

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

**City Council Meeting
January 2, 2024**

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

Mayor Mangat called the January 2, 2024, meeting of the Lafayette City Council to order at 5:31pm in the Council Chambers at Lafayette City Hall, 1290 S. Public Road, Lafayette, Colorado.

Roll Call

Those attending in Council Chambers included Mayor JD Mangat, Mayor Pro Tem Brian Wong, and Councilors David Fridland, Crystal Gallegos, Nicole Samson, and Saul Tapia Vega. Councilor Tim Barnes attended remotely.

City staff included City Administrator Kady Doelling, City Attorney Mary Lynn Macsalka, City Clerk Lynnette Beck, Police Chief Rick Bashor, Public Works Director Jeff Arthur, Chief Financial Officer Devin Billingsley, Planning and Building Director Jeff Brasel, Library Director Melissa Hisel, Principal Planner Phillip Kleisler, and Sustainability Manager Elizabeth Szorad.

II. PUBLIC INPUT

Public Input was also submitted to City Council via email. Comments received prior to 1pm were added to the online meeting packet.

1. Josie Briggs spoke about Lafayette Youth Advisory Commission's Martin Luther King Day event.

III. CONSENT AGENDA

- A. December 19, 2023, City Council Meeting Minutes
- B. Resolution No. 2024-01 / Designating the Public Locations for Posting Notices of City Council, Boards, and City Commission Meetings
- C. Contract / Automated License Plate Reader Cameras / Flock Safety
- D. Consideration of the 2024 Legislative Agenda

A motion was made by Mayor Pro Tem Wong and seconded by Councilor Fridland to approve the Consent Agenda. The motion passed 6-0 with Councilor Barnes absent for the vote.

IV. PROCLAMATIONS

- E. Honoring Elaina Verveer's Service

A motion was made by Mayor Mangat and seconded by Mayor Pro Tem Wong to approve the proclamation commending and honoring Elaina Verveer's service to the Lafayette Youth Advisory Commission. A roll call vote was taken, and the motion passed 7-0.

F. The Great Kindness Challenge Week / January 22-26, 2024

A motion was made by Mayor Pro Tem Wong and seconded by Councilor Samson to approve the proclamation declaring January 22-26, 2024, as the Great Kindness Challenge Week. A roll call vote was taken, and the motion passed 7-0.

V. PRESENTATIONS

G. 2023 Year in Review Video

A video highlighting the City's 2023 initiatives and accomplishments was played.

H. Water Bill Assistance Program Update

Jeff Arthur presented background on water infrastructure and funding, an overview of the pilot program, including eligibility, assistance, and how to apply, 2024 water conservation programs, and next steps.

Council asked about monitoring program usage, conservation programs and strategies for reducing indoor water use, older adults who do not receive assistance from Sister Carmen, and serving patrons in multi-unit structures or mobile homes.

Council was in support of moving forward with the pilot program as presented.

I. Consideration of City Council Board and Commission Liaison Assignments

Mayor Mangat reviewed the role of liaisons and the assignments reflected in the packet. There was no motion on this item.

VI. REGULAR BUSINESS

J. Resolution No. 2024-03 / Establishing a Short-Term Rental Application and License Fee

Phil Kleisler presented background and key dates related the short-term rental regulations, defined "short-term rental" and highlighted the zone districts that allow them, impact strategies, the licensing process, and fee proposal.

Council asked about outreach to existing short-term rental suppliers, licensing compliance, fee variations in neighboring communities, and insurance requirements.

A motion was made by Councilor Samson and seconded by Mayor Pro Tem Wong to approve Resolution No. 2024-03 establishing a short-term rental license fee. A roll call vote was taken, and the motion passed 7-0.

K. Resolution No. 2024-02 / Re-Adopting the 2024 Budget and Establishing a Revised 2024 Mill Levy

Devin Billingsley gave an overview of mill levies, property tax calculation, state legislation and regulations, and the proposed resolutions to update the debt service mill levies for the City and

the Lafayette Corporate Campus and Lafayette Tech Center General Improvement Districts (GIDs).

Council asked about the decreases for the GID mill levies and whether the values included the appeals.

A motion was made by Councilor Samson and seconded Councilor Tapia Vega to approve Resolution No. 2024-02 re-adopting the 2024 budget and establishing the mill levy for the City of Lafayette. A roll call vote was taken, and the motion passed 7-0.

VII. RECESS TO THE BOARD OF DIRECTORS OF THE LAFAYETTE CORPORATE CAMPUS AND LAFAYETTE TECH CENTER GENERAL IMPROVEMENT DISTRICTS

L. Lafayette Corporate Campus and Lafayette Tech Center General Improvement District Meetings

1. Roll Call

Chair Mangat, Vice Chair Wong, and Directors Barnes, Fridland, Gallegos, Samson, and Tapia Vega were present.

