

**BOULDER CITY COUNCIL MEETING
MUNICIPAL BUILDING, 1777 BROADWAY
Tuesday, August 4, 2015
6 PM**

AGENDA

1. CALL TO ORDER AND ROLL CALL

6-6:10 PM

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

6:10 -6:15 PM

B. Report from Audit Committee regarding 2014 Comprehensive Annual Financial Report

6:15 – 7 PM

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.

7 - 7:15 PM

3. CONSENT AGENDA (to include first reading of ordinances) Vote to be taken on the motion at this time.

A. Consideration of a motion to approve the minutes for the April 14, 2015 City Council Special Meeting

B. Consideration of a motion to approve the minutes for the May 5, 2015 City Council Regular Meeting

C. Consideration of a motion to approve the minutes for the May 19, 2015 City Council Regular Meeting

D. Consideration of a motion to approve the minutes for the May 28, 2015 City Council Special Meeting

E. Consideration of a motion to approve the minutes for the June 16, 2015 City Council Regular Meeting

F. Consideration of a motion to approve the minutes for the July 28, 2015 City Council Regular Meeting

G. Consideration of a motion to approve the City Manager's signature, Jane Brautigam, on an Interlocal Agreement for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award

Res No. 1162

H. Consideration of a motion to **adopt Resolution No. 1162 accepting** the City of Boulder's **2014 Comprehensive Annual Financial Report** and Independent Auditor's Reports

Res No. 1163

I. Consideration of a motion to **approve Resolution No. 1163 authorizing** the City of Boulder to execute a public approval certificate relating to the issuance of **Private Activity Bonds by the Housing Authority of Boulder**, D/B/A Boulder Housing Partners for the purpose of **financing its Project Renovate program**

Ord No. 8063

J. Introduction, **first reading** and consideration of a motion to order published by title only **Ordinance No. 8063** approving supplemental appropriations to the 2015 Budget

Ord No. 8064

K. Introduction, **first reading**, and consideration of a motion to order published by title only, **Ordinance No. 8064** 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 amending **the Charter of the City of Boulder related to Area Planning**; setting forth the effective date, ballot title, and related details

Ord No. 8065

L. Introduction, **first reading**, and consideration of a motion to order published by title only, **Ordinance No. 8065** 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 authorizing the **City Council to establish Short Term Rental Tax, effective January 1, 2016**; 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 chapter title 3. B.R.C. 1981 and related details

Ord No. 8066

M. Introduction, **first reading** and consideration of a motion to order published by title only, **Ordinance No. 8066** repealing and reenacting Section 4-1-8 "Insurance Required," B.R.C. 1981, to **update insurance requirements** under the **Boulder Revised Code** in response to changes to the Colorado governmental Immunity Act and in insurance industry practices, and setting forth related details

N. Consideration of a motion to call a Special Meeting of the Boulder City Council on **August 11, 2015 at 5:30 PM** for the purpose of **Phase I Environment Assessment of the Boulder Community Hospital** in the City Council Chambers, 1777 Broadway

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.

7:15 - 9:15
PM

A. Consideration of a motion to **approve the South Boulder Creek Flood Mitigation Plan- 120 minutes**

9:15-10:45 PM
Ord No. 8067

B. Introduction, **first reading**, and consideration of a motion to order published by title only, **Ordinance No. 8067** 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 authorizing the city council to establish Occupation Privilege Tax, effective January 1, 2016; 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 chapter Title 3. B.R.C. 1981 and related details – **90 min**

6. MATTERS FROM THE CITY MANAGER

7. MATTERS FROM THE CITY ATTORNEY

8. MATTERS FROM MEMBERS OF COUNCIL

A. Potential Call-Ups

10:55 -11:10 PM

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

11:10-11:15 PM

11. **DEBRIEF** -Opportunity for Council to discuss how the meeting was conducted-5 min

12. ADJOURNMENT

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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.