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

July 25, 2012

Call to Order
Mayor Carolyn Cutler called the July 25, 2012 regular City Council Meeting to order at 7:47 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, Staci Lupberger, Brad Wiesley, and Christine Berg.

Also present were City Administrator Gary Klaphake, Fire Chief Gerry Morrell, Police Chief Rick Bashor, Assistant City Attorney Mary Lynn Benham, Community Development Director Phillip Patterson, Municipal Judge Roger Buchholz, Court Administrator Marcie Meeker, City Clerk Susan Koster, Recreation and Facilities Management Director Curt Cheesman and Public Works Director Doug Short.

Presentations
Municipal Court
Municipal Judge Buchholz and Court Administrator Meeker presented statistics related to court operations, and specific violations, including traffic, animals at large, alcohol and juvenile violations.

National Day of the Cowboy
Jax Store Manger Rob McCauley read a proclamation designating July 28, 2012 as National Day of the Cowboy. Mr. McCauley talked about the events that his store is conducting in honor of the day.

Items from the Public
Kent Brown, 704 E. Cleveland spoke in favor of solar panels on the new fire station.

The following individuals spoke against the use of fluoride in the city water supply:
Kim Johnson, 201 E. Emma Street; Jack Johnson, 201 E. Emma Street; and Chari Watson, 700 Dounce Street.

Several people spoke in favor of the Rocky Mountain Center for Musical Arts, their programs and plans to improve the facilities:
Janice Moore, 1425 Centaur Village Court; Ethan Hecht, 1702 Cato Circle; Faye Nepon, 1410 Cimarron Drive; Jerry Moskowitz, 500 Bross Place (Broomfield); Louise Christopher, 200 E. Baseline Road.

The following individuals spoke in opposition to the natural gas extraction process known as hydraulic fracturing. Some called for an immediate moratorium on new drilling operations. Others called for the City to conduct air quality and health impact studies.
Bill Jaxtheimer, 1766 Garfield Avenue (Louisville)
Ann Griffin, 3550 Nyland Way
Cliff Willmeng, 1246 Doric Drive
Rick Casey, 1118 Centaur Circle
John Chinnery, 2341 Waneka Lake Trail
Steve Lohn, 4955 Cornwall Dr. (Boulder)
Stephanie Barnhizer, 3577 Nyland Way
Sheila Gentry, 3547 Nyland Way

Zach Prezkuta, 765 W. Cleveland Circle
Chrissy Lohn, 4955 Cornwall Dr. (Boulder)
Cliff Smedley, 209 Skylark Circle
Sandra Hockenbury, 773 Furrow Way

Amy Hesskibben, 1255 Doric Dr., did not speak but registered her opposition on the speakers form.

City Council discussed options with the City Attorney. They directed staff to schedule a workshop on the subject of fracking.

Council Minutes
A motion was made by Councilor d'Oronzio and seconded by Councilor Wiesley *to approve the minutes of the Workshop Meeting of July 10, 2012 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 Meeting of July 10, 2012 as written*. The motion passed unanimously.

Consent Agenda
Mayor Cutler read the consent agenda:

F. Approval of Contract / Building Permit Software / MyGov, LLC
G. Second Reading / Ordinance No. 15, Series 2012 / Clarifying Ordinance No. 18, Series 2010 / Pertaining to Adoption of Model Traffic Code
H. Second Reading / Ordinance No. 16, Series 2012 / As Amended Authorizing Extension of the Open Space Legacy Tax, Subject to the November 6, 2012 General Election
I. Resolution No. 2012-33 / Surplus Equipment
J. Approval of Contract / E-Waste Recycling Event / Metech Recycling
K. Purchase Orders & Purchase Order Amendments

Item J was pulled from the Consent Agenda for further discussion.

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

Item J
A motion was made by Councilor d'Oronzio and seconded by Councilor Wiesley *to approve the contract with Metech Recycling for an E-Waste Recycling Event*. The motion passed unanimously.

Proclamation – Designating August 7, 2012 as National Night Out
Mayor Pro Tem Kracha read a Proclamation declaring August 7, 2012 as National Night Out and encouraging Lafayette citizens to support the event. A motion was made by Mayor Pro Tem Kracha and seconded by Councilor Lupberger *to approve the proclamation as read*. The motion passed unanimously.

Ordinances
Waste Reduction Advisory Committee
Public Works Director Short said the long-standing Waste Reduction Advisory Committee was established by resolution in 1994. This ordinance is necessary to bring them into conformity with the City's other boards and commissions which were all established by ordinance.
A motion was made by Councilor Lupberger and seconded by Councilor Berg *to approve on first reading Ordinance No. 17, Series 2012 / Establishing the Waste Reduction Advisory Committee*. The motion passed unanimously.

Emergency Water Restrictions
City Administrator Klaphake said drought conditions throughout the Colorado Front Range threaten to put a great strain on water resources this year. He said Ordinance No. 19 has been prepared as an emergency ordinance to address the immediate need to conserve the municipal water supply through time restrictions on watering outdoor vegetation. A motion was made by Councilor d'Oronzio and seconded by Councilor Lupberger *to adopt Emergency Ordinance No. 19, Series 2012, which is effective immediately*. The motion passed unanimously.

City Attorney's Report
City Attorney Benham said that Resolution No. 2012-34 calls the election and sets the ballot title and text for the extension of the Legacy Open Space Tax. She said that Council must select the text for the ballot question from three options prepared by her office. A motion was made by Councilor Berg and seconded by Mayor Pro Tem Kracha *to use Option A as the text for the ballot question*. The motion passed unanimously.

A motion was made by Councilor Lupberger and seconded by Councilor d'Oronzio *to adopt Resolution No. 2012-34 / Calling an Election on November 6, 2012 to Authorize the Extension of the Legacy Open Space Tax, and Determining the Ballot Title and Text to be Submitted at Such Election*. The motion passed unanimously.

Council Reports
Councilors directed staff to report on the types of assistance provided by the City to the WOW Museum and to Sister Carmen.

Adjourn to Executive Session
At 10:43 p.m., a motion was made by Councilor Wiesley and seconded by Councilor Luperger *to 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 the Senior Center Services*. 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.