# 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 16, 2013

**Call to Order**
Mayor Carolyn Cutler called the April 16, 2013 regular City Council Meeting to order at 7:32 p.m. in the Council Chambers at 1290 South Public Road in Lafayette, Colorado.

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

Also present were City Administrator Gary Klaphake, Public Works Director Doug Short, Police Chief Rick Bashor, Community Development Director Phillip Patterson, Recreation and Facilities Management Director Curt Cheesman, City Clerk Susan Koster, City Attorney Dave Williamson, Code Compliance Specialist Jon Hoffman and Parks, Open Space & Golf Director Monte Stevenson.

**Lafayette Liquor Authority**

Brewing Market
Mayor Cutler called a public hearing to order at 7:35 p.m.

City Clerk Koster presented an application for a New Beer and Wine Liquor License / Harout's, Inc., d/b/a Brewing Market / 2770 Dagny Way, Suite 101. She said preliminary findings support Authority approval of the new license.

Mayor Cutler asked interested parties to identify themselves. There were no interested parties.

Liquor Pro, Inc., consultant Susan Schwall presented the results of a Needs and Desires Survey conducted by her firm that supports the issuance of the license.

Owner Artine Yapoujian and his wife Sydney were available for questions from the Authority.

Mayor Cutler closed the public hearing at 7:46 p.m.

A motion was made by Councilor Lupberger and seconded by Councilor Wiesley *to approve Resolution No 2013-16 / Granting a new Beer and Wine Liquor License / Harout's, Inc., d/b/a Brewing Market / 2770 Dagny Way, Suite 101, Lafayette, Colorado.* The motion passed unanimously.

T3 Gas & Food Mart d/b/a/ Baseline's T3 Liquor / 508 W. Baseline Road.
City Clerk Koster said this application is undergoing a concurrent review at the Liquor Enforcement Division and they discovered that the applicant has not incorporated properly with the Secretary of State. She requested that the Authority table this item until May 21, 2013 to give the applicant an opportunity to remedy the situation.

A motion was made by Councilor Lupberger and seconded by Councilor d'Oronzio *to table the consideration of the T3 Gas & Food Mart d/b/a/ Baseline's T3 Liquor to May 21, 2013.* The motion passed unanimously.

**Green Business Awards**
Deborah Morrison of the Lafayette Energy Sustainability Advisory Committee presented awards to the following businesses for their efforts toward the City's goal to reduce greenhouse gas emissions by 20% by 2020:

2013 Green Business Program Winner
Lafayette Collectibles and Flea Market

2013 Green Business Program Runners Up
Anspach's Jewelry
Ting's Place
Compass Nursing Arts
Imagine!
Women Who Paint
Flatirons Habitat for Humanity

**Ordinance No. 08, Series 2013 / Backyard Chickens**
Code Compliance Specialist Jon Hoffman presented the first reading of Ordinance No. 08, Series 2013 / Amending Chapter 25 and Chapter 26 / Backyard Chickens. He said the ordinance amends the Municipal Code to allow backyard chickens at schools. A motion was made by Councilor Lupberger and seconded by Councilor Lynch *to approve the ordinance on first reading as presented*. The motion passed unanimously.

**Ordinance No. 09, Series 2013 / Brew Pubs and Breweries**
Community Development Director Patterson presented the first reading of Ordinance No. 09, Series 2013 / Amending Chapter 26 of the Code of Ordinances pertaining to Brew Pubs and Breweries. He said the Planning Commission held a public hearing in March and recommends Council approval of the ordinance which establishes definitions for four new uses and adds them to the use chart in the Municipal Code. The new uses are: Brew Pub, Brewery, Micro Brew Pub and Micro Brewery. Mr. Patterson recommended that the Urban Renewal Authority amend its land use regulations to allow these uses within the Urban Renewal Area accordingly. A motion was made by Councilor Wiesley and seconded by Councilor Lupberger *to approve the ordinance on first reading as presented*. The motion passed unanimously.

**Council Minutes**
A motion was made by Councilor d'Oronzio and seconded by Mayor Pro Tem Kracha *to approve the minutes of the Workshop Meeting of April 2, 2013*. The motion passed unanimously.

A motion was made by Councilor d'Oronzio and seconded by Councilor Lupberger *to approve the minutes of the Regular City Council Meeting of April 2, 2013*. The motion passed unanimously.

**Consent Agenda**
Mayor Cutler Read the Consent Agenda.

H. Contract / Stormwater Main Installation / Hirschfeld Backhoe and Pipeline
I. Contract / Electric Power Installation / Water Reclamation Plant (Bid Opening 4/11/13)
J. Contract / Concrete Cart Path Extensions at Golf Course / Creative Construction By Design, Inc.
K. Contract / City Hall IT Room Emergency Backup Generator / Generac Rocky Mountain Power Generation
L. Contract / Energy Consultant to Lafayette Energy Sustainability Advisory Committee / Stacy Lambright
M. Purchase Orders and Amendments

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

**Appointment / Waste Reduction Advisory Committee**
A motion was made by Councilor Wiesley and seconded by Councilor Lynch *to appoint Julie Klein to a four-year term to the Waste Reduction Advisory Committee*. The motion passed unanimously.

**Council Proclamation**
Mayor Pro Tem Kracha read a proclamation designating April 20, 2013 as Arbor Day in the city of Lafayette. A motion was made by Mayor Pro Tem Kracha and seconded by Councilor Lupberger *to adopt the proclamation as presented*. The motion passed unanimously.

**City Administrator's Report**
Resolution No. 2013-18 / Authorizing an Intergovernmental Agreement / Mountain View Egg Farm / Boulder County and Broomfield County

Mr. Klaphake said the IGA is necessary to facilitate Broomfield's access across the Mountain View Open Space Property in exchange for monetary consideration and their participation in the removal of the egg farm buildings located on the property.

A motion was made by Mayor Pro Tem Kracha and seconded by Councilor Lynch *to approve Resolution No. 2013-18 / Authorizing an Intergovernmental Agreement / Mountain View Egg Farm / Boulder County and Broomfield County*. The motion passed unanimously.

**Adjournment**
Mayor Cutler adjourned the meeting at 8:38 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 the text appearing in quotation marks are verbatim.