

CITY OF BOULDER
CITY COUNCIL MEETING
Municipal Building, 1777 Broadway
Boulder, Colorado 80302
Tuesday, June 20, 2017
6 p.m.

AGENDA

Items not on the Agenda are sometimes presented to Council in weekly Information Packets. Those packets can be accessed at <https://bouldercolorado.gov/city-council>.

1. CALL TO ORDER AND ROLL CALL

2. OPEN COMMENT

Members of the public may address any subject not scheduled for a public hearing. Speaker sign-up will be available via the internet beginning at 6 p.m. on the day the agenda is made available and ending at 2 p.m. on the day preceding the meeting. In-person sign-up is from 5:00-6:00 p.m. on the day of the meeting. Fifteen on-line speakers and five in-person speakers will be randomly selected to address council. Speaking time is two-minutes per person.

3. CONSENT AGENDA

Vote to be taken on motions at this time. Any items removed from the Consent Agenda will be considered after any scheduled Public Hearings.

- A.** Consideration of a motion to call a **Special Meeting on Tuesday, July 11, 2017 at 6 p.m. in Council Chambers**, located at 1777 Broadway, Boulder, **prior to the scheduled Study Session**
- B.** Consideration of a motion to call a **Special Meeting on Thursday, July 20, 2017 at 6 p.m. in Council Chambers**, located at 1777 Broadway, Boulder, for the purpose of an **Executive Session to obtain and discuss legal advice, including negotiation strategy, with respect to Boulder's electric utility**
- C.** Consideration of a motion authorizing execution of an **Intergovernmental Agreement to participate in preparing a Regional Assessment of Fair Housing**
- D.** **Resolution 1209 in Support of a Reliable and Predictable Stream of Resources for Rocky Mountain National Park and the Entire National Park System**
- E.** Consideration of the following items related to the **annexation and initial zoning** of the property identified as **752 Gapter Rd.:**
 - 1.** Motion to **adopt Resolution 1208** finding the **annexation petition for each property in compliance with state statutes and establishing August 1, 2017 as the date for a public hearing; and**

2. **Introduction, first reading** and consideration of a motion to order published by title only, **Ordinance 8188 annexing 752 Gapter Rd, with an initial zoning of Residential-Rural 2**

Applicant/Owner: Kristopher Nuttycombe & Samantha Reynolds

- F. **Introduction, first reading** and consideration of a motion to order published by title only **Ordinance 8187 to allow a food catering use at 3600 State Highway 119 within the Diagonal Crossing project (a.k.a. McKenzie Junction) within the Business Transitional – 1 (BT-1)**, which is not a permitted use in the BT-1 zoning district

4. **CALL-UP CHECK-IN**

Opportunity for council to indicate possible interest in the call-up of an item listed under 8A. No action will be taken by council at this time.

8A. **Call-Ups**

1. **Pearl East Circle- Concept Plan**

ORDER OF BUSINESS

5. **PUBLIC HEARINGS**

- A. **Second reading** and consideration of a motion to **adopt Ordinance 8184 amending Chapter 3-16, “Sugar Sweetened Beverage Product Distribution Tax,” B.R.C. 1981, as amended by Ordinance 8181 related to the implementation of the Sugar Sweetened Beverage Tax amending the provisions related to exemptions, the reporting requirements for retailers, and the definitions of “distribution,” or “distribute,” and “sugar sweetened beverage,”** and setting forth related details
- B. Consideration of a motion to **approve Long-Term Homelessness Strategy**
- C. **Introduction, first reading and consideration of a motion to adopt Emergency Ordinance 8186 imposing a temporary moratorium on the installation of new wireless facilities** not currently permitted by the Boulder Revised Code

6. **MATTERS FROM THE CITY MANAGER**

7. **MATTERS FROM THE CITY ATTORNEY**

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

A. **Call-ups**

1. **Pearl East Circle- Concept Plan**

9. **COMMENT ON MOTIONS MADE UNDER MATTERS**

Public comment on any motions made under Matters

10. DECISIONS ON MOTIONS

Action on motions made under Matters

11. DEBRIEF

Opportunity for Council to discuss how the meeting was conducted

12. ADJOURNMENT

City Council documents, including meeting agendas, study session agendas, meeting action summaries and information packets can be accessed at www.bouldercolorado.gov/city-council.

This meeting can be viewed at www.bouldercolorado.gov/city-council. Meetings are aired live on Municipal Channel 8 and the city's website and are re-cablecast at 6 p.m. Wednesdays and 11 a.m. Fridays in the two weeks following a regular council meeting.

Boulder 8 TV (Comcast channels 8 and 880) is now providing closed captioning for all live meetings that are aired on the channels. The closed captioning service operates in the same manner as similar services offered by broadcast channels, allowing viewers to turn the closed captioning on or off with the television remote control. Closed captioning also is available on the live HD stream on BoulderChannel8.com. To activate the captioning service for the live stream, the "CC" button (which is located at the bottom of the video player) will be illuminated and available whenever the channel is providing captioning services.

Council Chambers is equipped with a T-Coil assisted listening loop and portable assisted listening devices. Individuals with hearing or speech loss may contact us using Relay Colorado at 711 or 1-800-659-3656. Anyone requiring special packet preparation such as Braille, large print, or tape recorded versions may contact the City Clerk's Office at 303-441-4222, 8 a.m. – 5 p.m. Monday through Friday. Please request special packet preparation no later than 48 hours prior to the meeting.

If you need Spanish interpretation or other language-related assistance for this meeting, please call (303) 441-1905 at least three business days prior to the meeting. Si usted necesita interpretación o cualquier otra ayuda con relación al idioma para esta junta, por favor comuníquese al (303) 441-1905 por lo menos 3 negocios días antes de la junta.

Send electronic presentations to email address: CityClerkStaff@bouldercolorado.gov no later than 2 p.m. the day of the meeting.