

**COUNCIL AGENDA COMMITTEE**  
**March 24, 2014**

**Present:** Mayor Appelbaum; Mayor Pro Tem Karakehian; Deputy City Manager Paul Fetherston; Senior Assistant City Attorney Kathy Haddock; City Clerk Alisa Lewis and Deputy City Clerk Alisa Darrow

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*CAC convened at 8:00 AM.*

**1. March 25 – No Study Session – Spring Break\***

**2. April 1 – Preliminary Agenda**

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

*Mayor Appelbaum suggested that staff be prepared to address the incident in the Library related to the arrest of two homeless individuals as there may be a large number of people wanting to speak to that issue during Open Comment. Providing correct information about the incident prior to Open Comment might be helpful.*

**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 accept the February 20, 2014 Study Session Summary regarding potential revisions to Chapter 13-2 “Campaign Financial Disclosure,”** B.R.C. 1981\*

**Ord. 7968**

B. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance amending Chapter 13-2, “Campaign Financing Disclosure,”** B.R.C. 1981 including modifying the financial reporting requirements, adding additional reporting requirements for City Council members, setting forth reporting periods and setting forth related details

*Mayor Appelbaum commented on a typo on page 11 in the first paragraph. He also noted that he would send comments on hotline.*

C. Consideration of a **motion to approve the disposal of Open Space and Mountain Parks land** described as a permanent easement on **approximately 4,500 square feet**

(0.103 acres) for \$6,750 to the **City and County of Denver** acting by and through its Board of Water Commissioners for a **siphon drain on Lindsay Open Space at Siphon #4** of the Denver Water canal pipeline. This is a disposal of open space land under the City Charter Section 177\*

#### 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

2 Hours

- A. **Second reading and consideration** of a motion to adopt Ordinance No. 7967 amending Sections 4-20-60, “**Voice and Sight Control Evidence Tag Fees**,” 6-1-16, “**Dogs Running at Large Prohibited**,” 6-13-2, “**Voice and Sight Control Evidence Tag Required**,” 6-13-4, “**Voice and Sight Control Evidence Tag Requirements**,” and 6-13-5, “**Suspension and Reinstatement of Voice and Sight Control Evidence Tags Upon Violations**,” and adding a new **Section 6-13-4.5**, “**Terms of Voice and Sight Control Evidence Tag**,” B.R.C. 1981, and setting forth related details

*Mayor Appelbaum stated that he had some question and would email them to Mike Patton. He also mentioned that attachment C – recommendations should be reorganized based on the complexity of the questions to facilitate Council discussion. He expressed that the toughest decisions that would likely have the most council discussion should be at the end of the list.*

#### 6. MATTERS FROM THE CITY MANAGER

15 Minutes

- A. **Update on the Comprehensive Housing Strategy\***

15 Minutes

- B. **Request for input from the Boulder County Board of County Commissioners on city and county sustainability priorities and possible future funding mechanisms** to meet those priorities

*Mayor Appelbaum commented on typos in the memo on pages 50 and 56 that appeared to be notes to the person who wrote the memo or were confusing to the reader.*

*City Clerk Alisa Lewis stated that she would follow-up with staff on the timing for this item and bring back additional information at the next CAC meeting.*

#### 7. MATTERS FROM THE CITY ATTORNEY

None

## 8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

### A. Potential Call-Ups

1. **Site Review at 1715 and 1725 28<sup>th</sup> Street** Information Packet Date: April 1 Last opportunity for call-up: April 1\*

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

### A. April 15 Meeting – Passover Holiday

*CAC asked staff to poll Council for availability on April 16, 2014.*

### B. April 15 - Science Tuesday – Steven Pollock

*City Clerk Alisa Lewis noted that Professor Pollock was also available on April 16, 2014.*

### C. April 22 – Study Session may go to 9:30 PM

*Deputy City Manager Paul Fetherston reviewed the items on the agenda and noted that the meeting may go as late as 9:30 or 10:00 PM.*

### D. May 6 – Provide an update on Flood Recovery from 6:00-7:00 PM

*CAC approved this request.*

### E. May 27 Study Session

*Mayor Appelbaum commented that he would be out of town for this study session and he would like to request that the meeting be moved to Thursday, May 22 instead.*

*Deputy City Manager Paul Fetherston commented that staff would have to be polled before a poll could be sent to Council due to the Memorial Day weekend holiday. He also suggested that the items could be moved to another date.*

