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

March 5, 2013

Call to Order
Mayor Carolyn Cutler called the March 5, 2013 regular City Council Meeting to order at 5:32 p.m. in the Council Chambers at 1290 South Public Road in Lafayette, Colorado.

Those present and answering roll call were Mayor Carolyn Cutler, Mayor Pro Tem Steve Kracha and Councilors Christine Berg, Brad Wiesley, Alexandra Lynch, Pete d'Oronzio and Staci Lupberger.

Also present were City Administrator Gary Klaphake, Public Works Director Doug Short, Community Development Director Phillip Patterson, Police Chief Rick Bashor, Downtown Coordinator Jenn Ooton, City Clerk Susan Koster, Finance Director Robert Wright, City Attorney Dave Williamson and Planning Manager Karen Westover.

Executive Session
A motion was made by Councilor Lynch and seconded by Councilor Lupberger *to adjourn into Executive Session according to C.R.S. 24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiations; and instructing negotiators pertaining to the Xcel Energy Franchise*. The motion passed unanimously.

At 7:03 p.m. Mayor Cutler stated that the Executive Session had been concluded. The participants in the session were the City Council, City Attorney, Public Works Director, City Administrator, and Attorney Ken Fellman.

The Mayor asked anyone who participated in the Executive Session who believed that substantial discussion of any matters not included in the motion to go into the session occurred during the session, or that any improper action occurred during the session in violation of the Open Meetings Law, to state their concerns. No concerns were voiced.

Public Input
The following individuals spoke in opposition to hydraulic fracturing.
Rod Brewski, unincorporated Boulder County
Scott Papich, 324 Jasper Peak Court, Lafayette
Rachel Zatterstrom, 1825 Sussex Street, Lafayette
Kirra (no last name provided), no address provided
Merrily Mazza, 581 Wild Ridge Lane, Lafayette
Amanda Papich, 324 Jasper Peak Court, Lafayette
Rick Casey, no address provided
Cliff Willmeng, 1246 Doric Drive, Lafayette (Mr. Willmeng submitted petition circulated by East Boulder County United, containing nearly 1,000 names of individuals calling on the Council to place an immediate moratorium on new drilling permits in Lafayette.)
Cliff Smedley, 209 Skylark Circle, Lafayette (submitted speaker's form, did not speak)

Lafayette Liquor Authority – Hotel & Restaurant Liquor License Transfer / Panang Thai Cuisine, 1005 S. Public Road
Clerk Koster presented the application for the transfer of a Hotel & Restaurant Liquor License from Z&C Food Inc. d/b/a/ Panang Thai Cuisine to CK Panang Thai Inc. d/b/a Panang Thai Cuisine at 1005 S. Public Road. Owner Chaing Kok described his business and answered questions.

A motion was made by Councilor Lynch and seconded by Councilor Wiesley *to approve Resolution No. 2013-09 / Granting a Transfer of a Hotel & Restaurant Liquor License from Z&C Food Inc. d/b/a Panang Thai Cuisine to CK Panang Thai Inc. d/b/a Panang Thai Cuisine at 1005 S. Public Road*. The motion passed unanimously.

Presentations
Meals on Wheels
Executive Director Ashley Bruscoe talked about Coal Creek Meals on Wheels, their history, client statistics, organization and volunteers.

Innovators in Lafayette
Owner and President of Nesheim's Cleaning Service Rick Farasyn and Sales and Marketing Specialist Amber Cavalcanti talked about the history and growth of their company in Lafayette. Council recognized their business as part of the Innovators in Lafayette program.

Council Minutes
A motion was made by Councilor d'Oronzio and seconded by Mayor Pro Tem Kracha *to approve the minutes of the Council Workshop Meeting of February 19, 2013 as written*. The motion passed unanimously.

A motion was made by Councilor d'Oronzio and seconded by Councilor Lynch *to approve the minutes of the Regular City Council Meeting of February 19, 2013 as written*. The motion passed unanimously.

Consent Agenda
Mayor Cutler Read the Consent Agenda.

G. Reschedule June 18, 2013 Council Meeting due to Colorado Municipal League Conference
H. Renewal of Investment Advisory Agreement / Cutwater Asset Management
I. Contract / 2013 Certified Local Government Grant – East Simpson Street Intensive Survey / History Colorado
J. Contract / Slow the Flow Water Conservation Project / Center for Resource Conservation
K. Contract / Outlot B, Indian Peaks Filing #8 Drainage Improvements / Brown's Civil Engineering
L. Urban Renewal Authority / Budget Amendment
M. Purchase Orders and Amendments

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

Appointments
A motion was made by Councilor Lynch and seconded by Mayor Pro Tem Kracha *to re-appoint Christina Montoya and Delores Campos-Hertzfeld to the Latino Advisory Board for three-year terms*. The motion passed unanimously.

A motion was made by Councilor Lynch and seconded by Councilor Wiesley *to appoint Antoinette Maes, Tracy Phillips and Jason Schneider to three-year terms as full voting members and to appoint Mike Simpson and Deborah Morrison to alternate positions to the Energy Sustainability Advisory Committee*. The motion passed unanimously.

National Nutrition Month
Councilor Wiesley read a proclamation designating March 2013 as Nutrition Month in Lafayette. A motion was made by Councilor Wiesley and seconded by Councilor Lynch *to adopt the proclamation as read*. The motion passed unanimously.

Ordinance No. 04, Series 2013 / Supplemental Carryover Appropriation
Finance Director Wright asked for Council approval on first reading of Ordinance No. 04, Series 2013. He said the ordinance authorizes appropriate 2012 purchase orders to be reissued as 2013 purchase orders and the expenditure of available grants and other specific revenues from 2012.

A motion was made by Councilor Wiesley and seconded by Mayor Pro Tem Kracha *to approve on first reading Ordinance No. 04, Series 2013 as presented*. The motion passed unanimously.

Adjournment
Mayor Cutler adjourned the meeting at 8:56 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.