

**COUNCIL AGENDA COMMITTEE**  
**November 3, 2014**

**Present:** Mayor Appelbaum; Mayor Pro Tem Karakehian; Council Member Morzel; City Manager Jane Brautigam; City Attorney Tom Carr; Deputy City Attorney David Gehr; Deputy City Clerk Alisa Darrow; Organizational Development Manager Tammy Burnett, Administrative Assistant Dianne Marshall; Executive Director of Public Works Maureen Rait; and Senior Planner Karl Guiler

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*CAC convened at 8:00 AM.*

**1. November 4 – NO MEETING ELECTION DAY\***

**2. Thursday, November 6 Final Agenda Review**

**a. Request from Library Commissioners to meet with the Boards and Commissions Council Subcommittee\***

The Commissioners would like to discuss possible charter changes regarding the governance of the commission prior to taking it to the Charter Committee.

**b. Request for discussion of Marijuana Regulations** to see if Council Members support a staff memo in December about or with some small changes to the MJ regulations on the following issues:

- 1. Sale of merchandise (such as T-shirts, hats and the like) with store logos**
- 2. Extending the deadline for converting from medical to recreational**
- 3. Co-location and separation of RMJ and MMJ licenses.**

Finally, it would be good to receive from staff a memo that would provide:

- 4. A more complete understanding of the Manager's rules formulated under BRC 6-16-6, and enforcement tools associated with those, as well as how the rules and enforcement compare to what is done in the area of liquor licenses.**

*CAC agreed to add this item to the November 6 agenda as a Matter from Mayor and Members of Council.*

*City Attorney Carr expressed concern regarding the additional work load this would be on the City Attorney's Office given that it would take a substantial amount of time to research and provide the requested information. CAC noted that if council supported looking at this Mr. Carr should raise his concerns and ask for extended time to bring the work back to council. Mr. Carr commented that he would be sending a confidential memo to council related to this issue as well.*

**c. Request for a nod of five to have a general discussion regarding disposal of Open Space property**

*Council Member Morzel asked for an item under Matters to determine if Council would be interested in scheduling a discussion on how the city disposes of open space properties.*

*Mayor Appelbaum pointed out that there was a disposal of open space scheduled for December 2, 2014 and he wondered if it might make sense to schedule the discussion for the same evening.*

*CAC agreed to change the disposal of open space scheduled on December 2 to a public hearing.*

**Post Meeting follow-up:** *At the Staff Agenda Meeting the City Manager learned that Open Space Director Mike Patton would not be available to attend the November 18 City Council Meeting. She suggests that CAC leave the Open Space Disposal Item on the December 2 agenda as a public hearing and move the acknowledgement of Mike Patton to that evening as well. This will be on the CAC agenda next week.*

## AGENDA

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

6:05-6:50 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.\*

6:50-7:00 PM

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

A. Consideration of a motion to **approve the City Council Meeting Minutes from October 7, 2014\***

B. Consideration of a motion to **accept the study session summary on the Facilities and Asset Management Master Plan Update from September 23, 2014\***

C. **Consideration of a motion to approve the city's 2015 State and Federal Legislative Agenda\***

Res. 1146

D. Consideration of a motion to adopt a **resolution to allow the Chief of Police to dispose of property** under B.R.C. 2-4-6 by means other than auction; specifically **by donation, recycling or destruction\***

Res. 1147

E. Consideration of a motion to adopt a **resolution to provide fire protection services to certain annexed properties previously served by the Boulder Rural Fire Protection District\***

F. Second reading and consideration of a motion to adopt **Ordinance No. 8008 vacating and authorizing** the City Manager to execute a **deed of vacation for four sidewalk easements and one public roadway easement at 28<sup>th</sup> and Canyon** (LUR2014-00075)\*

Ord. 8011

G. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance** amending Chapter 2-2, B.R.C. 1981 by the addition of a new Section 2-2-

19, "Records Retention;" **adopting the Colorado State Records Retention Schedule** and repealing Ordinance Nos. 5753, 5879 and 5972\*

H. Introduction, **first reading** and consideration of a motion to order published by title only, Ord. 8012 an **ordinance** authorizing and **directing the acquisition of** property located along the **Wonderland Creek corridor between Winding Trail Drive and Foothills Parkway, by purchase or eminent domain** proceedings, **for the construction of the Wonderland Creek Greenways Improvement Project**

*Council Member Morzel asked if this project would address problems in King's Ridge that resulted after the flood in 2013.*