*Council Member Karakehian asked if having access to the audio rather than attending would be sufficient.*

*Mayor Appelbaum responded that he would be open to that if there was not another date that would work.*

#### **F. Update on Recreational Marijuana Licensing**

*Council Member Karakehian asked when there would be an update on conversion of licenses for recreational marijuana and if there had been any problems to date. He noted that if staff had not been overwhelmed by the number of conversion applications he would like to move the date up allowing new business licensing. He was specifically concerned about modification of premises applications.*

*Senior Assistant City Attorney Kathy Haddock noted that the recreational code did not allow marijuana businesses on the first floor and she wanted to bring back information to add this to the code related to medical marijuana.*

*City Clerk Alisa Lewis suggested that the information could be provided wither through hotline or as an information packet item prior to the ordinance changes.*

#### **4. Additional items**

##### **A. Request to Record April 22 & April 29 Study Sessions**

*CAC agreed to televise the April 22 and April 29 study sessions.*

*CAC requested a discussion at an upcoming meeting regarding when study sessions were televised and when they were not.*

##### **B. April 2 – Celebration of Leadership event at Boulder Chamber**

*Mayor Appelbaum commented that this was a major event at the Boulder Chamber on April 2 that Council Members might be interested in attending.*

***CAC adjourned at 8:48 AM.***

**\*No comments were made on this item**

**Attachment: Council Master Calendar (subject to change daily)**

## 2014 Study Session Calendar

Date	Status	Topic	Time
03/25/14		<b>Spring Break - No Meeting</b>	
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		<b>Council Recess</b>	
07/08/14		<b>Council Recess</b>	
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		<b>Veteran's Day</b>	
11/25/14		<b>Tuesday Before Thanksgiving</b>	
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		<b>Week of Christmas</b>	
12/30/14		<b>Tuesday before New Year's</b>	

<b>April 1, 2014</b> <b>Start Time: 6:00 PM Business Meeting</b> <b>Location: Council Chambers, 1777 Broadway</b>		
<b>Agenda Section</b>	<b>Item Name</b>	<b>Time</b>
<b>SPECIAL PRESENTATIONS:</b>	Board and Commission Reception & Farewell @ 5:00	1 Hour
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	Disposal of OSMP for permanent easement for Denver Water	15 Minutes
	Study Session Summary - Financial Disclosure	
	Study Session Summary from February 20, 2013	
	First Reading of an Ordinance Amending Chapter 13-2 "Campaign Financial Disclosure," B.R.C. 1981	
<b>PUBLIC HEARINGS:</b>	2nd Reading on Voice and Sight Ordinance	2 Hours
<b>MATTERS FROM CITY MANAGER:</b>	Comprehensive Housing Strategy	
	County Sustainability Tax	30 Minutes
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>	Potential Call-up for a Site Review at 1715 and 1725 28th Street	
	<b>Total Estimated Meeting Time (Hours)</b>	<b>3.50</b>

<b>April 15, 2014</b> <b>Start Time: 6:00 PM Business Meeting</b> <b>Location: Council Chambers, 1777 Broadway</b>		
<b>Agenda Section</b>	<b>Item Name</b>	<b>Time</b>
<b>SPECIAL PRESENTATIONS:</b>		
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>		15 Minutes
	First Reading report on mobile food vehicle pilot program and changes to MFV ordinance	
	1st Reading, Contractor Licensing	
	Ordinance Amending Ch 6-14 "Medical Marijuana" & Ch 6-16 "Recreational Marijuana"	
	Ordinance Amending Title 11 by Addition of New Ch 7 "Light & Power Utility" & Amending Ch 2-3 by Addition of New Section Related to Creation of Electric Utility Board	
<b>PUBLIC HEARINGS:</b>		
	2nd reading Amendments to Chapt 13:2 Financial Disclosure	10 Minutes
<b>MATTERS FROM CITY MANAGER:</b>		
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>	Three NPP Expansions (in East Ridge/Pennsylvania, Mapleton, Whittier zones)	
	Vacation of utility easement at 825 Circle Drive	
	<b>Total Estimated Meeting Time (Hours)</b>	<b>1.17</b>

