

**BOULDER CITY COUNCIL MEETING
MUNICIPAL BUILDING, 1777 BROADWAY
SPECIAL MEETING
Thursday, August 6, 2015
6 PM
AGENDA**

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC HEARINGS

A. Second reading, and consideration of a motion to adopt **Emergency 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**

B. CONCEIPT PLAN REVIEW AND COMMENT: Request for citizen, staff and City Council comment on a proposal for a mixed-use development (**Alexan Flatirons**) located at **McKenzie Junction, 3600 Highway 119 (Diagonal Highway)**, that includes 295 market-rate multi-family units, 83 affordable-rate multi-family units, associated community buildings and 54,000 square feet of commercial office space (with options for partial retail and coffee); reviewed under case no. LUR2015-00028

C. Request for Council direction regarding proposed draft lease with the Colorado Chautauqua Association

3. MATTERS FROM MEMBERS OF COUNCIL

A. National League of Cities committee assignments

4. 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.