

CITY OF BOULDER
CITY COUNCIL MEETING
MUNICIPAL BUILDING, 1777 BROADWAY
Boulder, Colorado 80302
Tuesday, August 2, 2016
6 p.m.

AGENDA

1. CALL TO ORDER AND ROLL CALL

- A. Declaration** in support of Boulder Members of the 2016 United States Olympic Team

- B. Special presentation by Professor Frederick** regarding the **2015 Comprehensive Annual Financial Report and Independent Auditor's Reports (CAFR)**

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.

- A. Consideration of a motion to approve the June 21, 2016 Regular Meeting Minutes**

- B. Consideration of a motion to accept the June 14, 2016 Study Session Summary on the Mid-Year Work Plan Update**

- C. 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**

- D. Consideration of a motion to approve the 2016 Agreement Between Boulder Valley School District and the City of Boulder for Use of Recreation Fields and Facilities and authorize the City Manager to make minor amendments** prior to or during the term of this agreement in order to ensure operations in a manner that are consistent with applicable laws and the policies and regulations of the City of Boulder

- E. Consideration of a motion to adopt Resolution No. 1187 appointing the firm of CliftonLarsonAllen to examine the financial accounts of the City of Boulder for the year ended December 31, 2016**

- F. Consideration of a motion to adopt Resolution No. 1188 accepting the City of Boulder's 2015 Comprehensive Annual Financial Report and Independent Auditor's Report (CAFR)**

- G. Consideration of a motion to **accept the recommendation** of the **City Manager and City Attorney** to use an **administrative process** informed by Council direction to **resolve claims arising from water main breaks or in the alternative, second reading and consideration of a motion to adopt Ordinance No. 8116 amending Chapter 11-1, “Water Utility,”** by adding a new Subsection to Section 11-1-44, **“Water User Charges,”** amending the title of the section, **authorizing the city manager to pay claims** for damage from water main breaks and setting forth related details
- H. **Second reading** and consideration of a motion to **adopt Ordinance No. 8122 amending** section 12-2-4, **“Written Disclosures Required,”** B.R.C. 1981 to update the required **disclosure by landlords,** and setting forth related details
- I. **Introduction, first reading** and consideration of a motion to order published by title only **Ordinance Nos. 8128 and 8129** related to the **annexation and initial zoning of the city-owned parcels, and rights of way; and Elmer’s Two-Mile Park as an enclave**

4. POTENTIAL CALL-UP CHECK IN

Opportunity for Council to indicate possible interest in the call-up of an item listed under 8A. No Action will be taken by Council at this time.

8A. Potential Call-Ups

- 1. **1440 Pine- Concept Plan**

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 Ballot Items:

- 1. **Introduction, first reading** and consideration of a motion to order published by title only **two alternative versions of Ordinances, numbered 8130 and 8131,** submitting to the registered electors of the City of Boulder at the **special municipal coordinated election** to be held on Tuesday, November 8, 2016, the question of **authorizing the City Council** to impose an excise **tax of 2 cents per ounce on the distribution of drinks with added sugar,** and sweeteners used to produce such drinks, one alternative would, if the measure passes, add a new chapter 3-16, **“Sugar-Sweetened Beverage Product Distribution Tax,” B.R.C. 1981,** a second alternative would place **both the question of imposing the tax and the entire regulatory scheme on the ballot** and setting forth related details
- 2. **Introduction, first reading** and consideration of a motion to order published by title only **two ordinances** submitting to the registered electors of the City of Boulder at the **special municipal coordinated election** to be held on Tuesday, November 8, 2016, the **question of amending** Section 7 of the Boulder Home Rule Charter, **relating to council compensation, by:**

Ordinance No. 8132, Adding an option for council members to **receive benefits** on the same terms and conditions **as city employees**, and setting forth related details; and

Ordinance No. 8134, Increasing annual council member **compensation to \$10,000** and **adding an option** for council members to **receive benefits on the same terms and conditions as city employees**, and setting forth related details

3. **Introduction, first reading** and consideration of a motion to order published by title only **Ordinance No. 8133** setting the **ballot title** for an **amendment** to Section 128A of the Boulder Charter regarding the **blue line**, and setting forth related details

4. **Certification to Council of sufficient** valid signatures on a **petition** to place on the **ballot a question of limiting the terms of Council Members**

B. Consideration of a motion to **adopt Resolution No. 1190** in support of **Indigenous Peoples' Day**

C. Consideration of a motion to **adopt Resolution No. 1189** setting forth findings of **facts and conclusions, on (1) whether annexation** of approximately 1.37 acres of land generally located at **96 Arapahoe Avenue would meet the applicable annexation provision** of section 30 of article II of the state constitution and sections 31-12-104 and 21-12-105, C.R.S., and **(2) whether or not additional terms and conditions are to be imposed were said property to be annexed**

6. **MATTERS FROM THE CITY MANAGER**

7. **MATTERS FROM THE CITY ATTORNEY**

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

A. Potential Call-Ups

1. **1440 Pine- Concept Plan**

B. Discussion of **Single Subject Study Sessions**

9. **PUBLIC COMMENT ON MATTERS**

Public comment on any motions made under Matters

10. **DECISION ON MOTIONS**

Action on motions made under Matters

11. **DEBRIEF**

Opportunity for Council to discuss how the meeting was conducted

12. **ADJOURNMENT**

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