### RECORD OF PROCEEDINGS

# CITY OF LAFAYETTE CITY COUNCIL MEETING

June 5, 2012

### Call to Order

Mayor Carolyn Cutler called the June 5, 2012 regular City Council Meeting to order at 6:32 p.m. in the Council Chambers at 1290 South Public Road, Lafayette, Colorado.

Those present and answering roll call were Mayor Carolyn Cutler, Mayor Pro Tem Steve Kracha and Councilors Alexandra Lynch, Pete d'Oronzio, Christine Berg, Staci Lupberger and Brad Wiesley. Also present were City Administrator Gary Klaphake, Community Development Director Phillip Patterson, Public Works Director Doug Short, Acting Police Chief Gene McCausey, City Clerk Susan Koster, City Attorney Dave Williamson, Recreation and Facilities Management Director Curt Cheesman, Finance Director Robert Wright, and Library Director Betsy Stroomer.

#### **Council Minutes**

A motion was made by Councilor Wiesley and seconded by Councilor d'Oronzio <u>to approve the minutes of the City Council Meeting of May 15, 2012 as written</u>. The motion passed unanimously.

### **Public Hearing**

Mayor Cutler opened a Public Hearing on the 2013 Budget and asked interested parties to come forward. Seeing no one, she closed the hearing.

### **Consent Agenda**

Mayor Cutler Read the Consent Agenda:

- D. Second Reading / Ordinance No. 13, Series 2012 / Amending Section 55-31 of the Municipal Code Regarding Peddlers (as amended on first reading)
- E. Second Reading / Ordinance 14, Series 2012 / First Amendment to Lease Agreement / Thomas Open Space Barn / Isabelle Farm, LLC
- F. Resolution No. 2012-29 / Surplus Vehicles
- G. Approval of Contract /Boulder County Agency on Aging /Nutrition Program.
- H. Award of Contract / Library Remodel / Silver Contracting
- I. Approval of Contract / Snow/Ice Plowing and Removal / Pioneer Sand Company Inc.
- J. Approval of Contract / Water & Sanitary Main Repairs / BT Construction Inc.
- K. Approval of Contract / Snow/Ice Plowing and Removal / EZ Excavating Inc.
- L. Approval of Contract / Water & Sanitary Main Repairs / EZ Excavating Inc
- M. Approval of Contract / Water & Water Rec. Facility Repairs / Paramount Construction Inc.
- N. Approval of Contract / Water & Water Rec. Facility Repairs / Glacier Construction Inc.
- O. Purchase Orders & Purchase Order Amendments

A motion was made by Councilor d'Oronzio and seconded by Councilor Lynch *to approve the Consent Agenda*. The motion passed unanimously.

## Resolution No. 2012-30 / Approving the Appointment of the Commissioners of the Lafayette Urban Renewal Authority

Mayor Cutler described the purpose of the Urban Renewal Authority and the interview process by which she arrived at the list of nominees for the new board. Ms. Cutler recused herself from voting due to the fact that her name is among the nominees.

A motion was made by Councilor Wiesley and seconded by Councilor d'Oronzio <u>to approve Resolution</u> <u>No. 2012-30 Appointing Commissioners of the Lafayette Urban Renewal Authority</u>. The motion passed

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unanimously. Appointees include Chris Bosch, Jake Puzio, Graig Anspach, John Ward, Carolyn Cutler, Jamie Ramos and Sally Martin, who was designated as chair.

### **Fire Department**

Fire Chief Gerry Morrell described the bidding process for the construction of Lafayette Fire Station Number 2. He recommended low bidder TC<sup>2</sup>, Inc. with a base bid of \$2,240,277. He said that the department asked for alternative bids for other items including infrastructure systems, as well as insurance and City fees. Chief Morrell described the cost savings that were achieved through value engineering and he requested that Council waive all City fees, as they have in the past for construction of municipal buildings. Chief Morrell said the amount of the contract to be awarded to TC<sup>2</sup>, including the add-ons and waived fees would total \$2,357,585.

A motion was made by Councilor Lupberger and seconded by Councilor Wiesley <u>to award the bid for construction for the Lafayette Fire Station Number 2 to TC<sup>2</sup>, Inc</u>. The motion passed unanimously.

A motion was made by Councilor Wiesley and seconded by Councilor d'Oronzio <u>to waive the City fees</u> <u>subject to determination of the contingency fund and further decisions down the road</u>. The motion passed unanimously.

### **Public Input**

Gustavo Reyna, 572 Wild Ridge Lane, provided an update to Council regarding the proposed Boulder Valley School District budget reductions and the community engagement that has taken place thus far on behalf of local schools targeted for cuts.

### **Boulder Valley School District Budget Cuts**

Councilor Lynch read a letter she drafted for Council to send to the BVSD Superintendent and Board of Directors regarding the impact on local schools of their proposed budget cuts. Following discussion, a motion was made by Councilor Lynch and seconded by Councilor Berg to authorize the Mayor to sign the letter on behalf of the entire Council. The motion passed unanimously. Councilors agreed to send the letter immediately and directed staff to work on scheduling a joint meeting with the school board.

### Adjournment

Mayor Cutler adjourned the meeting at 8:08 p.m.

	CITY OF LAFAYETTE, COLORADO	
ATTEST:	Carolyn D. Cutler, Mayor	
Susan Koster, CMC		

The minutes herein are a summary of the business conducted at this meeting, not a verbatim transcription. Only the actions taken and text appearing within quotation marks are verbatim.