

COUNCIL AGENDA COMMITTEE
February 10, 2014

Present: Mayor Appelbaum; Council Member Karakehian; Council Member Young; City Manager Jane Brautigam; Deputy City Manager Paul Fetherston; Deputy City Attorney David Gehr, City Clerk Alisa Lewis and Deputy City Clerk Alisa Darrow.

CAC convened at 8:01 AM.

1. February 11 – Study Session

A. 6-7:30 PM Draft Work Plan for 2013-2015 City Council Term

Council Member Karakehian noted that the charts were hard to read in the packet and asked that paper copies be provided at the meeting.

Council Member Young requested a copy of the previous housing strategy from 2000 to give her some history on the topic prior to the meeting.

B. 7:30-9:00 PM Social Misbehavior

Mayor Appelbaum noted that attachment A was not included on this item.

Council Member Karakehian expressed concern regarding whether or not there would be enough time for discussing both items at the meeting. He asked Council to watch the time during the meeting, but also wanted to ensure that both items got the attention they deserved. He indicated the meeting may go beyond 9:00 p.m.

City Manager Brautigam noted that there would many discussions throughout the year relating to social misbehaviors and that council should not expect to resolve that issue in one evening.

2. February 18 – Preliminary Agenda

PRELIMINARY AGENDA

15 Minutes

1. CALL TO ORDER AND ROLL CALL*

45 Minutes

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.*

15 Minutes

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

- Ord. 7962 A. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance amending** Chapter 6-3, “**Trash, Recyclables and Compostables,**” B.R.C. 1981, by adding a new **Section 6-3-12 requiring bear resistant containers in a designated area** of the city; amending **Section 6-3-2**, by adding new definitions; adding administrative penalties for violations and setting forth related details

Mayor Appelbaum noted that there was a typo on packet page nine, in the last paragraph to change the word “ban” to “can.” He also commented that the definition of refuse attractant on page 11 was very broad and he was concerned that it could be taken out of context to include a bird feeder or a garden. He also pointed out that on page 13 it indicated that Council was amending 6-12-5 of the BRC but that was not noticed in the agenda title or the ordinance title. He also asked if the city decided to prohibit haulers from charging for containers, would it be likely that the haulers would raise rates across the city to recover the costs.

Deputy City Attorney David Gehr answered that would probably be the case.

Mayor Appelbaum asked staff to discuss the cost choices with Western Disposal and have information available for second reading.

Council Member Young asked if people who answered the survey on bear resistant containers were targeted based on where they lived. Based on that information council’s decision making process could be different.

- Ord. 7963 B. Introduction, **first reading** and consideration of a motion to adopt **Emergency Ordinance No. __, adopting Supplement No. 118, which codifies previously adopted Ordinance** Nos. 7832, 7910, 7912, 7913, 7914, 7916, 7920, 7922, 7925, 7926, 7929, 7930, 7931, 7938, 7939, 7941, 7945, 7946, 7949 and other miscellaneous corrections and amendments, as an amendment to the Boulder Revised Code, 1981*

- Ord. 7964 C. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance vacating and authorizing** the City Manager to execute a **deed of vacation and quitclaim deed for the property known as 3211 Pearl and a separate 1,820 square foot portion of Pearl Street right-of-way** generally located east of the BNSF Railway Company crossing, near the western terminus of Pearl Street **along the frontage of 3211 Pearl Street**, and consideration of a motion to authorize the City Manager, pursuant to **Section 2-2-8”Conveyance of City Real Property Interests,**” to dispose of the vacated 1,820 square foot portion of Pearl Street and setting forth related details*

Applicant: City of Boulder, Public Works – Transportation

- D. **Second reading**, and consideration of a motion to adopt **emergency Ordinance No. 7961 amending** Section 4-20-68, “**Flood Related Fee Waiver,**” B.R.C. 1981, to extend temporary authority **to waive certain fees to facilitate recovery and repair work resulting from flood impacts***

- E. Consideration of a **motion to approve disposal of 6,883 square feet** or approximately 0.16 acres of **Community Hospital Open Space land** described as a permanent easement to **Silver Lake Ditch and Reservoir Company** to allow the relocation and piping of a portion of the Silver Lake Ditch. This is a disposal of Open Space land under City Charter Section 177*
- F. Consideration of a **motion to renew the employment agreement of Boulder Municipal Court Associate Judge Jeffrey Cahn and to award a 3.5% merit increase***
- G. Consideration of a motion to approve an **intergovernmental agreement** between the City of Boulder and Boulder County **for funding energy efficiency programs***
- H. Consideration of a **motion** authorizing the City Manager **to convey the permanently affordable housing unit at 4330 Vineyard Lane**

Mayor Appelbaum asked how a house that had been inhabited for 15 years required \$50,000 in improvements. He wondered if there were requirements for the care of affordable housing units.