*Executive Director of Public Works Maureen Rait indicated that it would.*

#### 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 -**

7:00-7:15 PM A. Second reading and consideration of a **motion to adopt Ordinance No. 8009 designating** the building and property at **1919 14<sup>th</sup> St.**, to be known as **the Colorado Building, as an individual landmark** under the city's Historic Preservation Ordinance

Owner/Applicant: 1919 14<sup>th</sup> Street, LLC

*Council Member Morzel asked why this landmark was attached to a nearby development adjacent to the Colorado Building.*

*Executive Director of Public Works Maureen Rait responded that she would follow-up with staff to get an answer.*

7:15-7:45 PM B. Second reading and consideration of a **motion to adopt Ordinance No. 7992** amending Section 9-2-13, "Concept Plan Review and Comment," B.R.C. 1981, **to add a process for review of concept plans by City Council**

*Council Member Morzel asked how soon Council would be able to use the new Concept Review and Comment process. She was specifically interested in the Reve' development located at 30<sup>th</sup> and Pearl.*

*Deputy City Attorney David Gehr responded that adopting it as an emergency measure would allow it to go into effect immediately.*

*Senior Planner Karl Guiler indicated that if the ordinance was not adopted by emergency, the ordinance would go into effect after 30 days.*

*Mayor Appelbaum recalled that he had requested language extending the timelines to call-up provisions and wanted to know if those had been included.*

*Deputy City Attorney David Gehr stated that there was an amendment in the packet with two options for Council to choose from.*

**7:45-9:15 PM** C. Second **reading** and consideration of a motion to adopt the following **ordinances**:

- 1. Ordinance No. 8005 amending Title 9, “Land Use Code,” B.R.C. 1981, to (1) simplify various vehicular parking standards and reduce quantitative requirements for warehouses, storage facilities, and airports and (2) create new land use – based bicycle parking standards; and**
- 2. Ordinance No. 8006 amending the Design and Construction Standards (DCS) related to bicycle parking design standards**

*Senior Planner Karl Guiler commented that the presentation might be as long as half an hour.*

*Mayor Appelbaum asked if the public was expected to come speak to this item.*

*Senior Planner Karl Guiler indicated he knew of one person that was not completely happy with the recommendations of staff.*

#### **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\***

None

**9:15-9:30 PM** **B. Request from Library Commissioners to meet with the Board and Commission Subcommittee\***

**9:30-10:00 PM** **C. Opportunity to express interest in the position of Mayor Pro Tem**

*CAC agreed that this item would remain last on the agenda after items added.*

**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.\*

**10:00-10:05 PM** **11. DEBRIEF** (5 Min.) Opportunity for Council to discuss how the meeting was conducted.\*

**12. ADJOURNMENT\***

### **3. Board and Commission Annual Recruitment Timeline**

*CAC approved the Board and Commission annual recruitment timeline.*

*The timeline is attached to the CAC minutes and staff noted that the reception was moved from March 31 to April 1, 2015.*

*Council Member Karakehian noted that there were a lot of special recruitments in 2014 that were quite time consuming for both council and for staff in the city clerk's office. City Clerk Lewis responded that previous to this year council held to the annual and mid-year recruitment policy to address that very issue. If a Board or Commission member resigned the vacancy would either be handled during the mid-year recruitment or wait until the next annual recruitment. That was not possible this year as multiple resignations from some boards occurred. The City Clerk suggested adding this topic to the pre-retreat study session to be held on January 13, 2015. CAC agreed and asked that a recommendation be provided regarding when to fill interim vacancies.*

### **4. University of Colorado Student Government (UCSG) Meet & Greet**

*City Clerk Alisa Lewis indicated that UCSG wanted to host a meet and greet with city council and the Student Government. They are requesting Thursday, January 15, 2015 for the event to be held at CU.*

*CAC asked Deputy City Clerk Alisa Darrow to poll Council to find out who was available for that evening.*

### **5. Calendar Items -**

#### **A. November 12**

##### **i. Boulder's Energy Challenge Reception 5-6 PM Municipal Building Lobby**

*City Clerk Alisa Lewis pointed out that three Council Members would be absent and asked whether CAC wanted to consider changing the date.*

*City Manager Jane Brautigam commented that staff had invited people that were coming from out of town and that they were not available any other evening. She also pointed out that the meeting would be televised and council members not in attendance could watch the meeting on line at their convenience.*

*CAC agreed to keep the meeting on the 12<sup>th</sup> and approved the request to hold the reception.*

#### **B. November 18 – 5:30 Start**

##### **i. Businesses to Watch Reception – timing?**

*CAC agreed to hold the reception with the understanding that Council would leave early to start the meeting at 5:30 PM.*

