

**BOULDER CITY COUNCIL MEETING
MUNICIPAL BUILDING, 1777 BROADWAY
Tuesday, August 18, 2015
6 PM**

AGENDA

- 1. CALL TO ORDER AND ROLL CALL**
 - A. Declaration in **Support of Boulder's CityLinks Climate Adaptation Partnership with Shimla, India**

- 2. OPEN COMMENT and COUNCIL/STAFF RESPONSE (limited to 45 min.)**

Public may address any city business for which a public hearing is not scheduled later in the meeting (this includes the consent agenda and first readings). After all public hearings have taken place, any remaining speakers will be allowed to address Council. All speakers are limited to three minutes.

- 3. CONSENT AGENDA (to include first reading of ordinances) Vote to be taken on the motion at this time. (Roll Call vote required)**
 - A. Consideration of a motion to approve the **minutes** for the **February 17, 2015 City Council Regular Meeting**

 - B. Consideration of a motion to approve the **minutes** for the **August 4, 2015 City Council Regular Meeting**

 - C. Consideration of a motion to authorize the city manager to execute a **20-year water lease agreement with the University of Colorado**

 - D. Consideration of a motion to authorize the City Manager to sign the updated **Office of Emergency Management Agreement between the City of Boulder, Colorado and the County of Boulder, Colorado**

 - E. Consideration of a motion to **approve Resolution No. 1164** concerning the proposed City of Boulder (acting through its Water Utility Enterprise and its Wastewater Utility Enterprise) **Water and Sewer Revenue Bonds, Series 2015**, in the aggregate principal amount of not to **exceed \$10,500,000, authorizing the notice of bond sale with respect to said Series 2015 bonds**; prescribing certain details concerning said proposed sale and said Series 2015 bonds; approving the form of a preliminary official statement; and providing the effective date of this resolution

 - F. Consideration of a motion to **approve Resolution No. 1165** declaring the city of Boulder's official intent to **participate in a future issuance of bonds or certificates of participation and to reimburse itself for capital** expenditures undertaken in advance of such financing in connection with the **acquisition of the Boulder Community Health Broadway Campus**

- G. **Second reading** and consideration of a motion to order published by title only, **Ordinance No. 8060 vacating**, and authorizing the City Manager to execute a deed of vacation to vacate **a portion of a sidewalk easement at 2460 Iris Avenue**
- H. **Second reading** and consideration of a motion to **adopt Ordinance No. 8061 approving a supplemental appropriation for the Storm Water and Flood Management Revenue Bonds, Series 2015, in the aggregate principal amount of \$23,317,855**, for the purpose of providing funds for storm water and flood management improvements and for the costs of issuance of the Series 2015 Bonds
- I. **Second reading** and consideration of a motion to **adopt Ordinance No. 8063 approving supplemental appropriations to the 2015 Budget**
- J. **Second reading** and **consideration of a motion to adopt Ordinance No. 8066 repealing and reenacting Section 4-1-8 “Insurance Required,” B.R.C. 1981**, to update insurance requirements under the Boulder Revised Code in response to changes to the Colorado Governmental Immunity Act and in insurance industry practices, and setting forth related details
- K. Introduction, **first reading** and consideration of a motion to **adopt Emergency Ordinance No. 8062 adopting Supplement No. 124**, which codifies previously adopted Ordinance Nos. 8028, 8034, 8038, 8040, 8045, 8049, **and other miscellaneous corrections and amendments**, as an amendment to the Boulder Revised Code, 1981
- L. Introduction, **first reading** and consideration of a motion to order published by title only, **Ordinance No. 8064** placing before the voters at the November 3, 2015 general election **a ballot measure** amending the Boulder Home Rule Charter by adding a provision **requiring subcommunity planning and setting forth related details**
- M. Introduction, **first reading** and consideration of a motion to order published by **title only two Ordinances No. 8068 and 8069, setting the ballot titles for two initiated amendments to the Boulder Charter**, and setting forth related details

4. POTENTIAL CALL-UP CHECK IN

Opportunity for Council to indicate possible interest in the call-up of an item listed under 8A:

Call-up Item: **Landmark Alteration Certificate** to build a **451 sq. ft. detached, one-car garage with second-story studio** at **820 Spruce St. in the Mapleton Hill Historic District**, per section 9- 11-18 of the Boulder Revised Code 1981 (HIS2015-00151). This Landmark Alteration Certificate is subject to City Council call-up no later than **August 18, 2015**

ORDER OF BUSINESS

5. PUBLIC HEARINGS

Note: Any items removed from the Consent Agenda will be considered after any City scheduled Public Hearings.