2. Items Pertaining to the Lafayette Corporate Campus General Improvement District

a. Call to Order

Chair Mangat called the meeting to order at 7:10pm.

b. Resolution No. 2024-01 / Re-Adopting the 2024 Lafayette Corporate Campus General Improvement District Budget, Making Appropriations for Budget Year 2024, and Approving a Revised Mill Levy

A motion was made by Vice Chair Wong and seconded by Director Samson to approve Resolution No. 2024-01 re-adopting the 2024 budget and establishing the mill levy for the Tech Center General Improvement District. A roll call vote was taken, and the motion passed 7-0.

c. Adjournment

Chair Mangat adjourned the meeting at 7:11pm.

The board realized the motion language for the Tech Center had been read instead of the motion language for the Corporate Campus. The City Attorney advised the board to re-open the Lafayette Corporate Campus meeting, move to rescind the vote, and call another vote.

Chair Mangat called to order a meeting of the Lafayette Corporate Campus GID at 7:13pm.

A motion was made by Vice Chair Wong and seconded by Director Samson to rescind the previous motion. A roll call vote was taken, and the motion passed 7-0.

A motion was made by Vice Chair Wong and seconded by Director Samson to approve Resolution No. 2024-01 re-adopting the 2024 budget and establishing the mill levy for the Corporate Campus General Improvement District. A roll call vote was taken, and the motion passed 7-0.

Chair Mangat adjourned the meeting at 7:15pm.

3. Items Pertaining to the Lafayette Tech Center General Improvement District

a. Call to Order

Chair Mangat called the meeting to order at 7:15pm.

b. **Resolution No. 2024-01 / Re-Adopting the 2024 Lafayette Tech Center General Improvement District Budget, Making Appropriations for Budget Year 2024, and Approving a Revised Mill Levy**

A motion was made by Director Samson and seconded by Director Tapia Vega to approve Resolution No. 2024-01 re-adopting the 2024 budget and establishing the mill levy for the Tech Center General Improvement District. A roll call vote was taken, and the motion passed 7-0.

c. Adjournment

Chair Mangat adjourned the meeting at 7:16pm.

VIII. RECONVENE AS LAFAYETTE CITY COUNCIL

IX. COUNCIL APPOINTMENTS

M. Appointments to the Volunteer Firefighters Pension Board

A motion was made by Mayor Mangat and seconded by Councilor Samson to appoint Charles Lujan and Sarah Hayes to the Lafayette Volunteer Firefighters Pension Board for two-year terms ending December 31, 2025. A roll call vote was taken, and the motion passed 7-0.

N. Appointments to the Sustainability and Resilience Advisory Committee (SRAC)

A motion was made by Councilor Fridland and seconded by Councilor Tapia Vega to appoint David LoVullo, Jennifer Dingman, Leah Lawless, and Richard Neale as regular members of SRAC for terms running from January 2024 to January 2026; to appoint Valerie Walsh as a regular member of SRAC to fill David Fridland's existing term until January 2025; and to appoint Stuart Feinglas as an alternate member of SRAC to fill Richard Neale's existing term to January 2025. A roll call vote was taken, and the motion passed 7-0.

X. STAFF REPORTS

O. City Attorney's Report

There was no report from City Attorney Macsalka.

P. City Administrator's Report

Administrator Doelling congratulated Chief Bashor for 40 years of service. She highlighted the January 13 Lafayette Oatmeal Festival, the MLK March for Peace on January 15, and the availability of free meals at the Lafayette Library through Coal Creek Meals on Wheels.

Matters scheduled for the January 16 City Council meeting included a Northern Water Integrated Supply Project (NISP) agreement, an annexation substantial compliance resolution, and the City Attorney performance review. The draft Wildlife Plan will be presented at the January 22 workshop.

XI. COUNCIL REPORTS

There were no action items from Council.

XII. ADJOURN TO EXECUTIVE SESSION

- Q. Pursuant to Section 24-6-402(4)(a) of the Colorado Revised Statutes for purposes of discussing a potential acquisition of real property for open space west of 95th Street**

A motion was made by Mayor Mangat and seconded by Mayor Pro Tem Wong to adjourn to executive session pursuant to Section 24-6-402(4)(a) of the Colorado Revised Statutes for purposes of discussing a potential acquisition of real property for open space west of 95th Street. A roll call vote was taken, and the motion passed 7-0.

The meeting was adjourned at 7:27pm.

Approved the 16th day of January 2024
CITY OF LAFAYETTE, COLORADO

DocuSigned by:

JD Mangat

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Jaideep Mangat, Mayor

ATTEST

DocuSigned by:

Lynnette Beck

Lynnette Beck, City Clerk

The minutes herein are a summary of the business conducted at this meeting,
not a verbatim transcript.