

COUNCIL AGENDA COMMITTEE
March 11, 2014

Present: Mayor Pro Tem Karakehian; Council Member Shoemaker; Council Member Morzel; Deputy City Manager Paul Fetherston; City Attorney Tom Carr; Deputy City Attorney David Gehr; and Deputy City Clerk Alisa Darrow

CAC convened at 8:00 AM

1. March 11 and 13 – Board and Commission Interviews 6:00-9:00 PM*

2. March 18 – Preliminary Agenda

PRELIMINARY AGENDA

This is a preliminary agenda packet. The agenda and memos contained should be considered preliminary work products and not final information. Items scheduled to be discussed as reflected in this agenda packet may be subsequently removed and/or substantially modified prior to finalizing. A final council agenda packet will be available approximately four days prior to the scheduled council meeting.

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.

A. Consideration of a **motion to approve the City Council Meeting Minutes from February 18, 2014***

B. Consideration of a **motion to approve the City Council Meeting Minutes from March 5, 2014***

C. Consideration of a motion to **approve the Study Session summary from February 11, 2014, study session regarding the 2014-2015 work plan** and next steps*

D. **Third reading** and consideration of a motion to adopt **Ordinance No. 7959, amending Chapter 7-6, “Parking Infractions,” B.R.C. 1981, by adding a new Section 7-6-30 prohibiting parking by non-electric vehicles at electric vehicle charging stations, amending Section 7-6-2 by adding a penalty of \$20 and setting forth related details**

Council Member Shoemaker reminded CAC that the fine was to be increased to \$50.

The title of this item will be updated for the final agenda packet.

E. **Third reading** consideration of a motion to adopt **Ordinance No. 7962 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*

F. Consideration of a **motion to approve a twenty year lease for three right-of-way encroachments** (stone bench, accessible ramp and stairs) for the benefit of the property located at **934 Pearl Street***

Applicant: Rocky Mountain Boulder, LLC and AHM Properties, LLC

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**

None

CAC agreed to bring the ordinances related to code of conduct to this meeting for public hearing and possible adoption.

6. **MATTERS FROM THE CITY MANAGER**

15 Minutes

A. **Update on Xcel Partnership Task Force***

15 Minutes

B. **Recommendation from the City Manager to use the negotiated method of sale for the upcoming Open Space bond issue***

7. **MATTERS FROM THE CITY ATTORNEY**

None

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

A. Potential Call-Ups

1. **Site Review at 1301 Walnut Street Information** Packet Date: March 18 Last opportunity for call-up: March 18

45 Minutes

B. Annual Board and Commission Appointments

Council Member Shoemaker asked about the process for appointments and reopening of any boards that either did not receive enough applicants or if they chose not to fill all the positions. He suggested that if there was a board that council wished to reopen, no appointments would be made to any of the terms and the applications would remain active through the next recruitment.

CAC agreed that this was a Council decision that could be made at the meeting.

Council Member Morzel asked that board secretaries and liaisons contact Council when there are board members not attending meetings. She also requested the attendance records for UHCAMC.

15 Minutes

C. Consideration of a motion to approve a funding request from the Boulder/Yamagata Friendship Committee related to the 20th Anniversary Celebration of the Boulder-Yamagata Sister City Relationship*

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**

3. Calendar Items

4. Additional items

A. Request for YOAB Dinner with Council – April

CAC agreed to schedule this dinner for June 10, 2014.

B. Request for an update from the Employee Evaluation Committee

Council Member Morzel commented that she would email Deputy City Clerk Alisa Darrow as to whether or not an item would be added to the March 18 agenda regarding an update from the Employee Evaluation Committee.

C. FEMA Reimbursement Article in Daily Camera

Council Member Karakehian commented on an article in the Daily Camera regarding FEMA reimbursements and asked why the amount received by the city to date wasn't cited.

Deputy City Manager Paul Fetherston responded that the city had only been able to submit a handful out of 60+ applications that would eventually be submitted.

D. Spring Runoff & Community Preparedness Meetings

Council Member Morzel asked that the email regarding the Spring Runoff and Community Preparedness meetings be sent to all council members.

***No comment was made on this item**

CAC adjourned at 8:29 PM.

Attachment – Email regarding Spring Runoff & Community Preparedness Meetings

FOR IMMEDIATE RELEASE

Feb. 26, 2014

Contact: [Katie Arrington](#), Public Information Specialist, 303-441-1609

Residents Invited to Spring Runoff & Community Preparedness Meetings – March 10-13

Boulder County, Colo. – In an effort to inform residents about the risks associated with the upcoming post-flood spring runoff, Boulder County is hosting Spring Runoff & Community Preparedness Meetings.

