

RECORD OF PROCEEDINGS

CITY OF LAFAYETTE CITY COUNCIL MEETING

April 3, 2018

Call to Order

The April 3, 2018 City Council Meeting began at 7:30 p.m. at Lafayette City Hall at 1290 South Public Road in Lafayette, Colorado.

Roll Call

Those in attendance included Mayor Christine Berg and Mayor Pro Tem Gustavo Reyna, as well as Councilors Alexandra Lynch, Jamie Harkins, Merrily Mazza, and Stephanie Walton. A motion was made by Mayor Pro Tem Reyna and seconded by Councilor Lynch to excuse Councilor Chelsea Behanna' absence because of a family commitment. The motion passed unanimously.

Also present were City Administrator Gary Klaphake, Police Chief Rick Bashor, City Clerk Susan Koster, City Attorney Dave Williamson, Public Information Officer Debbie Wilmot, Recreation and Facilities Superintendent Tammy Tucker, and Parks, Recreation, Open Space, and Golf Director Monte Stevenson.

Adjourn to Executive Sessions

At 7:32 p.m. a motion was made by Councilor Lynch and seconded by Mayor Pro Tem Reyna to adjourn to Executive Session according to C.R.S. 24-6-402(4)(f), to discuss personnel matters pertaining to the City Administrator. The motion passed unanimously.

Return to Regular Session

Mayor Berg said the executive session was concluded at 8:05 p.m. The participants in the session were Mayor Berg, Mayor Pro Tem Reyna, and Councilors Harkins, Mazza, Lynch, and Walton. Also in attendance were City Administrator Klaphake, and City Attorney Dave Williamson.

Mayor Berg asked if any person who participated in the executive session believed that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation in the Open Meeting Law. No one answered in the affirmative.

Presentations

Open Space Advisory Committee Annual Report

The Open Space Advisory Committee Annual Report will be rescheduled to a later date.

Online Community Engagement

Public Information Officer Wilmot reported on the pros and cons of creating a new platform for online community engagement as opposed to utilizing Nextdoor which already has more than 8,000 subscribers. She recommended the Nextdoor option. Councilors will continue this discussion at the next meeting.

Great Outdoors Water Park

Recreation and Facilities Superintendent Tucker, and Parks, Recreation, Open Space, and Golf Director Stevenson introduced proposed entry fees for the new Great Outdoors Water Park. They presented comparative data from other communities and projected costs for staff and maintenance.

Councilors agreed to continue the discussion of entry fees at the next meeting including the creation of an annual family pass.

Public Input

Centaurus Safe Night After-Prom Planning Committee member Beth James asked for a contribution for their event. A motion was made by Mayor Pro Tem Reyna and seconded by Councilor Walton *to make a \$500 donation from Council Contingency funds*. The motion passed unanimously.

The following individuals spoke in opposition to hydraulic fracturing and or in favor of amending the Municipal code to exempt protestors from prosecution for trespassing if they are taking non-violent direct action against oil and gas extraction operations: Debbie McCrackin, Annie Sweeney, Tonya Briggs, Raphael Schiffman, Linda Foos, and Kalyain Fox

Proclamation

Councilor Lynch read a proclamation declaring April 8-14, 2018 as National Library Week. A motion was made by Councilor Lynch and seconded by Councilor Walton *to approve the proclamation as read*. The motion passed unanimously.

Consent Agenda

Mayor Berg read the Consent Agenda:

- E. Minutes of the March 20, 2018 City Council Meeting
- F. Second Reading / Ordinance No. 11, Series 2018 / Providing for Additional Appropriation During Fiscal Year 2018 for Invoices and Other Capital Items Carried Forward from 2017
- G. Second Reading / Ordinance No. 12, Series 2018 / Authorizing Lease of One Acre of Coal Creek Open Space as Pasture Land / Three Leaf Farm
- H. Contract / 2018 City-wide Street Rehab / PLM Asphalt & Concrete Inc.
- I. Contract / 2018 City-wide Crack Fill / PLM Asphalt & Concrete Inc.
- J. Medical Office Building / Lot 10, Lafayette Tech Center Filing No. 3, Replat L
 - 1. Minor Subdivision
 - 2. PUD Amendment
 - 3. Site Plan/Architectural Review
- K. Purchase Orders and Amendments

A motion was made by Councilor Walton and seconded by Councilor Lynch *to approve the Consent Agenda*. The motion was approved unanimously.

City Attorney's Report

City Attorney Williamson responded to Council's request that he research potential changes to the City Code that would ensure First Amendment protection for protestors. He reviewed sections of the Code where he believes these provisions already exist and explained the relationship between State Statutes and the Municipal Code in citing criminal offenses.

Councilor Mazza suggested adding new language to the Code specific to protesting oil and gas extraction operations. Councilors discussed the issue and gave no further direction to staff.

Council Reports

Councilor Lynch proposed allocating revenues obtained from leasing Live Wire cell tower space (approx. \$4,250 per year) to the BVSD's Closing the Digital Divide program to help provide internet access to low income Lafayette residents. She suggested a quarterly distribution. Council voted unanimously to proceed. A motion was made by Mayor Pro Tem Reyna and seconded by Councilor Lynch *to allocate revenues as described*. The motion passed unanimously. Councilor Lynch will provide contact information to City Administrator.

Adjourn

The meeting was adjourned at 10:40 p.m.

CITY OF LAFAYETTE, COLORADO

ATTEST

Christine Berg, Mayor

Susan Koster, City Clerk

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