<b>May 6, 2014</b> <b>Start Time: 6:00 PM Business Meeting</b> <b>Location: Council Chambers, 1777 Broadway</b>		
<b>Agenda Section</b>	<b>Item Name</b>	<b>Time</b>
<b>SPECIAL PRESENTATIONS:</b>	National Kids to Parks Day, May 17, 2014	15 Minutes
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	2014 Budget First Adjustment to Base - First Reading	15 Minutes
<b>PUBLIC HEARINGS:</b>	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
	Ordinance Amending Ch 6-14 "Medical Marijuana" & Ch 6-16 "Recreational Marijuana"	30 Minutes
	2nd Reading- Ordinance Amending Title 11 by Addition of New Ch 7 "Light & Power Utility" & Amending Ch 2-3 by Addition of New Section Related to Creation of Electric Utility Board	15 Minutes
	2nd Reading, Contractor Licensing	45 Minutes
<b>MATTERS FROM CITY MANAGER:</b>		
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>4.00</b>

<b>May 20, 2014</b> <b>Start Time: 6:00 PM Business Meeting</b> <b>Location: Council Chambers, 1777 Broadway</b>		
<b>Agenda Section</b>	<b>Item Name</b>	<b>Time</b>
<b>SPECIAL PRESENTATIONS:</b>		
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	2014 Budget First Adjustment to Base - Second Reading	15 Minutes
	1st Reading - BRC Supplement 119 Emergency Ordinance	
	Possible First Reading Open Space Bond Sales	
<b>PUBLIC HEARINGS:</b>	Consideration of motion directing City Manager to issue a request for proposals to award remaining educational excise tax funds	30 Minutes
<b>MATTERS FROM CITY MANAGER:</b>		
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>1.50</b>

June 3, 2014 Start Time: 6:00 PM Business Meeting Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
<b>SPECIAL PRESENTATIONS:</b>		
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	Placeholder - Open Space bond sales	15 Minutes
	IGA for Bikeway Maintenance	
	Human Services Master Strategy Study Session Summary	
<b>PUBLIC HEARINGS:</b>		
<b>MATTERS FROM CITY MANAGER:</b>		
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>1.00</b>

June 17, 2014 Start Time: 6:00 PM Business Meeting Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
<b>SPECIAL PRESENTATIONS:</b>		
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	Lower Bear Canyon Creek Mapping Study	15 Minutes
	Study Session with the Library & Arts Department	
<b>PUBLIC HEARINGS:</b>		
<b>MATTERS FROM CITY MANAGER:</b>	Boulder's Energy Future - Municipalization Exploration Project Update	2 Hours
	Council Work Plan update	20 Minutes
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>	Baseline Underpass CEAP	
		<b>3.33</b>

**COUNCIL AGENDA COMMITTEE**  
**March 31, 2014**

**Present:** Mayor Appelbaum; Mayor Pro Tem Karakehian; Council Member Shoemaker; 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

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*CAC convened at 8:03 AM.*

**1. April 1 – Final Agenda**

**AGENDA**

*City Clerk Alisa Lewis commented on crowd control and additional seating that would be provided for the meeting.*

*She also announced that the Board and Commission reception would be held in the 1777 West Conference Room from 5:00-6:00 p.m.*

6:00-6:15 PM

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

6:15-6:30 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.\*

6:30-6:45 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 accept the February 20, 2014 Study Session Summary regarding potential revisions to Chapter 13-2 “Campaign Financial Disclosure,”** B.R.C. 1981\*

B. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance amending Chapter 13-2, “Campaign Financing Disclosure,”** B.R.C. 1981 including modifying the financial reporting requirements, adding additional reporting requirements for City Council members, setting forth reporting periods and setting forth related details\*

C. Consideration of a **motion to approve the disposal of Open Space and Mountain Parks land** described as a permanent easement on **approximately 4,500 square feet** (0.103 acres) for \$6,750 **to the City and County of Denver** acting by and through its Board of Water Commissioners **for a siphon drain on Lindsay Open Space at Siphon #4** of the Denver Water canal pipeline. This is a disposal of open space land under the City Charter Section 177\*

#### 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

6:45-8:45 PM

- A. Second reading, and consideration of a **motion to adopt Ordinance No. 7967 amending Sections 4-20-60, “Voice and Sight Control Evidence Tag Fees,” 6-1-16, “Dogs Running at Large Prohibited,” 6-13-2, “Voice and Sight Control Evidence Tag Required,” 6-13-4, “Voice and Sight Control Evidence Tag Requirements,” and 6-13-5, “Suspension and Reinstatement of Voice and Sight Control Evidence Tags Upon Violations,” and adding a new Section 6-13-4.5, “Terms of Voice and Sight Control Evidence Tag,” B.R.C. 1981, and setting forth related details**

