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 4, 2012

Call to Order
Mayor Carolyn Cutler called the September 4, 2012 regular City Council Meeting to order at 8:15 p.m. in the Council Chambers at 1290 South Public Road, Lafayette, Colorado.

Those present and answering roll call were Mayor 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, Acting Police Chief Brian Rosipajla, Deputy City Clerk Susan Barker, City Attorney Dave Williamson, Recreation and Facility Management Director Curt Cheesman, Public Works Director Doug Short, Community Development Director Phillip Patterson, Planner Roger Caruso, Planning Manager Karen Westover and Permitting Manager Thom Kerr and Marc Morton the Local Government Liaison from the Colorado Oil and Gas Conservation Commission.

Items From the Public
The following persons spoke against the use of Hydraulic Fracturing:
Merrilly Mazza, 581 Wild Ridge Lane
Liz Fisher, PO Box 411, Erie
Sandra Hockenbury, 773 Furrow Way
Cliff Smedley, 209 Skylark Dr,
Cliff Willmeng, 1246 Doric Dr.
Bill Jaxtheimer, 1766 Garfield, Louisville
Rick Casey, 1118 Centaur Circle
Karen Brockway, 317 Elk Tr.
Ann Griffin, 3550 Nyland Way

Following public input, Mayor Cutler brought the discussion back to Council.

A motion was made by Councilor d'Oronzio and seconded by Councilor Wiesley *to direct the City Attorney to prepare wording for a moratorium as an emergency ordinance for possible use at a later date.* The motion passed unanimously.

A motion was made by Councilor Lynch and seconded by Councilor Berg *to direct staff to draft an updated ordinance around the issue of Oil & Gas development in Lafayette and bring back to Council in a workshop.* The motion passed unanimously.

Public Hearings
Historic Landmark Designation / 109 West Cannon Street
Planning Manager Westover presented an application for historic landmark designation for the Catholic Rectory at 109 West Cannon Street, submitted by owner John Weise. The application was considered by the Historic Preservation Board on August 6, 2012 and they found that the application meets criteria established for landmark designation. The building qualifies based on its physical integrity, architectural style and because it reflects the neighborhood's cultural, economic and social

heritage.

Historic Landmark Designation / 201 East Chester Street
Planning Manager Westover presented an application for historic landmark designation for the Evans House at 201 East Chester Street, submitted by owner John Weise. The application was considered by the Historic Preservation Board on August 6, 2012 and they found that the application meets criteria established for landmark designation. The building qualifies based on its physical integrity, architectural style and because it reflects the neighborhood's cultural, economic and social heritage.

Mayor Cutler opened a public hearing at 9:30 pm and invited interested parties to come forward. John Weise, owner of both properties, came forward to speak.

A motion was made by Councilor Lupberger and seconded by Councilor Lynch *to approve on first reading Ordinance No. 24, Series 2012 / Designating the Structure Known as the Catholic Rectory, Located at 109 West Cannon Street, Lafayette, Colorado, as a Local Historic Landmark*. The motion passed unanimously.

A motion was made by Councilor Lupberger and seconded by Councilor Lynch *to approve on first reading Ordinance No. 25, Series 2012 / Designating the Structure Known as the Evans House, Located at 201 East Chester Street, Lafayette, Colorado, as a Local Historic Landmark*. The motion passed unanimously.

Council Minutes
A motion was made by Councilor d'Oronzio and seconded by Councilor Lupberger *to approve the minutes of the Workshop Meeting of August 21, 2012 as amended*. 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 August 21, 2012 as written*. The motion passed unanimously.

Consent Agenda
Mayor Cutler read the consent agenda:

E. Agreement / Utility Billing & Maintenance Agreement / Skylark Mobile Home Community
F. Economic Development Agreement / Creekside Offices / Old Laramie Trail, LLC
G. Resolution No. 2012-39 / Agreeing to Provide Specified Services to Property to be Excluded from the Lafayette Rural Fire Protection District / Lafayette Farms East d/b/a Anna's Farm
H. Second Reading / Ordinance No. 23, Series 2012 / Amending Article III of Chapter 104 of the Municipal Code / Stormwater Quality
I. Resolution No. 2012-40 / Surplus Vehicles
J. Purchase Orders & Purchase Order Amendments

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

Appointments
A motion was made by Councilor Lynch and seconded by Councilor Wiesley *to re-appoint Kristi Chapin, Laura Estle and Kathy Wertz to the Waste Reduction Advisory Committee for four-year terms*. The motion passed unanimously.

Goose Haven Reservoir Design-Build Agreement
Public Works Director Short presented the first reading of Ordinance No. 26, Series 2012 / Authorizing an Agreement between the City of Lafayette and Rock Products of Colorado, LLC / Regarding the Provision of Water or Cash Payment in Lieu of Water / Goose Haven Reservoir Design-Build Agreement. He said the ordinance creates the potential for conveyance of City water rights to offset construction of the reservoir.

A motion was made by Councilor Wiesley and seconded by Councilor Berg *to approve on first reading Ordinance No. 26, 2012 as presented*. The motion passed unanimously.

City Administrator's Report
City Administrator Klaphake said he wanted to postpone his presentation on Solar Update to the next meeting. Mr. Klaphake updated Council about current water levels in Baseline and Goose Haven Reservoir. Staff has been directed to discontinue irrigation in parks, with the exception of high traffic sports fields in Lafayette beginning immediately. Trees will continue to be watered.

Adjourn
Mayor Cutler adjourned the meeting at 10:00 p.m.

CITY OF LAFAYETTE, COLORADO

_____
Carolyn D. Cutler, Mayor

ATTEST:

_____
Susan Barker, CMC
Deputy 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.