

RECORD OF PROCEEDINGS

CITY OF LAFAYETTE CITY COUNCIL MEETING

September 17, 2018

Call to Order

The September 17, 2018, City Council Meeting began at 5:35 p.m. in the Council Chambers at Lafayette City Hall located at 1290 South Public Road in Lafayette, Colorado.

Roll Call

Those in attendance included Mayor Christine Berg, Mayor Pro Tem Jamie Harkins, and Councilors Stephanie Walton, Chelsea Behanna, JD Mangat, and Merrily Mazza. A motion was made by Councilor Walton and seconded by Councilor Behanna *to excuse Councilor Alexandra Lynch*. The motion passed unanimously.

Also present were City Administrator Gary Klaphake, Finance Director Steve McFarland, Public Works Director Doug Short, Fire Chief Dave Friedel, City Attorney Dave Williamson, and City Clerk Susan Koster.

IGA with Rocky Mountain Fire Protection District

City Administrator Klaphake, Lafayette Fire Chief Friedel and Rocky Mountain Fire Chief Mike Tombolato proposed the concept of sharing equipment and personnel through an intergovernmental agreement as a first phase in the formation of a Fire Authority. Also present for the discussion were Deputy Chief Sterling Folden, Board Member Allen Bloom, and District Legal Counsel Emily Powell.

Oath of Office

Municipal Judge Roger Buchholz administered the oath of office to newly appointed Councilor JD Mangat.

2019 Budget Workshop

This work session, led by Finance Director Steve McFarland and City Administrator Gary Klaphake, focused on Debt Service, the Fire & Ambulance Fund, Capital and Enterprise Funds, Internal Service Funds, and the 2019 Pay Plan. Councilor Walton proposed the inclusion of City Council in the employee benefits plan. City Administrator Klaphake suggested absorbing Councilors' coverage into existing benefit plans for employees. Council directed the City Attorney to determine whether provision of benefits equates to salary and therefore would have to be decided by the voters. Human Resources Director Spring will check on the enrollment deadlines.

Mayor Berg asked about substituting the purchase of electric vehicles in this budget where purchases of conventional vehicles are proposed. Mr. Klaphake said he would prepare a memo indicating options.

Liquor Authority - Public Hearings

Mici Handcrafted Italian

City Clerk Koster presented the application for a new Hotel and Restaurant Liquor License for Mici Lafayette LLC dba Mici Handcrafted Italian at 535 W. South Boulder Road, Suite 260. She said preliminary findings support the approval of the new license and staff recommends Authority approval. Liquor Pros conducted a Needs and Desires Survey of the surrounding neighborhood. Representative Eva Garretson presented results of the survey indicating support from surrounding businesses and residents. Mayor Berg invited applicant Elliot Schiffer to the lectern to talk

about the new restaurant. He was accompanied by attorney Adam Stappen. Mayor Berg asked if there were parties in interest who wished to question the applicant. No one responded. She opened a public hearing at 7:32 p.m. and invited interested persons to come forward. Seeing no one, she closed the hearing. City Attorney Williamson had no issues with the application. A motion was made by Councilor Mazza and seconded by Councilor Behanna to approve Resolution No. 2018-35 / Granting a New Hotel and Restaurant Liquor License to Mici Lafayette, LLC dba Mici Handcrafted Italian at 535 W. South Boulder Road, Suite 260. The motion passed unanimously.

Tandoori Kitchen

City Clerk Koster presented the application for a transfer of a Hotel and Restaurant Liquor License from Asian King Buffet, Inc., dba Asian King Buffet to Tandoori Kitchen Inc., dba Tandoori Kitchen at 199 W. South Boulder Road. She said preliminary findings support the approval of the new license and a transfer doesn't require a public hearing or a survey of the needs and desires of the neighborhood. Mayor Berg invited applicant Jagannath Gautam to the lectern to talk about the new restaurant. City Attorney Williamson had no issues with the application. A motion was made by Councilor Walton and seconded by Mayor Pro Tem Harkins to approve Resolution No. 2018-36 / Granting the transfer of a Hotel and Restaurant Liquor License from Asian King Buffet Inc., dba Asian King Buffet to Tandoori Kitchen Inc., dba Tandoori Kitchen at 199 W. South Boulder Road. The motion passed unanimously.

Presentation

Energy Sustainability Advisory Committee Chair Emily Miller presented their Annual Report and Goals for the coming year. She highlighted greenhouse emissions, solar zoning, and the RTD MyRide Card program. Consultant Antoinette Maes accompanied Ms. Miller at the lectern.

