

**BOULDER CITY COUNCIL MEETING  
CANYON THEATER, BOULDER PUBLIC LIBRARY, 1001 ARAPAHOE AVE  
Tuesday, December 3, 2013  
5 p.m.**

**AGENDA**

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

**A. Items relating to the certification of the General Coordinated mail Ballot Election held on November 5, 2013:**

1. Motion to adjourn from the Boulder City Council and convene as the General Canvassing and Election Board for the City of Boulder General Coordinated Municipal Election
2. Roll Call of the General Canvassing and Election Board
3. Administration of oath and signing by Board Members
4. Consideration of a motion nominating a member to chair the Board
5. Submission to the Board by the Secretary of the following:
  - i. Certificate of the official ballot
  - ii. Certificates of the official Public Notices of the November 5, 2013 Election
  - iii. Certificate of election returns
6. Public Hearing
7. Consideration of a motion that the abstract and result sheets be approved and signed
8. Motion to adjourn from the General Canvassing and Election Board for the General Coordinated Municipal Election and reconvene as the Boulder City Council

**Motion to adjourn to the Library Gallery space for a Flood Cleanup and Recovery open house and reconvene the meeting of the Boulder City Council at 6:00 PM.**

**B. Flood Cleanup and Recovery Update by Kathleen Tierney, University of Colorado**

- 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.

**A. Flood Cleanup and Recovery Comprehensive Update by Staff**

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 City Council Meeting Minutes from October 22, 2013**

B. Consideration of a **motion to approve the City Council Meeting Minutes from November 12, 2013**

C. **Second reading** and consideration of a motion to adopt **Ordinance No. 7950 approving supplemental appropriations** to the 2013 Budget

Consideration of a motion to adjourn from the Boulder City Council and convene as the Central Area General Improvement District Board of Directors

D. Consideration of a **motion to adopt a resolution amending the 2013 Downtown Commercial District Fund** (formerly CAGID fund) **Budget**

Consideration of a motion to adjourn from the CAGID Board of Directors and convene as the Boulder Municipal Property Authority Board of Directors

E. Consideration of a **motion to adopt a resolution amending the 2013 Budget for the Boulder Municipal Property Authority**

Consideration of a motion to adjourn from the Boulder Municipal Property Authority Board of Directors and reconvene as the Boulder City Council

F. **Second reading** and consideration of a motion to adopt **Emergency Ordinance No. 7949 amending Section 3-2-5, "Rate of Tax," B.R.C. 1981 to implement the taxation rates, revenue spending limitations and other requirements approved by the voters** pursuant to Ordinance Nos. 7912, 7913 and 7922 at the November 5, 2013 election, and setting forth related details

G. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance amending the cable television franchise agreement** between the City of Boulder and **Comcast of Colorado IV, LLC, to extend the term of the agreement by one year**

H. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance designating** the building and property at **2003 Pine St., to be known as the**

**Wheeler-MacDonald House, as an individual landmark** under the city's Historic Preservation Ordinance

I. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance designating** the building and property at **1922 20<sup>th</sup> St.**, to be known as the **Mackenzie House, as an individual landmark** under the city's Historic Preservation Ordinance

J. Consideration of a **motion to authorize the City Manager to enter into a long-term air rights lease** for an alley bridge **associated with redevelopment of the former Daily Camera site (1048 Pearl and 1023 Walnut)**, #REV2012-00029

K. Consideration of a **motion to approve the proposed 2014 State and Federal Legislative Agenda**

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**

None

6. **MATTERS FROM THE CITY MANAGER**

**A. Council Chambers Remodel Update**

7. **MATTERS FROM THE CITY ATTORNEY**

None

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

A. Potential Call-Ups

1. **Vacation of a 2,570 square foot** portion of an existing **public utility easement located at the Basemar Shopping Center** (ADR2013-00161) Information Packet Date: December 3 Last Opportunity to Call-Up: December 3

2. **Vacation of a 10,788 square foot** portion of an existing **drainage easement located along the north property line at 5555 Airport Blvd.** (ADR2013-00194) Information Packet Date: December 3 Last Opportunity to Call-Up: December 3

**3. Site review for 1738 Pearl Street for a three story, 38 foot tall building addition**  
Information Packet Date: December 3 Last Opportunity to Call-Up: December 3

**B. Discussion of Planning Board Vacancies and 2014 Board & Commission Recruitment**

**C. Appointment of Council liaison to Boulder Housing Partners**

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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