City Manager Brautigam indicated that she had inquired and discovered that the city received this property through foreclosure and that the previous property owners had deferred any regular maintenance.

Mayor Appelbaum inquired as to whether, as partners, the city could require regular checks to ensure compliance with property upkeep. Deputy City Attorney Gehr responded that once the process of purchase was complete the city had no right to oversee the property's status.

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

- 15 Minutes A. **Second reading** and consideration of a motion to adopt **Ordinance No. 7958** designating the building and property at **1815 Mapleton Avenue**, to be known as **the Beck-Ray-Schell House, as an individual landmark** under the city's Historic Preservation Ordinance*
- 30 Minutes B. **Second reading** and consideration of a motion to adopt **Ordinance No. 7960** approving **supplemental appropriations** to the 2014 Budget*
- 1 Hour C. **Second reading and consideration of a motion to adopt Ordinance No. 7957** amending **Title 2, "Government Administration," Chapter 7, "Code of Conduct," B.R.C. 1981**

Mayor Appelbaum commented that on page 152 of the packet he had asked about travel expenses and he wanted to have an answer related to for profit organizations inviting council to events and whether or not it was acceptable for council to accept these invitations. He would like to know if Council would have the ability to approve those events as often it was impossible to determine whether a foreign entity was a nonprofit. On the same page, items D, E and F regarding when Council Members leave office, he noted that his question regarding whether or not outgoing members were precluded from speaking to items that they had worked on was focused on situations where someone may have participated in some level of decision making process in excess of twenty years prior and asked if it was reasonable to establish a reasonable timeframe as some Council Members have served more than twenty years. He noted that it would be difficult to remember what they had and had not worked on.

Deputy City Attorney David Gehr responded that the idea is to provide a break from lobbying for outgoing members.

Mayor Appelbaum also asked about the rules around having to recuse ones self when that person might directly benefit from the decision of Council. He was specifically concerned about those that owned rental properties in the city. He asked for clarity around when a benefit was direct and indirect. He was nervous about how the public would read the restriction and expect it to be enforced.

City Manager Jane Brautigam recalled court cases that declared that if someone happened to be a member of a broad group of people that might benefit directly or indirectly, there would be no conflict.

Deputy City Attorney David Gehr responded that he would research definitions used by other municipalities and the state of Colorado.

Mayor Appelbaum also commented that the requirement of disclosing possible direct or indirect benefits might cause conversations in meetings to take quite a bit more time.

Mayor Appelbaum had asked about the BCVB lunch and whether or not that was allowed. He had been told that it fell under the gift provision. He noted that the lunch was not open to the public and did not fall into any category under the Code of Conduct.

City Manager Jane Brautigam responded that if it was available to the public to attend then it would fall under provisions in this ordinance.

6. MATTERS FROM THE CITY MANAGER

1.5 Hours

A. Comprehensive Financial Strategy and CIP Update

City Manager Jane Brautigam gave a brief overview of what this item would include because it was not included in the preliminary packet. She pointed out that the flood event had slowed progress on items in the CFS and CIP in 2013. She noted that there would be discussions beginning in April regarding ballot items for 2014.

7. MATTERS FROM THE CITY ATTORNEY

None*

8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

A. Potential Call-Ups

1. **Landmark Alteration Certificate for 611 Concord Avenue** Information Packet
Date: February 18, 2014 Last Opportunity for Call-up: February 18, 2014*

2. **Landmark Alteration Certificate for 2003 Pine Street** Information Packet Date:
February 18, 2014 Last Opportunity for Call-up: February 18, 2014*

B. Update on Regional Transportation

CAC added this item to the agenda.

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***

Total Meeting Time: 4.5 Hours Approximate End Time: 10:30 PM
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3. Calendar Items

A. Scheduling of Sister City Discussion

1. Delegation from Yamagata, Japan

Council Member Karakehian explained that attendance of a delegation was being planned for May, 2014 and the Sister City Alliance was going to be requesting funds for gifts, a welcome ceremony and courtesy call.

