

**BOULDER CITY COUNCIL MEETING
MUNICIPAL BUILDING, 1777 BROADWAY
Tuesday, June 16, 2015
6 PM**

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. (Roll Call vote required)**
 - A. Consideration of a motion to approve the minutes for the January 15, 2015 Special Meeting**
 - B. Consideration of a motion to accept the April 14, 2015 City Council Study Session Summary on the financial update and potential ballot issues**
 - C. Consideration of a motion to accept the April 28, 2015 City Council Study Session Summary regarding the University Hill Reinvestment Strategy Update**
 - D. Consideration of a motion to accept the May 12, 2015 City Council Study Session Summary regarding Boulder Energy Future**
 - E. Consideration of a motion to accept the May 12, 2015 City Council Study Session Summary regarding the Commercial & Industrial Energy Ordinance**
 - F. Consideration of a motion to accept the May 12, 2015 City Council Study Session Summary regarding Resilient Boulder- Phase I summary and Phase II preliminary focus areas**
 - G. Consideration of a motion to move the regularly scheduled meeting of the Boulder City Council on July 21st to July 28, 2015**
 - H. Consideration of a motion to authorize the city manager to execute an agreement in the form that is generally described in the attachment to this memo related to the disbursement of funds associated with the “Community, Culture, and Public Safety” sales and use tax to fund improvements for the Boulder Historical Society’s Museum of Boulder located at 2205 Broadway, Boulder**

- I. Consideration of a motion to approve **the disposal of an interest in Open Space lands** pursuant to Boulder City Charter Section 177 through the grant easements to **Public Service Company of Colorado for overhead power lines along Thomas Lane and on the T.H.P.** Open space property, as described in attachment D, conditioned upon Public Service Company of Colorado executing a quit claim deed in a form acceptable to the City terminating whatever rights and interest it may have to the Lower Big Bluestem power line access route

 - J. Consideration of a motion to approve **Resolution No. 1161** declaring the city of Boulder’s official intent to **participate in a future issuance of Water and Sewer revenue bonds and to reimburse itself for capital expenditures** undertaken in advance of such financing **made from the Water and Wastewater funds**, including, without limitation, architectural, engineering, appraisal, surveying, acquisition, site preparation and other costs incidental to the **commencement of construction of the financed project**

 - K. **Third reading** and consideration of a motion to adopt **Ordinance No. 8045 Amending Title 6, “Health Safety and Sanitation,” B.R.C. 1981 to add Universal Zero Waste Requirements**

 - L. Introduction, **first reading** consideration of a motion to publish by title only, and adopt as an **emergency measure ordinance No. 8051 authorizing the issuance by the City of Boulder, Colorado, of its Storm Water and Flood Management Revenue Bonds, Series 2015, in the aggregate principal amount of \$23,235,000 for the purpose of providing funds to finance storm water and flood management improvements** by the Utility and pay the costs of issuance of the Series 2015 Bonds; prescribing the form of said Series 2015 Bonds; providing for the sale of said Series 2015 Bonds; providing for the payment and redemption of said Series 2015 Bonds from and out of the revenues derived directly or indirectly by the City from the Storm Water and Flood Management Fee billed to customers of the City’s water and sewer systems; providing other details and approving other documents in connection with said Series 2015 Bonds; and declaring an emergency and providing the effective date hereof

 - M. Introduction, **first reading** and consideration of a motion to order published by title only **Ordinance No. 8052 setting the ballot title of an initiated amendment to the Boulder Charter regarding City Council compensation**, 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 8-A.
Concept Plan Review of a proposal for the expansion and renovation of an existing automobile sales and service facility at 2465 48th Court (Larry H. Miller Toyota), Case No. LUR2015-00026

ORDER OF BUSINESS

5. PUBLIC HEARINGS

Note: Any items removed from the Consent Agenda will be considered after any City scheduled Public Hearings.

- A. Consideration of a motion to adopt on **second reading** as an **emergency measure** and order published by title only **Ordinance No. 8043 amending** chapter 10-12 **“Mobile homes”** adding a new section 10-12-25 **“limitation on Park Owner’s Right to Prohibit sales,”** adding a new section 10-12-26 **“Limitation on the Required Upgrades to Existing Mobile Homes,”** amending section 10-12-2 to add definitions, amending section 10-12-3 to make section 10-12-25 applicable to all mobile home parks amending section 10-12-4 to provide for administrative remedies and setting forth related details

- B. Consideration of a motion to:
 - 1. **Accept the Boulder Civic Area Master Plan**
 - 2. Direct Staff to initiate **discussions with Boulder Community Health** regarding the **Broadway property**, pursue **financing options**, and conduct a more detailed **space programming analysis** using the council feedback on the Municipal Services location options
 - 3. Request **Council Support on recommended action to address city office space needs** in order to improve customer service

6. MATTERS FROM THE CITY MANAGER

7. MATTERS FROM THE CITY ATTORNEY

- A. Report of the City Attorney **Regarding February 19, 2015 Planning Board Meeting**

8. MATTERS FROM MEMBERS OF COUNCIL

- A. **Potential Call-Ups**
Concept Plan Review of a proposal for the expansion and renovation of an existing **automobile sales and service facility at 2465 48th Court (Larry H. Miller Toyota)**, Case No. LUR2015-00026

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 mins) Opportunity for Council to discuss how the meeting was conducted.

12. ADJOURNMENT

This agenda and the meetings can be viewed at www.bouldercolorado.gov / City Council. Meetings are aired live on Municipal Channel 8 and the city's Web site and are re-cablecast at 6 p.m. Wednesdays and 11 a.m. Fridays in the two weeks following a regular council meeting. DVDs may be checked out from the Main Boulder Public Library.

Anyone requiring special packet preparation such as Braille, large print, or tape recorded versions may contact the City Clerk's Office at (303) 441-3002, 8 a.m. – 5 p.m. Monday through Friday. 48 hours notification prior to the meeting or preparation of special materials **IS REQUIRED**.

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.

Electronic presentations to the city council must be pre-loaded by staff at the time of sign up and will NOT be accepted after 3:30 p.m. at regularly scheduled meetings. Electronic media must come on a prepared USB jump (flash/thumb) drive and no technical support is provided by staff