

CITY OF BOULDER
CITY COUNCIL MEETING
MUNICIPAL BUILDING, 1777 BROADWAY
Boulder, Colorado 80302
Tuesday, May 17, 2016
6 p.m.

AMENDED AGENDA

- 1. CALL TO ORDER AND ROLL CALL**
- 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 Feb 16, 2016 Regular Meeting Minutes**
 - B.** Consideration of a motion to **approve the May 3, 2016 Regular Meeting Minutes**
 - C.** Consideration of a motion to **accept the April 12, 2016 Study Session Summary on Development-Related Impact Fees and Excise Taxes**
 - D.** **Introduction, first reading and consideration of a motion to adopt as an Emergency measure Ordinance No. 8118** adopting Supplement No. 127, which codifies previously adopted Ordinance Nos. 8101, 8106, and 8108, **and other miscellaneous corrections and amendments**, as an amendment to the Boulder Revised Code, 198, and setting forth related details
 - E.** **Introduction, first reading** and consideration of a motion to order published by title only, **Ordinance No. 8120** approving **annual carryover and supplemental appropriations to the 2016 Budget**
 - F.** Consideration of a motion to call a **Special Council meeting on May 31, 2016, at 6 p.m., prior to the Study Session**, in the Council Chambers located at 1777 Broadway, Boulder
 - G.** Consideration of a motion to call a **Special Council meeting June 6, 2016, at 6:30 p.m.** in the Council Chambers located at 1777 Broadway for the purpose of holding an **Executive Session, receiving 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

1. **2790 Dartmouth Avenue-** Utility Easement Vacation
2. **3365 Diagonal Highway-** Concept Plan Review

ORDER OF BUSINESS

5. PUBLIC HEARINGS

Note: Any items removed from the Consent Agenda will be considered after any City scheduled Public Hearings

- A. **Second reading and consideration of a motion to adopt as an emergency measure 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

- B. **Introduction, first reading and consideration of a motion to publish by title only Ordinance No. 8119 intended to expand the availability of cooperative housing units by amending Title 4 “Licenses and Permits by adding a new section 4-20-69 “Cooperative Housing License Fee,”** amending Title 9 “**Land Use Code,**” by amending table 9-6-1 to **make cooperative housing an allowed use in certain zone districts,** by amending section 9-6-3, **eliminating the requirement of a special use permit for cooperative housing,** amending title 10 “**Structures,**” by adding a new chapter 11 “**Cooperative Housing,**” **establishing requirements for licensing housing cooperatives**

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. **2790 Dartmouth Avenue-** Utility Easement Vacation
 2. **3365 Diagonal Highway-**Concept Plan Review

- B. **Update on Council Evaluation Process**

- C. **Middle Income Housing Strategy Committee Membership** discussion

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

This agenda and the meeting can be viewed at www.bouldercolorado.gov /City Council. Meetings are aired live on Municipal Channel 8 and the city's Web site and are re-cablecast at 6 p.m. Wednesdays and 11 a.m. Fridays in the two weeks following a regular council meeting.

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If you need Spanish interpretation or other language-related assistance for this meeting, please call (303) 441-1905 at least three business days prior to the meeting. Si usted necesita interpretación o cualquier otra ayuda con relación al idioma para esta junta, por favor comuníquese al (303) 441-1905 por lo menos 3 negocios días antes de la junta.

Electronic presentations to City Council must be sent to City Clerk staff and will NOT be accepted after 2 p.m. the day of the meeting.