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

April 3, 2012

Call to Order
Mayor Carolyn Cutler called the April 3, 2012 regular City Council Meeting to order at 7:40 p.m. in the Council Chambers at 1290 South Public Road, Lafayette, Colorado.

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

Also present were City Administrator Gary Klaphake, Police Chief Rick Bashor, City Clerk Susan Koster, City Attorney Dave Williamson, Public Works Director Doug Short and Parks, Open Space & Golf Director Monte Stevenson.

Lafayette Liquor Authority

Conoco Store / Circle K
City Clerk Koster presented the renewal application for a 3.2% Beer License (Off Premises) for Cono Services, Inc., d/b/a Conoco Store / Circle K #2706538 at 290 N. Hwy 287.

Ms. Koster said the Clerk's Office is required to bring a liquor license renewal application to the Authority for approval if the licensee has violated any provisions of the Lafayette Municipal Code or the Colorado Liquor or Beer Codes during the preceding year. She said in February of 2011, the State Liquor Enforcement Division cited this establishment for serving or selling to an underage patron. The applicant has since entered into a stipulation agreement with the State and paid a fine in lieu of suspension.

Ms. Koster recommended Authority approval of the renewal. Conoco Operating Manager Cynthia Spadi and Attorney Brian Proffit were present to answer Authority questions.

A motion was made by Mayor Pro Tem Kracha and seconded by Councilor Lynch *to approve the renewal of the 3.2% Beer License (Off Premises) for Cono Services, Inc., d/b/a Conoco Store / Circle K #2706538 at 290 N. Hwy 287, Lafayette, Colorado*. The motion passed unanimously.

Public Hearing / New Beer & Wine Liquor License / Udon Kaishi
Councilor Berg recused herself and left the room. City Clerk Koster presented an application for a new Beer & Wine Liquor License from Lim Inc., d/b/a/ Udon Kaisha, 191 W. South Boulder Road. Ms. Koster said that Staff supports Authority approval of the application.

Mayor Cutler called a public hearing to order at 7:56 p.m. and asked interested parties to identify themselves. There were no interested parties present.

Oedipus, Inc., representative Max Scott summarized results of a survey conducted to demonstrate the favorable needs and desires of the neighborhood.

Owner Mindy Lim was available for questions from the Authority. Mayor Cutler closed the public hearing at 8:03 p.m.

A motion was made by Councilor Lynch and seconded by Mayor Pro Tem Kracha *to approve Resolution No 2012-19 / Granting a New Beer and Wine Liquor License to Lim Inc., d/b/a/ Udon Kaisha, 191 W. South Boulder Road, Lafayette, Colorado*. The motion passed unanimously.

Items From the Public
Randy Strimple, 50 Waneka Parkway, asked Council to reconsider LED signs in the sign code. City Administrator Klaphake said staff is ready to come forward with a proposal to amend the code very soon.

Public Hearing / Two-Creeks Open Space Rezoning
Community Development Director Patterson presented the first reading of Ordinance No. 10, Series 2012, rezoning the Two-Creeks Open Space from DR (Developing Resource) to P (Public). He said the Two-Creeks property was purchased jointly with Boulder County in 2005 and designated as Open Space by Council in 2006. The Planning Commission recommended approval of the rezoning, which is intended to recognize publicly owned land.

Mayor Cutler opened a public hearing at 8:16 p.m. and invited interested parties to come forward. Seeing no one, she closed the hearing.

A motion was made by Mayor Pro Tem Kracha and seconded by Councilor Lynch *to approve on first reading Ordinance No. 10, Series 2012 / Rezoning the Two-Creeks Open Space from DR (Developing Resource) to P (Public)*. The motion passed unanimously.

Council Minutes
A motion was made by Councilor Lynch and seconded by Councilor Lupberger *to approve the minutes of the Regular City Council Meeting of March 20, 2012 as written*. The motion passed unanimously.

Consent Agenda
Mayor Cutler read the consent agenda:

F. Approval of Contract / Maintenance of Highway 287 and Cemeteries / Rush Management Inc.
G. 2012 Approval of License Agreement / Golf Course Mobile App / Slick Greens LLC
H. Purchase Orders & Purchase Order Amendments

Item G was removed from the Consent Agenda for further discussion.

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

Item G. Golf Course Mobile App. Following discussion, a motion was made by Mayor Pro Tem Kracha and seconded by Councilor Lupberger *to approve the License Agreement for a Golf Course Mobile App with Slick Greens LLC.* The motion passed unanimously.

PUD Amendments / Mixed Use and Residential Projects / Urban Renewal District
City Administrator Klaphake said that Resolutions 2012-20 and 21 amend the PUD standards for Mixed-Use Building Complexes and Residential Projects to remove barriers to implementation of the Downtown Vision Plan. On March 22, 2012, the Planning Commission unanimously recommended Council approval of the amendments.

A motion was made by Councilor Lynch and seconded by Councilor Lupberger *to approve Resolution No. 2012-20 / Amending Mandatory and Aspirational Standards for Mixed-Use Building Complexes Pursuant to Code Section 26-18-5*. The motion passed unanimously.

A motion was made by Councilor Lynch and seconded by Mayor Pro Tem Kracha *to approve Resolution No. 2012-21 / Amending Mandatory and Aspirational Standards for Residential Projects Pursuant to Code Section 26-18-5*. The motion passed unanimously.

City Administrator's Report
City Administrator Klaphake asked Council to discuss at their next meeting an amendment to the City's Residential Solicitation Ordinance to consider an exemption for dairy.

He asked that the minutes reflect Council's aspirational goals for the Hwy 7 Study to include:

- Use term similar to "alternative route" rather than continue to use "by-pass". By-pass sounds like traffic would not be able to continue to use Baseline Road;
- Encourage the alternative route to begin in the area of the 119th/120th intersection;
- An attractive entry feature, possibly including a roundabout, will need to encourage local (passenger vehicle) traffic and discourage truck traffic;
- Baseline Road should remain a residential type street (2 lane);
- Be flexible (team player) as to the design of the highway outside of Lafayette in other municipalities as long as the other municipalities are flexible regarding Lafayette's concerns in and around Lafayette.

Boulder County Latino Task Force Survey / Funding Request
At the March 20, 2012 Council meeting, representatives from the Boulder County Latino Task Force requested $4,000 from Lafayette to support their proposed 2012 Community Assessment Research Project. City Administrator Klaphake reviewed past and current funding of the City's Latino Advisory Board budget. He recommended that the requested funding come from this budget if Council wishes to participate in the Boulder County study.

A motion was made by Councilor Lynch and seconded by Councilor Lupberger *to approve Lafayette's participation in the Boulder County Latino Task Force Community Assessment Project and to fund Lafayette's share of the study with monies from the Latino Advisory Board's budget*. The motion passed unanimously.

Adjourn to Executive Session
At 9:16 p.m., a motion was made by Mayor Pro Tem Kracha and seconded by Councilor Lupberger *to adjourn to Executive Session according to C.R.S. 24-6-402(4)(b), to confer with an attorney for the City for the purposes of receiving legal advice on specific legal questions pertaining to East Central Boulder County IGA and Boulder Countywide Coordinated Comprehensive Development Plan IGA*. The motion passed unanimously.

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.