

**COUNCIL AGENDA COMMITTEE**  
**April 7, 2014**

**Present:** Mayor Appelbaum; Mayor Pro Tem Karakehian; 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 8:06 AM.*

**1. April 8 – Study Session**

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

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

*Council Member Karakehian noted that Council Member Weaver had sent in hotline questions.*

*City Attorney Tom Carr responded that answers would be sent out today.*

**2. April 16 – 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.**

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

**A. Science Tuesday Presentation by University of Colorado Physicist Steven Pollock\***

**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. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance amending** Title 11, **“Utilities and Airport,”** B.R.C. 1981, **by the addition of a new Chapter 7, “Light and Power Utility,” and** amending Chapter

2-3, **“Boards and Commissions,”** B.R.C. 1981, by the addition of a new section related to the creation of an electric utility board and setting forth related details

*Mayor Appelbaum pointed out a typo on page 13, line 24, where the word “board” was missing.*

B. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance amending** Chapter 6-14, **“Medical Marijuana,”** B.R.C. 1981, **and** Chapter 6-16, **“Recreational Marijuana,”** B.R.C. 1981, and setting forth related details

*Mayor Appelbaum referenced the definition of school/college/university and asked if there were geographic ramifications and wondered if there were other areas that may be included in the definition beyond the known University of Colorado campus area.*

*Council Member Karakehian asked about modifications of premises regarding a change in license from medical to recreational or dual locations regarding businesses located in downtown Boulder on the street level. City Attorney Carr indicated staff would follow-up with a specific answer.*

C. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance amending** Section 9-6-5, **“Temporary Lodging, Dining Entertainment, and Cultural Uses,”** B.R.C. 1981, **by increasing the number of mobile food vehicles allowed on private property in designated zone districts** and setting forth related details

*Council Member Karakehian commented on the discussion by Planning Board which indicated they supported an increase in mobile food vehicles. He indicated that he was hearing concern expressed by many downtown businesses.*

*Mayor Appelbaum noted that those recommendations were not included in the staff recommendation.*

*Council Member Karakehian noted that the comments by Planning Board were in relation to one site review, but that they had made an across the board recommendation.*

*City Clerk Alisa Lewis commented that the second reading and public hearing of this ordinance would provide an opportunity for concerns of this type to be heard.*

#### **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**

- A. Second reading and consideration of a **motion to adopt Ordinance No. 7968 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** and setting forth reporting periods and setting forth related details

*City Attorney Tom Carr noted that he would answer Council Member Young’s questions from hotline later in the day.*

*Mayor Appelbaum asked for more comparisons from other communities in the final packet.*

*City Attorney Tom Carr stated that he was researching where in state law County Commissioners were required to report under state reporting requirements.*

*CAC agreed to schedule this item for an hour and a half.*

## **6. MATTERS FROM THE CITY MANAGER**

None

## **7. MATTERS FROM THE CITY ATTORNEY**

None

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

### **A. Potential Call-Ups**

1. **Three NPP Expansions (in East Ridge/Pennsylvania, Mapleton and Whittier Zones** Information Packet Date: April 16 Last opportunity for call-up: April 16

*Council Member Karakehian noted that he had received calls from concerned residents that these expansions move problems rather than resolve them.*

2. **Vacation of a utility easement at 825 Circle Drive** Information Packet Date: April 16 Last opportunity for call-up: April 16\*

3. **Landmark Alteration Certificate for 1116 Maxwell Avenue** Information Packet Date: April 16 Last opportunity for call-up: April 16\*

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 16 – Science Tuesday Presentation by Steve Pollock, recipient of National Professor of the Year “ Learning about learning: Physics Education Research in Action”\***

**B. June 3 – Science Tuesday Presentation by Professor Molner, recipient of the Crafoord Prize\***

*City Clerk Alisa Lewis commented that there are usually declarations to honor award recipients.*

*CAC agreed that a declaration would be written and presented at the meeting.*

**C. July 15 – Science Tuesday Presentation by Professor Ryan “Environmental, Economic, and Social Impacts of Hydraulic Fracturing used in Oil and Gas Drilling”**

*CAC agreed to schedule this Science Tuesday presentation.*

**D. Continuation of Voice and Sight Control Ordinance**

*CAC agreed to add this item to the April 16 meeting as a continued item with the public hearing having been closed on April 1, 2014 as item 5B.*

**E. Response to Letter from Jefferson County Commissioners related to Jefferson Parkway**

*CAC agreed to add an item under Matters from Mayor and Members of Council with a draft response prepared for consideration.*

*Deputy City Manager Paul Fetherston responded that Policy Advisor Carl Castillo would take the lead on this item.*

