

**COUNCIL BRIEFING**  
**Flood Update**  
**Tuesday, July 22, 2014**  
**5-6 p.m.**

**BOULDER CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS, 1777 Broadway**  
**Tuesday, July 22, 2014**  
**6 p.m.**

**AGENDA**

**1. CALL TO ORDER AND ROLL CALL**

**A. ADA Declaration**

**B. Declaration Honoring CFO Bob Eichen**

**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 June 17, 2014**

**B. Consideration of a motion to accept the May 13, 2014 study session summary on the 2014 Human Services Strategy Update**

**C. Consideration of a motion to accept the June 10, 2014 study session summary on the Overview of the Library and Arts programs and services and the Community Cultural Plan scope**

**D. Consideration of a motion to accept the May 27, 2014 study session summary on Envision East Arapahoe**

**E. Consideration of a motion to authorize the City Manager to accept a U.S. Forest Service Special Use Permit for the Barker Gravity Pipeline**

- F. Consideration of motion authorizing the City Manager to enter into an **intergovernmental agreement (IGA) with Boulder County to address jail overcrowding issues**
- G. Consideration of a motion to approve an **amendment to the intergovernmental agreement (IGA) between the City of Boulder and Boulder County for additional funding for commercial energy efficiency rebates**
- H. Second reading and consideration of a motion to adopt **Ordinance No. 7981 amending Section 4-20-55, "Court and Vehicle impoundment Costs , Fees, and Civil penalties," B.R.C. 1981, changing certain court fees,** 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. Introduction, first reading and consideration of a motion to order published by title only, **an ordinance submitting to the registered electors of the City of Boulder at the special municipal coordinated election to be held on Tuesday, November 4, 2014, the question of amending City Charter Section 9 to provide that the city council may meet in executive session only for the purpose of discussing legal advice and negotiation strategy relating to the creation of a municipal electrical utility, with such authority ending on December 31, 2017;** setting forth the ballot title; and specifying the form of the ballot and other related details
- B. Introduction, first reading and consideration of a motion to publish by title only **an ordinance submitting to the registered electors of the City of Boulder at the special municipal coordinated election to be held on Tuesday, November 4, 2014, the question of authorizing the city council to increase the sales and use tax by up to 0.3 cents on every dollar, effective from January 1, 2015 through December 31, 2017 for the purpose of funding a variety of capital improvement projects;** giving approval for the collection, retention and expenditure of the full tax proceeds and any related earnings, notwithstanding any state revenue or expenditure limitation; and setting forth the effective date, ballot title, amendments to section 3-2-5, "Rate of Tax," B.R.C. 1981 and related details

6. **MATTERS FROM THE CITY MANAGER**

- A. **Update of Public Art: Commencement of Community Dialogue**

## 7. MATTERS FROM THE CITY ATTORNEY

None

## 8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

### A. Potential Call-Ups

1. **Vacation of a 25 foot utility easement at 800 28th Street.** Information Packet Date: July 22. Last opportunity for Call-Up: July 22.
2. **Landmark Alteration Certificate for 730 Pine.** Information Packet Date: July 22. Last opportunity for Call-Up: July 22.
3. **Landmark Alteration Certificate for 1507 Pine.** Information Packet Date: July 22. Last opportunity for Call-Up: July 22.

## 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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