

**BOULDER CITY COUNCIL MEETING
COUNCIL CHAMBERS, 1777 Broadway
Tuesday, June 17, 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 May 20, 2014**
 - B. Consideration of a **motion to approve the City Council Meeting Minutes from June 3, 2014**
 - C. Consideration of a **motion to accept the April 29, 2014 study session summary on the Transportation Master Plan Update**
 - D. Consideration of a **motion to accept the May 27, 2014 study session summary on the Comprehensive Housing Strategy**
 - E. Introduction, **first reading** and consideration of a motion to order published by title only **ordinances submitting to the registered electors of the City of Boulder** at the special municipal election to be held on Tuesday, November 4, 2014, **the question of affirming the city's right to provide high-speed internet services (advanced services), telecommunications services, and/or cable television services** to residents, businesses, schools, libraries, nonprofit entities and other users of such services and setting forth related details
 - F. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance amending Section 4-20-55, "Court and Vehicle Impound Costs, Fees, and Civil Penalties,"** B.R.C. 1981, **changing certain court fees,** and setting forth related details
 - G. Consideration of a **motion to approve a conduit lease to Level 3 Communications, Inc.**

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. 7979 designating** the building and property at **2104 Bluff St. to be known as the Kelso House, as an individual landmark** under the city's Historic Preservation Ordinance

Owner/Applicant: Chad and Kristen Watson

6. **MATTERS FROM THE CITY MANAGER**

A. **Boulder Civic Area Implementation Overview**

B. **Discussion of Potential Ballot Issues**

C. **2014-2015 Workplan Update**

7. **MATTERS FROM THE CITY ATTORNEY**

None

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

A. Potential Call-Ups

1. **CEAP Baseline Road Underpass** Information Packet Date: June 17 Last opportunity for Call-Up: June 17

2. **Easement Vacation to vacate a 25 foot utility easement running east-to-west through the middle of the property at 800 28th Street** Information Packet Date: June 17 Last opportunity for Call-Up: June 17

3. **Vacation of a 25-foot drainage and utility easement and a 20-foot drainage easement at 0 Kalmia Ave.** to allow for the construction of the Wonderland Creek Townhomes project. Information Packet Date: June 17 Last opportunity for Call-Up: June 17

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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