

RECORD OF PROCEEDINGS

CITY OF LAFAYETTE CITY COUNCIL MEETING

February 7, 2017

Call to Order

The February 7, 2017 City Council Meeting began at 6:00 p.m. in the Council Chamber at Lafayette City Hall, 1290 S. Public Road, Lafayette, Colorado.

Roll Call

Those in attendance included Mayor Pro Tem Gustavo Reyna; and Councilors Brad Wiesley, Alexandra Lynch, Chelsea Behanna, Merrily Mazza, and Stephanie Walton. A motion was made by Councilor Mazza and seconded by Councilor Walton *to excuse Mayor Christine Berg*. The motion passed unanimously.

Also present were Acting City Administrator Steve McFarland, Police Chief Rick Bashor, City Clerk Susan Koster, Fire Marshall Norm Kellett, Acting Planning Manager Paul Rayl, Public Works Director Doug Short, Assistant City Administrator Roger Caruso, and City Attorney Dave Williamson.

Adjourn to Executive Session

At 6:03 p.m. a motion was made by Councilor Mazza and seconded by Stephanie Walton *to recess to Executive Session according to C.R.S. 24-6-402(4)(e), for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pertaining to a property / Lafayette Urban Renewal Project on Public Road*. The motion passed unanimously.

Return to Regular Session

Mayor Pro Tem Reyna said the executive session concluded at 6:36 p.m. The participants in the session were Mayor Pro Tem Reyna; and Councilors Wiesley, Lynch, Behanna, Mazza, and Walton. Also in attendance were Acting City Administrator McFarland, Assistant City Administrator Caruso and City Attorney Williamson.

Mayor Pro Tem Reyna asked if any person who participated in the executive session believed that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation in the Open Meeting Law. No one answered in the affirmative.

Legislative Update

Colorado State Senator Matt Jones and House Representative Mike Foote talked about issues that are being considered at the 2017 Legislative Session.

Liquor Authority

City Clerk Koster presented an application for a new Tavern Liquor License from Proper Grounds Coffee Roasters d/b/a/ Proper at 400 W. South Boulder Road, #1100. Ms. Koster said staff recommends Authority approval of the application.

The Mayor Pro Tem opened the public hearing at 7:19 p.m. and asked if there were interested parties present who wished to participate. No one came forward. He invited owner Cody Osborn to the podium. Mr. Osborn answered questions posed by the Authority. City Attorney Williamson had no issues with the application.

Liquor Pros circulated a needs and desires petition within a ½-mile radius of the premises. Liquor Pros representative Eva Garretson summarized the survey and concluded that results indicate support from nearby business owners and residents.

A motion was made by Councilor Mazza and seconded by Councilor Lynch *to approve Resolution No. 2017-08 / Granting a new Tavern Liquor License to Proper Grounds Coffee Roasters d/b/a/ Proper at 400 W. South Boulder Road, #1100, Lafayette, Colorado.* The motion passed unanimously.

Public Input

The following individuals spoke in favor of the Climate Bill of Rights:

John Olvas (Holman, New Mexico)	Lesley Pager (Boulder)	Karla Scornancco (Lafayette)
Laurel Butterworth (Lafayette)	Ilyse Streim (Lafayette)	Sarah Butterworth (Lafayette)
Sarah Plazas (Lafayette)	Rebecca Arnold (Lafayette)	Rebecca Abraxas (Lafayette)
Marge Theeman (Boulder County)	Sara Avery (Lafayette)	AnnMarie Cleary (Broomfield)
Stephanie Small (Lafayette)	Martha McPherson (Boulder)	Suzanne Cabral (Thornton)
Julie Afflerbaugh (Boulder County)	Eryka Thorly (Nederland)	Cliff Willmeng (Lafayette)
Kristin McLean (Lafayette)	John Bollinger (Lafayette)	Norah Murray (Lafayette)
Jeremi Plazas (Lafayette)	Barbara Parnell (Lafayette)	Libby Comeaux (Denver)
Unity Ferrazza (Wheat Ridge)	Heather Szott (Lafayette)	Ashley Wallace (Lafayette)

Grant Swift (Lafayette) asked Council to put a question on November’s ballot asking to make the Legacy Tax permanent.

