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
This meeting will be conducted by electronic and telephonic means in order to protect the public health and safety according to a 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 Mayor's declaration until terminated by Council.

OPTIONS FOR ACCESSING THE MEETING
- Tune to Comcast Channel 8 or HD Channel 881.
  View the meeting on your computer at [https://www.cityoflafayette.com/627/Streaming-Video](https://www.cityoflafayette.com/627/Streaming-Video) or [https://us02web.zoom.us/j/87057766746?pwd=Si9RZjiITTFhMai9WRmo0aURYaGo5Zz09](https://us02web.zoom.us/j/87057766746?pwd=Si9RZjiITTFhMai9WRmo0aURYaGo5Zz09)
- Listen to the meeting by calling 1-346-248-7799. Once connected, you will be asked for the meeting number. The meeting number for the July 7, 2020 meeting is 87057766746 with the password of 561841, then press # after entering the number.

OPTIONS FOR PARTICIPATING IN THE MEETING
- Submit written comments to City Clerk Lynnette Beck at lynnette.beck@cityoflafayette.com or phone 303-661-1227. If your remarks are received by 3:00 pm on July 7, 2020, they will be read into the record at the meeting.
- Participate on your computer at [https://us02web.zoom.us/j/87057766746?pwd=Si9RZjiITTFhMai9WRmo0aURYaGo5Zz09](https://us02web.zoom.us/j/87057766746?pwd=Si9RZjiITTFhMai9WRmo0aURYaGo5Zz09)
- Use the “Raise Hand” icon during Public Input to request to speak. When it’s your turn to speak, we will unmute your microphone.
- When listening over the phone, press *9 during Public Input to raise your hand to request to speak. When it’s your turn to speak, we will unmute your microphone.

July 7, 2020
AGENDA
5:30 PM CITY COUNCIL MEETING

I. OPENING OF REGULARLY SCHEDULED MEETING
   Call to Order
   Pledge of Allegiance
   Roll Call
II. Public Input

III. Presentations
   A. COVID-19 Recovery and Sustainment Update

IV. Regular Business
   Resolutions
   B. Resolution No. 2020-42 / Authorizing the City Administrator to Execute an Agreement for the Allocation and Sharing of CARES Act Funding Through Boulder County

   Proclamations
   C. Proclamation Reaffirming Resolution No. 2016-96 Committing to Building a Diverse, Inclusive and Just Community

V. Consent Agenda
   D. Minutes of the June 16, 2020 City Council Meeting
   E. Minutes of the June 29, 2020 City Council Workshop
   F. Construction Management Contract / South Boulder Road Widening & Multi-Modal Improvements
   G. Approval of the Phase 1 Agreement with the Northern Integrated Supply Project (NISP) Water Activity Enterprise of the Northern Colorado Water Conservancy District (NCWCD) for continued participation in the NISP Project, this agreement calls for a payment of $900,000

VI. Staff Reports
   H. City Attorney’s Report
   I. City Administrator’s Report

VII. Council Reports

VIII. Adjourn to Executive Session
   According to Colorado Revised Statutes section 24-6-402(4)(f)(I), to discuss personnel matters pertaining to the City Attorney’s performance evaluation