



## 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  
City Hall Council Chambers  
1290 S. Public Road  
Lafayette, Colorado

This meeting will be conducted in person and by electronic and telephonic means pursuant to the 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 Declaration until terminated by City Council.

SEE BELOW THE AGENDA FOR ACCESS AND PARTICIPATION OPTIONS

Tuesday, November 16, 2021

## AMENDED AGENDA

5:30PM CITY COUNCIL MEETING

### I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order  
Pledge of Allegiance  
Roll Call

### II. PUBLIC INPUT

### III. ADJOURN TO LIQUOR LICENSING AUTHORITY

- A. Public Hearing / Resolution No. 2021-84 / Approval of a New Lodging & Entertainment Liquor License / Nissi's Coffee House Inc. / 1455 Coal Creek Dr., Unit T – Hearing Noticed in the Colorado Hometown News on November 3, 2021
- B. Public Hearing / Resolution No. 2021-85 / Consideration of a New Distillery Pub Liquor License / Stem Ciders Public Road LLC / 103 S. Public Road – Hearing Noticed in the Colorado Hometown News on November 3, 2021

### IV. RETURN TO REGULAR SESSION

### V. PRESENTATIONS

- C. Third Quarter Financial Report

## VI. LAND USE ITEMS

D. Public Hearing / First Reading / Ordinance No. 24, Series 2021 / Approving the Periodic Update of the City of Lafayette Comprehensive Plan – Hearing Noticed in the Colorado Hometown News on November 3, 2021

E. Items Pertaining to Silo Subdivision Filing No. 1, Replat A

1. Public Hearing and First Reading / Ordinance No. 29, Series 2021 / Conditionally Vacating Certain Rights-of-Way and Certain Easements in the Silo Subdivision Filing No. 1 Final Plat – Hearing Noticed in the Daily Camera on November 5, 2021
2. Resolution No. 2021-91 / Approving the Silo Subdivision Filing No. 1, Replat A Final Plat, With Conditions, and Authorizing the Execution of an Amendment to the Silo Subdivision Filing No. 1 Development Agreement
3. First Reading / Ordinance No. 30, Series 2021 / Approving a Ditch Lateral Easement Agreement between the City of Lafayette, Hearteye Village Land Company, LLC, and the Weems Neighborhood Metropolitan District
4. Resolution No. 2021-92 / Approving the Superseding Amendment to Ditch Crossing and Easement Relocation Agreement (Davidson High Line) pertaining to the Silo Subdivision Filing No. 1, Replat A Final Plat
5. Resolution No. 2021-93 / Approving the Superseding Amendment to Ditch Crossing and Easement Relocation Agreement (Ninemile) pertaining to the Silo Subdivision Filing No. 1, Replat A Final Plat

F. Items Pertaining to Sundar Subdivision

1. Resolution No. 2021-81 / Sundar Phase 2 Final Plat
2. Resolution No. 2021-82 / Sundar Phase 2 Site Plan and Architectural Review

## VII. REGULAR BUSINESS

G. Items Pertaining to Utility Rate Adjustments and Utility Billing and Payment Procedures

1. First Reading / Ordinance No. 27, Series 2021 / Amending Sections 120-61 and Section 120-63 of the Lafayette Code of Ordinances Regarding Utilities and Solid Waste Billing and Payment Procedures
2. First Reading / Ordinance No. 28, Series 2021 / Amending Sections 120-57 and 120-58 of the Lafayette Code of Ordinances Regarding the Schedule for Water Service Charges
3. Resolution No. 2021-86 / Adjusting Water Service Rates and Charges Pursuant to Sections 120-57 and 120-58 of the Lafayette Code of Ordinances, Commencing January 1, 2022
4. Resolution No. 2021-87 / Adjusting Storm Water Utility Fees Pursuant to Sections 104-18(1) and 104-20 of the Lafayette Code of Ordinances, Commencing January 1, 2022

H. Resolution No. 2021-89 / Granting a Multi-Year License Agreement with Thorne Nature Experience

I. Motion / Consideration of Mayhoffer Management Plan

- J. Items Pertaining to the 2021 Sales Tax Ballot Issues
1. First Reading / Ordinance No. 25, Series 2021 / Implementing New Sales Tax Increase for Public Safety
  2. First Reading / Ordinance No. 26, Series 2021 / Implementing New Sales Tax Increase for Mental Health and Human Services

**VIII. PROCLAMATIONS**

- K. Proclamation / Shop Small Saturday

**IX. CONSENT AGENDA**

- L. Approval of the November 1, 2021 City Council Meeting Minutes
- M. Second Reading / Ordinance No. 23, Series 2021 / 2021 Budget Supplemental
- N. Resolution No. 2021-88 / Intergovernmental Agreement with Mile High Flood District / Capital Improvement Program Funding
- O. Resolution No. 2021-90 / Agreement with the Flatirons Library Consortium for Shared Library Services
- P. Motion / Consideration of Volunteer Firefighter Pension Plan Change
- Q. Contract / ZTL Partners, LLC / Clubhouse Siding Replacement
- R. Contract / GreenONE Industries, Inc. / Whitetail Park Drainage Improvements
- S. Contract / Mojos Inc. / Janitorial Service

**X. STAFF REPORTS**

- T. City Attorney's Report
- U. City Administrator's Report

**XI. COUNCIL REPORTS**

**XII. RECESS TO EXECUTIVE SESSION**

- A. Pursuant to Colorado Revised Statutes section 24-6-402(4)(f)(I) to discuss personnel matters pertaining to the City Administrator's performance evaluation

**XIII. RETURN TO REGULAR SESSION**

**XIV. ADJOURNMENT**

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**OPTIONS FOR ACCESSING THE MEETING**

- Attend the meeting in person. City Hall Council Chambers, 1290 S. Public Road.
- Tune to Comcast Channel 8 or HD Channel 881.
- View the meeting on your computer at <https://www.cityoflafayette.com/627/Streaming-Video>.
- Listen to the meeting by calling 1-877-853-5247 (toll free). Once connected, you will be asked for the meeting number. The meeting number is **869 1163 2580**. Press # after entering the number.

## OPTIONS FOR PARTICIPATING IN THE MEETING

- Attend the meeting in person. City Hall Council Chambers, 1290 S. Public Road.
- Submit written comments to the [City Clerk's Office](#). If your remarks are received by 3pm on the day of the meeting, they will be read into the record.
- Participate by telephone. Call 1-877-853-5247 (toll free). Once connected, you will be asked for the meeting number. The meeting number is 869 1163 2580. Press # after entering the number. To request to speak, press \*9 during Public Input to raise your hand. When it is your turn, we will unmute your microphone.