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.

FEBRUARY 19, 2013

A G E N D A

6:30 PM CITY COUNCIL WORKSHOP

I. Public Information Officer – Lafayette's Image (30 min.)

7:00 PM CITY COUNCIL MEETING

II. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order
Pledge of Allegiance
Roll Call

III. PUBLIC INPUT (AFTER 7:00 PM)

A. ITEMS FROM THE PUBLIC NOT ON THE AGENDA (The public may address any City business, including Consent Agenda items, for which a public hearing is not scheduled later in the meeting.)

IV. PRESENTATIONS

B. Recognition of Golf Course Staff Members / 20 Years of Service

C. Open Space Advisory Committee / 2012 Progress Report and 2013 Goals

V. LAFAYETTE LIQUOR AUTHORITY

D. Resolution No. 2013-09 / Granting a Transfer of a Hotel and Restaurant Liquor License from Z & C Food, Inc. d/b/a Panang Thai Cuisine to CK Panang Thai, Inc. d/b/a Panang Thai Cuisine at 1005 S. Public Rd, Lafayette, CO

VI. COUNCIL MINUTES

E. Workshop Meeting of February 5, 2013

F. Regular Meeting of February 5, 2013

VII. CONSENT AGENDA

G. Resolution No. 2013-10 / Amending Golf Course Fees

H. Resolution No. 2013-11 / Authorizing Approval of an Intergovernmental Agreement / Youth Corp Team / Boulder County

I. Resolution No. 2013-12 / Authorizing Approval of an Intergovernmental Agreement / Keep It Clean Partnership / Boulder County and East Boulder County Municipalities

J. Fifth Amendment / Animal Impound Services Agreement / Boulder County Humane Society

K. Contract / 2013 GIS Program / EI Technologies

L. Contract / Water Conservation Program / Stacy Lambright

M. Minor Subdivision and PUD Amendment / Westgate Office Park

N. Purchase Orders and Amendments

VIII. STAFF REPORTS

O. City Attorney's Report

P. City Administrator's Report

1. Government Finance Officers Association Certificate of Achievement

IX. COUNCIL REPORTS

Q. Council Contingency

X. ADJOURN