

CITY OF BOULDER
CITY COUNCIL MEETING
MUNICIPAL BUILDING, 1777 BROADWAY
Boulder, Colorado 80302
Tuesday, April 19, 2016
6 p.m.

AMENDED AGENDA

- 1. CALL TO ORDER AND ROLL CALL**
 - A. eTown Declaration**

- 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 29, 2016 Regular Meeting Minutes**

 - B. Consideration of a motion to approve Resolution No. 1183** concerning the proposed City of Boulder (acting through its Water Utility Enterprise and its Wastewater Utility Enterprise) **Water and Sewer Revenue Bonds, Series 2016, in the aggregate principal amount of not to exceed \$35,500,000**, authorizing the notice of bond sale with respect to said Series 2016 bonds; prescribing certain details concerning said proposed sale and said Series 2016 bonds; approving the form of a preliminary official statement; and providing the effective date of this resolution

 - C. Second reading and consideration of a motion to adopt Ordinance No. 8110 amending section 2-3-8, "Library Commission," B.R.C. 1981, to conform with 2015 amendments to city charter sections 132 through 136 and further provide for the general functions and duties of the Library Commission and uses of the Library Fund**

 - D. Introduction, first reading and consideration of a motion to order published by title only Ordinance No. 8115 to rezone a 0.25-acre portion of the property at 2560 28th Street, from Public to Business - Community 2, consistent with the Boulder Valley Comprehensive Plan land use designation of Mixed Use Business.** Public hearing on the second reading of the ordinance and a request to change the Boulder Valley Comprehensive Plan land use designation on the site from Parks, Urban and Other to Mixed Use Business are scheduled for May 3, 2016.

 - E. Introduction, first reading and consideration of a motion to order published by title only Ordinance No. 8116 amending Chapter 4-20**

“Fees,” and by amending Section 4-20-25 **adding a new subsection to impose fee on water users in single family homes and** amending Chapter 11-1 “Water Utility” by **adding a new Subsection** to Section 11-1-44 “Water User Fees” **authorizing the city manager to pay claims for damage from water main breaks** and setting forth related details

- F. Consideration of a motion to call a **Special Meeting of the Boulder City Council on Tuesday, May 31, 2016 prior to the Study Session in Council Chambers, 1777 Broadway, Boulder Colorado 80302**

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. **5075 Pearl Parkway- Easement Vacation**
2. **2560 28th Street- Site review**
3. **900 Baseline Road- Landmark Alteration Certificate**

ORDER OF BUSINESS

5. **PUBLIC HEARINGS**

- A. **Second reading** and consideration of a motion to **adopt 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

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

- B. Provide Direction for City Manager to **Fund Mediation Efforts Regarding Nablus Sister City Application**

6. **MATTERS FROM THE CITY MANAGER**

- A. **Reinvestment Strategy Update** and Staff Recommendation for **University Hill Public Parking Garage Financing Mechanism**

7. **MATTERS FROM THE CITY ATTORNEY**

8. **MATTERS FROM MAYOR AND MEMBERS OF COUNCIL (cont.)**

- A. Potential Call-Ups
 1. **5075 Pearl Parkway- Easement Vacation**
 2. **2560 28th Street- Site review**
 3. **900 Baseline Road- Landmark Alteration Certificate**
- B. This item was heard after item 5A. See above.
- C. Motion to appoint **2 Council Members** to help staff review the **new community survey process**

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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