STATEMENT OF VISION

Lafayette's panoramic view of the Rocky Mountains inspires our view into the future. We value our heritage, our unique neighborhoods, a vibrant economy and active life-styles. We envision a future that mixes small town livability with balanced growth and superior city services.

FEBRUARY 5, 2013

A G E N D A

5:30 PM CITY COUNCIL WORKSHOP

I. Mental Health Issues (60 min.)

II. Capital Improvements Plan (60 min.)

7:30 PM CITY COUNCIL MEETING

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order
Pledge of Allegiance
Roll Call

II. PUBLIC INPUT

A. ITEMS FROM THE PUBLIC NOT ON THE AGENDA (The public may address any City business, including Consent Agenda items, for which a public hearing is not scheduled later in the meeting.)

B. PUBLIC HEARINGS

1. Second Reading / Ordinance No. 02, Series 2013 / Forest Park Drainage Easement Vacation (noticed on January 23, 2013 / Colorado Hometown News)

III. PRESENTATIONS

C. Innovators in Lafayette / Tack Collection / Beverly Harrison (15 min.)

D. Safehouse Progressive Alliance for Nonviolence / Laura Yonamine, Tri-City Bilingual Advocate and Michelle Cearley, Tri-City Community Advocate (30 min.)

E. Lafayette Cultural Arts Commission / Arts in Education Grant Awards (20 min.)

IV. LAFAYETTE LIQUOR AUTHORITY (NOT A PUBLIC HEARING)

F. Renewal / Beer and Wine Liquor License / Colorado Wok / 385 Crossing Dr. #108

V. COUNCIL MINUTES

G. Workshop January 15, 2013

H. Regular Meeting of January 15, 2013

I. Joint Dinner Meeting with Boulder Valley School Board January 17, 2013

VI. CONSENT AGENDA

J. Second Reading / Ordinance No. 03, Series 2013 / Establishing a Moratorium on Recreational Marijuana Businesses that Sell, Cultivate, Manufacture, Prepare, Package, Purchase, Test, or Otherwise Provide for the Use of Marijuana or Marijuana Products Pursuant to Amendment 64.

K. Resolution No. 2013-07 / Terminating the Declaration of Covenants, Conditions and Restrictions for the Coal Creek Technological Center subdivision.

L. Minor Subdivision / Coal Creek Technological Center Replat A

M. Resolution 2013-08 / Decreasing the Off-Street Parking Requirement for 103 N. Public Road

N. Contract / BBRC Lap Pool UV Water Filtration System / CEM Sales & Service

O. Contract / ADA Compliance at BBRC Indoor Hot Tub, Sauna and Steam Room / Essenza Architects

P. Contract / Shoretel Phone System / Hightouch Technologies

Q. Contract / Polycom Video Conferencing System / Solutionz Conferencing, Inc.

R. Purchase Orders and Amendments

VII. COUNCIL APPOINTMENTS

S. Latino Advisory Board

VIII. STAFF REPORTS

T. City Attorney's Report

U. City Administrator's Report

IX. COUNCIL REPORTS

X. ADJOURN