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

June 4, 2013

Call to Order
Mayor Carolyn Cutler called the June 4, 2013 regular City Council Meeting to order at 6:57 p.m. in the Council Chambers at 1290 South Public Road in Lafayette, Colorado.

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

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

Public Input
The people listed below expressed support for a ban on hydraulic fracturing. Concerns about the extraction process included environmental damage, reduction in real estate values, excessive truck trips and untested history of safety.
Marian Dines, 3595 Nyland Way
Merrily Mazza, 581 Wild Ridge Lane
Anne Griffin, 3550 Nyland Way
Cliff Willmeng, 1246 Doric Drive
David Fuller, 1227 James Circle
Deborah Huff, 1087 Artemis Circle
Mandi Papich, 324 Jasper Peak Court
Scott Papich, 324 Jasper Peak Court

Council Minutes
A motion was made by Councilor Lupberger and seconded by Mayor Pro Tem Kracha *to approve the minutes of the City Council Workshop Meeting of May21, 2013 as written*. The motion passed unanimously.

A motion was made by Councilor Lynch and seconded by Councilor d'Oronzio *to approve the minutes of the Regular City Council Meeting of May21, 2013 as written*. The motion passed unanimously.

Consent Agenda
Mayor Cutler Read the Consent Agenda.

H. Second Reading / Ordinance No. 12, Series 2013 / Amending Water Conservation Measures Pertaining to Installation or Planting of Lawn Grasses
I. Resolution No. 2013-26 / Authorizing an Agreement / Vista Business Park – Sanitary Lift Station
J. Resolution No. 2013-27 / Authorizing the Closure of Streets for the Peach Festival

K. Resolution No. 2013-28 / Amending Fees & Charges / Residential Refuse Collection & Recycling Services / Western Disposal
L. Resolution No. 2013-29 / Appointment of Special Legal Counsel / South Boulder Road Paving Claims
M. Contract / Safe Routes to School / WL Contractors
N. Purchase Orders and Amendments

Item M was removed from the Consent Agenda for further discussion.

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

Item M. Contract / Safe Routes to School / WL Contractors
Public works Director Short explained that yellow, and not red, is the color standard for flashing lights in pedestrian activated crossing signals as dictated by the Manual for Uniform Traffic Control Devices.

A motion was made by Mayor Pro Tem Kracha and seconded by Councilor Wiesley *to approve the contract for "Safe Routes to School" with WL Contractors*. The motion passed unanimously.

Public Hearings
Public Input / 2014 Budget
Finance Director Robert Wright said this is an opportunity for the public to comment on the City's 2014 budget. Mayor Cutler opened the Public Hearings at 7:36 p.m. and invited interested persons to step forward. Seeing no one, she closed the hearing.

First Reading / Ordinance No. 13, Series 2013 / Coal Creek Village PUD Filing No. 3 / Vacation of Temporary Turnaround Easement
Community Development Director Patterson said the ordinance vacates a temporary turnaround easement that is not longer needed for the public's use and convenience. He outlined conditions placed upon the Planning Commission's approval and recommendation to Council. Mayor Cutler opened the Public Hearings at 7:37 p.m. and invited interested persons to step forward. Ron Spaulding, 597 Casper Drive, spoke in favor of vacating the turn-around. Mayor Cutler closed the hearing at 7:41 p.m.

A motion was made by Mayor Pro Tem Kracha and seconded by Councilor Lynch *to approve on first reading Ordinance No. 13, Series 2013 with conditions, as presented*. The motion passed unanimously.

First Reading / Ordinance No. 14, Series 2013 / Lafayette Villa West, Block 1 / Vacation of Fire Lane and First Reading / Ordinance No. 15, Series 2013 / Lafayette Villa West Utility Easement Vacation
Community Development Director Patterson presented the ordinances together. He said that Ordinance No. 14 vacates the fire lane easements and Ordinance No. 15 vacates a utility easement in the Lafayette Villa West development. The easements are no longer needed for the

public's use and convenience. He said the Fire Marshall and City Engineer reviewed the requests and found them acceptable and the Planning Commission recommends Council approval without conditions.

A motion was made by Councilor Lupberger and seconded by Mayor Pro Tem Kracha *to approve on first reading Ordinance No. 14, Series 2013 as presented*. The motion passed unanimously.

A motion was made by Councilor Lupberger and seconded by Councilor Wiesley *to approve on first reading Ordinance No.15, Series 2013 as presented*. The motion passed unanimously.

Ordinance – Coal Creek Village North / Relocation of Existing High Pressure PSCo Gas Line Easement
Community Development Director Patterson said the developer of Coal Creek Village North has entered into an agreement with PSCo to relocate an existing gas line to a single easement and to vacate two previously recorded easements, subject to the dedication of the new easement and the gas line being relocated. A motion was made by Councilor Wiesley and seconded by Councilor d'Oronzio *to approve on first reading Ordinance No. 16, Series 2013 / Coal Creek Village North Relocation of Existing High Pressure PSCo Gas Line Easement*. The motion passed unanimously.

City Administrator's Report
Council discussed Resolution No. 2013-30, amending the City Council Handbook to provide for and address remote attendance at City Council Meeting. Concerns were expressed by Mayor Pro Tem Kracha and Councilor Lynch, who didn't support allowing Councilors to vote from a remote location. A motion was made by Councilor Lupberger and seconded by Councilor Wiesley *to approve Resolution No. 2013 as written*. Mayor Cutler suggested that Council conduct a review of remote attendance after a year. The motion passed 4 to 2 with Councilor Lynch and Mayor Pro Tem Kracha voting no.

Adjournment
Mayor Cutler adjourned the meeting at 8:26p.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 the text appearing in quotation marks are verbatim.