These meetings will include information about potential spring runoff and summer flooding hazards, emergency preparedness measures, and updates about recovery projects such as the Comprehensive Creek Planning Initiative, FEMA buyout program, CDBG-DR funding, flood insurance, and housing assistance. Additionally the county will present an assessment of hazardous conditions and possible mitigation strategies such as debris removal, creek bank stabilization and channel restoration. The Long-Term Flood Recovery Group of Boulder County will also be in attendance to provide information about resources to meet individual unmet needs.

Who: Lyons/North & South St. Vrain/Apple Valley/Longmont Dam Road/Little Thompson/Raymond & Riverside/Big Elk Meadows

When: March 10, 6:30-8:30 p.m.

Where: [Lifebridge Christian Church](#), 10345 Ute Hwy, Longmont

Who: Fourmile Canyon Dr./Gold Run/Fourmile Canyon & Twomile Canyon Creeks/Wagonwheel/Lee Hill/Bow Mountain/Pinebrook/Linden

When: March 11, 6:30-8:30 p.m.

Where: [First United Methodist Church](#), 1421 Spruce St., Boulder

Who: Jamestown/Lefthand Canyon/James Canyon/Streamcrest/Brigadoon/Oriole Estates/Nimbus Road

When: March 12, 6:30-8:30 p.m.

Where: [First United Methodist Church](#), 1421 Spruce St., Boulder

Who: South Boulder Creek/Boulder Creek/Coal Creek

When: March 13, 6:30-8:30 p.m.

Where: [First United Methodist Church](#), 1421 Spruce St., Boulder

Residents may attend any meeting, even if it is not the community where they live, but there will be some community-specific information given.

Meetings will feature a presentation with information about county recovery efforts. Staff information tables will be set up in order to help answer specific questions or connect residents

to the right team for a follow-up discussion. Resource guides, preparedness guides and literature for other recovery, rebuilding or preparedness programs will be provided.

For more information, contact Katie Arrington at karrington@bouldercounty.org or 303-441-1609 or visit www.BoulderCountyFlood.org.

-BoulderCountyFlood.org



COUNCIL AGENDA COMMITTEE
March 17, 2014

Present: Mayor Pro Tem Karakehian; Council Member Shoemaker; Council Member Morzel; 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. March 18 – Final Agenda

BOULDER CITY COUNCIL MEETING
COUNCIL CHAMBERS, 1777 Broadway
Tuesday, March 18, 2014

4:00-5:30 PM Briefing: Flood Recovery and Resiliency*

AGENDA – 6:00 PM Regular Meeting of City Council

6:00-6:15 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.

A. Consideration of a **motion to approve the City Council Meeting Minutes from February 18, 2014***

B. Consideration of a **motion to approve the City Council Meeting Minutes from March 5, 2014***

C. Consideration of a motion to **accept the summary of the February 11, 2014, study session regarding the 2014-2015 work plan** and next steps*

D. **Third reading** and consideration of a motion to adopt **Ordinance No. 7959, amending Chapter 7-6, “Parking Infractions,”** B.R.C. 1981, by adding a new Section 7-6-30 **prohibiting parking by non-electric vehicles at electric vehicle charging stations**, amending Section 7-6-2 by adding a penalty of \$50 and setting forth related details*

- E. **Third reading** and consideration of a motion to adopt **Ordinance No. 7962 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 pointed out typos on page 44.

- F. Consideration of a **motion to approve a twenty year lease for three right-of-way encroachments** (stone bench, accessible ramp and stairs) for the benefit of the property located at **934 Pearl Street***

Applicant: Rocky Mountain Boulder, LLC and AHM Properties, LLC

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** (Items 5A and 5B public hearings will be combined as one)

7:15-9:15 PM

- A. Second reading and consideration of a motion to adopt **Ordinance No. 7965 amending Titles 4, 5, 6 and 8, B.R.C. 1981, to modify the general penalty provisions** and amending Titles 5 and 7 by repealing Section 7-5-17 **regarding pedestrian interference with vehicles** Section 7-5-25 regarding **staying on medians** and adding those provisions to new Sections 5-6-15 and 5-6-16, B.R.C. 1981, and setting forth related details*

- B. Second reading and consideration of a motion to adopt **Ordinance No. 7966 amending Title 5, “General Offenses,” B.R.C. 1981** by adding a new section 5-5-20 **adding a provision prohibiting unlawful conduct on public property and amending Chapter 2 “General Provisions,”** by amending Section 5-2-4, B.R.C. 1981 **to allow for criminal penalties** under the new Section 5-5-20 and setting forth related details*

6. **MATTERS FROM THE CITY MANAGER**

9:15-9:30 PM

- A. **Update on Xcel Partnership Task Force***

9:30-9:45 PM

- B. Consideration of a **motion to authorize the City Manager to use the negotiated method of sale for issuing Open Space bonds in 2014***

7. **MATTERS FROM THE CITY ATTORNEY**

None

8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

A. Potential Call-Ups

1. **Site Review at 1301 Walnut Street Information** Packet Date: March 18 Last opportunity for call-up: March 18*

9:45-10:30 PM

B. Appointments to Boards and Commissions

Mayor Appelbaum reviewed the process for making board and commission appointments.

