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 19, 2013

Call to Order
Mayor Carolyn Cutler called the March 19, 2013 regular City Council Meeting to order at 7:04 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; Councilors Staci Lupberger Christine Berg, Brad Wiesley, Alexandra Lynch and Pete d'Oronzio.

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

Public Input

Larry Miloshevich, 1650 Bedivere Circle, Lafayette, spoke in opposition to renewal of the Xcel franchise. He referred interested parties to his website http://Lafenergy.org/ for more information.

Cliff Smedley, 209 Skylark Circle, Lafayette, requested that Council enact a moratorium on fracking until the November election and let the voters decide whether or not to permit operations within the city limits. He also asked them to put the approval of an Xcel franchise renewal on the ballot.

Proclamation Declaring March 31, 2013 as Cesar Chavez Day of Service and Learning
Project YES Director of Programs Audrey Brazeel and two students (Osvaldo and Jorge) read the proclamation in English. Latino Advisory Board Member Gustavo Reyna read the proclamation in Spanish. A motion was made by Councilor Berg and seconded by Councilor Lynch *to adopt the proclamation as presented*. The motion passed unanimously.

Public Hearings
Community Development Director Patterson presented the first reading of Ordinance No. 05, Series 2013 / Changing the Comprehensive Plan land use designation for 110 S. Roosevelt and 106 & 110 W. Simpson from High Density Residential to Commercial-Low Intensity. He also offered first reading of Ordinance No. 06, Series 2013 / Rezoning110 S. Roosevelt and 106 & 110 W. Simpson. Mr. Patterson said the Planning Commission recommended approval of the amendment and rezoning with PUD modifications, subject to conditions, at their February 26, 2013 meeting. He said the changes are necessary to encourage redevelopment of this former church in a residential zone.

Mayor Cutler opened a public hearing at 7:34 p.m. and invited interested parties to come forward. Seeing no one, she closed the hearing. Councilor d'Oronzio requested that the applicant be made aware of potential future plans for bicycle lanes on Roosevelt Avenue.

A motion was made by Mayor Pro Tem Kracha and seconded by Councilor d'Oronzio *to adopt on first reading Ordinance No. 05, Series 2013 / Changing the Comprehensive Plan land use designation for 110 S. Roosevelt and 106 & 110 W. Simpson from High Density Residential to Commercial-Low Intensity*. The motion passed unanimously.

A motion was made by Mayor Pro Tem Kracha and seconded by Councilor Wiesley *to adopt on first reading Ordinance No. 06, Series 2013 / Rezoning 110 S. Roosevelt and 106 & 110 W. Simpson*. 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 Regular City Council Meeting of March 5, 2013 as written*. The motion passed unanimously.

Consent Agenda
Mayor Cutler Read the Consent Agenda.

D. Contract / 2013 Crack Seal Project / (Bids will be opened on 3/14)
E. Contract / Video Stream Monthly Managed Services / Granicus, Inc.
F. Economic Development Agreement / Lafayette Plaza, LLC.
G. Contract / GIS Coordinator / InVision GIS, LLC.
H. Contract / Lydia Drainage Project / L&M Enterprises, Inc
I. Boulder County Grant for Lafayette Business Zero Waste Diversion Services
J. Resolution No. 2013-13 / Extending Fee Deferral / Prasanna Residential Development
K. Resolution No. 2013-14 / Amending City Attorney Employment Agreement
L. Site Plan and Architectural Review / Lot 21 Vista Business Park / Precision Plumbing
M. Second Reading / Ordinance No. 04, Series 2013 / Supplemental Carryover Appropriations / 2013 Budget
N. Purchase Orders and Amendments

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

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

Item I. Boulder County Grant for Lafayette Business Zero Waste Diversion Services
Following discussion, a motion was made by Mayor Pro Tem Kracha and seconded by Councilor Wiesley *to approve a grant from Boulder County for $10,000 to provide Zero Waste diversion services for Lafayette Businesses*. The motion passed unanimously. The motion passed unanimously.

Appointments
A motion was made by Councilor Wiesley and seconded by Councilor Lynch *to re-appoint Jeff Schwartz to a four-year term on the Waste Reduction Advisory Committee*. The motion passed unanimously.

A motion was made by Councilor Berg and seconded by Councilor d'Oronzio *to appoint Robert Jencks to the position of Alternate Member on the Historic Preservation Board*. The motion passed unanimously.

City Attorney's Report
City Attorney Williamson asked for Council consensus to amend the purchase agreement with Burlington Northern Santa Fe Railway to include a deadline for removing the rails. No objections were voiced.

City Administrator's Report
City Administrator Klaphake listed some of the measures that will be initiated in response to the City's water supply. He said a detailed analysis/report will be presented at the April 2, 2013 Council Meeting.

Council Reports
Councilor Lupberger asked staff to schedule a "What's Working – What's Not" item on an upcoming agenda.

Councilor Wiesley requested information about the City's regulations pertaining to a method used for natural gas exploration known as "Thumping".

Councilor d'Oronzio said that he is planning to present a bike lane proposal to Council in the near future.

Adjournment
Mayor Cutler adjourned the meeting at 8:11 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.