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

October 2, 2012

Call to Order
Mayor Carolyn Cutler called the October 2, 2012 regular City Council Meeting to order at 6:31 p.m. in the Council Chambers at 1290 South Public Road, Lafayette, Colorado.

Those present and answering roll call were Mayor Cutler, Mayor Pro Tem Steve Kracha and Councilors Alexandra Lynch, Pete d'Oronzio, Staci Lupberger, and Christine Berg. A motion was made by Mayor Cutler and seconded by Councilor Lupberger to excuse Councilor Wiesley. The motion passed unanimously.

Also present were Assistant City Administrator Phillip Patterson, Fire Chief Gerry Morrell, City Attorney Dave Williamson, City Clerk Susan Koster, Human Resources Director Pam Spring, Public Works Director Doug Short, Recreation and Facilities Management Director Curt Cheesman and Parks, Open Space and Golf Director Monte Stevenson.

Presentation
Mayor Cutler, assisted by Human Resources Director Spring, presented checks to local service organizations from the One Lafayette Grant Program. Those receiving funds were: Boulder County Legal Services. Clinica Campesina Family Health Services, Flatirons Habitat for Humanity, Meals on Wheels of East Boulder County, Rocky Mountain Legal Center, Safehouse Progressive Alliance of Nonviolence Inc., Saint Benedict Health and Healing Ministry, Sister Carmen Community Center, VIA Mobility Services, Voices For Children, Audio Information Network of Colorado, Centaurus High School – Warrior Track and Cross County , Imagine, Immigrant Legal Center of Boulder County, Institute for Ethical/Civic Engagement, Intercambio Uniting Communities, Kids Park Lafayette, Lafayette Miner's Museum, Project YES, Rocky Mountain Center for Musical Arts and the WOW Children's Museum.

Items from the Public
Jeff Ilseman, 619 Crawford Circle in Longmont, introduced himself as a candidate for the Rapid Transit District Board of Directors.

Public Hearing – 2013 Budget
Mayor Cutler called a public hearing to order at 7:16 p.m. and invited interested parties to step forward. Seeing no one, she closed the public hearing.

A motion was made by Councilor Lupberger and seconded by Councilor Lynch *to approve Resolution No. 2012-42 / Adopting the 2013 Budget & Establishing the Mill Levy.* The motion passed unanimously.

Finance Director Wright presented the first reading of Ordinance No. 28, Series 2012 / Appropriating Funds for the Operation of the City for Fiscal Year 2013. A motion was made by Councilor Lynch

and seconded by Councilor Berg *to approve on first reading Ordinance No. 28, 2012* as presented. The motion passed unanimously.

Recess
At 7:19 p.m., Mayor Cutler recessed the regular City Council Meeting to conduct General Improvement District Meetings for the Lafayette Tech Center, Lafayette Corporate Campus, Lafayette City Center and Exempla. Minutes of these meetings are recorded separately.

Reconvene Regular City Council Meeting
Mayor Cutler reconvened the Regular City Council Meeting at 7:28 p.m.

Council Minutes
A motion was made by Mayor Pro Tem Kracha and seconded by Councilor d'Oronzio *to approve the minutes of the Workshop Meeting of September 18, 2012 as written*. The motion passed unanimously.

A motion was made by Councilor d'Oronzio and seconded by Councilor Lupberger *to approve the minutes of the Regular Meeting of September 18, 2012 as written*. The motion passed unanimously.

Consent Agenda
Mayor Cutler read the consent agenda:

H. Second Reading / Ordinance No. 27, Series 2012 / Amending Section 47-22 of the Lafayette Code of Ordinances / Demolition of Buildings not Designated as Historic Landmarks
I. Resolution No. 2012-43 / Authorizing Amendment to Intergovernmental Agreement / Ball Fields at Harney-Lastoka Open Space / City of Louisville and Boulder County
J. Contract / Mesa Circle Water Line / BT Construction
K. Purchase Orders & Purchase Order Amendments

Item I was pulled from the Consent Agenda for further discussion.

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

Item I. A motion was made by Mayor Pro Tem Kracha and seconded by Councilor Berg *to approve Resolution No. 2012-43 / Authorizing Amendment to Intergovernmental Agreement / Ball Fields at Harney-Lastoka Open Space / City of Louisville and Boulder County*.

Proclamations
Mayor Pro Tem Kracha read a proclamation declaring October 6, 2012 as **Open Space Day** in Lafayette. A motion was made by Mayor Pro Tem Kracha and seconded by Councilor Lupberger *to adopt the proclamation as read*. The motion passed unanimously.

Councilor d'Oronzio read a proclamation declaring the week of October 7 – 13, 2012 as **Fire Prevention Week** in Lafayette. A motion was made by Councilor d'Oronzio and seconded by Councilor Lupberger *to adopt the proclamation as read*. The motion passed unanimously. Fire Chief Morrell spoke about this year's theme, "Have Two Ways Out", which encourages Lafayette residents to develop and practice a home fire escape plan.

Ordinance
Parks, Open Space & Golf Director Stevenson introduced Ordinance No. 30, Series 2012 / Amending an Intergovernmental Agreement / Construction & Design of Pipeline from Hecla Lake to Harney-Lastoka Open Space with the City of Louisville and Boulder County. Director Stevenson said the pipeline is necessary to bring irrigation water to the proposed community-supported agriculture

project proposed on this open space property. Mr. Stevenson said the Lafayette Open Space Advisory Committee supports the pipeline project.
A motion was made by Mayor Pro Tem Kracha and seconded by Councilor d'Oronzio *to approve on first reading Ordinance No. 30, 2012 as presented*. The motion passed unanimously.

Adjournment
Mayor Cutler adjourned the meeting at 8:08

CITY OF LAFAYETTE, COLORADO

_____
Carolyn D. Cutler, Mayor

ATTEST:

_____
Susan Koster, CMC
City Clerk

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.