

RECORD OF PROCEEDINGS

CITY OF LAFAYETTE CITY COUNCIL MEETING

January 16, 2018

Call to Order

The January 16, 2018, City Council Meeting began at 5:38 p.m. at Lafayette City Hall at 1290 South Public Road in Lafayette, Colorado.

Roll Call

Those in attendance included Mayor Christine Berg, Mayor Pro Tem Gustavo Reyna, and Councilors Jaime Harkins, Stephanie Walton, Chelsea Behanna, Merrily Mazza, and Alexandra Lynch.

Also present were City Administrator Gary Klaphake, Fire Chief Dave Friedel, Fire Marshall Norm Kellett, City Clerk Susan Koster, City Attorney Dave Williamson, Assistant City Administrator / Economic Development Director Roger Caruso, Public Works Director Doug Short, and Water Resources & CIP Manager Brad Dallam.

Workshop

Members of the Waste Reduction Advisory Committee presented their Strategic Plan for targeted diversion goals.

Consultant Carlos Hernandez, with Fox Tuttle Hernandez Transportation Group, talked about the Public Road Strategic Corridor Plan. He said the plan will address aging infrastructure, facilitate safe movement of people and cars, and accommodate existing and future land uses. He showed examples of other cities' main-street projects.

Lafayette Urban Renewal Authority Chair Keven Muller presented the Front Porch Streetscape Project which will upgrade the north end of Public Road.

Public Works Director Short talked about the City's Traffic Control Plan including connectivity, stop lights, and traffic signs.

Water Resources & CIP Manager Dallam presented the Water Supply Annual Report, including water assets and supply projects.

Return to Regular Session

Public Input

Dave Nosler talked about odor problems at his business location due to the proximity of marijuana cultivation operations. He asked for strong enforcement of existing ordinances.

Vicki Uhland asked Council to include methods of goal attainment in their goals discussion. She said the Public Road Corridor Plan process needs more citizen involvement and asked for a public workshop and on-line survey.

Councilor Behanna left at 8:20 p.m.

Presentation - Affordable Housing Fee Amendment Proposal

Assistant City Administrator / Economic Development Director Roger Caruso presented a review of the City's Affordable Housing Fee and a proposal to adjust the fees for residential and commercial development. Council asked to see regional figures

Fire Code Adoption

Fire Chief Friedel presented Ordinance No. 2, Series 2018 / Repealing and Reenacting in its Entirety Sec. 45-46 and Sec 45-47 of Article III of Chapter 45 of the Code of Ordinances regarding Adoption of the International Fire Code 2015 Edition. Chief Friedel said ordinance is necessary to update the 2009 version of the Code currently being used by the Department.

A motion was made by Mayor Pro Tem Reyna and seconded by Councilor Lynch to approve on first reading Ordinance No. 2, Series 2018 as presented. The motion passed unanimously.

Consent Agenda

Mayor Berg read the Consent Agenda:

- H. Minutes of City Council meeting of January 2, 2018
- I. Renewal of Pawn Shop License / EZ Pawn Colorado Inc. dba EZ Pawn Store / 406 South Public Rd.
- J. Second Reading / Ordinance No. 01, Series 2018 / Repealing and Reenacting Sec. 30-137 of the Municipal Code Regarding Construction in Public Rights-of-way
- K. Reschedule March 6, 2018 City Council Meeting to March 5 and Change Venue to Public Library
- L. Contract / Consultant Service for Energy Sustainability / Verde Energy, LLC
- M. Change Order / Silver Creek Park Design / Munding Design, LLC
- N. Contract / Silver Creek Park Construction / Arrow-J Landscape and Design, Inc.
- O. Contract Renewal / Grant Award for Lafayette Youth Advisory Committee / Boulder County Public Health
- P. Resolution No. 2018-03 / Approval of a PILOT Agreement with Boulder County Housing Authority
- Q. Resolution No. 2018-04 / Approval of an \$88,000 Contribution for Boulder County Housing Authority to Conduct Comprehensive Community Engagement for the Emma St. Project

Item I was removed from the consent agenda for further discussion.

A motion was made by Mayor Pro Tem Reyna and seconded by Councilor Lynch to approve the remainder of the Consent Agenda. The motion was approved unanimously.

Item I. Mayor Pro Tem Reyna asked about the process for approving a Pawn Shop License renewal. A motion was made by Mayor Pro Tem Reyna and seconded by Councilor Lynch to approve the Pawn Shop License for EZ Pawn Colorado Inc. dba EZ Pawn Store at 406 South Public Road. The motion passed unanimously.

Council Appointment

A motion was made by Councilor Lynch and seconded by Mayor Pro Tem Reyna *to appoint Shannon Bauer to the position of Alternate Member on the Human Rights Commission for a three-year term.* The motion passed unanimously.

City Administrator's Report

City Administrator Klaphake asked the Mayor if anything further is needed for the Council Goal Setting Meeting on Saturday. She said she is looking into using a facilitator or she may facilitate it herself. She also mentioned food and large Post-it chart paper.

Council Reports

Councilors discussed the draft of an ordinance that would increase the maximum square footage limit for marijuana cultivation operations from 10,000 square feet to 20,000 square feet. They determined to continue the discussion at a future date with an eye toward electricity usage and odor standards.

Adjourn

The meeting adjourned at 9:50 p.m.

CITY OF LAFAYETTE, COLORADO

ATTEST

Christine Berg, Mayor

Susan Koster, 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.