- A. **Second reading** and consideration of a motion to **adopt Ordinance No. 8058, designating the building and property at 2245 Pine St., to be known as the Ravenscraft House, as an individual landmark** under the city's Historic Preservation Ordinance
- B. **Second reading** and consideration of a motion to **adopt Ordinance No. 8057** submitting to the registered electors of the City of Boulder at the municipal coordinated election to be held on Tuesday, November 3, 2015, **the question of authorizing the City Council to continue the Climate Action Plan tax** that was approved by the voters in November 2006 and implemented by the City Council in chapter 3-12, B.R.C. 1981, currently set to expire March 31, 2018, through March 31, 2023 for the purposes of implementing programs to increase energy efficiency, increase renewable energy use, reduce emission from motor vehicles, and take other steps toward the goal of reducing greenhouse gas emissions; setting forth the ballot title; and setting forth related details
- C. **Second reading** and consideration of a motion to **adopt Ordinance No. 8056** submitting to the registered electors of the City of Boulder at the general municipal coordinated election to be held on Tuesday, November 3, 2015 **the question of authorizing the city council to extend the utility occupation tax on public utility companies that deliver energy to customers in the form of electricity and gas that was passed by the voters** pursuant to Ordinance no. 7751 (as amended by Ordinance no. 7808) at the rate \$4.1 million dollars, beginning January 1, 2011 be extended from December 31, 2017 December 31, 2022; setting forth the ballot title; making conforming changes to the Boulder Revised Code; and setting forth related details
- D. **Second reading** and consideration of a motion to **adopt Ordinance No. 8055 setting the ballot title for an initiated amendment to the Boulder Charter, and setting forth related details** (Library)
- E. **Second reading** and consideration of a motion to **adopt Ordinance No. 8052** submitting to the registered electors of the City of Boulder, at the general municipal coordinated election to be held on November 3, 2015, **an amendment to the Boulder Charter regarding City Council compensation, setting the ballot title and setting forth related details**

6. MATTERS FROM THE CITY MANAGER

- A. Emergency Disaster Declaration for May 2015

7. MATTERS FROM THE CITY ATTORNEY

8. MATTERS FROM MEMBERS OF COUNCIL

- A. Potential Call-Ups-** Landmark Alteration Certificate to build a 451 sq. ft. detached, one-car garage with second-story studio at 820 Spruce St. in the Mapleton Hill Historic District, per section 9- 11-18 of the Boulder Revised Code 1981 (HIS2015-00151). This Landmark Alteration Certificate is subject to City Council call-up no later than August 18, 2015
- B.** Consideration of a motion regarding 2015 performance evaluations, and performance and equity based **salary adjustments for the City Manager, City Attorney, and Municipal Judge**
- C.** Request from B&C subcommittee to schedule Council Update and direction on **the Boards and Commission Televised Coverage Pilot Program**
- D.** “**Nod of Five**” regarding Council Member Cowles request for **resolution in opposition to Charter Initiatives**
- E.** **Colorado Municipal League & National League of Cities Committee** assignments

9. PUBLIC COMMENT ON MATTERS -15 min

Public comment on any motions made under Matters.

10. FINAL DECISIONS ON MATTERS Action on motions made under Matters

11. DEBRIEF -Opportunity for Council to discuss how the meeting was conducted-5 min

12. ADJOURNMENT

This agenda and the meetings can be viewed at www.bouldercolorado.gov / City Council. Meetings are aired live on Municipal Channel 8 and the city’s Web site and are re-cablecast at 6 p.m. Wednesdays and 11 a.m. Fridays in the two weeks following a regular council meeting. DVDs may be checked out from the Main Boulder Public Library.

Anyone requiring special packet preparation such as Braille, large print, or tape recorded versions may contact the City Clerk’s Office at (303) 441-3002, 8 a.m. – 5 p.m. Monday through Friday. 48 hours notification prior to the meeting or preparation of special materials **IS REQUIRED.**

If you need Spanish interpretation or other language-related assistance for this meeting, please call (303) 441-1905 at least three business days prior to the meeting. Si usted necesita interpretación o cualquier otra ayuda con relación al idioma para esta junta, por favor comuníquese al (303) 441-1905 por lo menos 3 negocios días antes de la junta.

Electronic presentations to the city council must be pre-loaded by staff at the time of sign up and will NOT be accepted after 3:30 p.m. at regularly scheduled meetings. Electronic media must come on a prepared USB jump (flash/thumb) drive and no technical support is provided by staff.