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 18, 2012

Call to Order
Mayor Carolyn Cutler called the September 18, 2012 regular City Council Meeting to order at 5:32 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, Fire Chief Gerry Morrell, Police Chief Rick Bashor, City Attorney Dave Williamson, City Clerk Susan Koster, Community Development Director Phillip Patterson and Recreation and Facilities Management Director Curt Cheesman.

Executive Sessions
At 6:45 p.m., a motion was made by Councilor Wiesley and seconded by Councilor Lupberger *to adjourn to Executive Sessions 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 an amendment to the South Boulder Road Open Space Purchase Intergovernmental Agreement*. The motion passed unanimously.

Reconvene Regular Council Meeting

At 7:32 p.m. Mayor Cutler stated that the Executive Session had been concluded. The participants in the session were Councilors d'Oronzio, Wiesley, Berg, Lupberger, Lynch, Mayor Pro Tem Kracha, Mayor Cutler, City Attorney Williamson and City Administrator Klaphake.

The Mayor asked anyone who participated in the session who believed that substantial discussion of any matters not included in the motion to go into the session occurred during the session, or that any improper action occurred during the session in violation of the Open Meetings Law, to state their concerns. No concerns were voiced.

Items from the Public
Claudia Lund, Curator of the Miners' Museum at 108 E. Simpson Street, thanked Council and Staff for supporting their organization, especially for the newly painted museum.

Lisa Gills and Bob Wettergren, with Flatiron Habitat for Humanity at 1455 Dixon Avenue, reported on their accomplishments in East Boulder County.

Council Minutes
A motion was made by Councilor Wiesley and seconded by Mayor Pro Tem Kracha *to approve the minutes of the Workshop Meeting of September 4, 2012 as written*. The motion passed unanimously.

A motion was made by Councilor Wiesley and seconded by Councilor Berg *to approve the minutes of the Regular Meeting of September 4, 2012 as written*. The motion passed unanimously.

Consent Agenda

Mayor Cutler read the consent agenda:

D. Contract / Lafayette Cemetery Fence Installation / Split Rail Fence and Supply Company

E. Request for Fee Waivers / Flatirons Habitat for Humanity

F. Open Space Advisory Committee / 2012 Recommendation to Boulder County for Open Space and Trails

G. Second Reading / Ordinance No. 24, Series 2012 / Historic Landmark Designation / 109 West Cannon Street

H. Second Reading / Ordinance No. 25, Series 2012 / Historic Landmark Designation / 201 East Chester Street

I. Second Reading / 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

J. Resolution No. 2012-41 / Amending the City's 457 Deferred Compensation Plan to Provide for Payroll Deduction Individual Retirement Accounts (IRAs) for Employees

K. Contract Amendment / Termination of Measurement and Verification Services / Johnson Controls, Inc.

L. Contract / 2012 City-Wide Concrete Repair / Lucero Concrete

M. Contract / City Hall TV Broadcast Equipment / Burst, Inc.

N. Purchase Orders / Used Golf Course Maintenance Equipment / LL Johnson Distributing Company

O. Purchase Orders & Purchase Order Amendments

Items F and M were pulled from the Consent Agenda for further discussion.

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

Item F Open Space Advisory Committee / 2012 Recommendation to Boulder County for Open Space and Trails

A motion was made by Councilor Lupberger and seconded by Councilor d'Oronzio *to delete items 5 and 8 from the list of acquisition priorities and approve the Recommendation as amended*. The motion passed unanimously.

Item M Contract for City Hall TV Broadcast Equipment / Burst, Inc.

A motion was made by Councilor Lupberger and seconded by Councilor d'Oronzio *to approve the contract*. The motion passed unanimously.

Proclamation

Councilor Lynch read a proclamation declaring the week of September 17 – 23, 2012 as Constitution Week. A motion was made by Councilor Lynch and seconded by Councilor Wiesley *to adopt the proclamation as read*. The motion passed unanimously.

Ordinance

City Administrator Klaphake introduced Ordinance No. 27, Series 2012 / Amending Section 47-22 of

the Municipal Code / Pertaining to the Demolition of buildings or structures not designated as a Historic Landmark. He said, if a stay is issued on a demolition permit, the amendment would prevent the issuance of all permits for alterations or additions to the structure during the period of the stay. A motion was made by Councilor d'Oronzio and seconded by Councilor Berg *to approve on first reading Ordinance No. 27, 2012 as presented*. The motion passed unanimously.

City Administrator's Report

City Administrator Klaphake said the City's solar gardening energy savings for 2010 and 2011 was $45,550. Mr. Klaphake said the City has received a 1 megawatt allocation from the State for future projects and the land next to the Water Reclamation Plant has been proposed for long-term lease for a solar garden. Mr. Klaphake requested Council direction to proceed. A motion was made by Councilor d'Oronzio and seconded by Councilor Wiesley *to proceed with the Solar Gardening Project as described*. The motion passed unanimously.

Council Reports
Councilors directed Staff to include the list of "Parking Lot" goals with the update on 2012-13 Council Goals.

Mayor Cutler asked the City Attorney to prepare a resolution supporting the City's issues on the 2012 ballot.

Adjournment
Mayor Cutler adjourned the meeting at 8:42.

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.