Mayor Appelbaum recalled his trip to Japan and the hats from open space that he had brought and how popular they had been. He also noted how important the exchange of gifts was in the Japanese culture. He suggested contacting the Convention and Visitor's Bureau for donations of gifts for the delegation.

CAC agreed to schedule this item for March 4, 2014 for 30 minutes.

2. Resolution 631

Deputy City Clerk Alisa Darrow explained that there were concerns about the portion of Resolution No. 631 stating that there can be no economic interest involved and the potential impact of this provision as it related to the Covidien and Mirandola, Italy interest in establishing a sister city. The alliance would like this to be reviewed.

Council Member Karakehian also noted that Council had not determined the number of sister cities that Boulder should ultimately have. He also commented that the Nablus, Palestine group may be coming back in late 2014 or early 2015 with a connecting city in Israel for consideration.

3. Addition of Sister City Alliance Member to Subcommittee

City Clerk Alisa Lewis explained that the Boulder Sister City Alliance requested having one of its members appointed to the council sister city subcommittee.

4. Sister Cities International Conference July 31-August 2, 2014

City Clerk Alisa Lewis explained that the Sister City Alliance was interested in sending Deputy City Clerk Alisa Darrow to the conference in July to expand her knowledge and role in the program.

Committee Member Karakehian indicated that items two through four would be discussed at the sub-committee level and brought back for council discussion.

B. Human Services Fund Allocations

City Manager Jane Brautigam stated that this was being brought forward because of concerns raised by former Council Member Becker. She commented that the city distributed approximately two million dollars to non-profits in the community. She asked if Council was interested in having a discussion about the allocations.

CAC agreed to schedule this item for March 4, 2014 for 15 minutes.

C. February 20 request for Talmey Drake to speak on Sustainability Attitudes

City Manager Jane Brautigam explained the work done by the city and county had done around sustainability and Energy Smart. Talmey Drake conducted a survey and staff felt it was appropriate for Council to have a presentation of the findings.

CAC scheduled this item for February 20, 2014 for 45 minutes.

4. Additional items

A. Possible walking tour of the Hill with CU leadership in early March

DUHMD/PS Executive Director Molly Winter explained that the walking tour would be to lay the foundation for CU to come up with their vision for the Hill area and then staff would look for partnership opportunities and overlap going forward. She explained the purpose of the tour and that it was a first step in a broader conversation.

Staff was asked to update the council time-off calendar prior to scheduling this event.

B. Recreational Marijuana Licensing

Council Member Karakehian wondered if since staff had not experienced a rush on conversion applications from medical to recreational marijuana, was it possible to allow staff time to work on applications related to medical marijuana businesses looking to make improvements to there establishments He clarified that hey were not interested in converting to recreational or duo licensees.

City Manager Jane Brautigam stated that she would look into it.

C. Meeting with Naropa

Mayor Appelbaum noted that after quite some time there was new leadership at Naropa University asked staff to look into scheduling a breakfast or dinner discussion as it had been so informative in the past..

City Clerk Alisa Lewis responded that she would work on this.

D. Replacement for March 6, 2014 Planning Board Meeting

Deputy City Attorney Gehr noted that staff would be requesting that the Mayor sign off on a one time replacement at the March 6, 2014 meeting due to vacancies on the board.

CAC adjourned at 9:23 AM.

**No comments were made on this item*

Attachment – Draft Council Master Calendar (Items subject to change daily)

Date	Status	Topic	Time
02/20/14	Approved	Financial Disclosure	6-10 PM
02/25/14			
03/06/14	Approved	Board and Commission Interviews	6-9 PM
03/11/14	Approved	Board and Commission Interviews	6-9 PM
03/13/14	Approved	Board and Commission Interviews	6-9 PM
03/25/14		Spring Break	
03/25/14		Spring Break	
04/08/14	Approved	Dinner with Sister City Alliance and Members	4:30-6 PM
04/08/14			
04/22/14			
04/22/14	Need Approval	Budget and Revenue Update	7:30-8:30 PM
04/29/14	Need Approval	TMP Update	6-7:30 PM
04/29/14	Need Approval	Boulder's Energy Future	7:30-9 PM
05/13/14	Need Approval	Human Services Strategy Study Session	6-7:30 PM
05/13/14	Need Approval	Zero waste master plan update	7:30-9 PM
05/13/14	Need Approval	2014 Community Survey Results	30 Minutes
05/27/14			
06/10/14			
06/24/14		Council Recess	
07/08/14		Council Recess	
07/22/14			
07/29/14			
08/12/14	Need Approval	2015-2020 CIP Study Session	6-7:30 PM
08/26/14			
09/09/14	Need Approval	2015 Budget Study Session #1	6-7:30 PM
09/23/14	Need Approval	2015 Budget Study Session #2	6-7:30 PM
09/30/14			
10/14/14			
10/28/14			
11/11/14		Veteran's Day	
11/25/14		Tuesday Before Thanksgiving	
12/09/14			
12/23/14		Week of Christmas	
12/30/14		Tuesday before New Year's	

