

**BOULDER CITY COUNCIL MEETING**  
**MUNICIPAL BUILDING, 1777 BROADWAY**  
**Tuesday, July 28, 2015**  
**6 PM**

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

**A. Declaration regarding Modern Slavery and Climate Change- The Commitment of the Cities**

**B. Declaration regarding Americans with Disabilities Act Awareness Day**

**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 ) (15 min)**

**A. Consideration of a motion to approve the minutes for the March 3, 2015 City Council Regular Meeting**

**B. Consideration of a motion to approve the minutes for the June 1, 2015 City Council Executive Session**

**C. Consideration of a motion to approve the minutes for the June 2, 2015 City Council Regular Meeting**

**D. Consideration of a motion to approve the minutes for the June 9, 2015 City Council Special Meeting**

**E. Consideration of a motion to approve the minutes for the June 15, 2015 City Council Special Meeting**

**F. Consideration of a motion to approve the minutes for the July 14, 2015 City Council Special Meeting**

**G. Consideration of a motion to accept the April 28, 2015 City Council Study Session Summary regarding the Access Management Parking Strategy (AMPS) Update**

**H. Consideration of a motion to accept the June 9, 2015 City Council Study Session Summary regarding Boulder Valley Comprehensive Plan (BVCP)/Resilience**

- I. Consideration of a motion to accept the **June 9, 2015 City Council Study Session Summary** regarding **Housing Boulder**
- J. Consideration of a motion to **approve a twenty-year right-of-way lease for two encroachments (awnings) located at 1505 Pearl Street (REV2014-00022)**
- K. Consideration of a motion to **authorize the City Manager** to enter into an **agreement** allowing the City of **Boulder Fire Rescue Department** and the **USDA Forest Service to exchange personnel** for mutual benefit of **Wildland Fire Management**
- L. Consideration of a motion to call the following **Special Meetings** of the **Boulder City Council**:
  - 1. **Thursday, August 6, 2015 at 6 PM** in the **City Council Chambers** located at 1777 Broadway, and
  - 2. **Thursday, August 27, 2015 at 6:30 PM** in the **City Council Chambers** located at 1777 Broadway
- M. Introduction, **first reading** and consideration of a motion to order published by title only **Ordinance No. 8055 setting the ballot title for an initiated amendment to the Boulder Charter**, and setting forth related details (Library)
- N. Introduction, **first reading**, and consideration of a motion to order published by title only, **Ordinance No. 8056 submitting to the electors** of the City of Boulder at the regular municipal coordinated election to be held on Tuesday, November 3, 2015, the question of whether to **extend the utility occupation tax on public utility companies** that deliver energy to customers in the form of electricity and gas that was passed by the voters pursuant to Ordinance no. 7751 (as amended by Ordinance no. 7808) at the rate \$4.1 million dollars, beginning January 1, 2011 be extended from December 31, 2017 December 31, 2022; setting forth the ballot title; making conforming changes to the Boulder Revised Code; and setting forth related details
- O. Introduction, **first reading**, and consideration of a motion to order published by title only, **Ordinance No. 8057** submitting to the registered electors of the City of Boulder at the regular municipal coordinated election to be held on Tuesday, November 3, 2015, the **question of whether to extend the Climate Action Plan tax that was approved by the voters in November 2006** and implemented by the City Council in chapter 3-12, B.R.C. 1981, (as amended in 2012 by ordinance 7884) currently set to expire March 31, 2018, for the **purposes for implementing programs to increase renewable energy use, reduce emission from motor vehicles, and take other steps toward the goal of reducing greenhouse gas emissions**; setting forth the ballot title; making conforming changes to the Boulder Revised Code; and setting forth related details
- P. Introduction, **first reading** and consideration of a motion to order published by title only, **Ordinance No. 8058 designating** the building and property at **2245 Pine St.**,

to be known as the Ravenscraft House, as an **individual landmark** under the city's Historic Preservation Ordinance

- Q.** Introduction, **first reading**, and consideration of a motion to order published by title only **Ordinance No. 8059** amending Chapter 11-1 "**Water Utility**," B.R.C 1981, and authorizing the City Manager to execute an agreement relating to the provision of **out-of-city water services** with the owner of **4400 Peach Court**
- R.** Introduction, **first reading** and consideration of a motion to order published by title only, **Ordinance No. 8060** vacating and authorizing the City Manager to execute a deed of vacation to **vacate a portion of a sidewalk easement at 2460 Iris Avenue**
- S.** Introduction, **first reading** and consideration of a motion to order published by title only **Ordinance No. 8061** approving a **supplemental appropriation for the Storm Water and Flood Management Revenue Bonds, Series 2015**, in the aggregate principal amount of **\$23,317,855**, for the purpose of providing funds for storm water and flood management improvements and for the costs of issuance of the Series 2015 Bonds

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

Opportunity for Council to indicate possible interest in the call-up of an item listed under 8-A.

### **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 approve the **purchase of approximately 12.5 acres of land, mineral estate, two houses and associated outbuildings from the Ernest J. Coleman Trust for \$950,000, along with \$50,000 for immediate property improvements, both for Open Space and Mountain Parks purposes** and the disposal of approximately 2.28 acres or less of that land including the two houses and associated outbuildings **located at 5678 and 5688 Baseline Road**. The disposal will include negotiation of an acceptable purchase price and appropriate encumbrances on the disposed property to protect the open space values of the remaining parcel. The disposal portion of this Agenda Item is pursuant to Section 177 of the Boulder City Charter
- B.** **Third reading** and consideration of a motion to **adopt 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," 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

**C. Boulder Valley Comprehensive Plan** – Direction on Service Area Expansion Assessment, Schedule, and Updates on Foundations Work

**D.** Consideration of a motion to **accept the Upper Goose and Twomile Canyon Creek Floodplain Mapping Study update, submit the study to FEMA, and direct staff to consider and use the results of the study in the regulation of all annexations and development proposals** during the interim period while FEMA is reviewing the results of the study

**6. MATTERS FROM THE CITY MANAGER**

**7. MATTERS FROM THE CITY ATTORNEY**

**8. MATTERS FROM MEMBERS OF COUNCIL**

**A. Potential Call-Ups**

**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**

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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.