*Mayor Appelbaum referenced attachment C regarding the recommendations and stated that he would prefer to use the list to guide the discussion at the meeting. He asked how long the staff presentation would be.*

*City Manager Jane Brautigam responded that she thought it would be approximately 20 minutes.*

*Mayor Appelbaum commented that he would make an announcement regarding the difference between first and second reading and how decisions by Council were made prior to the public hearing. This would clarify that an ordinance that has been through introduction on first reading is the council’s process to notify and engage the community regarding items that will be considered by council rather than what seems to be a common the perception that a decision has already been made by council.*

*Council Member Karakehian mentioned that Council Member Young had requested a ranger from Open Space and Mountain Parks be present to answer questions.*

*CAC agreed to schedule this item for 3 hours.*

#### 6. MATTERS FROM THE CITY MANAGER

8:45-9:00 PM

- A. **Update on the Comprehensive Housing Strategy**

*Mayor Appelbaum noted that the bigger discussion would occur at the study session in May.*

9:00-9:15 PM

- B. **Request for input from the Boulder County Board of County Commissioners on city and county sustainability priorities and possible future funding mechanisms to meet those priorities**

*CAC agreed that 15 minutes was not realistic given the importance of this discussion.*

**7. MATTERS FROM THE CITY ATTORNEY**

None

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

**A. Potential Call-Ups**

- 1. Site Review at 1715 and 1725 28<sup>th</sup> Street** Information Packet Date: April 1 Last opportunity for call-up: April 1\*

- 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. April 8 – Study Session**

**A. 4:30-6:00 PM Dinner with Sister City Alliance and Members\***

*Mayor Appelbaum noted he might be late to the dinner and asked Council Member Karakehian to give the opening remarks.*

**B. 6:00-9:00 PM Code Enforcement\***

**3. Calendar Items**

**A. April 15 Meeting – Doodle Poll Results**

*City Clerk Alisa Lewis commented that Council Members had indicated they were available to move the meeting to Wednesday, April 16. She also noted that David Pollock would be available to give a Science Tuesday presentation at this meeting.*

**B. May 27 Meeting – Doodle Poll Results**

*City Clerk Alisa Lewis noted that Council Members had indicated a preference for not changing the date of the meeting.*

**C. Panhandling Ordinance**

*Mayor Appelbaum asked if this ordinance could be brought to Council before the recess.*

*City Attorney Tom Carr responded that he could bring it to either meeting in May.*

*CAC agreed to schedule the panhandling ordinance at the May 6 meeting.*

#### **4. Additional items**

##### **A. April 21, 4 p.m. - University Hill Walking Tour Potential Date**

*CAC requested that a Doodle Poll be sent out to find out how many Council Members would be available on this date and move forward with scheduling this if at least four members of council were available.*

##### **D. Comprehensive Housing Strategy Study Session**

*Council Member Karakehian asked if occupancy limits would be addressed as part of the discussion at the May Study Session.*

*City Manager Jane Brautigam responded that Council could direct staff to pursue changes to the occupancy limits if they so desired.*

*CAC adjourned at 8:33 AM.*

**\*No comments were made on this item**

**Attachment – Draft Council Master Calendar (subject to change daily)**

## 2014 Study Session Calendar

Date	Status	Topic	Time
03/25/14	N/A	<b>Spring Break - No Meeting</b>	
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		<b>Council Dinner with YOAB</b>	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	N/A	<b>Council Recess</b>	
07/08/14	N/A	<b>Council Recess</b>	
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		<b>Veteran's Day</b>	
11/25/14		<b>Tuesday Before Thanksgiving</b>	
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		<b>Week of Christmas</b>	
12/30/14		<b>Tuesday before New Year's</b>	



<b>April 1, 2014</b> <b>Start Time: 6:00 PM Business Meeting</b> <b>Location: Council Chambers, 1777 Broadway</b>		
<b>Agenda Section</b>	<b>Item Name</b>	<b>Time</b>
<b>SPECIAL PRESENTATIONS:</b>	Board and Commission Reception & Farewell @ 5:00	1 Hour
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	Disposal of OSMP for permanent easement for Denver Water	15 Minutes
	Study Session Summary - Financial Disclosure	
	Study Session Summary from February 20, 2013	
	First Reading of an Ordinance Amending Chapter 13-2 "Campaign Financial Disclosure," B.R.C. 1981	
<b>PUBLIC HEARINGS:</b>	2nd Reading on Voice and Sight Ordinance	2 Hours
<b>MATTERS FROM CITY MANAGER:</b>	Comprehensive Housing Strategy	
	County Sustainability Tax	30 Minutes
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>	Potential Call-up for a Site Review at 1715 and 1725 28th Street	
	<b>Total Estimated Meeting Time (Hours)</b>	<b>3.50</b>

