R E C O R D O F P R O C E E D I N G S

CITY OF LAFAYETTE
CITY COUNCIL MEETING

March 4, 2014

Call to Order
The March 4, 2014, regular City Council Meeting began at 7:03 p.m. in the Council Chambers at Lafayette City Hall, located at 1290 S. Public Road in Lafayette, Colorado.

Roll Call
Those in attendance included Mayor Christine Berg, Mayor Pro Tem Gustavo Reyna; and Councilors Tom Dowling, Staci Lupberger, Brad Wiesley, Merrily Mazza and Alexandra Lynch.

Also present were City Administrator Gary Klaphake, Community Development Director Phillip Patterson, Police Chief Rick Bashor, City Clerk Susan Koster, Finance Director Wade Nickerson, Public Works Director Doug Short, City Attorney Dave Williamson and Parks, Open Space & Golf Director Monte Stevenson.

Public Input
David Green-Leibouitz, 422 S. 112th Street asked for update on his previously expressed concern about lights at the round-about near his home.

Heath Harmon, representing Boulder County Public Health, commended Council and Staff in their cautious approach to regulating marijuana businesses.

Jeffrey Ullman, 2264 Jarosa (Superior), spoke in favor of reducing distance restrictions between retail marijuana stores and asked staff to take another look at the 95th and Arapahoe area for potential retail marijuana store locations.

Rob Menzies, 945 Malory Street, requested funds to send city representatives to a Rocky Mountain Institute meeting in March focusing on renewable energy. He said Lafayette was chosen among 10 teams from around the nation to participate in the session.

Presentation
City Administrator shared with Council an award received by the Lafayette Finance Department for excellence in financial reporting from the Governmental Finance Officers Association of the United States and Canada.

Council Goals
A motion was made by Councilor Lupberger and seconded by Councilor Wiesley *to approve the 2014-15 Council Goals as amended during the earlier workshop by adding a workshop with the Urban Renewal Authority*. The motion passed unanimously.

Consent Agenda
Mayor Berg read the consent agenda.

C. Minutes / Council Workshop Meeting of February 18, 2014

D. Minutes / Regular Council Meeting of February 18, 2014

E. Second Reading / Ordinance No. 04, Series 2014 as Amended / Enacting Article III of Chapter 56 of the Code of Ordinances pertaining to Retail Marijuana Business Licensing

F. Second Reading / Ordinance No. 05, Series 2014 as Amended / Repealing and Reenacting in its Entirety Article II, Chapter 56, of the Code of Ordinances pertaining to Medical Marijuana Business Licensing and Retitling Chapter 56
G. Second Reading / Ordinance No. 06, Series 2014 / Amending Chapter 70 of the Municipal Code Regarding Nuisances pertaining to Residential Marijuana Cultivation
H. Resolution No. 2014-13 / Establishing Fees for Licensing Retail Marijuana Operations and Amending Fees for Licensing Medical Marijuana Businesses
I. Resolution No. 2014-14 – Amending Golf Course Green Fees
J. Contract / Outlot B Greenlee Reservoir Drainage Improvement / Dan's Custom Construction
K. Informational Staff Report / Curbside 3-Cart Pay-As-You-Throw Program
L. Purchase Orders and Amendments

Item E and F were removed from the Consent Agenda for further discussion.

A motion was made by Councilor Wiesley and seconded by Councilor Lynch *to approve the remainder of the Consent Agenda*. The motion passed unanimously.

Items E and F / Marijuana Business Licensing Rules and Regulations. Councilor Lupberger reiterated her opposition to marijuana businesses in Lafayette.

A motion was made by Councilor Lynch and seconded by Councilor Mazza *to approve on second reading Ordinance No. 04, Series 2014 as Amended / Enacting Article III of Chapter 56 of the Code of Ordinances pertaining to Retail Marijuana Business Licensing*. The motion passed 6 to 1, with Councilor Lupberger voting no.

A motion was made by Councilor Lynch and seconded by Councilor Dowling *to approve on second reading Ordinance No. 05, Series 2014 as Amended / Repealing and Reenacting in its Entirety Article II Chapter 56, of the Code of Ordinances pertaining to Medical Marijuana Business Licensing and Retitling Chapter 56*. The motion passed 6 to 1, with Councilor Lupberger voting no.

Council Appointment
A motion was made by Councilor Wiesley and seconded by Councilor Dowling *to appoint Bob Hanes as First Alternate and Patricia A. Brazee as Second Alternate board members to the* ***Senior Advisory Board*** *for terms ending December 31, 2017*. The motion passed unanimously.

Proclamation
Councilor Wiesley read a proclamation designating March as **National Nutrition Month**. A motion was made by Councilor Wiesley and seconded by Councilor Lupberger *to adopt the proclamation as read*. The motion passed unanimously.

Remote Attendance at Council Meetings
Councilors discussed the prospect of allowing members who must miss a meeting to participate via remote attendance technology. There wasn't enough support to vote on the issue.

Rocky Mountain Institute Funding
A motion was made by Councilor Wiesley and seconded by Councilor Mazza *to use monies from the Council Contingency Fund to send three City representatives to the Rocky Mountain Institute energy sustainability conference*. The motion passed unanimously. City Administrator Klaphake noted that his attendance would be paid for from his own contingency fund.

Adjourn
The meeting was adjourned at 8:04 p.m.

CITY OF LAFAYETTE, COLORADO

_____
Christine Berg, Mayor

ATTEST

_____
Susan Koster, CMC
City Clerk

[SEAL]

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.