

CITY OF BOULDER
CITY COUNCIL MEETING
Municipal Building, 1777 Broadway
Boulder, Colorado 80302
Tuesday, August 1, 2017
7 p.m.

Due to the Delayed Start there will be no Open Comment

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

- A. Declaration for Pearl Street Mall 40th Anniversary**
- B. Special Presentation by Professor Frederick regarding the Comprehensive Annual Financial Report (CAFR)**

2. 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 adopt Resolution 1210 accepting the City of Boulder's 2016 Comprehensive Annual Financial Report and Independent Auditor's Report**
- B. Consideration of a motion to adopt Resolution 1211 appointing the firm of CliftonLarsonAllen to examine the financial accounts of the City of Boulder for the year ended December 31, 2017**
- C. Consideration of a motion to adopt Resolution 1212 in support of Comprehensive National Climate Policy in the form of a Revenue-Neutral Carbon Fee and Dividend**
- D. Introduction, first reading and consideration of a motion to order published by title only Ordinance 8195 submitting to the electors of the City of Boulder at the municipal coordinated election to be held on Tuesday, November 7, 2017, the question of amending various section of the Boulder City Charter to eliminate extraneous, archaic or unnecessary language; setting forth the ballot title; specifying the form of the ballot and other election procedures; and setting forth related details**
- E. Ballot Items related to the Tax Renewal and Bond;**
 - 1. Introduction, first reading and consideration of a motion to order published by title only Ordinance 8197 submitting to the electors of the City of Boulder at the municipal coordinated election to be held on Tuesday, November 7, 2017, to extend the 0.3% sales and use tax for capital**

improvements for five years, which would be used for capital improvement projects in the City of Boulder; setting forth the ballot title; and setting forth related details; and

- 2. Introduction, first reading** and consideration of a motion to order published by title only **Ordinance 8198** submitting to the electors of the City of Boulder at the municipal coordinated election to be held on Tuesday, November 7, 2017, **to authorize the increase of the debt of the city to fund capital improvement projects in the City of Boulder from a 0.3% sales and use tax, without increasing taxes; setting forth the ballot title; and setting forth related details**

- F. Second reading** and consideration of a motion to adopt **Ordinance 8192 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

3. CALL-UP CHECK-IN

Opportunity for council to indicate possible interest in the call-up of an item listed under 7A. No action will be taken by council at this time.

7A. Call-Ups

- 1. 3200 Bluff St.- Form Based Code Review application**

ORDER OF BUSINESS

4. PUBLIC HEARINGS

- A. Consideration of a motion to approve the purchase of approximately 615 acres of land, associated residences and agricultural outbuildings, and appurtenant mineral and water rights from Boulder Valley Farm, Inc. for \$9,500,000 for Open Space and Mountain Parks purposes**

B. The following Ballot Measures will have a single public hearing:

- 1. Second reading** and consideration of a motion to **adopt Ordinance 8189** submitting to the electors of the City of Boulder at the regular municipal coordinated election to be held on Tuesday, November 7, 2017, **the question of whether to increase and extend the portion of the Utility Occupation Tax on public utility companies that deliver energy to customers in the form of electricity and gas in excess of the franchise fee replacement that was passed by the voters pursuant to Ordinance 7751 (as amended by Ordinances 7808 and 8056) and add an increase of \$650,000 per year for a total annual rate of \$6.85 million dollars, and be extended from December 31, 2017 to December 31, 2023; setting forth the ballot title; making conforming changes to the Boulder Revised Code; and setting forth related details**
- 2. Second reading** and consideration of a motion to **adopt Ordinance 8190 and Ordinance 8194** submitting to the electors of the City of Boulder at the municipal coordinated election to be held on Tuesday, November 7, 2017, **the**

question of amending Section 9 of the Boulder City Charter to extend the authorization for executive sessions from December 31, 2017 through December 31, 2023; restricting the purpose of executive sessions; setting forth the ballot title; specifying the form of the ballot and other election procedures; and setting forth related details

- 3. Second reading and consideration of a motion to adopt Ordinance 8193 submitting to the electors of the City of Boulder at the municipal coordinated election to be held on Tuesday, November 7, 2017, the question of amending Section 178 of the Boulder City Charter to form the utility, require a public vote prior to proceeding with the costs of separation or purchasing assets; setting forth the ballot title; specifying the form of the ballot and other election procedures; and setting forth related details**

- C. Second reading and consideration of a motion to adopt Ordinance 8188 annexing 752 Gapter Rd, with an initial zoning of Residential-Rural 2**

5. MATTERS FROM THE CITY MANAGER

- A. Consideration of a motion to Appoint Two Council Members to the OSMP Master Plan Process Committee**

6. MATTERS FROM THE CITY ATTORNEY

7. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

A. Call-ups

- 1. 3200 Bluff St.- Form Based Code Review**

8. COMMENT ON MOTIONS MADE UNDER MATTERS

Public comment on any motions made under Matters

9. DECISIONS ON MOTIONS

Action on motions made under Matters

10. DEBRIEF

Opportunity for Council to discuss how the meeting was conducted

11. 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.

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