Public Input

The following individuals spoke in opposition to the removal of the stoplight at the intersection of Public Road and Emma Street, and the removal of stop signs at Public Road and Chester Street: Ian Varley, Rebecca Schwendler, Vicky Uhland, and Seth White. Some favored a pilot program to test a blinking red light prior to removal of the signal. All requested the removal of the Public Road Strategic Corridor Plan Approval from the Consent Agenda. Ron Spalding spoke in support of the recommendations of the Friends of Public Road Working Group. He also suggested that Council request the consultant to review the questions/comments made by the speakers and provide responses to Council before making a final decision.

Robert Bishop, from Stan's Automotive, asked for Council intervention into a zoning issue pertaining to the replacement of the shop's sign. Council referred him to the Zoning Board of Adjustments.

Agreement with Rocky Mountain Fire Protection District

Referencing the discussion that took place earlier in the meeting, Council discussed an agreement with Rocky Mountain Fire to share services and personnel. A motion was made by Councilor Behanna and seconded by Councilor Mazza to approve Resolution No. 2018-37 / Approving an Intergovernmental Agreement Between the City of Lafayette and the Rocky Mountain Fire Protection District for the Sharing of Fire Services Personnel, Equipment, and Resources. The motion passed unanimously.

Proclamations

Constitution Week

Councilor Behanna read a proclamation declaring September 17-23, 2018 as Constitution Week. A motion was made by Councilor Behanna and seconded by Councilor Walton to approve the proclamation as read. The motion passed unanimously.

Colorado Youth Awareness Week

Councilor Mangat read a proclamation declaring September 23-29, 2018 as Youth Awareness Week. A motion was made by Councilor Mangat and seconded by Councilor Walton to approve the proclamation as read. The motion passed unanimously.

Consent Agenda

Mayor Berg read the Consent Agenda:

- J. Minutes of the September 4, 2018 City Council Meeting
- K. Contract / Mary Miller Theater Foundation Repair/ Van Matre Construction
- L. Notice of Award / Red Zone Tank and Pump Station / HPM, Inc.
- M. Public Road Strategic Corridor Plan Approval
- N. Purchase Orders and Amendments

Items L, M, and N were removed from the Consent Agenda for further discussion.

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

Item L. Public Works Director Short explained that the delay in awarding the bid for the Red Zone and Pump Station contract was because of uncertainty in steel tariff imposition at the Federal level. He said they waited because the contractors could only guarantee their bid for a period of 24 hours. A motion was made by Councilor Walton and seconded by Councilor Behanna to award the contract for construction of the Red Zone Tank and Pump Station to HPM, Inc. The motion passed unanimously.

Item M. A motion was made by Councilor Behanna and seconded by Councilor Mazza to table the approval of the Public Road Strategic Corridor Plan until the October 16, 2018 Council Meeting. The motion passed unanimously.

Item N. A motion was made by Councilor Walton and seconded by Councilor Mazza to approve the Purchase Orders and Amendments. The motion passed unanimously.

Council Appointment

A motion was made by Councilor Mangat and seconded by Councilor Walton to reappoint the following students to the Lafayette Youth Advisory Committee for a one-year term, ending August 2019: Rajina Caparachini, Julia Cook, Matthew Hinojosa, Adriana Iturbe, Astrid Juarez, Alexis McKay, Enihs Medrano, Liam Muller, Ian Munding, John Painter, Eros Piller, Javier Reta, and Jessica Valle; to appoint new members Arely Aguirre, Josie Briggs, Jose Cardenas, Cullen Ferron,

Kalei Gopar-Martinez, Rachel Koeller, Katie Perez, Alicia Rennix, Mia Reta, and Maya Walton; and to appoint Isabella Brady and Wyatt Lunz as alternates. The motion passed unanimously.

Transportation State Ballot Initiatives

Councilor Walton presented two State ballot initiatives pertaining to transportation. She recommended Council support for Proposition 110 which proposes to borrow money by raising the state sales tax for 20 years to pay for local, state, highway, and multimodal projects. Lafayette would qualify to receive funding from this source. Councilors agreed by consensus to direct the City Attorney to draft a resolution in support of the measure.

Councilor Walton described Proposition 109, which would borrow money without raising taxes to pay for specific highway projects, none of which would benefit Lafayette residents.

Council Reports

Councilor Walton referred to Council priorities of conducting a mobile home study and reviewing the allowance of accessory dwelling units in all residential districts. Councilors discussed the pros and cons of creating a mobile home zoning classification. She asked if Council would direct the City Attorney to take a look at other communities with mobile home zoning and make recommendations to Council.

Councilor Walton requested an ordinance requiring trash haulers who serve Lafayette to provide data on diversion rates for compost, trash, and recycled materials. She also requested an ordinance that would require all City facilities to practice zero-waste. Mayor Berg asked for a workshop in November to discuss these issues.

Adjourn

Mayor Berg adjourned the meeting at 9:55 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.