

**BOULDER CITY COUNCIL MEETING
COUNCIL CHAMBERS, 1777 Broadway
Wednesday, April 16, 2014
6 p.m.**

1. CALL TO ORDER AND ROLL CALL

A. **Science Tuesday Presentation by University of Colorado Physicist Steven Pollock, “Learning about Learning: Physics Education Research in Action”**

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. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance amending** Title 11, **“Utilities and Airport,”** B.R.C. 1981, **by the addition of a new Chapter 7, “Light and Power Utility;”** and amending Chapter 2-3, **“Boards and Commissions,”** B.R.C. 1981, by the addition of a new section related to the creation of an electric utility board and setting forth related details

B. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance amending** Chapter 6-14, **“Medical Marijuana,”** B.R.C. 1981, **and** Chapter 6-16, **“Recreational Marijuana,”** B.R.C. 1981, and setting forth related details

C. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance amending** Section 9-6-5, **“Temporary Lodging, Dining Entertainment, and Cultural Uses,”** B.R.C. 1981, **by increasing the number of mobile food vehicles allowed on private property in designated zone districts** and setting forth related details

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. Continuation of second reading, and consideration of a **motion to adopt Ordinance No. 7967 amending** Sections 4-20-60, **“Voice and Sight Control Evidence Tag Fees,”** 6-1-

16, “**Dogs Running at Large Prohibited,**” 6-13-2, “**Voice and Sight Control Evidence Tag Required,**” 6-13-4, “**Voice and Sight Control Evidence Tag Requirements,**” and 6-13-5, “**Suspension and Reinstatement of 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

B. Second reading and consideration of a **motion to adopt Ordinance No. 7968 amending Chapter 13-2, “Campaign Financing Disclosure,” B.R.C. 1981 including modifying the financial reporting requirements, adding additional reporting requirements for City Council members** and setting forth reporting periods 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. **Three NPP Expansions (in East Ridge/Pennsylvania, Mapleton and Whittier Zones** Information Packet Date: April 16 Last opportunity for call-up: April 16
2. **Vacation of a utility easement at 825 Circle Drive** Information Packet Date: April 16 Last opportunity for call-up: April 16
3. **Landmark Alteration Certificate for 1116 Maxwell Avenue** Information Packet Date: April 16 Last opportunity for call-up: April 16
4. **Use Review Application for the Family Learning Center at 3164 34th Street** Information Packet Date: April 16 Last opportunity for call-up: April 16
5. **Use Review Application for an 11-Space Parking Lot at 2360 Grove Street** Information Packet Date: April 16 Last opportunity for call-up: April 16
6. **Amending Site and Use Review approvals of the Washington Village Project** Information Packet Date: April 16 Last opportunity for call-up: April 16

B. Discussion and **consideration of a response to the letter** to City Council from **Jefferson County Commissioners** expressing concerns over comments made at a recent meeting of the Denver Regional Council of Governments

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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