

**CITY OF BOULDER**  
**CITY COUNCIL MEETING**  
MUNICIPAL BUILDING, 1777 BROADWAY  
Boulder, Colorado 80302  
**Tuesday, April 5, 2016**  
**6 p.m.**

**AGENDA**

- 1. CALL TO ORDER AND ROLL CALL**
  - A. Earth Day Declaration**
  - B. Update on Boulder Small Business Development Center (SBDC)**
- 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. Motion to approve the February 2, 2016 Regular Meeting Minutes**
  - B. Consideration of a motion to accept the January 26, 2016 Study Session Summary on Cooperative Housing**
  - C. Consideration of a motion to accept the February 9, 2016 Study Session Summary on the Neighborhood Parking Permit Program**
  - D. Consideration of a motion to accept the February 23, 2016 Study Session Summary regarding the Hillard Heintze Report on the Analysis of Police Data and Review of Complaint Processes**
  - E. Consideration of a motion to approve an Intergovernmental Agreement between the City of Boulder and Boulder County for the Sustainability Matching Grant funding**
  - F. Consideration of a motion to authorize the City Manager to enter into an Agreement for Delegation of Activities regarding Community Development Block Grant - Disaster Recovery (CDBG-DR) funding with the City of Longmont for the Wonderland Creek Greenways Improvement Project**
  - G. Consideration of a motion authorizing the City Manager to enter into a settlement agreement in the litigation brought against the city by William and Ellen Habay and the Estate of Michael Habay**

- H. Consideration of a motion to **authorize the City Manager to dispose of the property located at 3289 Airport Road, Boulder** (subdivided from Boulder Municipal Airport)
- I. Consideration of a motion to **approve Resolution No. 1182** supporting a **federal grant application by Jefferson County to fund planning, design and construction of up to two underpasses and trail segments to connect Rocky Flats National Wildlife Refuge** with adjacent City of Boulder and Boulder County trails north of State Highway 128 and approving the accompanying response guidelines
- J. **Second reading** and consideration of a motion to **adopt Ordinance No. 8109 approving supplemental appropriations** to the 2016 Budget **covering the second year of the three-year sales and use tax for capital projects** that was approved by the voters in **November 2014**
- K. **Introduction, first reading** and consideration of a motion to order published by title only **Ordinance No. 8111** amending Title 9, “Land Use Code,” B.R.C. 1981, to **allow for changes to the city’s sign code related to lettering heights in the Boulder Valley Regional Center and compliance** with a recent United States Supreme Court ruling regarding content based **signage regulations** and setting forth related details
- L. **Introduction, first reading** and consideration of a motion to order published by title only **Ordinance No. 8112 amending Chapter 10-7.7, “Commercial and Industrial Energy Efficiency,”** to clarify **regulation of large industrial campuses related to reporting energy usage**, and setting forth related details
- M. **Introduction, first reading** and consideration of a motion to publish by title only **Ordinance No 8113 to adopt amendments to 13-1, “Elections,”** B.R.C. 1981, to **Change from the Uniform Election Code to the Municipal Election Code to Streamline the Process for Municipal Non-Partisan Elections, and Setting Forth Related Details**
- N. **Introduction, first reading** and consideration of a motion to order published by title only **Ordinance No. 8114 amending Chapter 13-2, “Campaign Financing Disclosure,”** B.R.C. 1981; **Chapter 13-3, “Campaign Activities,”** B.R.C. 1981; and **Chapter 13-4, “Complaints Related to Election Procedures and Regulations,”** B.R.C. 1981, and setting forth related details
- O. Consideration of a motion to call a **Special City Council meeting on April 7, 2016**, for the purpose of holding an **Executive Session to receive legal advice and discussion regarding Municipalization Strategy**

- 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**

## **ORDER OF BUSINESS**

- 5. PUBLIC HEARINGS**
- A. Consideration of a motion to approve the Boulder Arts Commission recommendations for 2016 Operating Grants for Large Organizations**
- 6. MATTERS FROM THE CITY MANAGER**
- A. Quarterly Municipal Court Update regarding discussion of data on camping ordinance tickets**
- B. Civic Area Long Term Planning Update**
- C. Update on the implementation of the Black Bear Protection Ordinance No. 7962**
- 7. MATTERS FROM THE CITY ATTORNEY**
- 8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL**
- A. Potential Call-Ups**
- B. Portland/Eugene Trip**
- 9. PUBLIC COMMENT ON MATTERS**  
Public comment on any motions made under Matters
- 10. FINAL DECISIONS ON MATTERS**  
Action on motions made under Matters

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

- 12. ADJOURNMENT**  
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