R E C O R D O F P R O C E E D I N G S

CITY OF LAFAYETTE
CITY COUNCIL WORKSHOP

January 15, 2013

Call to Order
Mayor Carolyn Cutler called the January 15, 2013 City Council Workshop to order at 6:02 p.m. in the Council Chambers at 1290 South Public Road in Lafayette, Colorado.

Councilors in attendance included Mayor Carolyn Cutler, Mayor Pro Tem Steve Kracha and Councilors, Christine Berg, Alexandra Lynch, Pete d'Oronzio, Staci Lupberger and Brad Wiesley.

Also present were City Administrator Gary Klaphake, Community Development Director Phillip Patterson, Police Chief Rick Bashor, Public Works Director Doug Short, City Clerk Susan Koster and City Attorney Dave Williamson.

Waste Reduction Advisory Committee
Marjie Griek, Co-Chair of the Waste Reduction Advisory Committee presented their annual report and 2013 goals including electronics collection, residential curbside collection of compostable materials and waste audits for businesses.

Vista Business Park / Lift Station and Red Zone Potable Water Storage Tank
City Administrator Klaphake and Public Works Director Short explained circumstances leading to Vista Business Park Owners Association inability to maintain their privately held lift station and their considerable past due water bills. Director Short said the City needs to exercise its option to take over repair and future maintenance of the lift station. The City wants to purchase Lot 18 within the park for a new lift station and would like Council direction to negotiate an agreement with the park owners to purchase the lot (at a significantly reduced price) in exchange for the debt owed to the City for repair and maintenance of the lift station and to forgive their outstanding balance for water usage. Council gave consensus for staff to proceed with negotiations.

Adjournment
Mayor Cutler adjourned the meeting at 6:54 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.