



July 9, 2019

A M E N D E D A G E N D A

**5:30 P.M. LAFAYETTE URBAN RENEWAL MEETING
CITY COUNCIL CHAMBERS
1290 S. Public Road**

- I. 5:30 PM - OPENING OF REGULARLY SCHEDULED MEETING**
 - A. Roll Call

- II. MINUTES**
 - B. Minutes from the May 14, 2019 Meeting
 - C. Minutes from the June 11, 2019 Meeting

- III. PUBLIC INPUT**

Items from the Public

- IV. AGENDA ITEMS**
 - D. Front Porch Landscaping Installation
 - E. Eclectic Art / Streetscape Improvements
 - F. HPB Update

- V. NEW BUSINESS/COMMISSIONER REPORTS**

- VI. 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 **and** According to C.R.S. 24-6-402(4)(e), for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pertaining to properties on Public Road

- VII. BASELINE ROAD AND SIMPSON STREET WALKING TOUR**

RECORD OF PROCEEDINGS

CITY OF LAFAYETTE LAFAYETTE URBAN RENEWAL AUTHORITY MEETING May 14, 2019

Opening of the Meeting

Call to Order

Chair Muller opened the May 14, 2019 meeting of the Lafayette Urban Renewal Authority (LURA) at 5:33 p.m. in the City Council Chambers at 1290 South Public Road, Lafayette, Colorado. Those present were Muller, Vice Chair Cutler, and Commissioners Bonner and Rogers.

Also present was Executive Director Caruso.

Public Input

No public comments were received.

Agenda Items

Chair Muller presented a plaque to former Commissioner Pomeroy and thanked him for his years of service to the Urban Renewal Authority and Community.

Recess

Cutler moved to recess to executive session, according to C.R.S. 24-6-402(4)(e), for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pertaining to properties on Public Road, subject to allowing absent commissioners to listen to the recording of the executive sessions if they wish. Seconded by Bonner. Motion passed unanimously

Chair Muller reconvened the Urban Renewal Authority meeting at 7:27 p.m.

Minutes from the March 12, 2019 Meeting

Bonner moved to approve the March 12, 2019 meeting minutes. Seconded by Rogers. All voted in favor.

103 S. Public Rd. Site Plan & Architectural Review

Caruso presented the Site Plan & Architectural Review application for 103 S. Public Rd., former Miller's Grille. Caruso gave background that LURA put the property under contract, and subsequently assigned the contract to 103 S Public Rd., LLC who is managed by Eric Foster, co-owner of Stemciders. Caruso stated the property is approximately 6,700 square feet, 2-story wood and brick structure. The main story is approximately 3,500 square feet, second story is approximately 935 square feet, and basement is approximately 2,500 square feet. It is zoned B-1/LURA.

Caruso stated the developer is proposing a full remodel of the building including electrical, plumbing, HVAC, removing the second story, and other improvements. The general first-story outside structure is remaining the same. The new improvements would include a terraced second-story patio. LURA staff is recommending 12 conditions for the application.

Cutler move to approve the Site Plan & Architectural Review subject to 12 recommended conditions. Seconded by Rogers. Motion passed unanimously.

Streetscape Improvements Update

Caruso stated staff is making progress on the four (4) recommended improvements to Old Town. Those were: 1) creative crosswalks; 2) street lighting, up-lighting, or street tree lighting; 3) painting of miscellaneous things (utility boxes, gas meters, doors, etc.) of private properties; 4) gateway entry feature. Staff is working on #1 - #3. Specifically related to #2, staff has purchased Lumenplay lights. Staff will install them on a tree in Old Town, and regroup with the Authority to see if we want to pursue this.

Draft 2018 Annual Report

Caruso presented the Draft 2018 Annual Report. Caruso requested feedback and stated he would send it to the Authority and solicit questions/comments. Staff hopes to publish it within the month.

City Council Workshop Recap

Muller discussed the Council Workshop. Cutler thought it was well put together and thought out.

DCI Workshop Recap

Muller and Cutler discussed the 2019 DCI Conference. Cutler discussed the DCI Aspen Challenge and various presenters.

New Business/Commissioner Reports

Caruso thanks Commissioner Pomeroy for his years of service. Cutler stated she would find out what the expectations are for the upcoming City Council/LURA Workshop

Adjourn

Muller adjourned the meeting at 8:22 p.m.

LAFAYETTE URBAN RENEWAL AUTHORITY, COLORADO

ATTEST:

Kevin Muller, Chair

Roger Caruso, Executive Director/Secretary

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.

RECORD OF PROCEEDINGS

CITY OF LAFAYETTE LAFAYETTE URBAN RENEWAL AUTHORITY MEETING June 11, 2019

Opening of the Meeting

Call to Order

Chair Muller opened the June 11, 2019 meeting of the Lafayette Urban Renewal Authority (LURA) at 5:55 p.m. in the City Council Chambers at 1290 South Public Road, Lafayette, Colorado. Those present were Muller, Vice Chair Cutler, and Commissioners Arrington, Gross, and Williams.

Also present was Executive Director Caruso.

Public Input

No public comments were received.

Election of Officers

Caruso discussed the process for election of officers. Kevin nominated himself as Chair. Caruso asked for a vote and all voted in favor. Williams nominated Cutler for Vice Chair. Caruso asked for a vote and all voted in favor.

New Business/Commissioner Reports

Caruso discussed the walking tour later in the evening. Caruso also discussed finalization of the 2018 Annual Report.

Cutler and Muller discussed the proposed event at the Front Porch and discussed delaying it until later in the summer.

Arrington and Cutler discussed the City's Comprehensive Plan (Legacy Lafayette) outreach.

Adjourn

Arrington moved to adjourn according to C.R.S. 24-6-402(4)(e), for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pertaining to properties on Public Road and for the Public Road Walking Tour. Seconded by Williams. Motion passed unanimously

LAFAYETTE URBAN RENEWAL AUTHORITY, COLORADO

ATTEST:

Kevin Muller, Chair

Roger Caruso, Executive Director/Secretary

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