

**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. BVCP schedule, work plan and process for landowners and the general public to submit requests for change to the plan**
- C. Concept 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

**3. MATTERS FROM MEMBERS OF COUNCIL**

- A. Request for Council direction regarding proposed draft lease with the Colorado Chautauqua Association**
- B. Certification of Charter Amendment Petitions**
- C. National League of Cities Committee assignments**

**4. ADJOURNMENT**

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