

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

**Energy Sustainability Advisory Committee Meeting
October 11, 2022**

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The October 11, 2022 meeting of the Lafayette Energy Sustainability Advisory Committee was called to order at 6:38pm.

Roll Call

Those in attendance from LESAC were, Committee Vice Chair David LoVullo, Committee Secretary Neal Kruis, and Committee Member Ariel Kalishman Walsh, Branden Morhous, Guy Higgins, and Garrett McDaniel.

Absent: Committee Chair Zack Rogers and Committee Members Ellen Mooneyhan and Jeff Koppel.

City participant included Board Liaison Elizabeth Szorad and City Council Liaison Tim Barnes.

II. APPROVAL OF MINUTES

A motion was made by Guy Higgins and seconded by David LoVullo to approve the minutes from the September 13, 2022 LESAC meeting. A roll call vote was taken, and the motion passed unanimously.

III. PUBLIC INPUT

IV. AGENDA ITEMS

A. Staff Updates

Boulder County Grant 2022:

- a. *EcoTober*: Over 1,000 attendees, and great involvement from the Community. Szorad appreciated Mooneyhan volunteering at the event. Shared that LESAC covered the Energy Bikes but only needed \$500.00 rather than \$600.00. Szorad reviewed LESAC's remaining budget for the end of the year.
- b. *Green Business Program*: PACE Fellow has been reaching out to businesses to reapply for the program, the program end date was extended until October 13. PACE will evaluate and provide the City with those businesses who should be recognized. PACE Fellow will now shift to focus on door-to-door outreach to 50 businesses for the single use bag fee starting on January 1, 2023. Kruis asked about enforcement, Szorad explained education will be the focus for the first few years.
- c. *Staffing Support*: Bullen will be hosting a DIY workshop with the County specifically for manufactured homes – aiming for late October. One workshop will be conducted in English and one in Spanish.

- d. Public Litter Containers: Selection Committee will be reviewing the 22 art submissions for the new waste stations on Public Road. There is a representative from WRAC on the Committee.
 - e. Sustainability Tax Grant: Szorad shared that the application through Boulder County is live. Solicited ideas from the committee and shared what prioritizes the grant may fund in 2023. E-Bike rebates, waste composition study, contamination reduction study, manufactured homes, events, hard-to-recycle opportunities, demonstration garden, etc.
 - f. Demonstration Garden – Fire Station: Szorad explained the vision for the Fire Station and desire to have a demonstration garden. Signed contract with landscape and irrigation designers expected this week.
 - g. IECC Update: City Staff working on Lafayette Listens page and planning to host a workshop in mid-November. Strategic invitation to builders, contractors, etc. Still reviewing options with consultants for more aggressive strengthening amendments based on Council's feedback.
- B. City Council Liaison Update:
- a. Performance review of the City Administrator will occur for the first time with current City Administrator. Occurring now since most department directors have been employed for an extended period of time.
 - b. Renovations of Highway 7 approved by Council, construction will begin soon.
 - c. Made proclamation of Indigenous People's Day
 - d. Hispanic heritage month
 - e. Council approved Sustainability and Resilience Advisory Committees (SRAC) on first reading, will go to consent on October 20. Councilor Walton asked about resilience and how far it will go. SRAC will focus on environmental resilience.
- C. Other Business:
- a. Green Building Code: Rogers and Kruis have been reviewing the Green Building Code to determine what pieces Lafayette should incorporate, if any. Kruis and Rogers stated that Fort Collins more or less adopted the entirety of the building code. Recommending that the Building Department review the IGCC as a whole for adoption. Two things to consider, affordability and the capabilities with the Building Code. McDaniel asked if there are items that we should consider. Kruis mentioned that it is an aggressive pathway and this is the right way to do it is to adopt the code as a whole.
 - b. Public Comment to Council: Szorad hoping LESAC can submit public comment for the October 20 meeting as that is when SRAC will be on the consent agenda. Szorad to send a reminder to LESAC members on October 17 to submit public comment if desired by October 20 at noon.
 - c. End of LESAC Celebration: Szorad requested members to start thinking about what kind of celebration we would like to do for the end of LESAC. Bring ideas to the next meeting.
- D. Project Updates:

- a. Manufacture Home Community and Low-Income Communities: N/A. Will be coordinating with Alexis if they want support.
- b. Solar Expansion: N/A.
- c. Electrification: Rogers and Kruis have been reviewing the IGCC to provide input. Looking forward to the Inflation Reduction Act and how the City will apply. McDaniel asked how Committee's can support grant application. Szorad is hopeful that the committee members will be able to support that.
- d. Multi-family Energy Efficiency: Kalishman Walsh and McDaniel will meet.

V. ADJOURN

The meeting was adjourned at 7:36pm.

ATTEST

CITY OF LAFAYETTE, COLORADO

Elizabeth Szorad, Staff Liaison

LESAC Zack Rogers, Chair

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.