



## 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**

**October 6, 2022**

**(Rescheduled from October 4 in observance of Yom Kippur)**

## **A M E N D E D A G E N D A**

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. September 20, 2022 City Council Meeting Minutes
- B. September 21, 2022 City Council Joint Session with Erie Board of Trustees Summary
- C. **REMOVED** Second Reading / Ordinance No. 27, Series 2022 / Vacating a Portion of a Utility Easement within Certain Real Property Located in Boulder County, Commonly Known as 7035 South Boulder Road
- D. Resolution No. 2022-49 / Surplus Vehicles

- E. Written Amendment to Construction Contract / Castle Rock Construction Company of Colorado, LLC / South Boulder Road Widening and Multimodal Improvement Project
- F. Structure Agreements / Division of Reclamation, Mining and Safety / 9905 and 9907 Isabelle Road

**IV. PRESENTATIONS**

- G. Boulder Valley School District Superintendent Dr. Rob Anderson and Assistant Superintendent of Operations Rob Price / Boulder Valley School District Mill Levy Ballot Measure

**V. SPECIAL BUSINESS**

- H. Interviews for Local Liquor Licensing Authority Hearing Officer
  - 1. Luis Corchado
  - 2. Clay Douglas
  - 3. Courtenay Patterson

**VI. PROCLAMATIONS**

- I. Indigenous Peoples' Day / October 12, 2022
- J. Fire Prevention Week / October 9-15, 2022

**VII. REGULAR BUSINESS**

- K. First Reading / Ordinance No. 32, Series 2022 / Establishing the Sustainability and Resilience Advisory Committee and Repealing the Energy Sustainability Advisory Committee and the Waste Reduction Advisory Committee
- L. Items Pertaining to State Highway 7 and 119<sup>th</sup> Street Intersection Improvements Project
  - 1. Approval and Notice of Award and Construction Contract / Jalisco International, Inc.
  - 2. Resolution No. 2022-50 / Approval of 1% Scope Document and Cost Estimate / Xcel Energy Overhead to Underground Conversion Project at State Highway 7 and 117<sup>th</sup> Street

**VIII. COUNCIL APPOINTMENTS**

- M. Appointment to the Historic Preservation Board

**IX. STAFF REPORTS**

- N. City Attorney's Report
- O. City Administrator's Report

**X. COUNCIL REPORTS**

## XI. ADJOURN TO EXECUTIVE SESSIONS

- P. Pursuant to Colorado Revised Statutes section 24-6-402(4)(f)(I) for the purpose of discussing personnel matters pertaining to the appointment of a hearing officer to serve as the local Liquor Licensing Authority
- Q. **ADDED** Pursuant to Colorado Revised Statutes sections 24-6-402(4)(f)(I) and 24-6-402(4)(b) to discuss personnel matters pertaining to the City Administrator's performance evaluation, and to confer with special counsel for purposes of receiving legal advice on specific legal questions pertaining to same

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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 for Public Input to City Council at <https://www.lafayetteco.gov/FormCenter/City-Clerk-19/Public-Input-463>. If your written comments are received by 1pm on the day of the meeting they will be added to the meeting packet for that night. Written comments submitted for Public Input will not be read aloud during the meeting.
- 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.