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

February 19, 2013

Call to Order
Mayor Carolyn Cutler called the February 19, 2013 regular City Council Meeting to order at 7:21 p.m. in the Council Chambers at 1290 South Public Road in Lafayette, Colorado.

Those present and answering roll call were Mayor Carolyn Cutler, Mayor Pro Tem Steve Kracha and Councilors Christine Berg, Alexandra Lynch, Pete d'Oronzio and Stacy Lupberger. A motion was made by Councilor Lupberger and seconded by Councilor d'Oronzio *to excuse Councilor Brad Wiesley*. The motion passed unanimously.

Also present were Acting City Administrator Phillip Patterson, Police Chief Rick Bashor, Public Information Officer Debbie Wilmot, City Clerk Susan Koster, City Attorney Dave Williamson and Parks, Open Space and Golf Director Monte Stevenson.

Items From the Public

Scott Boyd, 250 Cherrywood Drive, asked Council to amend the ordinance governing backyard chicken husbandry to include preschools and educational facilities. Councilors directed staff to pursue the revision of the code and draft an ordinance.

Annette Moore, 1041 Delta Drive, Unit #F, spoke about the need to include multi-family homeowners in initiatives and programs intended for Lafayette residents, which seem to be geared solely toward single-family homeowners.

Hydraulic Fracturing
Mayor Cutler provided an update on production of a map showing location of potential wells and regarding the enactment of a moratorium on drilling. The following individuals spoke in opposition to allowing hydraulic fracturing in Lafayette:
Anne Griffin, 3550 Nyland Way
Rick Casey, 1118 Centaur Circle, #7
John Cinnery, 2341 Waneka Lake Trail
Christian Neumann, 1900 Goss Street, Apt. 201, Boulder
John Lamb, 590 E. Sutton Circle
Dawn Jensen, 2359 Lavender Hill Lane
Cliff Smedley, 2095 Skylark Circle (Mr. Smedley also asked about the public process for the Exel franchise renewal)
Rosa Medina, 374 Rendezvous Drive, did not wish to speak but submitted a speaker's form registering her opposition to fracking.

Presentations
Recognition of Golf Course Staff / 20 Years of Service
Council recognized the following individuals for 20 years of service at the Indian Peaks Golf Course:
Craig Stephens – Head Golf Professional

Steve Saulsbery – 1st Assistant Golf Professional
Rick Wisotzkey – Golf Course Superintendent
Curtis Vardaman – Assistant Golf Course Superintendent
Greg Bennett – Golf Course Mechanic

Open Space Advisory Committee Report
Open Space Advisory Committee Chair Dave Belin and Vice Chair Erin Frasier presented the 2012 Open Space Advisory Committee progress report including advocation for passage of Legacy Open Space Tax renewal, Arbor Day tree-planting and the construction of the barn at Thomas Open Space Farm. They listed goals for 2013 including completion of the PROST Master Plan, evaluation of properties for open space potential and creation of a Wildlife Management Plan.

Lafayette Liquor Authority – Hotel & Restaurant Liquor License
A motion was made by Councilor Lupberger and seconded by Councilor Berg *to continue to March 5, 2013 a hearing for the transfer of a Hotel & 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 Road*. The motion passed unanimously.

Council Minutes
A motion was made by Councilor Berg and seconded by Councilor d'Oronzio *to approve the minutes of the Council Workshop Meeting of February 5, 2013 as written*. The motion passed unanimously.

A motion was made by Mayor Pro Tem Kracha and seconded by Councilor d'Oronzio *to approve the minutes of the Regular City Council Meeting of February 5, 2013 as written*. The motion passed unanimously.

Consent Agenda
Mayor Cutler Read the 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

Items K and L were removed from the Consent Agenda for further discussion.

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

Item K. A motion was made by Councilor d'Oronzio and seconded by Councilor Lupberger to approve a contract with EI Technologies for the 2013 GIS Program. The motion passed unanimously.

Item L. A motion was made by Mayor Pro Tem Kracha and seconded by Councilor d'Oronzio *to approve a contract with Stacy Lambright for services related to a Water Conservation Program*. The motion passed unanimously.

City Administrator's Report
Assistant City Administrator Patterson announced that the Lafayette Finance Department won a Certificate of Achievement from the Government Finance Officers Association for 2012.

Council Contingency
Councilors discussed policy regarding the use of Council Contingency funds including the approval process, repeat requests for funding, and notification of expenditures and a quarterly balance.

Adjournment
Mayor Cutler adjourned the meeting at 9:16 p.m.

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.