*Mayor Appelbaum asked that recognition of Mike Patton be placed first on the agenda to allow time for participants to make their way over for the meeting. He asked staff to communicate that this group should arrive between 5:45 and 6:00 PM.*

**Post Meeting Follow-up:** *Mike Patton will not be available to attend the November 18 meeting. The change of time line for this meeting will come back to CAC next week.*

ii. **Study Session Summary for 10/14 - Boulder Valley Comprehensive Plan\***

iii. **Study Session Summary for 9/30 - Flood Management\***

#### **C. December 2, 2014**

i. **Disposal of 11 small paved parcels to the Transportation Dept.\***

*All of the small parcels are paved segments and for the most part connected to other existing portions of paved transportation corridors. The parcels have limited environmental value and are difficult for OSMP to manage and maintain. Paved paths are inconsistent with virtually all other features of OSMP properties and not typically included in environmental or visitor use planning.*

*City Manager Jane Brautigam pointed out that Mike Patton would not be at this meeting.*

*Council Member Morzel commented that it would be helpful to have a member of OSBT at the meeting to answer questions.*

*Mayor Appelbaum wondered if this item should be moved to December 18 and move the Code of Conduct item to December 2.*

**See Post Meeting Follow-up above**

#### **D. February 17, 2015**

i. **1<sup>st</sup> Rdg. ordinance to change certain BMS zoning district standards and uses as part of the University Hill Moratorium project\***

### **6. Additional items**

i. **Televising Study Sessions**

*City Manager Jane Brautigam recalled that Council asked the Board and Commission Subcommittee to make a recommendation regarding which board meetings would be televised and general guidelines for staff about the length of time televising would occur and how those meetings were chosen.*

*Mayor Appelbaum stated that a policy would be helpful to communicate to the boards and commissions. He also pointed out the Channel 8 staff would need advance notice and it would also be helpful to understand what topics were being addressed at the meetings when deciding whether or not to televise.*

*City Manager Jane Brautigam commented that those meeting in Chambers were the likely candidates for having meetings televised. She indicated that staff would begin working on draft guidelines for this process.*

**ii. Council Retreat – Letters from Boards and Commissions**

*City Clerk Alisa Lewis noted that the Retreat Committee was meeting on Tuesday and would be reviewing the questions to pose to the Boards and Commissions in preparation for the council retreat. Those will be sent to the Board and Commission liaisons tomorrow.*

*CAC adjourned at 8:45 AM.*

**Attachments:**

Draft Council Master Calendar (Subject to change daily)

2015 Board and Commission Recruitment Timeline

Thursday, November 6 - Updated Final Agenda

**COUNCIL AGENDA COMMITTEE**  
**October 27, 2014**

**Present:** Mayor Appelbaum; Mayor Pro Tem Karakehian; Council Member Morzel (by conference call until 8:30 AM); City Manager Jane Brautigam; City Attorney Tom Carr; Deputy City Attorney David Gehr; Deputy City Clerk Alisa Darrow; Organizational Development Manager Tammy Burnett, Administrative Assistant Dianne Marshall; Deputy Director of Community Planning and Sustainability Susan Richstone; Development Review Manager for CP&S Charles Ferro; and Senior Planner Karl Guiler

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*CAC convened at 8:00 AM.*

*Mayor Appelbaum requested a reminder be sent to Council that the November 6 meeting was on a Thursday instead of Tuesday and that this would be the opportunity for council members to express an interest in being considered for Mayor Pro Tem.*

**1. October 28 Briefing and Study Session**

**A. Briefing – Flood Update**

*At a conference Mayor Pro Tem Karakehian met the Mayor of Des Moines, Iowa, who shared information regarding flood recovery and FEMA. Seven years after their flood, they are still pursuing settlement and FEMA has indicated that some funds need to be returned.*

**B. Briefing – OEM Ebola Preparedness**

*City Manager Brautigam informed CAC that Mike Chard, Boulder County Office of Emergency Management, will be accompanied by Epidemiologist Dr. Indira Gujral, Division Manager for Communicable Disease for Boulder County Health.*

**C. Study Session – Access Management and Parking Strategy**

*Mayor Appelbaum expressed concern about the volume of information to be reviewed on both topics and that the presentations need to be kept to the allotted time.*

**D. Study Session – Envision East Arapahoe**

*Mayor Pro Tem Karakehian commented that this topic was timely and suggested the study session start earlier.*

*City Manager Brautigam pointed out that arrangements with Boulder County precluded beginning the study session earlier.*

