

RECORD OF PROCEEDINGS

CITY OF LAFAYETTE CITY COUNCIL WORKSHOP

April 29, 2019

Call to Order

The April 29, 2019, City Council Workshop began at 5:30 p.m. in the Council Chamber at Lafayette City Hall, 1290 S. Public Road in Lafayette, Colorado.

Roll Call

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

Also present were City Administrator Fritz Sprague, City Clerk Susan Koster, Assistant City Administrator Roger Caruso, Public Works Director Doug Short, Finance Director Steve McFarland, and Police Chief Rick Bashor.

Joint Meeting with the Lafayette Urban Renewal Authority (LURA)

Those present from LURA included Chair Kevin Muller, Vice Chair Carolyn Cutler, and Commissioners Pat Gross, Janet Bonner, Kate Williams, Faith Rogers, and Luke Arrington.

The Commissioners provided a historical overview of the Authority; their past, present and future projects; their relationship with Council; the tax increment funding which supports their projects; and their collaboration with the Historic Preservation Board.

Councilors and Commissioners discussed the future of the Authority, including priorities over the next five years.

Water Reclamation Facility Bonding and Rates

Public Works Director Short proposed a \$26-\$27 million dollar bond to meet discharge obligations associated with State Regulations 85 and 31 that impact Water Reclamation Treatment Facilities. Councilors requested more data, showing sample water bills between 2015 and 2019, and projections to 2025, including a breakdown of each component of the bill.

Council Goals, Priorities and Approach on Future Planning

City Administrator Sprague updated Councilors on major projects and discussed the status of their priorities from the 2018 Goals document. He talked about long-term goal-setting and projects for 2020 and beyond.

City Administrator Sprague shared his vision for a new approach to goal-setting which begins with identifying core strategic priorities early in the year, followed by creating a major projects list; both of which are linked to the annual budget process.

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Adjourn

The meeting was adjourned at 7:47 p.m.

CITY OF LAFAYETTE, COLORADO

ATTEST

Alexandra Lynch, Mayor

Susan Koster, CMC
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.