March 4, 2014 Start Time: 6:00 PM Business Meeting Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
SPECIAL PRESENTATIONS:		
OPEN COMMENT:		45 Minutes
CONSENT:	2nd Reading Pearl St. ROW vacation	15 Minutes
	Three NPP Expansions (in east Ridge/Pennsylvania, Mapleton, Whittier zones) and One Street Removal (in Fairview NPP zone)	
	Resolution - Emending Resolutions 936 and 936A	
	IGA on the Colorado Information Sharing Consortium (CISC)	
	January 21, 2014 Minutes	
	January 7, 2014 Minutes	
	February 4, 2014 Minutes	
	November 19, 2013 Minutes - AM Meeting	
PUBLIC HEARINGS:	Changes to the Voice and Sight Tag Program	1 Hour
	E-Bikes Second Reading	30 Min.
MATTERS FROM CITY MANAGER:	Update on State Legislative Matters & Motion to Amend 2014 State and Federal Legislative Agenda as Necessary	1 Hour
	Human Services Fund Allocation	15 Minutes
MATTERS FROM CITY ATTORNEY:		
MATTERS FROM MAYOR AND MEMBERS:	Sister City Discussion	45 Mins.
CALL-UPS:		
	Total Estimated Meeting Time (Hours)	4.50

March 18, 2014 Start Time: 6:00 PM Business Meeting Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
SPECIAL PRESENTATIONS:		
OPEN COMMENT:		45 Minutes
CONSENT:	Update report on mobile food vehicle pilot program and changes to MFV ordinance	15 Minutes
PUBLIC HEARINGS:	2nd Reading Bears and Trash Ordinance	1.5 hours
MATTERS FROM CITY MANAGER:		
MATTERS FROM CITY ATTORNEY:		
MATTERS FROM MAYOR AND MEMBERS:	Board and Commission appointments	1 Hour
CALL-UPS:		
	Total Estimated Meeting Time (Hours)	3.50

April 1, 2014 Start Time: 6:00 PM Business Meeting Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
SPECIAL PRESENTATIONS:	Board and Commission Reception & Farewell @ 5:00	1 Hour
OPEN COMMENT:		45 Minutes
CONSENT:		15 Minutes
PUBLIC HEARINGS:		
MATTERS FROM CITY MANAGER:		
MATTERS FROM CITY ATTORNEY:		
MATTERS FROM MAYOR AND MEMBERS:		
CALL-UPS:		
	Total Estimated Meeting Time (Hours)	2.00

April 15, 2014 Start Time: 6:00 PM Business Meeting Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
SPECIAL PRESENTATIONS:		
OPEN COMMENT:		45 Minutes
CONSENT:		15 Minutes
PUBLIC HEARINGS:	Changes to Mobile Food Vehicle Pilot Ordinance	30 Minutes
MATTERS FROM CITY MANAGER:		
MATTERS FROM CITY ATTORNEY:		
MATTERS FROM MAYOR AND MEMBERS:		
CALL-UPS:		
	Total Estimated Meeting Time (Hours)	1.50

May 6, 2014 Start Time: 6:00 PM Business Meeting Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
SPECIAL PRESENTATIONS:		
OPEN COMMENT:		45 Minutes
CONSENT:	2014 Budget First Adjustment to Base - First Reading	15 Minutes
PUBLIC HEARINGS:		
MATTERS FROM CITY MANAGER:		
MATTERS FROM CITY ATTORNEY:		
MATTERS FROM MAYOR AND MEMBERS:		
CALL-UPS:		
	Total Estimated Meeting Time (Hours)	1.00