*CAC agreed the end time for the study session could be extended beyond 9 PM if Council wished to extend the discussion.*

**2. November 6 Preliminary Agenda Review**

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

**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 October 7, 2014\***

B. Consideration of a motion to **accept the study session summary on the Facilities and Asset Management Master Plan Update from September 23, 2014\***

C. **Consideration of a motion to approve the city's 2015 State and Federal Legislative Agenda\***

D. Consideration of a motion to adopt a **resolution to allow the Chief of Police to dispose of property** under B.R.C. 2-4-6 by means other than auction; specifically **by donation, recycling or destruction\***

E. Consideration of a motion to adopt a **resolution to provide fire protection services to certain annexed properties previously served by the Boulder Rural Fire Protection District.\***

F. Second reading and consideration of a motion to adopt **Ordinance No. 8008 vacating and authorizing the City Manager to execute a deed of vacation for four sidewalk easements and one public roadway easement at 28<sup>th</sup> and Canyon (LUR2014-00075)\***

Ord. No. 8011

G. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance** amending Chapter 2-2, B.R.C. 1981 by the addition of a new Section 2-2-19, "Records Retention;" **adopting the Colorado State Records Retention Schedule** and repealing Ordinance Nos. 5753, 5879 and 5972\*

Ord. No. 8012

H. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance** authorizing and **directing the acquisition of property** located along the **Wonderland Creek corridor between Winding Trail Drive and Foothills Parkway, by purchase or eminent domain proceedings, for the construction of the Wonderland Creek Greenways Improvement Project\***

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**

15 Minutes

A. Second reading and consideration of a **motion to adopt Ordinance No. 8009 designating the building and property at 1919 14<sup>th</sup> St., to be known as the Colorado Building, as an individual landmark** under the city's Historic Preservation Ordinance\*

Owner/Applicant: 1919 14<sup>th</sup> Street, LLC

30 Minutes

B. Second reading and consideration of a **motion to adopt Ordinance No. 7992** amending Section 9-2-13, “Concept Plan Review and Comment,” B.R.C. 1981, **to add a process for review of concept plans by City Council**

*Susan Richstone, Deputy Director of CP&S, advised Council that the Planning Board is meeting the same night as Council and that Council had requested a member be present at the Council Meeting to answer questions.*

*Mayor Appelbaum and Mayor Pro Tem Karakehian stated that Planning Board did not need to send a member.*

*Mayor Appelbaum requested CAO to review/clarify three items in the memo:*

- *Pg 172 and 176 for clarity regarding the 30 day review process*
- *Clarification about whether the item had to be addressed in a meeting within 30 days and can it be extended as for other call ups where the City Manager can grant an exception*
- *Clarification as to whether they must meet at regularly scheduled meetings or if it can it be at any business meeting scheduled by City Council*

*Mayor Pro Tem Karakehian suggested reaching out to architects seeking input related to the Concept Review by Council.*

*Senior Planner Karl Guiler indicated that he would follow-up on this item.*

90 Minutes

C. Second **reading** and consideration of a motion to adopt the following **ordinances**:

1. **Ordinance No. 8005 amending Title 9, “Land Use Code,” B.R.C. 1981, to (1) simplify various vehicular parking standards and reduce quantitative requirements for warehouses, storage facilities, and airports and (2) create new land use – based bicycle parking standards; and**
2. **Ordinance No. 8006 amending the Design and Construction Standards (DCS) related to bicycle parking design standards**

*Mayor Pro Tem Karakehian stated there were a lot of changes to the municipal code that would affect neighborhoods and wondered what outreach had been done.*

*Mayor Appelbaum asked staff if there had been many negative responses. He also expressed concerns about what he believed were large changes impacting long-term bicycle storage.*

*Staff stated there had been a lot of outreach to neighborhoods and there was not a lot of negative feedback.*

*Senior Planner Karl Guiler indicated that staff had received pushback in the beginning of the public process, but as feedback was received and incorporated, opposition appeared to die down.*

*City Manager Jane Brautigam commented that Principal Traffic Engineer Mike Sweeney would be present at the meeting to answer questions.*

*Mayor Pro Tem Karakehian brought up the project at 1944 Arapahoe proposing 4 units and pointed out that the original requirement was thirteen vehicle parking spaces; the Planning Board reduced it to eight spaces and had even suggested as few as six. He was concerned because with two-bedroom units, there was a high probability that each unit might have two vehicles and without adequate parking those vehicles would be forced to park in the neighborhoods.*

