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 16, 2012

Call to Order
Mayor Carolyn Cutler called the October 16, 2012 regular City Council Meeting to order at 7:11 p.m. in the Council Chambers at 1290 South Public Road, Lafayette, Colorado.

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

Also present were City Administrator Gary Klaphake, Police Chief Rick Bashor, City Attorney Dave Williamson, City Clerk Susan Koster, Finance Director Bob Wright, and Community Life Director Betsy Stroomer,

Presentations
Lafayette Chamber of Commerce Executive Director Vicki Trumbo introduced Marie and Tom Jenkinson of Lionsgate Event Center. Ms. Jenkinson talked about their history and current operation in Lafayette. They were acknowledged by the City Council as part of the "Recognizing Innovators in Lafayette" program.

Mayor Cutler announced the names of Lafayette recipients of the Boulder County Community Action Program's Multicultural Awards, including Dr. Doris Candelarie (Education), Jasjit Mangat, (Youth), and Toni Munoz (Business). Dr. Candelarie, who is the Principal at Alicia Sanchez Elementary, spoke about the schools beginnings and about current academic progress.

Items from the Public
Seth Patterson, 14167 Sun Blaze Loop in Broomfield, spoke about his candidacy for the RTD Board of Directors.
Julie Eck from the Davis Partnership, 2301 Blake St., in Denver, asked Councilors to remove the Exempla Health Care Campus item from the Consent Agenda for further discussion. Council agreed.

Public Hearing – Sidewalks and Landscape Plan Requirements
Community Development Director Patterson presented the first reading of Ordinance No. 29, Series 2012 / Amending Chapter 26 – Development and Zoning Code pertaining to Sidewalk Signs and Landscape Plan requirements. The ordinance expands the sidewalk sign area and addresses signs for multiple businesses operating out of a single physical address. Additionally, the ordinance would require landscape plans to be stamped by a licensed landscape architect, with certain exceptions.

Mayor Cutler called a public hearing to order at 7:57 p.m. and invited interested parties to step forward. She read a statement from Kurt Munding supporting the passage of Ordinance No. 29. Mayor Cutler closed the public hearing at 7:59 p.m.

A motion was made by Councilor Wiesley and seconded by Councilor Lynch *to approve on first read*

ing Ordinance No. 29, Series 2012 / Amending Chapter 26 – Development and Zoning Code pertaining to Sidewalk Signs and Landscape Plan Requirements. The motion passed unanimously.

Council Minutes
A motion was made by Councilor d'Oronzio and seconded by Councilor Wiesley *to approve the minutes of the Workshop Meeting of October 2, 2012 as written*. The motion passed unanimously.

A motion was made by Councilor d'Oronzio and seconded by Councilor Wiesley *to approve the minutes of the Regular Meeting of October 2, 2012 as written*. The motion passed unanimously.

Consent Agenda
Mayor Cutler read the consent agenda:

H. Second Reading / Ordinance No 28, Series 2012 / 2013 Budget
I. Second Reading / Ordinance No. 30, Series 2012 / Authorizing an Intergovernmental Agreement / Construction & Design of Pipeline from Hecla Lake to Harney-Lastoka Open Space / City of Louisville and Boulder County
J. Resolution No. 2012-46 / Surplus Vehicle
K. Resolution No. 2012-47 / Fund Balance Classification Policy
L. Resolution No. 2012-48 / Authorizing an Intergovernmental Agreement / HUD / HOME Consortium / Boulder County and Broomfield County Jurisdictions
M. Resolution No. 2012-49 / Burlington Northern Santa Fe Railroad Right-of-way Acquisition
N. Resolution No. 2012-50 / Amendment to Resolution No. 2012-41 / Changing Roth IRA to Roth Provision
O. Contract / 2012 Audit of City Financial Statements / Eide Bailly, LLP
P. Contract / Library Renovation - Furniture Re-upholstery / Advantage Upholstery, Inc.
Q. Change Order / Recreation Center Playground Re-surfacing / EZ Play Surfaces
R. Exempla Healthcare Campus
    1. Final Plan / PUD Amendment
    2. Minor Subdivision / Lafayette Corporate Campus Replat G
    3. Site Plan/Architectural Review / Exempla Good Samaritan Comprehensive Cancer Center / Lot 3, Lafayette Corporate Campus Replat G
S. Reschedule January 1, 2013 City Council Meeting to January 7, 2013
T. Purchase Orders & Purchase Order Amendments

Items M, R, and S were pulled from the Consent Agenda for further discussion.

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

Item M. City Administrator Klaphake pulled Resolution No. 2012-49 / Burlington Northern Santa Fe Railroad Right-of-way Acquisition.

Item S. Councilor d'Oronzio made a motion that was seconded by Councilor Berg *to approve the*

rescheduling of the January 1, 2013 City Council Meeting to January 7, 2013. The motion passed unanimously.

Item R. Exempla Healthcare Campus
Community Development Director Patterson asked Council to modify a condition of approval of the Site Plan/Architectural Review to read, "The applicant shall work with staff to either modify the roof designs to include eaves and overhangs or explore alternatives to provide visual relief to the building height while addressing safety concerns regarding snow and ice." Mark Williams, with Exempla Planning & Construction said they are looking at alternatives to the exterior design to mitigate the visual impact of the height of the building.

