

RECORD OF PROCEEDINGS

CITY OF LAFAYETTE CITY COUNCIL MEETING

July 5, 2017

Call to Order

The July 5, 2017, City Council Meeting began at 6:08 p.m. in the Council Chamber at Lafayette City Hall, 1290 S. Public Road in Lafayette, Colorado.

Roll Call

Those in attendance included Mayor Christine Berg and Mayor Pro Tem Gustavo Reyna; and Councilors Brad Wiesley, Merrily Mazza, Chelsea Behanna, and Stephanie Walton. A motion was made by Councilor Behanna and seconded by Councilor Mazza *to excuse Councilor Lynch*. The motion passed unanimously.

Also present were City Administrator Gary Klaphake, Police Chief Rick Bashor, Fire Chief Dave Friedel, Battalion Chief Chad Rennich, Deputy City Clerk Susan Barker, City Attorney Dave Williamson, Parks, Recreation and Open Space Director Monte Stevenson; and Planning Director Karen Westover.

Council Workshop

Ambulance Service / User Fees

Mr. Klaphake presented Council with information based on questions asked at the June 6 meeting regarding how our billing system works and what other entities are doing as it relates to mil levy rates. He discussed the 2016 Revenues and Expenditures for Fire and Ambulance activity. He will provide half-year numbers for 2017 in September.

Mr. Klaphake will provide a full snapshot of the assessed valuation and yield from the 3 closest fire departments and a breakdown of 2016 calls and the severity of those calls for discussion on August 15. Councilor Walton also requested some strategies from American Accounts Receivables to improve our collection rate.

Return to Regular Session

Presentation

Essenza Architecture – Concept Plan for Indian Peaks Patio and Office Addition

Parks, Recreation and Open Space Director Monte Stevenson introduced Krista Plaza from Essenza Architecture. The plan proposed would add office space to the club house, add improvements to the patio space and small banquet space for rental. This plan would also allow Parks, Recreation and Open Space to re-locate some of their office spaces.

Public Input

The following people spoke:

Karen Norback – Lafayette – spoke of Old Town History, process and public input gathered by Old Town Design Consultant and spoke in favor of the proposed 90-day moratorium

The following people spoke against the proposed 90-Day Moratorium

JoAnne Rowley – Lafayette

Philip Walton – Lafayette

Darla Walton – Lafayette

Gail Reeder – Lafayette

David Reeder – Lafayette

Linda Ladwig – Lafayette

Sonia Martinez – Boulder

Kurt Munding – Lafayette

Janna Chatham – Lafayette

Jason Schneider – Lafayette

Paul Ramos – Lafayette

ViJay Patel – Lafayette

Brian Kemp – Lafayette

The following people spoke in favor of the proposed 90-Day Moratorium

Seth White – Lafayette

Bonnie Freeman – Lafayette

Susan Regan – Lafayette, read a prepared statement from Vicky Uhland

Windy Gap Water Purchase / Supplemental Appropriation for 2017 Budget

City Administrator Klaphake said Ordinance No. 25, Series 2017 was necessary to amend the 2017 Budget for the purchase of Windy Gap water approved in May of 2017.

Mayor Berg opened a public hearing at 7:47 pm.

Seeing no one she closed the public hearing.

A motion was made by Councilor Mazza and seconded by Mayor Pro Tem Reyna to approve on second reading Ordinance No. 25, Series 2017, amending the Budget as stated. The motion passed unanimously.

Ordinance No. 27, Series 2017 / Amending Article II and III of Chapter 56 Regarding the Regulation of Medical and Retail Marijuana Establishments

At the June 19, 2017 meeting Council had directed staff to prepare an ordinance raising the number of premises allowed to be licensed for marijuana cultivation from 8 to 12.

A motion was made by Councilor Mazza and seconded by Mayor Pro Tem Reyna to approve on first reading Ordinance No. 27, Series 2017 / Amending Article II and III of Chapter 56 Regarding the Regulation of Medical and Retail Marijuana Establishments as presented. The motion passed unanimously.

Emergency Ordinance / Providing a 90-Day Moratorium

Discussion centered on the current regulations, the public input at the Design Criteria meetings and the proposed Design guidelines coming from the Planning Commission, and the impact of the moratorium on those permits already submitted. Council discussed the exemption process.

A motion was made by Councilor Behanna and seconded by Mayor Pro Tem Reyna to pass Ordinance No. 28, 2017 / Providing a 90-Day Moratorium on the Acceptance and Processing of Applications for, and the Issuance of Building Permits for New Structures and Significant Additions to Existing Structures in the Old Town Residential Zone District and Portions of Adjacent or Nearby Residential (including T-1) Zone Districts, and Declaring an Emergency as presented with the notice period in section 3 changed from 10 days to 7 days and a written submission instead of a written application. The motion passed unanimously.

Mayor Berg excused herself from the meeting and Mayor Pro Tem Reyna assumed the role of chair.

Consent Agenda

Mayor Pro Tem Reyna read the Consent agenda.

- F. Minutes of Council Meeting of June 19, 2017
- G. Minutes of Special Council Meeting of June 28, 2017
- H. Contract / Fire Sprinkler System Installation at Fire Station #1 / Karmichael & Company Fire Protection Inc.
- I. Contract / Final Plan Design at Indian Peaks Patio and Office Addition / Essenza Architecture
- J. Contract Renewal / Grant Award for Lafayette Youth Advisory Committee / Boulder County Public Health
- K. DK East Emma Minor Subdivision & PUD / Extension Approval
- L. Resolution No. 2017-34 / Approving an Intergovernmental Agreement Establishing the Boulder County Hazardous Materials Response Authority
- M. Purchase Orders and Amendments

Items J, K and L was were pulled from the Consent Agenda for further discussion.

A motion was made by Councilor Wiesley and seconded by Councilor Walton to approve the remainder of the Consent Agenda. The motion passed unanimously.

Item J – Councilor Behanna made a motion seconded by Councilor Walton to approve Item J. The motion passed unanimously.

Item K – Councilor Behanna asked if the previous discussion regarding the moratorium would impact this Subdivision and PUD. Planning Director Westover said no, PUD and subdivision was previously approved. Councilor Behanna made a motion seconded by Councilor Mazza to approve Item K. The motion passed unanimously.

Item L – Councilor Mazza made a motion seconded by Councilor Behanna to approve Item L. The motion passed unanimously.

Appointments

Planning Commission

Councilor Behanna reported that the Planning Commission Interview Committee recommends the appointment of Doug Godfrey and Anthony Viers to the Planning Commission for four year terms.

A motion was made by Councilor Behanna and seconded by Councilor Walton to appoint Doug Godfrey to the Planning Commission for a four-year term ending June 30, 2021; and to appoint Anthony Viers to the Planning Commission for a four-year term ending June 30, 2021 pending his resignation from the Historic Preservation Board. The motion passed unanimously.

Zoning Board of Adjustment

Councilor Behanna reported that the Zoning Board of Adjustments Interview Committee recommends the appointment of Steve Reynolds to the Board for a four-year term.

A motion was made by Councilor Mazza and seconded by Mayor Pro Tem Reyna *to approve Steve Reynolds to the Zoning Board of Adjustment for a four year-term ending June 30, 2021.* The motion passed unanimously.

City Administrator Report

Mr. Klaphake thanked City Attorney Dave Williamson for all of the good work he has done.

The meeting adjourned at 9:41 p.m.

CITY OF LAFAYETTE, COLORADO

ATTEST

Christine Berg, Mayor

Susan Barker, CMC
Deputy 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.