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

March 20, 2012

Call to Order
Mayor Carolyn Cutler called the March 20, 2012 regular City Council Meeting to order at 5:30 p.m. in the Council Chambers at 1290 South Public Road, Lafayette, Colorado.

Those present and answering roll call were Mayor Carolyn Cutler, Mayor Pro Tem Steve Kracha and Councilors Alexandra Lynch, Pete d'Oronzio, Christine Berg and Brad Wiesley. A motion was made by Councilor Wiesley and seconded by Councilor d'Oronzio *to excuse Councilor Staci Lupberger*. The motion passed unanimously.

Also present were City Administrator Gary Klaphake, Community Development Director Phillip Patterson, Senior Services Manager Mary Lester, Planner II Paul Rayl, Public Information Officer Debbie Wilmot, Recreation and Facilities Management Director Curt Cheesman, Finance Director Robert Wright, Police Chief Rick Bashor, City Clerk Susan Koster and Assistant City Attorney Mary Lynn Benham.

The Pledge of Allegiance was led by Cub Scout Pack 79, Den 4.

Executive Session
At 5:44 p.m., Mayor Cutler adjourned the meeting 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 a potential development in the Lafayette Tech Center.

Councilors returned to the Council Chambers at 6:15 p.m. Mayor Cutler announced that the executive session was concluded. She listed the participants in the session as herself, Mayor Pro Tem Kracha, Councilors Wiesley, Lynch, d'Oronzio, and Berg; City Administrator Klaphake, Community Development Director Patterson and Assistant City Attorney Benham. She asked anyone who participated in the executive session to voice their concerns if they believed that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law. No concerns were voiced.

Lafayette Urban Renewal Authority
At 6:15 p.m., Mayor Cutler convened a meeting of the Lafayette Urban Renewal Authority. The minutes of this meeting are recorded separately. The LURA meeting concluded at 6:30 p.m.

Legislative Update
Representative Matt Jones and Senate President Brandon Shaffer talked with Council about matters before the State Legislature and issues of mutual concern. Mayor Cutler suggested that Council meet with the Legislators earlier in their session next year.

Public Input
Jeanie Wherry, 805 Flamingo Cove, talked about her new catering business, A Family Affaire Party Planner.

Presentations
FasTracks Northwest Commuter Rail Line
Paul Rayl, City Planner II, provided information about the status of the Northwest Commuter Line proposed by RTD. He described three options for implementing the service by 2024. Councilor d'Oronzio reported that the FasTracks Monitoring Committee endorsed the hybrid option (bus and rail) and will send their recommendation to the full board for a vote. He also noted that the Boulder City Council is recommending the hybrid option as well. Councilors agreed that they would like to invite representatives from RTD to meet with them in the near future.

County-wide Latino Assessment
Members of the Latino Task Force of Boulder County requested $4,000 to help fund a 2012 Community Assessment Research Project which will allow them to compare current data with results from a similar survey they conducted in 2001.

Councilors directed staff to provide them with a copy of a 2005 City-sponsored needs assessment conducted by Lafayette's Trabajando Unidos. They want to know which recommendations from the 2005 Lafayette survey have been implemented. Councilors asked staff to bring back payment options for the requested funding for the new Boulder County Latino Task Force survey and place this issue on the next Council agenda.

Proclamation
Councilor Lynch read a proclamation declaring the week of March 25, 2012 as César Chávez Day of Service and Learning and authorizing the temporary renaming of Crossing Drive to César Chávez Avenue from March 20 to April 30, 2011. Lafayette Latino Advisory Board member Gustavo Reyna read the César Chávez Day of Service and Learning Proclamation in Spanish. A motion was made by Councilor Lynch and seconded by Councilor Berg *to adopt the proclamation as read*. The motion passed unanimously.

Council Minutes
A motion was made by Councilor d'Oronzio and seconded by Councilor Wiesley *to approve the minutes of the Council Workshop of March 5, 2012 as written*. The motion passed unanimously.

A motion was made by Councilor Wiesley and seconded by Councilor d'Oronzio *to approve the minutes of the Regular City Council Meeting of March 5, 2012 as written*. The motion passed unanimously.

Consent Agenda
Mayor Cutler Read the Consent Agenda.

J. Approval of Contract Amendment / Boulder County Aging Services Division / Nutrition Program
K. Second Reading / Ordinance No. 09, Series 2012 / Supplemental Carryover Appropriations / 2012 Budget

L. Approval of Contract / Lafayette Citizens Survey / National Research Center
M. Resolution 2012-18 / Supporting the Continuation of Commuter Rail for the FasTracks Northwest Rail Line
N. Approval of Settlement & Releases / Ernie Travis v. City of Lafayette, Asphalt Specialties Co. Inc., and Traffic Control Staffing
O. Purchase Orders & Purchase Order Amendments

Items M and N were removed from the Consent for further discussion.

A motion was made by Councilor Berg and seconded by Councilor Kracha *to approve the remainder of the Consent Agenda*. The motion passed unanimously.

Item M. A motion was made by Councilor d'Oronzio and seconded by Councilor Wiesley *to postpone indefinitely Resolution 2012-18*. The motion passed unanimously. Councilors agreed to continue to monitor the decisions made by other entities and to invite RTD representatives to meet with Council.

Item N. City Administrator Klaphake said, at the time of agenda preparation, the settlement amount for the Travis v City of Lafayette claim had not been confirmed. He stated that the amount to be paid is $137,500. The City's deductible is $25,000 and CIRSA will cover the balance. A motion was made by Councilor Wiesley and seconded by Councilor Kracha *to approve the settlement*. The motion passed unanimously.

Report on 2012-2013 Council Goals
Council agreed to reschedule this discussion to the April 17 Council meeting.

Adjournment
Mayor Cutler adjourned the meeting at 9:07 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.