

**BOARD AND COMMISSION INTERVIEWS
1777 WEST CONFERENCE ROOM, 1777 Broadway
5:00 p.m.**

**BOULDER CITY COUNCIL MEETING
COUNCIL CHAMBERS, 1777 Broadway
Tuesday, August 5, 2014
5:30 p.m.**

AGENDA

1. CALL TO ORDER AND ROLL CALL

A. **Boulder County Report on Children**, Presented by Stephanie Greenberg

B. **Audit Summary**, Presented by David Frederick

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 approving supplemental appropriations to the 2014 Budget** related to flood insurance proceeds

B. Consideration of a motion to adopt **Resolution No. 1134 appointing the firm BKD, LLP to examine the financial accounts of the city of Boulder for the year ended December 31, 2014**

C. Consideration of a motion to adopt **Resolution No. 1135 accepting the City of Boulder 2013 Comprehensive Annual Financial Report and Independent Auditor's Reports**

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. 7980 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 affirming the city's right to provide high-speed internet services (advanced services), telecommunications services, and/or cable television services to residents, businesses, libraries, nonprofit entities and other users of such services and setting forth related details

- B. **Second reading and consideration of a motion to adopt Ordinance No. 7982 submitting to the registered electors of the City of Boulder at the special coordinated municipal 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 electric utility, with such authority ending December 31, 2017; setting forth the ballot title; and specifying the form of the ballot and other related details**

- C. **Second reading and consideration of a motion to adopt Ordinance No. 7983 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**

- D. **Consideration of the following items related to the annexation and initial zoning of the following properties: a) 1.10 acre property identified as 4270 19th St.; and b) 1.97 acre property identified as 2130 Tamarack Ave.:**
 - 1. **Adopting Resolution No. 1136 and Resolution No. 1137 finding the properties to be in enclaves, finding compliance with statutory requirements applicable to these annexations, and establishing August 5, 2014 as the date for Council action**

 - 2. **Adopting Emergency Ordinance No. 7984 and Emergency Ordinance No. 7985 annexing the properties with an initial zoning classification of Residential – Estate (RE)**

- E. **Consideration of a motion to accept the 2014 Transportation Master Plan and to accept the revised Transportation Master Plan Summary for inclusion in the Boulder Valley Comprehensive Plan**

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**

None

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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