10:30-10:45 PM

C. Consideration of a motion to approve a funding request from the Boulder/Yamagata Friendship Committee related to the 20th Anniversary Celebration of the Boulder-Yamagata Sister City Relationship

Mayor Appelbaum asked Deputy City Clerk Alisa Darrow to contact the Sister City groups whether or not there would be other delegations coming in 2014.

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. March 25 – No Meeting Spring Break

3. Calendar Items

A. April 1 – Matter from the City Manager regarding Feedback on the Potential County Sustainability Tax

City Manager Jane Brautigam provided information on the potential tax and meetings being held at the County. She noted that Boulder County would like feedback from the Boulder City Council.

4. Additional items

A. Chairs for Council Chambers

City Manager Jane Brautigam commented that the chairs in Council Chambers would be replaced; she would like to bring in a few chairs for Council to select from.

CAC agreed that options would be brought in for Council to choose from.

B. Tour of Loveland related to Cultural Arts

City Manager Jane Brautigam explained that Council Member Morzel and the Mayor of Loveland had talked and the Boulder Council was invited to tour cultural arts in Loveland. She would like the Arts Commission to also be invited and asked if Council would like to work towards scheduling the tour in late summer.

CAC agreed that this item would be added and staff would identify potential dates.

C. Proposed Timeline for 2014 Special Board and Commission Recruitment

CAC approved the timeline as presented.

D. Joint Meeting with Naropa

Mayor Appelbaum asked that a joint meeting be scheduled with Naropa, he indicated that this did not have to occur on a council meeting night and would be informal.

E. Joint Meeting with Fort Collins

Mayor Appelbaum commented that he would also like to schedule a meeting with the Fort Collins City Council. He noted that the Mayor was on the Presidential Task Force and he would like to hear her thoughts.

Council Member Karakehian suggested scheduling the meeting in conjunction with the tour in Loveland.

CAC indicated that they would prefer to meet in Fort Collins.

F. Susan Avery – Science Tuesday (Center for Science and Technology Policy Research)

Council Member Karakehian commented that he would like to invite Susan Avery to present at a Council Meeting – Science Tuesday.

G. State funds for Flood Recovery

Council Member Karakehian inquired about HUD funding in the amount of \$62 million and funds the state had received in the amount of \$199 million.

City Manager Jane Brautigam explained the breakdown of how the funds could be spent, who would receive funding and the approximate timeline. She commented that there were still many questions regarding the funds.

H. Visiting Delegation from Mante, Mexico

Mayor Appelbaum commented on an email received from Council Member Young regarding a declaration to be read for the visiting delegation from Mante, Mexico.

CAC agreed that a declaration would be written and read at the study session on April 22, 2014 to honor the visitors from Mante.

CAC adjourned at 8:47 AM.

****Item not addressed at CAC***

Attachment – Council Master Calendar (subject to change daily)

