

**BOULDER CITY COUNCIL MEETING
MUNICIPAL BUILDING, 1777 BROADWAY
Tuesday, August 6, 2013
6 p.m.**

5 p.m. to 6 p.m. – There will be a special reception held in the municipal building lobby to recognize the work of citizens and staff on working groups related to municipalization

FINAL AGENDA

1. **CALL TO ORDER AND ROLL CALL**
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**

Special Presentation by David Frederick regarding the 2012 CAFR

- A. Consideration of a motion to approve the City Council Meeting **Minutes from June 10, 2013**
- B. Consideration of a motion to approve the City Council Meeting **Minutes from June 18, 2013**
- C. Consideration of a motion to accept the **Study Session summary from June 11, 2013** regarding the 2013 Work Plan Update
- D. Consideration of a motion to accept the **Study Session summary from July 23, 2013** on Boulder's Energy Future Municipalization Exploration Project
- E. Consideration of a motion to adopt a **resolution appointing BKD, LLP for the 2013 Annual Audit**
- F. Consideration of a **motion accepting the 2012 CAFR and independent auditor reports**
- G. Introduction, **first reading** and consideration of a motion to order published by title only, an **emergency ordinance adopting Supplement No. 117**, which codifies previously adopted Ordinance Nos. 7892, 7895, 7901, 7904, 7905, 7908 and other miscellaneous corrections and amendments, as an amendment to the Boulder Revised Code, 1981
- H. Consideration of a **motion to approve the disposal to the State of Colorado, the Colorado Department of Transportation, of Open Space and Mountain Parks land** and

temporary easements, including a land exchange, **to accommodate the U.S. 36 Managed Lanes Project Phase 2. This is a disposal of open space land** under City Charter Section 177

- I. Consideration of a **motion to approve the disposal of** Open Space and Mountain Parks **land described as two permanent easements** on 6,405 square feet (.15 acres) **and four temporary construction easements** on 18,500 square feet (.42 acres) **to Public Service Company of Colorado** for an underground natural gas pipeline and a valve set **on the Jewel Mountain Open Space land at the immediate northwest corner of State Highway 72 and 93. This is a disposal of open space land** under City Charter Section 177
 - J. Consideration of a **motion to change Study Sessions scheduled for October 8, 22 and October 29 to business meetings**
 - K. Consideration of a **motion to call a special meeting of the Boulder City Council to consider the Hogan-Pancost Annexation on October 3, 2013**
4. **POTENTIAL CALL- UP CHECK IN**
Opportunity for Council to indicate possible interest in the call- up of an item listed under agenda Item 8-A1.

ORDER OF BUSINESS

5. PUBLIC HEARINGS

- A. Second reading and consideration of a **motion to adopt Ordinance No. 7917 finding that the conditions precedent to formation of an electric power and light utility of Charter Section 178(a) have been satisfied, and setting forth related details and acceptance of the summary of the July 23, 2013 presentation by PowerServices, Inc.**
- B. Second reading and consideration of a **motion to adopt Ordinance No. 7918 authorizing the acquisition of property interests owned by Public Service Company of Colorado d/b/a Xcel Energy by negotiation and purchase or through the power of eminent domain and setting forth related details**
- C. Second reading and consideration of a **motion to adopt Ordinance No. 7919 setting the ballot title for an initiated amendment to the Boulder Charter, and setting forth related details**
- D. Second reading and consideration of a **motion to adopt Ordinance No. 7920 submitting to the registered electors of the City of Boulder at the general municipal coordinated election to be held on Tuesday, November 5, 2013, an alternative ballot question amending the City Charter to address issues presented by the proposed initiated Charter amendment that adds a new section 188 on limitations on electric utility debt and setting forth related details**

6. **MATTERS FROM THE CITY MANAGER**

None

7. **MATTERS FROM THE CITY ATTORNEY**

None

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

A. Potential Call-Ups

1. **Landmark alteration certificate** to demolish a non-contributing building at **1023 Walnut St.** in the Downtown Historic District and in its place construct a new four story commercial building to be connected via a bridge to the proposed building at 1048 Pearl St. Information Packet Date: July 30, 2013 Last Opportunity for Call-Up: August 6, 2013

2. **Vacation of a utility easement in the Kalmia Estates Subdivision** Information Packet Date: July 16, 2013 Last Opportunity for Call-Up: August 6, 2013

B. **Appointments to Boards and Commissions**

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** (5 Min.) Opportunity for Council to discuss how the meeting was conducted

12. **ADJOURNMENT**

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