Karen Norback (Lafayette) made suggestions for Council goal-setting, including the permanent Legacy Tax.

Public Hearing – 811 Baseline Apartments Subdivision

Acting Planning Manager Paul Rayl presented the first reading of Ordinance No. 03, Series 2017 / Rezoning 811-813 E. Baseline Road from R2 (Single and Two-Family Residential) to R4/PUD (High Density Residential/Planned Unit Development).

Mayor Pro Tem Reyna opened a public hearing at 9:32 pm.

The following people spoke in opposition to the development:

Steve Harrop (Lafayette)	Sarah Trimmer (Lafayette)	Grant Swift (Lafayette)
Karen Norback (Lafayette)	Rebecca Schwendler (Lafayette)	Vicki Uhland (Lafayette)

Mayor Pro Tem Reyna closed the public hearing at 9:32 p.m.

Applicant Graham Bailhache was available for Council questions and comments.

A motion was made by Councilor Walton and seconded by Councilor Behanna to approve on first reading Ordinance No. 03, 2017 as presented. The motion passed 4 to 1 with Mayor Pro Tem Reyna voting no.

A motion was made by Councilor Walton and seconded by Councilor Lynch to approve the Final Plan/PUD for this location. The motion passed 4 to 1 with Mayor Pro Tem Reyna voting no.

A motion was made by Councilor Walton and seconded by Councilor Lynch to approve Resolution No. 2017-09 / Growth Management Permit Allocation. The motion passed 4 to 1 with Mayor Pro Tem Reyna voting no.

A motion was made by Councilor Walton and seconded by Councilor Lynch to approve the Site Plan & Architectural Review. The motion passed 3 to 2 with Mayor Pro Tem Reyna and Councilor Behanna voting no.

A motion was made by Councilor Behanna and seconded by Councilor Walton to excuse Councilor Mazza who left the meeting at 9:50 p.m. The motion passed unanimously.

Consent Agenda

Mayor Pro Tem Reyna read the Consent Agenda:

- D. Minutes of Regular Council Meeting of January 17, 2017
- E. Resolution No. 2017-10 / Intergovernmental Agreement with the City of Louisville / Cost Sharing of Quiet Zone Project Design Services
- F. Resolution No. 2017-11 / Authorizing Intergovernmental Agreement for use of SOTAR Software System / Douglas County
- G. Contract / Consultant Grant Writer / Ruth Barreto
- H. Contract / Channel 8 – High Definition Broadcast Upgrade / Burst, Inc.
- I. Addendum to Contract / Bio-solids Hauling / VERIS Environmental
- J. Agreement / Baseline Road Utility Crossing / Burlington Northern – Santa Fe
- K. 2017 Budget Amendments / Utilities
- L. Purchase Orders and Amendments

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

Council Appointments

A motion was made by Councilor Wiesley and seconded by Councilor Lynch to appoint Joan Potterfield as Alternate 1 on the Senior Advisory Board for a term of 3 years. The motion passed unanimously.

A motion was made by Councilor Lynch and seconded by Councilor Walton *to appoint the following individuals to Membership positions on **Human Rights Commission**: Celina Essekawu, Zoya Elhassan, Elizabeth Lichtenstein, Noe Lopez, Jason Meyer, Kristin Wagner and Denice Walker for 3-year terms and to appoint Katie Pribyl Dobbins and Abby Boyd as Alternate Members for 3-year terms.* The motion passed unanimously.

Adjourn

The meeting was adjourned at 10:25 p.m.

CITY OF LAFAYETTE, COLORADO

ATTEST

Mayor Pro Tem Gustavo Reyna

Susan Koster, City Clerk

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.