



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 ACCESS AND PARTICIPATION OPTIONS

Tuesday, January 4, 2022

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. CONSENT AGENDA

- A. December 21, 2021 City Council Meeting Minutes
- B. Resolution No. 2022-02 / Designating Public Locations for Posting Notices of City Council, City Boards, and City Commission Meetings
- C. Resolution No. 2022-03 / Eighteenth Interim Agreement between the Northern Integrated Supply Project Water Activity Enterprise and the City of Lafayette, Colorado Acting with and on Behalf of the Lafayette Water Fund Enterprise for Participation in the Northern Integrated Supply Project
- D. Renewal of Pawn Shop License / EZ Pawn Colorado Inc. d/b/a EZ Pawn Store #40110 at 406 S. Public Road
- E. Change Order No. 3 / Felzburg, Holt & Ullevig – SH 7 & 119th Intersection Improvements
- F. Change Order No. 1 / South Boulder Road Widening and Multimodal Improvement Project / Castle Rock Construction Company of Colorado, LLC

IV. NEW EMPLOYEE INTRODUCTIONS

- G. Communications Manager Marie Grucelski
- H. Interim Finance Director Devin Billingsley

V. PRESENTATIONS

- I. Small Business Development Center
- J. Marshall Fire

VI. PROCLAMATIONS

- K. Proclamation Designating Monday, January 17, 2022 as Martin Luther King, Jr. Day in Lafayette
- L. Proclamation Designating January 1-31, 2022 as Radon Action Month in Lafayette

VII. REGULAR BUSINESS

- M. First Reading / Ordinance No. 01, Series 2022 / Budget Supplemental Appropriating Funding from the Public Safety Sales Tax Ballot Issue
- N. Items Pertaining to Lafayette City Center Subdivision Replat B Parking Easement and Agreement
 - 1. Resolution No. 2022-01 / Amendment to Parking Easement and Agreement and the Termination and Release of Easement pertaining to certain parking and access easements between the City and the Owners of Lot 2, Lafayette City Center Subdivision Replat B
 - 2. First Reading / Ordinance No. 02, Series 2022 / Amendment to Mutual Permanent Access Easement Agreement between the City and the Owners of Lot 2, Lafayette City Center Subdivision Replat B, to Expand the Easement Area and Amend Terms Pertaining to Parking and Access
- O. First Reading / Ordinance No. 03, Series 2022 / Boundary Agreement Between the City of Lafayette and Thao T. Nguyen; Authorizing the Conveyance of City-Owned Real Property to Thao T. Nguyen in Connection with Such Boundary Agreement; and Granting an Easement to Thao T. Nguyen for Access
- P. City Council Committee and Board Assignments
- Q. Endorsement of Councilor for the Colorado Municipal League (CML) Executive Board

VIII. STAFF REPORTS

- R. City Attorney's Report
- S. City Administrator's Report

IX. COUNCIL APPOINTMENTS

- T. Appointments to the Human Rights Commission

X. COUNCIL REPORTS

XI. ADJOURNMENT

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>.

- 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

- Submit written comments to the City Clerk's Office at <https://www.lafayetteco.gov/FormCenter/City-Clerk-19/Public-Input-463>. 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.