

**BOULDER CITY COUNCIL MEETING
MUNICIPAL BUILDING, 1777 BROADWAY
Tuesday, February 18, 2014
6 p.m.**

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** (to include first reading of ordinances) Vote to be taken on the motion at this time. (Roll call vote required)
 - A. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance amending** Chapter 6-3, “**Trash, Recyclables and Compostables,**” **B.R.C. 1981**, by adding a new Section 6-3-12 **requiring bear resistant containers in a designated area** of the city; amending Section 6-3-2, by adding new definitions; adding administrative penalties for violations, amending Section 6-12-5, “Containers for Recycling or Composting Collection,” and setting forth related details
 - B. Introduction, **first reading** and consideration of a motion to adopt **Emergency Ordinance No. 7963, adopting Supplement No. 118, which codifies previously adopted Ordinance** Nos. 7832, 7910, 7912, 7913, 7914, 7916, 7920, 7922, 7925, 7929, 7930, 7931, 7938, 7939, 7941, 7945, 7946, 7949 and other miscellaneous corrections and amendments, as an amendment to the Boulder Revised Code, 1981
 - C. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance** vacating and **authorizing** the City Manager to execute **a deed of vacation and quitclaim deed for the property known as 3211 Pearl and a separate 1,820 square-foot portion of Pearl Street right-of-way** generally located east of the BNSF Railway Company crossing, near the western terminus of Pearl Street **along the frontage of 3211 Pearl Street**, and consideration of a motion to authorize the City Manager, pursuant to Section 2-2-8”Conveyance of City Real Property Interests,” to dispose of the vacated 1,820 square foot portion of Pearl Street and setting forth related details

Applicant: City of Boulder, Public Works – Transportation
 - D. **Second reading**, and consideration of a motion to adopt **Emergency Ordinance No. 7961 amending** Section 4-20-68, “**Flood Related Fee Waiver,**” **B.R.C. 1981**, to extend temporary authority **to waive certain fees to facilitate recovery and repair work resulting from flood impacts**

E. Consideration of a **motion to approve disposal of 6,883 square feet** or approximately 0.16 acres **of Community Hospital Open Space land** described as a permanent easement **to Silver Lake Ditch and Reservoir Company** to allow the relocation and piping of a portion of the Silver Lake Ditch. This is a disposal of Open Space land under City Charter Section 177

F. Consideration of a **motion to renew the employment agreement of Boulder Municipal Court Associate Judge Jeffrey Cahn and to award a 3.5% merit increase**

G. Consideration of a motion to approve an **intergovernmental agreement** between the City of Boulder and Boulder County **for funding energy efficiency programs**

H. Consideration of a **motion** authorizing the City Manager **to convey the permanently affordable housing unit at 4330 Vineyard Lane**

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. 7958 designating** the building and property at **1815 Mapleton Avenue**, to be known as **the Beck-Ray-Schell House, as an individual landmark** under the city's Historic Preservation Ordinance

B. **Second reading** and consideration of a motion to adopt **Ordinance No. 7960 approving supplemental appropriations** to the 2014 Budget

C. **Second reading** and consideration of a motion to adopt **Ordinance No. 7957 amending Title 2, "Government Administration," Chapter 7, "Code of Conduct," B.R.C. 1981**

6. **MATTERS FROM THE CITY MANAGER**

A. **Comprehensive Financial Strategy and CIP Update**

7. **MATTERS FROM THE CITY ATTORNEY**

None

8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

A. Potential Call-Ups

1. **Landmark Alteration Certificate for 611 Concord Avenue** Information Packet

Date: February 18, 2014 Last Opportunity for Call-up: February 18, 2014

2. **Landmark Alteration Certificate for 2003 Pine Street** Information Packet Date:

February 18, 2014 Last Opportunity for Call-up: February 18, 2014

B. Regional Transportation Issues

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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