A motion was made by Councilor Lynch and seconded by Councilor d'Oronzio *to approve the Final Plan / PUD Amendment for Exempla Healthcare Campus*. The motion passed unanimously.

A motion was made by Councilor Lynch and seconded by Councilor d'Oronzio *to approve the Minor Subdivision / Lafayette Corporate Campus Replat G*. The motion passed unanimously.

A motion was made by Councilor Lynch and seconded by Councilor d'Oronzio *to approve the Site Plan / Architectural Review / Exempla Good Samaritan Comprehensive Cancer Center / Log 3, Lafayette Corporate Campus Replat G with the recommended modified condition of approval*. The motion passed unanimously.

Proclamations
Councilor Lynch read a proclamation declaring October 21-27, 2012 as **National Friends of Libraries Week** in Lafayette. A motion was made by Councilor Lynch and seconded by Councilor Wiesley *to adopt the proclamation as read*. The motion passed unanimously.
Marcia Ruggeri, President of the Friends of the Library, thanked Council for their support during the recent renovation of the library.

Councilor Berg read a proclamation declaring the week of October 24, 2012 as **National Food Day** in Lafayette. A motion was made by Councilor Berg and seconded by Councilor Lynch *to adopt the proclamation as read*. The motion passed unanimously.

Resolutions
Councilor Wiesley read Resolution No. 2012-44 / Supporting Ballot Question No. 2A / City of Lafayette Open Space Tax Extension. A motion was made by Councilor Wiesley and seconded by Councilor Berg *to approve the resolution as read.* The motion passed unanimously.

Councilor d'Oronzio read Resolution No. 2012-45 / Supporting Ballot Question No. 2B / Residential Growth Management. A motion was made by Councilor d'Oronzio and seconded by Councilor Wiesley *to approve the resolution as read*. The motion passed unanimously.

Coal Creek Village North Final Plan / PUD
Community Development Director Patterson said that on May 22, 2012, the Planning Commission approved the Coal Creek Village North Preliminary Plan / PUD, which includes 36 duplex dwelling units and 25 single-family dwelling units. In addition, the Planning Commission recommended approval of the vacation of the Avalon Avenue right-of-way west of Saratoga Drive; a Comprehensive Plan amendment to change the Land Use Plan from Mixed Use Parcel No. 3 to

Medium Density Residential; rezoning the property from R-3 and DR to R-3/PUD and P; and a Growth Management allocation. The Planning Commission will consider the Site Plan / Architectural Review for the single-family or duplex lots at an October 23, 2012 hearing. A public hearing is scheduled before Council on November 5, 2012.

Community Development Director Patterson presented the first reading of:
Ordinance No. 31, Series 2012 / Vacation of Right-of Way, Saratoga Drive and Avalon Avenue;
Ordinance No. 32, Series 2012 / Comprehensive Plan Amendment / Mixed Use Parcel No. 3; and
Ordinance No. 33, Series 2012 / Rezoning Coal Creek Village North from DR (Developing Resource) and R-3 (Multi-Family) to R-3/PUD (Multi-Family/Planned Unit Development) and to P (Public).

A motion was made by Councilor d'Oronzio and seconded by Councilor Wiesley *to approve on first reading Ordinance No. 31, 2012 as presented*. The motion passed unanimously.

A motion was made by Councilor d'Oronzio and seconded by Councilor Lynch *to approve on first reading Ordinance No. 32, 2012 as presented*. The motion passed unanimously.

A motion was made by Councilor d'Oronzio and seconded by Councilor Lynch *to approve on first reading Ordinance No. 33, 2012 as presented*. The motion passed unanimously.

Coal Creek Village North PUD Filing No. 6 / PUD Amendment No. 8
Community Development Director Patterson said that on May 22, 2012, the Planning Commission approved the Coal Creek Village Filing No. 6 Preliminary Plan and PUD Amendment No. 8, which includes 26 single-family dwelling units. In addition, the Planning Commission recommended approval of the vacation of a portion of Cody Court and miscellaneous emergency access and utility easements; rezoning the property from R-3 and DR to R-3/PUD; and amending the Growth Management allocation. The Planning Commission will consider the Site Plan / Architectural Review for the single-family and duplex lots at an October 23, 2012 hearing. A public hearing is scheduled before Council on November 5, 2012.

Community Development Director Patterson presented the first reading of:
Ordinance No. 34, Series 2012 / Vacation of Right-of Way, from Cody Court and Riverton Way and Miscellaneous Access and Utility Easements
Ordinance No. 35, Series 2012 / Rezoning Coal Creek Village Filing No. 6 from DR (Developing Resource) and R-3 (Multi-Family) to R-3/PUD (Multi-Family/Planned Unit Development)

A motion was made by Councilor Wiesley and seconded by Councilor d'Oronzio *to approve on first Reading Ordinance No. 34, 2012 as presented*. The motion passed unanimously.

A motion was made by Councilor Wiesley and seconded by Councilor d'Oronzio *to approve on first reading Ordinance No. 35, 2012 as presented*. The motion passed unanimously.

City Administrator's Report
City Administrator Klaphake requested that the progress report on the 2012-13 City Council Goals be postponed until all Councilors are present.

Adjournment
Mayor Cutler adjourned the meeting at 9:28 p.m.

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.