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

November 19, 2013

Lafayette Liquor Authority
Chair Cutler called the Lafayette Liquor Authority Meeting to order at 6:30 pm on November 6, 2013 in the City Hall Council Chambers at 1290 S. Public Road, Lafayette, Colorado.

Those present included Chair Cutler, Vice Chair Steve Kracha, and Directors Alexandra Lynch, Christine Berg, Stacy Lupberger, Brad Wiesley and Pete d'Oronzio. Also in attendance were City Administrator Gary Klaphake, Police Chief Rick Bashor, City Attorney Dave Williamson, Fire Chief Gerry Morrell, Finance Director Bob Wright, Community Development Director Phillip Patterson, City Clerk Susan Koster and Director of Parks, Open Space and Golf Monte Stevenson.

Baseline's T3 Liquor
City Attorney Williamson said that on November 6, 2013, the Authority requested an informal meeting with Baseline's T3 Liquor owner Michael Krasilinec to address his failure to disclose a criminal history on his application for a liquor store license. Mr. Krasilinec provided a new Individual History Record and Affidavit of Criminal History at the City Clerk's request. He also provided a written statement explaining the incident and why it was not disclosed.

Mr. Krasilinec answered questions from the Authority. A motion was made by Director Lupberger and seconded by Director Lynch *to allow Mr. Krasilinec to retain his liquor license*. The motion passed unanimously.

Call to Order – Regular Council Meeting
Mayor Carolyn Cutler called the November 19, 2013, regular City Council Meeting to order at 6:41 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, Stacy Lupberger, Brad Wiesley and Pete d'Oronzio. Also in attendance were City Administrator Gary Klaphake, Police Chief Rick Bashor, City Attorney Dave Williamson, Fire Chief Gerry Morrell, Finance Director Bob Wright, Community Development Director Phillip Patterson, City Clerk Susan Koster and Director of Parks, Open Space and Golf Monte Stevenson.

Consent Agenda
Mayor Cutler read the Consent Agenda:

D. Regular Meeting Minutes of November 6, 2013
E. Second Reading Ordinance No. 28, Series 2013 / Vacating Utility and Access Easements / Lots 6-13, Coal Creek Technological Center Filing No. 1 (Coal Creek Sports Center)
F. Second Reading Ordinance No. 30, Series 2013 / Amending Section 75-128 of the Lafayette Code of Ordinances regarding Conditions and Exemptions Related to Noise
G. Contract / Golf Shop Renovation / Sterling Grey LLC

H. Renewal / Pawn Brokers License / EZ Pawn Colorado Inc.
I. 2014 Budget / Pay Plan
J. Purchase Orders and Amendments

Item I was removed 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 the Consent Agenda*. The motion passed unanimously.

A motion was made by Mayor Cutler and seconded by Councilor Wiesley t*o approve the 2014 Budget / Pay Plan*. The motion passed unanimously.

Council Appointments
A motion was made by Councilor Berg and seconded by Councilor Lupberger *to appoint Anthony Viers to the **Historic Preservation Board** as a regular member for a term expiring in January of 2015 and to appoint Eric Twitty as an alternate member for a four-year term*. The motion passed unanimously.

A motion was made by Councilor Berg and seconded by Councilor d'Oronzio *to appoint Irle Hernandez to the **Youth Advisory Committee** as a regular member for a four-year term*. The motion passed unanimously.

A motion was made by Councilor Wiesley and seconded by Councilor Lupberger *to appoint Anna Fargo to the **Waste Reduction Advisory Committee** as a regular member for a four-year term*. The motion passed unanimously.

2013 Supplemental Budget Appropriation
Finance Director Wright presented the first reading of Ordinance No. 31, Series 2013, amending the 2013 Budget and authorizing expenditure of directly related 2013 revenues, and specific prior year revenues. He described the circumstances requiring the amendments totaling $1,881,620.

A motion was made by Councilor Lupberger and seconded by Councilor Wiesley *to approve on first reading Ordinance No. 31, Series 2013 as presented*. The motion passed unanimously.

Public Input
Ron Spalding, 597 Casper Drive, complimented the existing Council on their excellent collaboration and hopes new Council will continue the coffee meetings with the public.

Public Hearing
Community Development Director Patterson presented the first reading of Ordinance No. 32, Series 2013 / Adopting the 2012 Edition of the International Residential Code, International Mechanical Code, International Fuel Gas Code, International Plumbing Code, and International Energy Conservation Code, International Building Code, Property Maintenance Code, and the International Existing Building Code.

Mayor Cutler Opened a public hearing at 7:10 p.m. and asked interested parties to speak. Seeing, no one, she closed the hearing.

A motion was made by Mayor Pro Tem Kracha and seconded by Councilor Lynch *to approve on first reading Ordinance No. 32, Series 2013 as presented*. The motion passed unanimously.

A motion was made by Councilor Lynch and seconded by Councilor Lupberger *to schedule a public hearing for the second reading of the ordinance on December 3, 2013 as required by law*. The motion passed unanimously.

Setting the Municipal Judge Salary
Finance Director Wright presented the first reading of Ordinance No. 33, Series 2013 setting the annual salary of the Municipal Judge of the Lafayette Municipal Court. A motion was made by Councilor Lynch and seconded by Councilor d'Oronzio *to approve on first reading Ordinance No. 33, Series 2013 as presented*. The motion passed unanimously.

South Lafayette Fire Station Special Improvement District
City Attorney Williamson presented a revised apportionment cost Share (Exhibit A) for the second reading of Ordinance No. 29, Series 2013 / South Lafayette Fire Station Special Improvement District Assessment. He said that, at first reading of the ordinance, Council directed staff to present alternatives for assessment allocation, deferred payment and interest. He reviewed options included in the revised ordinance.

Mayor Cutler invited those who wished to speak on this issue to come forward.

Scott Stevinson, vice president of Automotive Services Inc., spoke in opposition to the assessment. He stated that that the fire station serves the whole city and a small number of property owners are being asked to carry the financial burden.

Rick Kron, attorney for the LLJ Stratford Prana LLC housing development, agreed with the previous speaker and shared calculations of the assessment cost per resident at the Prana apartments, which he claimed are disproportionately high.

Council discussed options presented by the City Attorney.

A motion was made by Councilor Lynch and seconded by Councilor Wiesley *to approve on second reading Ordinance No 29, Series 2013 as amended including the deferment options, the new assessment utilizing a 50/50 split with $1,742,000 cost paid by the City*. The motion passed unanimously.

Recognition of Outgoing City Councilors

Staff recognized outgoing Mayor Cutler, Mayor Pro Tem Kracha and Councilor d'Oronzio and presented them with plaques to commemorate their service on Council.

Adjournment

Mayor Cutler adjourned the meeting at 8:55 p.m.

CITY OF LAFAYETTE, COLORADO

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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.