May 20, 2014 Start Time: 6:00 PM Business Meeting Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
SPECIAL PRESENTATIONS:		
OPEN COMMENT:		45 Minutes
CONSENT:	2014 Budget First Adjustment to Base - Second Reading	15 Minutes
	1st Reading - BRC Supplement 119 Emergency Ordinance	
PUBLIC HEARINGS:		
MATTERS FROM CITY MANAGER:		
MATTERS FROM CITY ATTORNEY:		
MATTERS FROM MAYOR AND MEMBERS:		
CALL-UPS:		
	Total Estimated Meeting Time (Hours)	1.00

COUNCIL AGENDA COMMITTEE
February 18, 2014

Present: Mayor Appelbaum; Council Member Karakehian; Council Member Young; City Manager Jane Brautigam; Deputy City Manager Paul Fetherston; City Attorney Tom Carr; Deputy City Attorney David Gehr, City Clerk Alisa Lewis and Deputy City Clerk Alisa Darrow.

CAC convened at 8:00 AM.

1. February 18 – Final Agenda

AGENDA

6-6:15 PM 1. **CALL TO ORDER AND ROLL CALL***

6:15-7:00 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.*

7:00-7:15 PM 3. **CONSENT AGENDA** (to include first reading of ordinances) Vote to be taken on the motion at this time. (Roll call vote required)

Ord. 7962 A. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance amending** Chapter 6-3, “**Trash, Recyclables and Compostables,**” **B.R.C. 1981**, by adding a new Section 6-3-12 **requiring bear resistant containers in a designated area** of the city; amending Section 6-3-2, by adding new definitions; adding administrative penalties for violations, amending Section 6-12-5, “Containers for Recycling or Composting Collection,” and setting forth related details

City Clerk Alisa Lewis noted that there were several emails asking for information on signing-up to speak at tonight’s meeting. A larger number of people than typical should be anticipated to speak at Open Comment.

Ord. 7963 B. Introduction, **first reading** and consideration of a motion to adopt **Emergency Ordinance No. 7963, adopting Supplement No. 118, which codifies previously adopted Ordinance Nos. 7832, 7910, 7912, 7913, 7914, 7916, 7920, 7922, 7925, 7929, 7930, 7931, 7938, 7939, 7941, 7945, 7946, 7949** and other miscellaneous corrections and amendments, as an amendment to the Boulder Revised Code, 1981

City Clerk Lewis noted that this was adoption of the Emergency Ordinance on First Reading in order to allow the Boulder Revised Code to be updated with previously adopted ordinances in a more timely manner.

C. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance** vacating and **authorizing** the City Manager to execute **a deed of vacation and quitclaim deed for the property known as 3211 Pearl and a separate 1,820 square-foot portion of Pearl Street right-of-way** generally located east of the BNSF Railway Company crossing, near the western terminus of Pearl Street **along the frontage of 3211 Pearl Street**, and consideration of a motion to authorize the City Manager, pursuant to Section 2-2-8"Conveyance of City Real Property Interests," to dispose of the vacated 1,820 square foot portion of Pearl Street and setting forth related details*

Applicant: City of Boulder, Public Works – Transportation

D. **Second reading**, and consideration of a motion to adopt **Emergency Ordinance No. 7961 amending** Section 4-20-68, "**Flood Related Fee Waiver**," B.R.C. 1981, to extend temporary authority **to waive certain fees to facilitate recovery and repair work resulting from flood impacts***

E. Consideration of a **motion to approve disposal of 6,883 square feet** or approximately 0.16 acres of **Community Hospital Open Space land** described as a permanent easement **to Silver Lake Ditch and Reservoir Company** to allow the relocation and piping of a portion of the Silver Lake Ditch. This is a disposal of Open Space land under City Charter Section 177*

F. Consideration of a **motion to renew the employment agreement of Boulder Municipal Court Associate Judge Jeffrey Cahn and to award a 3.5% merit increase***

G. Consideration of a motion to approve an **intergovernmental agreement** between the City of Boulder and Boulder County **for funding energy efficiency programs***

H. Consideration of a **motion** authorizing the City Manager **to convey the permanently affordable housing unit at 4330 Vineyard Lane***

I. **Consideration of a motion to call a special meeting at 6:00 pm on Thursday, February 20, 2014 to consider a motion to change the March 4, 2014 meeting to March 5, 2014.**

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. **Second reading** and consideration of a motion to adopt **Ordinance No. 7958 designating** the building and property at **1815 Mapleton Avenue**, to be known as **the Beck-Ray-**

Schell House, as an individual landmark under the city's Historic Preservation Ordinance*

- 7:30-8:00 PM** B. **Second reading** and consideration of a motion to adopt **Ordinance No. 7960 approving supplemental appropriations** to the 2014 Budget

CAC agreed to change the time on this item to 15 minutes.

