

**BOULDER SOLAR WORKING GROUP RECEPTION
MUNICIPAL BUILDING LOBBY, 1777 Broadway
Tuesday, August 19, 2014
5:15 p.m.**

**BOULDER CITY COUNCIL MEETING
COUNCIL CHAMBERS, 1777 Broadway
Tuesday, August 19, 2014
6:00 p.m.**

AGENDA

1. CALL TO ORDER AND ROLL CALL

A. **Declaration Honoring Mercedes Alvarez**, Founder and Director of Foundation of Nicaraguan Solar Women

B. **Briefing on Recommendations of the Solar Working Group**

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 City Council Meeting Minutes from July 29, 2014**

B. Consideration of a motion to **accept the study session summaries on the AMPS Update from June 10 and July 29, 2014**

C. Consideration of a motion to **accept the study session summary from July 29, 2014 on the Zero Waste Strategic Plan**

D. Consideration of a motion to approve **Resolution No. 1138 declaring** the city of Boulder's **official intent to reimburse itself with the proceeds of a future borrowing for certain capital expenditures and open space land purchases** to be undertaken by the City; identifying said capital expenditures and the funds to be used for such payment; and providing certain other matters in connection therewith

E. Consideration of a motion to approve **Resolution No. 1139 concerning the proposed City of Boulder Open Space Acquisition Bonds, Series 2014 in the aggregate principal amount of not to exceed \$10,000,000**, authorizing the **notice of bond sale** with respect to

said 2014 bonds; prescribing certain details concerning said proposed sale and said 2014 bonds; **approving the form of a preliminary official statement; and providing the effective date of this resolution**

- F. Consideration of a motion to approve **Resolution No. 1140 delegating the City Manager to sign documents to authorize the City to receive FEMA Hazard Mitigation grant money**
- G. Consideration of a motion to approve **Resolution No. 1141 assigning the city of Boulder's 2014 Private Activity Bond Allocation to Boulder Housing Partners to be issued to Element Properties**
- H. Introduction, first reading and consideration of a motion to adopt **Emergency Ordinance No. 7988 adopting Supplement No. 120**, which codifies previously adopted Ordinance Nos. 7968, 7969, 7970, 7971, and 7974, as an amendment to the Boulder Revised Code, 1981
- I. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance amending the 9th and Canyon Urban Renewal Plan** in order to facilitate a civic use
- J. Second reading and consideration of a motion to adopt **Ordinance No. 7987 approving supplemental appropriations to the 2014 Budget** related to flood insurance proceeds
- K. Continued second reading and consideration of a motion to adopt **Ordinance No. 7980 submitting to the registered electors of the City of Boulder at the special municipal coordinated election to be held on Tuesday, November 4, 2014, the question of affirming the city's right to provide high-speed internet services (advanced services), telecommunications services, and/or cable television services** to residents, businesses, schools, libraries, nonprofit entities and other users of such services and setting forth related details
- L. Third reading and consideration of a motion to adopt **Ordinance No. 7982 submitting to the registered electors of the City of Boulder at the special municipal election to be held on Tuesday, November 4, 2014, the question of amending City Charter Section 9 to provide that the city council may meet in executive session only for the purpose of discussing legal advice and negotiation strategy relating to the creation of a municipal electrical utility, with such authority ending on December 31, 2017; setting forth the ballot title; and specifying the form of the ballot and other related details**
- M. Third reading and consideration of a motion to adopt **Ordinance No. 7983 submitting to the registered electors of the City of Boulder at the special municipal election to be held on Tuesday, November 4, 2014, the question of authorizing the city council to increase the sales and use tax by up to 0.3 cents on every dollar, effective January 1, 2015 through December 31, 2017, for the purpose of funding a variety of capital**

improvement projects; giving approval for the collection, retention and expenditure of the full tax proceeds and any related earnings, notwithstanding any state revenue or expenditure limitation; and setting forth the effective date, ballot title, amendments to Section 3-2-5, "Rate of Tax," B.R.C., 1981 and related details

N. Consideration of a **motion to name** the park formerly known as Mesa Memorial Park to **Bill Bower Park**

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

Opportunity for Council to indicate possible interest in the call- up of an item listed under agenda Item 8-A1.

ORDER OF BUSINESS

5. **PUBLIC HEARINGS**

A. First reading, consideration of a motion to publish by title only, and adoption as **an emergency measure Ordinance No. 7990 temporarily suspending the acceptance of building permit and site review applications** that will result in **adding residential floor area to those areas zoned BMS** that are **located in the general area described as the University Hill Business District until March 18, 2015** and setting forth related details

6. **MATTERS FROM THE CITY MANAGER**

None

7. **MATTERS FROM THE CITY ATTORNEY**

None

8. **MATTERS FROM MAYOR AND MEMBERS OF COUNCIL**

A. **Potential Call-Ups**

1. **Vacation of a utility easement** that is approximately 8,363 square feet, runs east-to-west, and **through the middle of 2810 29th Street and 2850 29th Street** (ADR2014-00124) Information Packet Date: August 19 Last Opportunity for Call-Up: August 19

B. **Board and Commission Appointments**

C. **Appointment to the Colorado Municipal League Policy Committee**

D. **Request for permission to attend the Transportation Advisory Board Retreat from Council Member Plass**

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 Min.) Opportunity for Council to discuss how the meeting was conducted.
12. **ADJOURNMENT**

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