

**CITY OF BOULDER**  
**CITY COUNCIL MEETING**  
MUNICIPAL BUILDING, 1777 BROADWAY  
Boulder, Colorado 80302  
Tuesday, July 19, 2016  
6 p.m.

**AGENDA**

- 1. CALL TO ORDER AND ROLL CALL**
  - A. Declaration in Honor of Sheila Horton**
  - B. Presentation by Judge Cooke regarding Legal Marijuana: The Colorado Experience**
- 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.
  - A. Consideration of a motion to approve the May 31, 2016 Special Meeting Minutes**
  - B. Consideration of a motion to approve the June 7, 2016 Regular Meeting Minutes**
  - C. Consideration of a motion to accept the May 31, 2016 Study Session Summary on the 2014 Transportation Master Plan (TMP) Implementation with a focus on Canyon Complete Streets**
  - D. Consideration of a motion to adjourn as the Boulder City Council and convene as the Central Area General Improvement District (CAGID) Board of Directors**

Consideration of a motion to **adopt Resolution No. 277 amending the CAGID 2016 Budget**

Consideration of a motion to **adjourn** as the **CAGID Board of Directors** and **reconvene** as the **Boulder City Council**
  - E. Introduction, first reading** and consideration of a motion to order published by title only **Ordinance No. 8124 amending** Section 9-6-5(d), **“Mobile Food Vehicle Sales,”** amending Section 9-16-1(c), **“Definitions,”** to redefine **“Mobile Food Vehicle,”** to include human powered vehicles, amending Section 7-6-28, B.R.C. 1981, **“Bicycle Parking,”** and setting forth related details

- F. **Introduction, first reading** and consideration of a motion to **adopt by Emergency, Ordinance No. 8125 amending** Chapter 13-2, “**Campaign Financing Disclosure,**” B.R.C. 1981, Sections 13-2-2 and 13-2-3, B.R.C. 1981 to **correct errors,** 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. No Action will be taken by Council at this time.

**8A. Potential Call-Ups**

- 1. **1590 Violet Avenue- Easement Vacation**

**ORDER OF BUSINESS**

**5. PUBLIC HEARINGS**

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

- A. **Certification to Council of sufficient** valid signatures on a **petition** to add a **code section** for implementation of a **new tax on sugar-sweetened drinks,** and **appointment of council committee**
- B. Consideration of motion to **authorize the city manager** to take the next steps associated with the implementation of a **letter of intent between the City, Central Area General Improvement District,** and the **St. Julien Hotel related to the development, use, and management of the Civic Use Pad located at 9th and Canyon**

**Introduction, first reading** and consideration of a motion to order published by title only the following **two ordinances submitting to the qualified electors of the City of Boulder at a special municipal election to be held on Tuesday, the 8th day of November, 2016, the question of:**

- 1. **Ordinance No. 8126 amending Section 84** of the Boulder City Charter regarding the **height limitations to allow rooftop decks and floor area appurtenant thereto and setting the ballot title;** and
- 2. **Ordinance No. 8127 amending Section 84** of the Boulder City Charter regarding the **height limitations for the area known as the Civic Use Pad located on the northwest corner of Canyon Boulevard and 9th Street to allow rooftop decks and floor area appurtenant thereto;** and setting the ballot title
- C. **Second reading** and consideration of a motion to **adopt Ordinance No. 8116 amending** Chapter 11-1, “**Water Utility,**” by adding a new Subsection to Section 11-1-44, “**Water User Charges,**” **amending the title of the section, authorizing the city manager to pay claims for damage from water main breaks** and setting forth related details

- D. **Second reading** and consideration of a motion to **adopt Ordinance No. 8122 amending** Section 12-2-4, **“Written Disclosures Required,”** B.R.C. 1981 to update the required **disclosure by landlords**, and setting forth related details
- E. **Second reading** and consideration of a motion to **adopt Ordinance No. 8123 repealing** Chapter 4-16, **“Police Alarm Systems,”** B.R.C. 1981 and **replacing it with a new** Chapter 4-16, **“Police Alarm Systems,”** to **require alarm verification before initiating police response** and setting forth related details

**6. MATTERS FROM THE CITY MANAGER**

- A. **Update** on progress regarding **initiatives** that **support Council’s goal** of ensuring **Boulder is a safe and welcoming community**

**7. MATTERS FROM THE CITY ATTORNEY**

- A. Consideration of a motion **authorizing the city manager** to enter into a **settlement agreement** in the **litigation brought** against the city by Sally Dieterich

**8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL**

- A. Potential Call-Ups
  - 1. **1590 Violet Avenue- Easement Vacation**

**9. PUBLIC COMMENT ON MATTERS**

Public comment on any motions made under Matters

**10. DECISION ON MOTIONS**

Action on motions made under Matters

**11. DEBRIEF**

Opportunity for Council to discuss how the meeting was conducted

**12. ADJOURNMENT**

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