINESS

##### D. Resolution No. 2021-46 / Terminating the August 3, 2020 Declaration of Local Disaster Emergency Regarding a Cyberattack on City Computer Infrastructure

Deputy Administrator Doelling presented this item. She reviewed the cyberattack history and the work completed to date to enhance security.

There were no Council questions.

**A motion was made by Councilor Wong and seconded by Mayor Pro Tem Walton to approve Resolution No. 2021-46 terminating the August 3, 2020 Declaration of Local Disaster Emergency Regarding a Cyberattack on City Computer Infrastructure. A roll call vote was taken, and the motion passed 5-0.**

## VI. CONSENT AGENDA

Mayor Harkins read the Consent Agenda:

- E. Minutes from the June 1, 2021 City Council Meeting
- F. Resolution No. 2021-47 / Amendment to the Intergovernmental Agreement between the Colorado Department of Transportation (CDOT) and the City of Lafayette pertaining to the State Highway 7 and 119<sup>th</sup> Intersection Improvements Project
- G. Contract / Evolve Solar & Radiant Heat / Recreation Center Solar Array Installation

Mayor Pro Tem Walton pulled item F. to ask about the additional funding, to remind Council of the shared expenses, and to inquire whether Lafayette was applying for DRCOG (Denver Regional Council of Governments) TIP (Transportation Improvement Program) funding.

Director Arthur responded that the additional money would reduce the local community contributions for the project partners.

**A motion was made by Councilor Barnes and seconded by Councilor Wong to approve the balance of the Consent Agenda. A roll call vote was taken, and the motion passed 5-0 .**

**A motion was made by Mayor Pro Tem Walton and seconded by Councilor Wong to approve Resolution No. 2021- 47 approving an amendment to the Intergovernmental Agreement between the Colorado Department of Transportation and the City of Lafayette pertaining to the State Highway 7 and 119<sup>th</sup> Intersection Improvements Project. A roll call vote was taken, and the motion passed 5-0.**

## VII. STAFF REPORTS

H. City Attorney's Report

There was no report from City Attorney Macsalka.

I. City Administrator's Report

Deputy Administrator Doelling reminded Council that the tax initiative poll would begin next week. Results were expected to be reported to Council on July 6.

## VIII. COUNCIL APPOINTMENTS

J. Appointment to the Waste Reduction Advisory Committee

Sustainability Coordinator Szorad introduced this item.

**A motion was made by Mayor Pro Tem Walton and seconded by Councilor Wong to approve the reappointment of Matt LeBeau as a regular member of the Waste Reduction Advisory Committee and the appointment of Jennifer Dingman as a regular member of the Waste Reduction Advisory Committee . A roll call vote was taken, and the motion passed 5-0.**

**IX. COUNCIL REPORTS**

Mayor Harkins asked if the City could distribute information regarding fireworks regulations.

**X. ADJOURN**

The meeting was adjourned at 7:31pm.

CITY OF LAFAYETTE, COLORADO

ATTEST

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Jamie Harkins, Mayor

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Lynnette Beck, CMC, City Clerk

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