

RECORD OF PROCEEDINGS CITY OF LAFAYETTE

CITY COUNCIL MEETING January 2, 2019

Call to Order

The January 2, 2019 City Council Meeting began at 5:37 p.m. in the Council Chamber at Lafayette City Hall, 1290 S. Public Road, Lafayette, Colorado.

Roll Call

Those in attendance included Mayor Christine Berg, Mayor Pro Tem Jamie Harkins; and Councilors JD Mangat, Alexandra Lynch, Stephanie Walton, Merrily Mazza, and Chelsea Behanna.

Also present were City Administrator Gary Klaphake, City Clerk Susan Koster, City Attorney Dave Williamson, Fire Chief Dave Friedel, Police Chief Rick Bashor, Open Space Superintendent Rob Burdine, Public Works Director Doug Short, Planning & Building Director Paul Rayl, and Parks, Recreation, and Open Space Director Monte Stevenson.

Adjourn to Executive Session

At 5:39 p.m., a motion was made by Councilor Behanna and seconded by Councilor Walton *to adjourn to executive session according to C.R.S. 24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pertaining to Erie Agreements.* The motion passed unanimously.

Return to Regular Session

Mayor Berg said the executive session was concluded at 6:30 p.m. The participants in the session were Mayor Berg, Mayor Pro Tem Harkins and Councilors Mangat, Lynch, Mazza, Behanna, and Walton. Also in attendance were City Administrator Klaphake and City Attorney 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 Meetings Law. No one answered in the affirmative.

Appointment of New City Administrator / Terry Fritz Sprague

Mayor Berg presented a brief biography of Fritz Sprague, the current Deputy Town Manager from Castle Rock. A motion was made by Councilor Lynch and seconded by Councilor Walton to approve Resolution No. 2019-05 / Appointing a New City Administrator and Authorizing an Employment Agreement with Respect to Such Appointment. The motion passed unanimously.

A motion was made by Councilor Lynch and seconded by Councilor Walton to approve on first reading Ordinance No. 01, Series 2019 / Amending Section 5-8 of the Code of Ordinances Pertaining to the Residency Requirement of the City Administrator. The motion passed unanimously.

Mr. Sprague spoke about his enthusiasm for the opportunity to serve as Lafayette's new City Administrator.

Workshop Discussion / Direction to Staff Regarding Prairie Dogs

Councilors discussed the way forward in protecting prairie dogs on public and private property.

Presentations

Council recognized Police Chief Rick Bashor for 35 years of service with the Lafayette Police Department.

Jeff Maugans talked about minimizing light pollution through stronger legislation and the value of preserving the dark night sky. Councilors agreed to task the Energy Sustainability Advisory Committee with researching what other cities are doing. Planning & Building Director Rayl will check on the commercial and residential lighting standards that are already in place for Lafayette.

Public Input

Ron Spaulding thanked Council for their work in selecting a new City Administrator. He said the Police Department does a phenomenal job due to the leadership of Chief Bashor.

Laurie Thayer shared concerns about the process for prairie dog policy development and the lack of communication among the stakeholders.

Susan Sommers thanked Council for passing a moratorium on extermination of prairie dogs. She warned that the killing will resume immediately upon its expiration and recommended having an extension ordinance ready to go.

Karen Norback said she believed the purpose of the moratorium was provide time for a permit process for private landowners to be developed.

Regular Business

A motion was made by Councilor Mazza and seconded by Councilor Lynch to approve Resolution No. 2019-02 / Denying the Special Use Review, Final Plan and PUD for Caliber Collision Auto Body and Repair Facility. The motion passed unanimously.

Consent Agenda

Mayor Berg read the Consent Agenda:

- D. Minutes of Regular Council Meeting / December 4, 2018
- E. Minutes of 1st Special Council Meeting / December 10, 2018
- F. Minutes of 2nd Special Council Meeting / December 10, 2018
- G. Minutes of Regular Council Meeting / December 11, 2018
- H. Minutes of Special Council Meeting / December 11, 2018
- I. Minutes of Special Council Meeting / December 12, 2018
- J. Minutes of Special Council Meeting / December 17, 2018
- K. Second Reading / Ordinance No. 37, Series 2018 / Historic Landmark Designation / 303 West Simpson Street
- L. Second Reading / Ordinance No. 38, Series 2018 / Authorization for Real Property Acquisition by Eminent Domain of Certain Property for the South Boulder Road Multi-modal Improvement Project
- M. Contract / GIS Administration / InVision GIS, LLC
- N. Contract / Stormwater Administration / RESPEC, Inc.

- O. Contract / Stormwater Inspection Services / SWAP, LLC
- P. Contract / Public Rd. Corridor Plan Support / Fox Tuttle Hernandez Transportation Group, LLC
- Q. Contract / S. Boulder Road-120th Street Improvement Project Right-of-Way & Easement Acquisition/Western States Land Services, Inc.
- R. Contract / Lafayette Peer Empowerment Project / Empowerment Center of East County
- S. Contract / Comprehensive Plan / Rick Community Planning
- T. Resolution No. 2019-01 / Designating Public Places for Posting Notice of City Council, City Boards, and Committee Meetings
- U. Resolution No. 2019-03 / Intergovernmental Agreement / Louisville-Lafayette Quiet Zone Construction
- V. Resolution No. 2019-04 / Intergovernmental Agreement with Boulder Valley School District / Sanchez Inspire Trail & Nature Discovery Zone
- W. Change Order / Public Road Concrete Work / Silva Construction Company
- X. Purchase Orders and Amendments

Items M, N, S, and T were removed from the Consent Agenda for further discussion. A motion was made by Councilor Behanna and seconded by Councilor Walton to approve the remainder of the agenda. The motion passed unanimously.

A motion was made by Councilor Walton and seconded by Councilor Mazza to approve Item M., Contract / GIS Administration / InVision GIS, LLC. The motion passed unanimously.

A motion was made by Councilor Walton and seconded by Councilor Behanna to approve Item N., Contract / Stormwater Administration / RESPEC, Inc. The motion passed unanimously.

A motion was made by Councilor Walton and seconded by Councilor Behanna to approve Item S., Contract / Comprehensive Plan / Rick Community Planning. The motion passed unanimously.

A motion was made by Councilor Walton and seconded by Councilor Lynch to approve Item T., Resolution No. 2019-01 / Designating Public Places for Posting Notice of City Council, City Boards, and Committee Meetings. The motion passed unanimously.

City Attorney's Report

City Attorney Williamson noted that the Oil & Gas Moratorium will expire in mid-February. Council directed him to prepare an ordinance enacting a 3-month extension.

City Administrator's Report

City Administrator Klaphake suggested Council divide the prairie dog policy development into two processes, one for private property and one for public property. He recommended the following:

1. Council focus on the formation of a prairie dog working group. Councilor Behanna will propose the make-up of the prairie dog working group at the next meeting.
2. Open Space Advisory Committee will report on their recommendations for public property policy.
3. The City Administrator, City Attorney, and others will research prairie dog policy on private property.

Council Reports

Councilor Lynch suggested an additional Council meeting to be held each month for the purpose of conducting workshops, study sessions, or hearing presentations. She noted recent Council meetings that have adjourned after midnight. Councilors directed staff to work on a proposal with a February start-date and report back to Council. They asked to receive a listing of upcoming workshop/presentation topics from staff.

The meeting adjourned at 9:00 p.m.

CITY OF LAFAYETTE, COLORADO

ATTEST

Mayor Christine Berg

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.