

**CITY OF BOULDER**  
**CITY COUNCIL MEETING**  
MUNICIPAL BUILDING, 1777 BROADWAY  
Boulder, Colorado 80302  
**Tuesday, August 16, 2016**  
**6 p.m.**

**AMENDED AGENDA**

**Colorado Companies to Watch Reception 5:30-6 p.m. in the Municipal Lobby**

**1. CALL TO ORDER AND ROLL CALL**

**A. Small Business Administrator, Maria Contreras- Sweet**

**B. Declaration for Colorado Companies to Watch**

**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 **accept** the **June 14, 2016 Study Session Summary** regarding the Development-Related Impact Fees and Excise Taxes

**B.** Consideration of a motion **authorizing the city manager** to enter into **settlement agreements in excess of \$10,000** arising out of a **March 25, 2016 water main break on Hartford Drive**

**C.** **Third reading** and consideration of a motion to **adopt Ordinance No. 8123 repealing Chapter 4-16, "Police Alarm Systems," B.R.C. 1981, and replacing it with a new Chapter 4-16, "Police Alarm Systems," to require alarm verification before initiating police response** and setting forth related details

**D.** **Second reading** and consideration of motion to **adopt** and order published by title only, **Ordinance No. 8130** 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 two cents per ounce on the distribution of drinks with added sugar, and sweeteners used to produce such drinks, and if the measure passes adding to the Boulder Revised Code a new chapter 3-16, "Sugar-Sweetened Beverage Product Distribution Tax," B.R.C. 1981, and setting forth related details**

**E.** **Second reading** and consideration of a motion to **adopt Ordinance No. 8132** 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 adding an option for council members to receive benefits on the same terms and conditions as city employees,** and setting forth related details

- F. **Second reading** and consideration of motion to **adopt** and 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
  
- G. **Introduction, first reading** and consideration of a motion to order published by title only **Ordinance No. 8137** 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 4 of the Boulder Home Rule Charter, by adding a new paragraph to **limit the terms of council members to no more than three terms in a lifetime** and setting forth related details
  
- H. **Introduction, first reading** and consideration of a motion to **adopt Emergency Ordinance No. 8135 adopting Supplement No. 128,** which codifies previously adopted **Ordinance Nos. 8110, 8111, 8112, 8113, 8114, 8121, 8125, and other miscellaneous corrections and amendments,** as an amendment to the Boulder Revised Code, 1981
  
- I. **Introduction** and consideration of a motion to order published by title only and **adopt by Emergency Ordinance No. 8136** amending Section 6-1-16, **"Dogs Running at Large Prohibited,"** B.R.C. 1981 **to add the following properties** Tippitt, Wells-East, Benedictine Abbey, Thorne I, Thorne II, Thorne III, Knollwood Outlot, Knollwood Park, McCabe-Sanchez, Madden-Rosenbaum, Brierly I, Arapahoe Chemicals **and portions of the Wells West and Holmes open space properties as defined in Attachment A to those areas in which voice and sight control of dogs is permitted,** and setting forth related details
  
- J. **Introduction, first reading** and consideration of a motion to order published by title only, **Ordinance No. 8139** related to the **annexation and initial zoning of enclaves in the vicinity of 55th and Arapahoe** and **Ordinance No. 8140** related to an amendment to Subsection 11-5-11(a). B.R.C. 1981 **regarding stormwater and flood control utility plant investment fees**

#### 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. **4500 Brookfield Drive-** Vacation of a Public Utility Easement
2. **4750 Broadway-** Site Review
3. **4525 Palo Parkway-** Vacation of Emergency Access Easement

## 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 and order published by title only **Ordinance No. 8128 and Ordinance No. 8129 related to the annexation and initial zoning of city-owned parcels and rights of way, and Elmer's Two-Mile Park as an enclave**

### 6. MATTERS FROM THE CITY MANAGER

- A. **Prairie Dog Relocation Policy**
- B. **Civic Area Construction Staging**

### 7. MATTERS FROM THE CITY ATTORNEY

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

- A. **Potential Call-Ups**
  - 1. **4500 Brookfield Drive-** Vacation of a Public Utility Easement
  - 2. **4750 Broadway-** Site Review
  - 3. **4525 Palo Parkway-** Vacation of Emergency Access Easement
- B. **Single-Topic Study Session Discussion**
- C. **B & C Appointments for Arts and WRAB Vacancies**
- D. **Public Participation Working Group**
- E. **“Nod of Five” regarding Legislative Committee Recommendations**

### 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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