

**BOULDER CITY COUNCIL MEETING
COUNCIL CHAMBERS, 1777 Broadway
Tuesday, May 6, 2014
6 p.m.**

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
 - A. **Declaration: National Kids to Parks Day, May 17, 2014**
 - B. **Parks and Recreation Celebrates 30 Years of Excellence in Gymnastics Programming**
 - C. **Recognition of Fairview High School Science Bowl Team**
 - D. **Briefing on Flood Recovery Status**
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. Consideration of a **motion to approve the City Council Meeting Minutes from March 18, 2014**
 - B. Consideration of a **motion to approve the City Council Meeting Minutes from April 1, 2014**
 - C. Consideration of a **motion to approve the City Council Meeting Minutes from April 16, 2014**
 - D. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance approving supplemental appropriations** to the 2014 Budget
 - E. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance amending Chapter 5-3, "Offenses Against the Person," B.R.C. 1981, by adding a new Section 5-3-15 "Solicitation Limited," prohibiting solicitation at designated places** and setting forth related details
 - F. Consideration of a **motion to adopt Ordinance No. 7967 amending Sections 4-20-60, "Voice and Sight Control Evidence Tag Fees," 6-13-2, "Voice and Sight Control**

Evidence Tag Required,” and 6-13-4, **“Voice and Sight Control Evidence Tag Requirements;”** repealing Section 6-13-5, **“Revocation And Reinstatement of Voice and Sight Control Evidence Tags upon Violations,”** and replacing it with a new Section 6-13-5, **“Terms of Voice And Sight Control Evidence Tag,”** B.R.C. 1981; amending Section 6-1-16, **“Dogs Running at Large Prohibited,”** Section 6-1-20, **“Aggressive Dogs Prohibited,”** and Section 8-3-5, **“Wildlife Protection,”** B.R.C. 1981, and setting forth related details

G. Consideration of a **motion to approve the purchase of 44 acres of land, the mineral estate and 44 shares of Left Hand Water located at 7204 N. 45th Street from the Berman Brothers for \$1,375,000** for Open Space and Mountain Parks purposes

H. Consideration of a motion authorizing the city manager to enter into a **settlement agreement regarding a property located at 3069 Broadway**

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. 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

The public hearing on this item was closed on April 16, 2014.

B. Second reading and consideration of a **motion to adopt Ordinance No. 7969 amending Title 11, “Utilities and Airport,”** B.R.C. 1981, **by the addition of a new Chapter 7, “Light and Power Utility,”** 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

C. Introduction, **first reading** and consideration of a motion to order published by title only and adopt **emergency Ordinance No. 7974 amending Section 5-3-6 “Use of Fighting Words”** B.R.C. 1981, **to require an intent to harass, annoy or alarm** and setting forth related details

6. **MATTERS FROM THE CITY MANAGER**

A. Update on **donated flood relief funds from Sister City of Yamagata, Japan**

7. **MATTERS FROM THE CITY ATTORNEY**

None

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

A. Potential Call-Ups

1. **Vacation of a 500 square foot portion of a ten-foot utility easement running along the south property line at 3584 Kirkwood Place (ADR2014-00047)**

Information Packet Date: May 6 Last opportunity for call-up: May 6

B. **Board and Commission Appointments**

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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