<b>April 15, 2014</b> <b>Start Time: 6:00 PM Business Meeting</b> <b>Location: Council Chambers, 1777 Broadway</b>		
<b>Agenda Section</b>	<b>Item Name</b>	<b>Time</b>
<b>SPECIAL PRESENTATIONS:</b>		
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>		15 Minutes
	First Reading report on mobile food vehicle pilot program and changes to MFV ordinance	
	1st Reading, Contractor Licensing	
	Ordinance Amending Ch 6-14 "Medical Marijuana" & Ch 6-16 "Recreational Marijuana"	
	Ordinance Amending Title 11 by Addition of New Ch 7 "Light & Power Utility" & Amending Ch 2-3 by Addition of New Section Related to Creation of Electric Utility Board	
<b>PUBLIC HEARINGS:</b>		
	2nd reading Amendments to Chapt 13:2 Financial Disclosure	10 Minutes
<b>MATTERS FROM CITY MANAGER:</b>		
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>	Three NPP Expansions (in East Ridge/Pennsylvania, Mapleton, Whittier zones)	
	Vacation of utility easement at 825 Circle Drive	
	<b>Total Estimated Meeting Time (Hours)</b>	<b>1.17</b>

<b>May 6, 2014</b> <b>Start Time: 6:00 PM Business Meeting</b> <b>Location: Council Chambers, 1777 Broadway</b>		
<b>Agenda Section</b>	<b>Item Name</b>	<b>Time</b>
<b>SPECIAL PRESENTATIONS:</b>	National Kids to Parks Day, May 17, 2014	15 Minutes
	Flood Recovery Update	60 Minutes
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	2014 Budget First Adjustment to Base - First Reading	15 Minutes
<b>PUBLIC HEARINGS:</b>		
	Second Reading Changes to Mobile Food Vehicle Pilot Ordinance	1 Hour
	Ordinance Amending Ch 6-14 "Medical Marijuana" & Ch 6-16 "Recreational Marijuana"	30 Minutes
	2nd Reading- Ordinance Amending Title 11 by Addition of New Ch 7 "Light & Power Utility" & Amending Ch 2-3 by Addition of New Section Related to Creation of Electric Utility Board	15 Minutes
	2nd Reading, Contractor Licensing	45 Minutes
<b>MATTERS FROM CITY MANAGER:</b>	Yamagata funding for child care programs	15 Minutes
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>5.50</b>

<b>May 20, 2014</b> <b>Start Time: 6:00 PM Business Meeting</b> <b>Location: Council Chambers, 1777 Broadway</b>		
<b>Agenda Section</b>	<b>Item Name</b>	<b>Time</b>
<b>SPECIAL PRESENTATIONS:</b>		
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	2014 Budget First Adjustment to Base - Second Reading	15 Minutes
	1st Reading - BRC Supplement 119 Emergency Ordinance	
	Possible First Reading Open Space Bond Sales	
<b>PUBLIC HEARINGS:</b>	Consideration of motion directing City Manager to issue a request for proposals to award remaining educational excise tax funds	30 Minutes
<b>MATTERS FROM CITY MANAGER:</b>		
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>1.50</b>

June 3, 2014 Start Time: 6:00 PM Business Meeting Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
<b>SPECIAL PRESENTATIONS:</b>		
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	Placeholder - Open Space bond sales	15 Minutes
	IGA for Bikeway Maintenance	
	Human Services Master Strategy Study Session Summary	
<b>PUBLIC HEARINGS:</b>	Zero Waste Strategic Plan	1 Hour
<b>MATTERS FROM CITY MANAGER:</b>		
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>2.00</b>

June 17, 2014 Start Time: 6:00 PM Business Meeting Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
<b>SPECIAL PRESENTATIONS:</b>		
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	Lower Bear Canyon Creek Mapping Study	15 Minutes
	Study Session with the Library & Arts Department	
<b>PUBLIC HEARINGS:</b>		
<b>MATTERS FROM CITY MANAGER:</b>	Boulder's Energy Future - Municipalization Exploration Project Update	2 Hours
	Council Work Plan update	20 Minutes
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>	Baseline Underpass CEAP	
		<b>3.33</b>