

**BOULDER CITY COUNCIL MEETING
COUNCIL CHAMBERS, 1777 Boadway
Wednesday, March 5, 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.
 - A. Consideration of a **motion to approve the City Council Meeting Minutes from November 19, 2013 Morning Meeting**
 - B. Consideration of a **motion to approve the City Council Meeting Minutes from January 7, 2014**
 - C. Consideration of a **motion to approve the City Council Meeting Minutes from January 21, 2014**
 - D. Consideration of a **motion to approve the City Council Meeting Minutes from February 4, 2014**
 - E. Consideration of a motion to **approve the Study Session summary from February 11, 2014**
 - F. Consideration of a **motion to amend Resolution No. 936 and No. 936A**
 - G. **Second reading** and consideration of a motion to adopt **Ordinance No. 7964 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

- H. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance amending Titles 4, 5, 6 and 8, B.R.C. 1981, to modify the general penalty provisions** and amending Titles 5 and 7 by repealing Section 7-5-15 **regarding pedestrian interference with vehicles** Section 7-5-25 regarding **staying on medians** and adding those provisions to new Sections 5-6-15 and 5-6-16, B.R.C. 1981, and setting forth related details
- I. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance amending Title 5, “General Offenses,” Chapter 5, “Offenses Against Government Operations,” B.R.C. 1981, by adding a new Section 5-5-20 prohibiting unlawful conduct on public property and amending Chapter 2 “General Provisions,”** by amending Section 5-2-4, B.R.C. 1981 **to allow for criminal penalties under the new Section 5-5-20** and setting forth related details
- J. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance amending Sections 4-20-60, “Voice and Sight Control Evidence Tag Fees,” 6-1-16, “Dog Running at Large Prohibited,” 6-13-4, “Voice and Sight Control Evidence Tags Upon Violations,” and adding a new Section 6-13-4.5, “Terms of Voice and Sight Control Evidence tag,” B.R.C. 1981, and setting forth related details**
- K. Consideration of a **motion to approve** the City Manager’s signature, Jane Brautigam, on **an Intergovernmental Agreement to create a multi-agency Governmental Authority on the Colorado Information Sharing Consortium (CISC)**

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. 7959, amending Chapter 7-6, “Parking Infractions,” B.R.C. 1981, by adding a new Section 7-6-30 prohibiting parking by non-electric vehicles at electric vehicle charging stations, amending Section 7-6-2 by adding a penalty of \$20 and setting forth related details**
- B. **Second reading** consideration of a motion to adopt **Ordinance No. 7962 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**

6. **MATTERS FROM THE CITY MANAGER**

A. Consideration of a **motion to revise** the city of **Boulder's 2014 State and Federal Legislative Agenda**

B. **Update on 2014 Human Services Fund allocations**

7. **MATTERS FROM THE CITY ATTORNEY**

None

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

A. Potential Call-Ups

None

B. **Board and Commission Applicant List Posting Request**

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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