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.

DECEMBER 3, 2013

A G E N D A

5:30 PM INSTALLATION OF NEW COUNCIL

I. SWEARING IN OF NEW CITY COUNCIL MEMBERS

II. PHOTOS

III. ELECTION OF MAYOR AND MAYOR PRO TEM

IV. ADJOURN

6:00 PM CITY COUNCIL WORKSHOP

V. Water Master Plan Update (30 min)

6:30 PM CITY COUNCIL MEETING

VI. **LEGISLATIVE UPDATE /** State Senator Matt Jones and Representative Mike Foote (30 min)

VII. **OPENING OF REGULARLY SCHEDULED MEETING**

Call to Order
Pledge of Allegiance
Roll Call

VIII. **PUBLIC INPUT (AFTER 7:00 PM)**

A. 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.)

B. **Public Hearing -** Second Reading / Ordinance No. 32, Series 2013 / Adopting the 2012 edition of the 2012 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. (Noticed November 16 and 23, 2013 in the Daily Camera)

IX. CONSENT AGENDA

C. Regular Meeting of November 19, 2013

D. Second Reading Ordinance No. 31 Series 2013/2013 Supplemental Budget Appropriation

E. Second Reading Ordinance No. 33, Series 2013 / Setting the Municipal Judge Salary

F. Resolution No. 2013-55 / Oatmeal Festival Street Closure

G. Contract / Geotechnical Testing Waneka Reservoir / Brierley and Associates

H. Contract/ Design of Coal Creek Pathway at 120th, Public Rd and Other Flooded Locations / Merrick & Company

I. Purchase Orders and Amendments

X. REGULARLY SCHEDULED ITEMS

Ordinance

J. First Reading Ordinance No. 34, Series 2013 / Repealing in its Entirety Section 30-180 of the Code of Ordinances of Lafayette Regarding Required Water Conservation Devices for New Construction

Resolutions

K. Resolution No. 2013-56 – Authorization / Intergovernmental Agreement with Urban Drainage and Flood Control District for the Funding of the Design of 120th Street Bridge over Coal Creek

L. Resolution No. 2013-57 – Authorization / Intergovernmental Agreement with Boulder County for Hazardous Materials Management

XI. STAFF REPORTS

M. City Attorney's Report

N. City Administrator's Report

XII. COUNCIL REPORTS

XIII. ADJOURN