- 8:00-9:00 PM** C. **Second reading** and consideration of a motion to adopt **Ordinance No. 7957 amending Title 2, "Government Administration," Chapter 7, "Code of Conduct," B.R.C. 1981***

6. MATTERS FROM THE CITY MANAGER

- 9:00-10:30 PM** A. **Comprehensive Financial Strategy and CIP Update**

City Manager Jane Brautigam reviewed the questions that would be put to Council for direction at the meeting.

Mayor Appelbaum commented that Council would have to watch their time because this item was similar to a study session discussion.

City Clerk Alisa Lewis responded that she would set the timer for Council to help keep them on track.

7. MATTERS FROM THE CITY ATTORNEY

None

8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

A. Potential Call-Ups

1. **Landmark Alteration Certificate for 611 Concord Avenue** Information Packet
Date: February 18, 2014 Last Opportunity for Call-up: February 18, 2014*
2. **Landmark Alteration Certificate for 2003 Pine Street** Information Packet Date:
February 18, 2014 Last Opportunity for Call-up: February 18, 2014*

- 10:30-10:45 PM** B. **Regional Transportation Issues**

Mayor Appelbaum commented that there may be quite a few speakers at open comment because this has been a hot issue in the press. He also noted that he had put information on hotline for council and the public.

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***

2. February 20 – Study Session

This meeting will be a special meeting in order to take action on the change of date for March 4, 2014 and a motion will be added to the current City Council agenda.

A. 6:00-6:45 PM Results of the Sustainability Attitudes Survey

Mayor Appelbaum asked that council receive the survey results prior to Thursday to allow enough time for review prior to the Study Session

B. 6:45-9:00 PM Financial Disclosure*

3. Calendar Items

A. Schedule Flood Follow-up Discussion “Briefing” with Mike Chard – March 18 4:00-6:00 PM

City Manager Jane Brautigam noted that going forward, briefings would be held during the last study session of the month, but because the March 25 meeting was cancelled this one would be scheduled for March 18.

Mayor Appelbaum commented that he had asked the Governor’s Chief of Staff about FEMA reimbursement and was given a very detailed explanation of the work being done by the state. He noted he had sent an email to staff asking that they contact the Governor’s Office regarding reimbursement of expenditures relating to the September flood event.

B. Possible Rescheduling of the March 4, 2014 Regular Meeting – Caucus Day

City Clerk Alisa Lewis noted that this meeting was usually changed due to the number council members and staff that traditionally participate.

CAC agreed to add an item to the Consent agenda calling for a special meeting to be held Thursday, February 20, to consider a motion to change the March 4 meeting to March 5.

4. Additional items

A. Board and Commission Application Update and BURA Resignation

Deputy City Clerk Darrow provided an update that 78 applications were received for the Boards and Commissions vacancies, however no applications were received for the Landmarks Advisory Board and there was a resignation submitted from a current BURA member.

CAC agreed that Deputy City Clerk Alisa Darrow would bring back a schedule for a special recruitment.

B. Kids to Parks Day Declaration - May 17, 2014

CAC agreed to have this declaration read and asked that a staff member from parks be present to speak to it.

C. Voice and Sight Control – 1st Reading March 4, 2014

Mayor Appelbaum questioned whether or not it was appropriate to have two public hearings on the voice and sight control ordinance.

Council Member Karakehian recalled an experience as a member of the public where he was frustrated by feeling he had to attend two meetings because an item had a public hearing on both first and second reading.

CAC agreed that this item would be moved to the consent agenda.

D. Additional Items – March 4, 2014 Meeting

CAC discussed holding first reading on some of the social misbehavior ordinances on March 4, 2014 or the rescheduled date of the meeting.

City Attorney Tom Carr also suggested discussing the Council's role in regard to Open Space and Open Space disposals.

CAC adjourned at 8:42 AM.

***No comments made on this item**

Attachment: Draft Council Master Calendar – Items subject to change daily