# 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

September 17, 2013

**Call to Order**
Mayor Carolyn Cutler called the September 17, 2013, regular City Council Meeting to order at 8:43 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, Community Development Director Phillip Patterson, Public Works Director Doug Short, City Attorney Dave Williamson and City Clerk Susan Koster.

**Items From the Public**
Michael Guidarelli, 307 W. Beacon Hill Drive, offered to volunteer with the clean-up effort following the flood.
Dick Schillawski, 1160 N. 119th Street, complained about longstanding drainage problems with Drainageway #2 in his unincorporated Boulder County neighborhood.

**Lafayette Liquor Authority –** Resolution No. 2013-45 / Approving a New Hotel & Restaurant Liquor License / Lunada Inc., dba Lunada Eatery & Cantina / 400 W. South Boulder Road, #2900

City Clerk Koster presented an application for a New Hotel & Restaurant Liquor License for Lunada Inc., dba Lunada Eatery & Cantina located at 400 W. South Boulder Road, #2900 in Lafayette. She said preliminary findings support Authority approval of the new license.

Mayor Cutler called a public hearing to order at 8:56 p.m. and asked interested parties to identify themselves. There were no interested parties.

Esquire Petitions Services, LLC representative Carol Johnson summarized results of a survey conducted to demonstrate the favorable needs and desires of the neighborhood. Owners Steve Smalley and Dan Flores were available for questions from the Authority.

Mayor Cutler closed the public hearing at 9:06 p.m.

A motion was made by Councilor Lynch and seconded by Councilor Lupberger *to approve Resolution No. 2013-45 / Approving a New Hotel & Restaurant Liquor License / Lunada Inc., dba Lunada Eatery & Cantina / 400 W. South Boulder Road, #2900, Lafayette, Colorado.* The motion passed unanimously.

**Council Minutes**
A motion was made by Councilor Wiesley and seconded by Councilor d'Oronzio *to approve the minutes of the City Council Workshop of September 3, 2013 as written*. The motion passed unanimously.

A motion was made by Councilor d'Oronzio and seconded by Councilor Wiesley *to approve the minutes of the regular City Council Meeting of September 3, 2013 as written*. The motion passed unanimously.

**Consent Agenda**
Mayor Cutler read the Consent Agenda:

E. Resolution No. 2013-46 / Surplus Equipment
F. Resolution No. 2013-47 / Extending Fee Deferral / Prasanna Residential Development
G. First Reading / Ordinance No. 24, Series 2013 / Vacation of Access and Utility Easements / SoLa Subdivision Filing No. 1, Replat C (Public Hearing on 2nd Reading)
H. Purchase Orders and Amendments

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

**Council Proclamation**
Councilor Lynch read a proclamation designating September 17-23, 2013 as Constitution Week. A motion was made by Councilor Lynch and seconded by Mayor Pro Tem Kracha *to approve the proclamation as read*. The motion passed unanimously.

**City Attorney's Report**
Discussion of Resolutions Supporting or Opposing Ballot Issues
Councilors directed staff to bring three resolutions to the next Council Meeting for discussion; one supporting the Franchise Renewal, one opposing the Gas and Oil Charter Amendment and one opposing the Utility Occupation Tax.

**City Administrator's Report**
City Administrator Klaphake described conditions at Baseline Reservoir, Waneka Lake, Centaur Village subdivision, the Golf Course and damage to trails.

**One Lafayette Establishing Ordinance**
Councilor Lupberger referred to a handout of Ordinance No. 38, 2011 / Establishing the One Lafayette Legacy Fund, noting changes that she and Councilor d'Oronzio recommend. Councilor d'Oronzio requested that a discussion of the amendments be placed on the next agenda.

**Emergency Services for Seniors Fund**
A motion was made by Councilor Lynch and seconded by Councilor d'Oronzio *to take $1,500 from the Special Events Fund and $1,500 from the Art Night Out Fund and put the combined $3,000 into the Emergency Services for Seniors Fund*. A friendly amendment to the motion was agreed upon specifying that the $1,500 to be taken from Special Events would come from Chamber of Commerce events monies. Councilors voted on the amended motion and it failed five to two, with Councilors Lynch and d'Oronzio voting yes.

**Council Donation for Flood Relief**
A motion was made by Mayor Cutler and seconded by Mayor Pro Tem Kracha *to donate $10,000 from the Council Contingency Fund to the Foothills United Way in coordination with CU Credit Union (Elevations Foundation), in order to take advantage of their matching funds program*. The motion passed unanimously

**Roosevelt Avenue Bike Lane**
Councilor d'Oronzio requested that this discussion be rescheduled to the October 1, 2013 meeting.

**Adjournment**
Mayor Cutler adjourned the meeting at 10:16 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.