RECORD OF PROCEEDINGS

CITY OF LAFAYETTE CITY COUNCIL MEETING

September 3, 2013

Call to Order

Mayor Carolyn Cutler called the September 3, 2013, regular City Council Meeting to order at 7:26 p.m. in the City Hall Council Chambers at 1290 S. Public Road, Lafayette, Colorado.

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

Also in attendance were City Administrator Gary Klaphake; Police Chief Rick Bashor, City Attorney Dave Williamson and City Clerk Susan Koster.

Presentations

Innovators in Lafayette

Lafayette Chamber of Commerce Director Vicki Trumbo introduced Operations Manager Ethan Hecht and Development Coordinator Louise Christopher from the Colorado Music Festival and Center for Musical Arts. They provided information about the school's programs, events and music education. Council recognized them as part of the Innovators in Lafayette program.

Municipal Court Annual Report

Judge Roger Buchholz presented the annual report for the Lafayette Municipal Court, including numbers of summonses issued and trends associated with various offenses.

Council Minutes

A motion was made by Councilor Wiesley and seconded by Councilor d'Oronzio <u>to approve the minutes of the City Council Workshop of August 20, 2013 as written</u>. The motion passed unanimously.

A motion was made by Councilor d'Oronzio and seconded by Councilor Wiesley <u>to approve the minutes of the regular City Council Meeting of August 20, 2013 as written</u>. The motion passed unanimously.

Consent Agenda

Mayor Cutler read the Consent Agenda:

- E. Second Reading / Ordinance No. 23, Series 2013 / Extending Existing Moratorium on Recreational Marijuana Uses
- F. Contract / Goose Haven Brokering Services / Doug Tiefel
- G. Budget Review / LURA 2014
- H. Purchase Orders and Amendments

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

A motion was made by Councilor d'Oronzio and seconded by Councilor Lynch <u>to approve the</u> <u>remainder of the Consent Agenda</u>. The motion passed unanimously.

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Item G. Councilor Lupberger requested that the Urban Renewal Authority make a budget presentation to Council for future LURA budget proposals. A motion was made by Councilor Lupberger and seconded by Councilor d'Oronzio *to approve the 2014 budget review for the Lafayette Urban Renewal Authority*. The motion passed unanimously.

Council Appointment

Lafayette Youth Advisory Board

A motion was made by Councilor Berg and seconded by Councilor Lupberger <u>to reappoint</u> Theron Crawford, Zack Cusworth, MiaBella DiFiore, Haily Ettinger, Faun Gulland, Darci Maxwell, Emma Piller, Abby Schmid and Megan Schmid to the Lafayette Youth Advisory Board; and to appoint Fiona Grimard, Zenida Gutierrez, Kevin McQuirk, Enrique Moctezuma, Lena Morton, Eden Piller and Kayla Visscher to the board, all for a one-year term. The motion passed unanimously.

Lafayette Public Art Committee

A motion was made by Mayor Pro Tem Kracha and seconded by Councilor Lynch to <u>reappoint</u> <u>Alan Crandall and Laura Mays to the Lafayette Public Art Committee, each for a three-year term</u>. The motion passed unanimously.

Setting Ballot Title and Calling Election / Utility Occupation Tax

City Attorney Williamson presented <u>Resolution No. 2013-44</u> / Setting the Ballot Title and Calling the Election for the Utility Occupation Tax. Exhibit A included the City Attorney's recommended language for the ballot title. Representatives of the petition who offered their preferred language for the title included: Larry Miloshevich, 1650 Bedivere Circle; and Cliff Smedley, 707 Merlin Drive. Councilors discussed options for the wording.

A motion was made by Councilor Lupberger and seconded by Councilor Wiesley <u>to approve</u>

<u>Resolution No. 2013-44 as amended to include verbiage recommended by the Lafayette Energy Future representatives and modified by the City Attorney</u>. The motion passed unanimously.

City Administrators Report

City Administrator Klaphake said in their August 6, 2013 executive session, Council instructed staff to negotiate an economic development agreement for the redevelopment of the Coal Creek Sports Center. Mr. Klaphake reviewed the focus and phasing of the redevelopment and outlined deal points of the agreement.

A motion was made by Councilor Lupberger and seconded by Mayor Pro Tem Kracha <u>to approve the Economic Development Agreement with Armstrong Capital Development LLC for the redevelopment of the Coal Creek Sports Center</u>. The motion passed unanimously.

South Boulder Road Widening Plan

City Administrator Klaphake presented options for widening South Boulder Road within 80-foot, 96-foot and 116-foot rights-of-way east of Public Road. He asked for Council consensus in advance of a meeting with the Boulder County Commissioners. Councilors provided suggestions for the configuration within the 80-foot right-of-way. Mr. Klaphake said he would bring a modified exhibit to the next meeting.

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One Lafayette Committee

Councilor Lupberger said she would ask Council to review and consider changes to the One Lafayette establishing ordinance during Council Reports at the next meeting.

Adjournment to Executive Session

At 8:52 p.m., a motion was made by Councilor d'Oronzio and seconded by Councilor Lynch <u>to</u> <u>adjourn to Executive Session according to C.R.S. 24-6-402(4)(e), for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pertaining to Lot 2 Lafayette Tech Center, Filing NO. 3, Replat H and according to C.R.S. 24-6-402(4)(e) pertaining to the East Central Boulder County Intergovernmental Agreement</u>. The motion passed unanimously.

	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.