2014 Study Session Calendar

Date	Status	Topic	Time
03/25/14		Spring Break - No Meeting	
04/08/14	Approved	Dinner with Sister City Alliance and Members	4:30-6 PM
04/08/14	Approved	Code Enforcement	6-9 PM
04/22/14		Briefing: Resiliency	5-6:00 PM
04/22/14	Approved	Budget and Revenue Update/Potential Ballot Items	6-7:30 PM
04/22/14	Approved	Reinvestment Strategy for the Hill	7:30-9:00 PM
04/29/14		Briefing: Climate Commitment	5:00-6:00 PM
04/29/14	Approved	TMP Update	6-7:30 PM
04/29/14	Approved	Boulder's Energy Future	7:30-9 PM
05/13/14		Briefing: Utility Transition Work	5:00-6:00 PM
05/13/14	Approved	2014 Community Survey Results	6-6:30 PM
05/13/14	Approved	Human Services Strategy Study Session	6:30-9 PM
05/27/14	Approved	East Arapahoe SS&C (Envision East Arapahoe)	6-7:30 PM
05/27/14	Approved	Comprehensive Housing Strategy	7:30-9:00 PM
06/10/14		Council Dinner with YOAB	4:30-6 PM
06/10/14	Approved	Access Management and Parking Strategy	6-7:30 PM
06/10/14	Approved	Library and Arts Overview: Community Cultural Plan Update	7:30-9 PM
06/24/14		Council Recess	
07/08/14		Council Recess	
07/22/14		Briefing:	5-6:00 PM
07/22/14	Approved	Tentative: Potential Ballot Items	6-7:30 PM
07/22/14	Approved	Tentative: Work Plan	7:30-9 PM
07/29/14	Approved	Climate Commitment	6-7:30 PM
07/29/14			7:30-9 PM
08/12/14	Need Approval	2015-2020 CIP Study Session	6-7:30 PM
08/26/14		Briefing:	5-6:00 PM
08/26/14	Need Approval	BVCP Scoping and Resilience	6-7:30 PM
08/26/14	Need Approval	Facilities and Asset Management, Master Plan update and next steps for Valmont Butte	7:30-9 PM
09/09/14	Need Approval	2015 Budget Study Session #1	6-7:30 PM
09/23/14		Briefing:	5-6:00 PM
09/23/14	Need Approval	2015 Budget Study Session #2	6-7:30 PM
09/23/14	Need Approval	Envision East Arapahoe	7:30-9 PM
09/30/14			6-9 PM
10/14/14			6-9 PM
10/28/14		Briefing:	5-6:00 PM
10/28/14	Need Approval	Access Management and Parking Strategy	6-7 PM
10/28/14	Need Approval	Envision East Arapahoe	7-8:30 PM
11/11/14		Veteran's Day	
11/25/14		Tuesday Before Thanksgiving	
12/09/14		Briefing:	5-6:00 PM
12/09/14	Need Approval	Comprehensive Housing Strategy	6-7:30 PM
12/09/14	Need Approval	Human Services Strategy Study Session	7:30-9:30 PM
12/23/14		Week of Christmas	
12/30/14		Tuesday before New Year's	

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:	Disposal of OSMP for permanent easement for Denver Water	15 Minutes
	Study Session Summary - Financial Disclosure	
	Study Session Summary from February 20, 2013	
PUBLIC HEARINGS:	2nd Reading on Voice and Sight Ordinance	2 Hours
	2nd Reading O - 7965 Titles 4 5 6 and 8 to modify general penalty provisions	15 Minutes
	2nd Reading O 7966 re Title 5 General Offenses	15 Minutes
MATTERS FROM CITY MANAGER:	Comprehensive Housing Strategy	
MATTERS FROM CITY ATTORNEY:		
MATTERS FROM MAYOR AND MEMBERS:		
CALL-UPS:		
	Total Estimated Meeting Time (Hours)	4.50

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:	First Reading Three NPP Expansions (in East Ridge/Pennsylvania, Mapleton, Whittier zones) and One Street Removal (in Fairview NPP zone)	15 Minutes
	Update report on mobile food vehicle pilot program and changes to MFV ordinance	
	1st Reading, Contractor Licensing	
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:	National Kids to Parks Day, May 17, 2014	15 Minutes
OPEN COMMENT:		45 Minutes
CONSENT:	2014 Budget First Adjustment to Base - First Reading	15 Minutes
PUBLIC HEARINGS:	Second Reading Three NPP Expansions (in East Ridge/Pennsylvania, Mapleton, Whittier zones) and One Street Removal (in Fairview NPP zone).	30 Minutes
	Second Reading Changes to Mobile Food Vehicle Pilot Ordinance	1 Hour
	2nd Reading, Contractor Licensing	45 Minutes
MATTERS FROM CITY MANAGER:		
MATTERS FROM CITY ATTORNEY:		
MATTERS FROM MAYOR AND MEMBERS:		
CALL-UPS:		
	Total Estimated Meeting Time (Hours)	3.50

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	
	Possible First Reading Open Space Bond Sales	
PUBLIC HEARINGS:		
MATTERS FROM CITY MANAGER:		
MATTERS FROM CITY ATTORNEY:		
MATTERS FROM MAYOR AND MEMBERS:		
CALL-UPS:		
	Total Estimated Meeting Time (Hours)	1.00

June 3, 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:	Placeholder - Open Space bond sales	15 Minutes
	IGA for Bikeway Maintenance	
	Human Services Master Strategy Study Session Summary	
PUBLIC HEARINGS:		
MATTERS FROM CITY MANAGER:		
MATTERS FROM CITY ATTORNEY:		
MATTERS FROM MAYOR AND MEMBERS:		
CALL-UPS:		
	Total Estimated Meeting Time (Hours)	1.00

June 17, 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:	Lower Bear Canyon Creek Mapping Study	15 Minutes
	Study Session with the Library & Arts Department	
PUBLIC HEARINGS:		
MATTERS FROM CITY MANAGER:	Boulder's Energy Future - Municipalization Exploration Project Update	2 Hours
	Council Work Plan update	20 Minutes
MATTERS FROM CITY ATTORNEY:		
MATTERS FROM MAYOR AND MEMBERS:		
CALL-UPS:	Baseline Underpass CEAP	
		3.33