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 4, 2012

A G E N D A

6:30 PM CITY COUNCIL MEETING

(Meeting Location: Council Chamber / 1290 S. Public Road)

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order
Pledge of Allegiance
Roll Call

II. EXECUTIVE SESSION / According to C.R.S. 24-6-402(4)(a) for the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest pertaining to the Adler Property (6:30-7:00 p.m.)

III. RECONVENE REGULAR CITY COUNCIL MEETING

IV. INNOVATORS IN LAFAYETTE – Andreas Gerthe, Owner / C.H.E. Sportswear

V. PUBLIC INPUT (AFTER 7:00 P.M.)

A. ITEMS FROM THE PUBLIC (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 - First Reading / Ordinance No. 38, Series 2012 /Amending Chapter 26- Development and Zoning Code Pertaining to Modification of Parking Requirements (Noticed on November 14, 2012 / Colorado Hometown Weekly)

VI. LAFAYETTE LIQUOR AUTHORITY – Resolution No. 2012-56 / Authorizing the Transfer of a Hotel & Restaurant Liquor License to Apeizza Franchising Company LLC, 300 S. Public Road, Lafayette, Colorado from NHT Corporation (Noticed on November 21, 2012 / Colorado Hometown Weekly)

VII. COUNCIL MINUTES

C. Regular Meeting of November 20, 2012

VIII. CONSENT AGENDA

D. Contract / Renovation-Indian Peaks Clubhouse Restrooms / Silver Contracting LLC.

E. Authorization of 2013 Classification & Compensation Schedule

F. Resolution No. 2012-57 / Surplus Vehicle

G. Purchase Orders & Purchase Order Amendments

IX. REGULARLY SCHEDULED ITEMS

Ordinances

H. First Reading / Ordinance No. 39, Series 2012 / Setting the Annual Salary of the Municipal Judge and Repealing All Ordinances in Conflict

X. STAFF REPORTS

I. City Attorney's Report

J. City Administrator's Report

XI. COUNCIL REPORTS

XII. ADJOURNMENT