*Mayor Appelbaum pointed out that Council Member Jones had sent in some suggestions related to the response.*

**F. Fairview High School – Science Bowl Team**

*Mayor Appelbaum asked that Council have an opportunity to recognize this team for their state championship.*

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

##### **A. April 22 Study Session Packet relative to the ballot/budget – Packet Delivery on April 15 at the latest**

*Mayor Appelbaum asked if the Charter Committee would be engaged prior to this meeting.*

*City Clerk Alisa Lewis indicated that the council would be asked to provide the Charter Committee with any items of interest for research and recommendation regarding potential Charter changes for placement on the November 2014 ballot.*

*CAC adjourned at 8:54*

**Attachment A: Draft Council Master Calendar (Subject to Change Daily)**

**Attachment B: Sister City Dinner Agenda**

**\*No comments were made on these items**

## 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		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>	

April 16, 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>		15 Minutes
	First Reading report on mobile food vehicle pilot program and changes to MFV ordinance	
	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
<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>4.75</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	
	Consideration of motion directing City Manager to issue a request for proposals to award remaining educational excise tax funds	
<b>PUBLIC HEARINGS:</b>		
<b>MATTERS FROM CITY MANAGER:</b>	Update on 2014 US Pro Cycling Challenge and Citywide Events	30 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>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>		
	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>1.33</b>

**Council Recess June 18 - July 13, 2014**

**July 15, 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
	1st Reading, Bike Parking Code Changes	
<b>PUBLIC HEARINGS:</b>	TMP Update Adoption	1.5 Hours
<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>2.50</b>



## **City Council Dinner With Sister City Alliance**

**Tuesday, April 8  
Muni Lobby, 1777 Broadway  
4:30 – 6:00 p.m.**

### **Agenda**

- |                    |   |
|--------------------|---|
| <b>4:30 – 5:00</b> | <b>Dinner</b>   |
| <b>5:00 – 5:05</b> | <b>Welcome:</b> Mayor Appelbaum   |
| <b>5:05 – 5:10</b> | <b>Presentation of Sister City Volunteer of the Year Award</b>  |
| <b>5:10 – 5:30</b> | <b>Brief Overview of Accomplishments from each Sister City Committee</b>  |
|                    | <ol style="list-style-type: none"><li>1. Peter Stoller; Dushanbe, Tajikistan</li><li>2. Zuza Bohley; Jalapa, Nicaragua</li><li>3. Darryl Brown; Kisumu, Kenya</li><li>4. Bill Warnock; Lhasa, Tibet</li><li>5. Norris Hermsmeyer; Mante, Mexico</li><li>6. India Wood; Yamagata, Japan</li><li>7. Kate Hennessey; Yateras, Cuba</li></ol> |
| <b>5:30 – 5:55</b> | <b>Open Discussion</b>  |
| <b>5:50 - 5:55</b> | <b>Wrap – Up</b>  |

**COUNCIL AGENDA COMMITTEE**  
**April 14, 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 8:04 AM.*

**1. April 16 – Final Agenda**

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

6:00-6:30 PM

A. **Science Tuesday Presentation by University of Colorado Physicist Steven Pollock, “Learning about Learning: Physics Education Research in Action”\***

6:30-7:15 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.

*Council Member Karakehian commented that there was a group in the community working on an issue for the ballot related to occupancy limits.*

7:15-7:30 PM

3. **CONSENT AGENDA** (to include first reading of ordinances) Vote to be taken on the motion at this time.

Ord. 7969

A. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance amending** Title 11, “**Utilities and Airport,**” B.R.C. 1981, **by the addition of a new Chapter 7, “Light and Power Utility;” and** amending Chapter 2-3, “**Boards and Commissions,**” B.R.C. 1981, by the addition of a new section related to the creation of an electric utility board and setting forth related details

*Mayor Appelbaum asked if redefining “university” had any widespread implications.*

*City Attorney Tom Carr responded that he was researching that question and would have an answer for second reading.*

Ord. 7970

B. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance amending** Chapter 6-14, “**Medical Marijuana,**” B.R.C. 1981, **and** Chapter 6-16, “**Recreational Marijuana,**” B.R.C. 1981, and setting forth related details\*

Ord. 7971

C. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance amending** Section 9-6-5, **“Temporary Lodging, Dining Entertainment, and Cultural Uses,”** B.R.C. 1981, **by increasing the number of mobile food vehicles allowed on private property in designated zone districts** and setting forth related details\*

#### 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

7:30-8:15 PM

A. Continuation of 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 commented that he had been asked how this ordinance would impact professional dog walkers. His understanding was that the dog received the license and the owner took the class. He asked for clarification in the ordinance as to whether or not these professional dog walkers would also have to take the class on voice and sight control.*

