

**BOULDER CITY COUNCIL MEETING
MUNICIPAL BUILDING, 1777 BROADWAY
Monday, August 5, 2013
6 p.m.**

**SPECIAL MEETING
FINAL AGENDA**

1. **CALL TO ORDER AND ROLL CALL**
2. **OPEN COMMENT and COUNCIL/STAFF RESPONSE**

There will be no open comment, all items will be addressed as public hearings

3. **CONSENT AGENDA**
None
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** - *All ballot related items will be handled in TWO public hearings (Items A-B will be handled in one public hearing and Items C & D in a second public hearing)*
 - A. Second reading and consideration of a motion to adopt **Ordinance No. 7910, submitting to the registered electors** of the City of Boulder at the general municipal coordinated election to be held on Tuesday, November 5, 2013, **the question of amending section 98, “Term of bonds-disposal of bonds,”** of the Charter of the City of Boulder **to authorize negotiated or private sales of bonds** and setting forth related details
 - B. Second reading and consideration of a motion to adopt **Ordinance No. 7914 submitting to the registered electors** of the City of Boulder at the general municipal coordinated election to be held on Tuesday, November 5, 2013 **the question of** amending Charter section 130 and other related Charter sections removing **the requirement that individuals be City electors to serve on City Boards** and setting forth related details
 - C. Second reading and consideration of a motion to adopt **Ordinance No. 7915 submitting to the registered electors** of the City of Boulder at the general municipal coordinated election to be held on Tuesday, November 5, 2013, **the question of** extending Ordinance 7907, **the moratorium on accepting and processing applications for drilling permits** on City of Boulder open space properties **and on any city permits or use review of new mining industry uses involving oil and gas extraction** and setting forth related details

D. Second reading and consideration of a motion to adopt **Ordinance No. 7912 and Ordinance 7913 submitting to the registered electors** of the City of Boulder at the general municipal coordinated election to be held on Tuesday, November 5, 2013, **the issues of whether the City of Boulder should: 1) extend and dedicate to open space, transportation and general government services a 0.33 cent sales tax; and 2) impose a new 0.15 cent sales tax to be dedicated to transportation** and setting forth related details

E. Second reading and consideration of a motion to adopt **Ordinance No. 7916 submitting to the registered electors** of the City of Boulder at the general municipal coordinated election to be held on Tuesday, November 5, 2013, **the issue of whether the City of Boulder taxes should be increased by an excise tax of up to 10 percent of the average market value of unprocessed recreational marijuana from a recreational marijuana cultivation facility and a sales and use tax of up to 10 percent on recreational marijuana** 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

None

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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