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.

August 20, 2013

A G E N D A

6:30 PM CITY COUNCIL WORKSHOP

I. Police Department Annual Report (30 min.)

7:00 PM CITY COUNCIL MEETING

II. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order
Pledge of Allegiance
Roll Call

III. PUBLIC HEARINGS

A. Xcel Franchise Approval

1. Second Reading / Ordinance No. 20, Series 2013 / Xcel Franchise Approval, Subject to Electorate Approval (Noticed in Colorado Hometown Weekly August 7, 2013)
2. Resolution No. 2013-40 / Setting Ballot Title and Calling Election / Xcel Franchise Approval (not a public hearing)

B. Boulder County Countywide Coordinated Comprehensive Development Plan (Super IGA) / Extension (Noticed in Colorado Hometown Weekly August 7, 2013)

IV. PUBLIC INPUT (AFTER 7:00 PM)

C. 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.)

V. LAFAYETTE LIQUOR AUTHORITY

D. Resolution No. 2013-39 / Approving a Change of Location for VFW dba VFW Mile High Post 1771 from 105 W. Emma to 110 E. South Boulder Rd. (Tabled from August 6, 2013)

E. Resolution No. 2013-41 / Transfer of a 3.2% Beer Off-Premises License from Cono Services Inc. dba Conoco Store /Circle K #2706538 to Convenience Retailers LLC dba Conoco Store /Circle K #6538 / 290 N. Highway 287 (Notice in the Colorado Hometown Weekly August 7, 2013)

F. Hearing / Hotel & Restaurant Liquor License Renewal / Thai Kitchen

VI. COUNCIL MINUTES

G. Regular Meeting of August 6, 2013

VII. CONSENT AGENDA

H. Second Reading / Ordinance No. 21, Series 2013 / Authorizing a Three (3) Year Moratorium on Oil or Natural Gas Activities Within the Lafayette City Limits

I. Second Reading / Ordinance No. 22, Series 2013 / Amending and Superseding Ordinance No. 16, Series 2013 regarding the Relocation of an Existing PSCo High Pressure Gas Line Easement in Coal Creek Village North Subdivision.

J. Contract / 2013 City-Wide Street Repair Project / Contractor TBD (Bid opening on the 16th, staff report on the 19th)

K. 2013 Open Space and Trails Recommendation to Boulder County

L. Memorandum of Understanding with Town of Erie / Coal Creek Trail Access

M. Resolution 2013-42 / to Acquire Property for Drainageway 2 and 111th Street"

N. Resolution 2013-43 / Appointing the City Clerk as Designated Election Official

O. Contract / Pool Entryway Tile Project / Silver Contracting

P. Purchase Orders and Amendments

VIII. COUNCIL APPOINTMENTS

Q. Energy Sustainability Committee

IX. REGULARLY SCHEDULED ITEMS

Ordinances

R. First Reading / Ordinance No. 23, Series 2013 / Extending Existing Moratorium on Recreational Marijuana Uses

X. STAFF REPORTS

S. City Attorney's Report

T. City Administrator's Report

XI. COUNCIL REPORTS

XII. ADJOURN