*City Attorney Carr indicated that the ordinance did reflect that and that it was the intent and practice of the OSMP Department.*

*Deputy City Attorney David Gehr added that he could draft language that would strengthen the ordinance language with regard to that issue.*

*CAC agreed to reduce the scheduled item for this item to 30 minutes.*

8:15-9:45 PM

B. Second reading and consideration of a **motion to adopt Ordinance No. 7968 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** and setting forth reporting periods and setting forth related details

*Mayor Appelbaum asked if staff would provide a slide in the presentation for discussion items. He noted that having a list helped focus the discussion.*

*City Attorney Tom Carr responded that he would provide a slide that would list the items that were changed.*

*Council Member Karakehian agreed that a list of discussion items was very helpful.*

*Council Member Shoemaker asked for a brief primer at the beginning of the presentation to explain LLC's, corporations and what it meant to be an entity for the benefit of Council Members.*

*Mayor Appelbaum stated that he would consider continuing this item if there was a split vote and reschedule it for a meeting when all nine members of Council were in attendance.*

## **6. MATTERS FROM THE CITY MANAGER**

None

*City Manager Jane Brautigam commented that Council Member Cowles had indicated he might make a motion to reconsider the use of the negotiated bond method in relation to the upcoming open space bonds.*

*CAC agreed to add an item from the City Manager requesting direction on the negotiated bond method approved for the open space bonds.*

## **7. MATTERS FROM THE CITY ATTORNEY**

None

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

### **A. Potential Call-Ups**

#### **1. Three NPP Expansions (in East Ridge/Pennsylvania, Mapleton and Whittier Zones** Information Packet Date: April 16 Last opportunity for call-up: April 16\*

*Council Member Karakehian stated that he had received complaints about parking of construction vehicles and staff members at Mapleton School which relates to this call-up. These people were asking if completion of the project would move the parking problem rather than resolve it.*

*City Attorney Tom Carr clarified that if this item were called-up, Council Member Karakehian may want to consider recusing himself.*

#### **2. Vacation of a utility easement at 825 Circle Drive** Information Packet Date: April 16 Last opportunity for call-up: April 16\*

#### **3. Landmark Alteration Certificate for 1116 Maxwell Avenue** Information Packet Date: April 16 Last opportunity for call-up: April 16\*

4. **Use Review Application for the Family Learning Center at 3164 34<sup>th</sup> Street**  
Information Packet Date: April 16 Last opportunity for call-up: April 16\*
5. **Use Review Application for an 11-Space Parking Lot at 2360 Grove Street**  
Information Packet Date: April 16 Last opportunity for call-up: April 16\*
6. **Amending Site and Use Review approvals of the Washington Village Project**  
Information Packet Date: April 16 Last opportunity for call-up: April 16\*

- 9:45-10:00 PM B. Discussion and **consideration of a response to the letter** to City Council from **Jefferson County Commissioners** expressing concerns over comments made at a recent meeting of the Denver Regional Council of Governments

*Mayor Appelbaum commented that there was a typo in the letter on the top of page 2.*

*CAC agreed this item might take longer if Council Members had questions.*

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 22 – Study Session

- A. **5:00-6:00 PM - Briefing: Resilience\***
- B. **6:00-7:30 PM - Budget and Revenue Update/Potential Ballot Items\***
- C. **7:30-9:00 PM - Reinvestment Strategy for the Hill\***

## 3. Calendar Items

- A. **Scheduling - Presentation by Don Misch about Marijuana Risks for Underage Persons**

*CAC agreed to schedule this presentation and that staff would determine the appropriate date.*

## 4. Additional items

- A. **Reminder: Financial Disclosure Forms Due April 15, 2014**

*City Clerk Alisa Lewis reminded CAC that financial disclosure forms were due on April 15, 2014 and asked that a reminder also be sent with the CAC minutes.*

**B. List of Potential Joint Meetings and Science Tuesday**

*Mayor Appelbaum requested that the City Clerk bring a list of items that have been called out as topics/meeting requests in addition to the Science Tuesday presentations to the next CAC meeting. CAC could then prioritize and discuss a tentative time line.*

**C. Declaration for Mante Delegation**

*Mayor Appelbaum asked if the declaration was ready for the delegation from Mante. He also noted that the mayor of Mante would be in attendance.*

*City Clerk Alisa Lewis responded that the declaration was prepared.*

***CAC adjourned at 8:42 AM.***

**\*No comments were made on these items**

**Attachment: Draft Council Master Calendar (Subject to change daily)**