

#### 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 life-styles. We envision a future that mixes small town livability with balanced growth and superior city services.

# **APRIL 1, 2014**

# AGENDA

# 5:30 PM CITY COUNCIL WORKSHOP

I. Revised Criminal Code

# 6:30 PM CITY COUNCIL MEETING

# I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order Pledge of Allegiance Roll Call

#### II. PUBLIC INPUT

- A. ITEMS FROM THE PUBLIC NOT ON THE AGENDA (The public may address any City business, including Consent Agenda items, for which a public hearing is not scheduled later in the meeting.)
- B. Public Hearing / Swinburg Annexation No. 1 (Noticed in the Colorado Hometown Weekly February 19 and 26, 2014 and March 5 and 12, 2014)
  - 1. <u>Resolution 2014-17</u> / Finding that the Swinburg No. 1 property is eligible for annexation;
  - 2. First Reading Ordinance No. 10, Series 2014 / Annexing the Swinburg No. 1 property;
  - 3. First Reading <u>Ordinance No. 11</u>, <u>Series 2014</u> / Rezoning the Swinburg No. 1 property to Developing Resource (DR)

# III. PRESENTATIONS

- C. Innovators in Lafayette / Living Design Studios
- D. Art Wall Proposal / Ryan and Pioneer Elementary Students / CU Boulder's Public Achievement Program

# IV. LIQUOR AUTHORITY

E. Retail Liquor License Renewal / Summit Wine & Spirits LLC dba Summit Wine & Spirits / 385 Crossing Drive

# V. CONSENT AGENDA

F. Minutes of the Council Workshop Meeting of March 18, 2014

- G. Minutes of the Regular Council Meeting of March 18, 2014
- H. Second Reading / Ordinance No. 07, Series 2014 / Adopting the 2013 Technical Update to the 2003 Comprehensive Plan
- I. Second Reading / Ordinance No. 08, Series 2014 / E 911 Surcharge Increase
- J. Second Reading / Ordinance No. 09, Series 2014 / Supplemental Carryover Appropriations / 2014 Budget
- K. Final Plat / Coal Creek Village North Filing No. 3
- L. Final Plat / Coal Creek Village PUD Filing No. 9
- M. Contract / Shortell Phone System / OCX Network Consultants
- N. Change Order / 2014 City Wide Street Rehab Project / Brannon Sand & Gravel
- O. Contract / Cabrini Gardens Detention Pond Design / Brown Civil Engineering
- P. Contract / Financial Advisory Services / First Southwest Company
- Q. Contract / 2014 City-Wide Crack Seal Project / Coatings Inc.
- R. Purchase Orders and Amendments

# VI. COUNCIL APPOINTMENTS

S. Senior Advisory Board

# VII. COUNCIL PROCLAMATIONS

T. National Library Week

# VIII. REGULARLY SCHEDULED ITEMS

#### Ordinances

U. First Reading / Ordinance No. 12, Series 2014 / Amending Section 95-74 (6) Of The Code Of Ordinances Of Lafayette, Colorado, Pertaining To Specific Pollutant Discharge Limitations Into The City's Water Reclamation Conduits

# IX. STAFF REPORTS

- V. City Attorney's Report
- W. City Administrator's Report

#### X. COUNCIL REPORTS

# XI. ADJOURN