*Mayor Appelbaum commented that less parking did not always lead to less vehicles on the road or parking in the city.*

*Mayor Pro Tem Karakehian pointed out that on page 186 he was not able to determine how the 4-day-count numbers for bicycles were calculated.*

*Senior Planner Karl Guiler offered to look into it and clarify how staff arrived at their figures as presented.*

## **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\***

None

30 Minutes

### **B. Opportunity to express interest in the position of Mayor Pro Tem**

*Mayor Appelbaum confirmed with City Attorney Tom Carr that the process allows for a five minute presentation with no comments and no discussion. Action will take place at the Tuesday, November 18, regular meeting of City Council.*

**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. November 6**

i. Resolution providing fire protection services to annexed properties\*

## **B. November 18**

- i. Businesses to Watch Declaration – Jennifer Pinsonneault, Business Liaison\*
- ii. Recognition of Mike Patton

*City Manager Jane Brautigam noted that this is the only regular meeting of Council that Mike would be available to attend before his retirement on December 15 due to travel plans.*

*City Clerk's Office will contact Open Space staff (Cecil Fenio) to gather talking points about Mike's tenure with the city.*

## **C. December 16**

- i. Janet Driskell Turner Award (Annual Library Award for ESL Learner)\*
- ii. 2<sup>nd</sup> Rdg- Valuation Land Use Code Changes (1<sup>st</sup> reading on December 2)\*

## **D. April 14, 2015 Study Session, 6 – 7:30 PM**

- i. Fire Department Operations, Deployment, Light Rescue Vehicle Response and Master Plan update\*

### **Additional items**

#### **1. Nablus Palestine, Potential Sister City**

*Mayor Appelbaum mentioned he had met with the Nabulus group regarding the requests Council made of them in June, 2013.*

*Mayor Pro Tem Karakehian stated that he had suggested spring as a good timeframe if they received a nod of five from Council to bring forward their Sister City request.*

*CAC Adjourned 8:42 AM*

### **Attachments:**

Draft Council Master Calendar (Subject to change daily)

2014 Study Session Calendar				Televised?
Date	Status	Topic	Time	Televised
10/28/14	Approved	Briefing: Flood Recovery Briefing	5-5:30 PM	
10/28/14	Approved	Presentation from Mike Chard: Protocols for Ebola Screenings	5:30-6 PM	NO
10/28/14	Approved	Access Management and Parking Strategy	6-7:30 PM	NO
10/28/14	Approved	Envision East Arapahoe	7:30-9 PM	NO
11/11/14	N/A	<b>Veteran's Day</b>		
11/12/14	Approved	Climate Commitment Update and Update on Energy Services	6-9 PM	YES
11/25/14	N/A	<b>Tuesday Before Thanksgiving</b>		
12/09/14	Pending	Design Excellence with Victor Dover	6-9 PM	NO
12/23/14	N/A	<b>Week of Christmas</b>	N/A	N/A
12/30/14	N/A	<b>Tuesday before New Year's</b>	N/A	N/A

2015 Study Session Calendar				Televised?
Date	Status	Topic	Time	Televised
1/13/2015	Pending	Briefing: Age Well Boulder County Update	5:30-6 PM	NO
1/13/2015	Approved	Council Pre-Retreat and Financial Update	7:30-9 PM	NO
1/27/2015	Approved	Civic Area Implementation	6-7:30 PM	NO
1/27/2015			7:30-9 PM	
2/10/2015			6-9 PM	
2/24/2015		Briefing:		
2/24/2015	Approved	TMP Implementation Follow Up	6-7 PM	NO
2/24/2015			7-9 PM	
3/10/2015			7-9 PM	
<b>3/24/2015</b>	<b>University of Colorado Spring Break - No Meeting</b>			
3/31/2015	Approved	Sister City Dinner	5-7 PM	NO
3/31/2015			7-9 PM	
4/14/2015	Tentative	Fire Department Operations, Deployment, Light Rescue Vehicle Response and Master Plan update	6-7:30 PM	NO
4/14/2015			7:30-9 PM	
4/28/2015		Briefing:		
4/28/2015			6-9 PM	
5/12/2015	Approved	Boulder's Energy Future	6-9 PM	NO
5/26/2015		Briefing:		
5/26/2015			6-9 PM	
6/9/2015	Tentative	Boulder's Energy Future	6-7:30 PM	
<b>6/23/2015</b>	<b>Council Recess June 17-July 12</b>			
<b>6/30/2015</b>	<b>Council Recess June 17-July 12</b>			
7/14/2015			6-9 PM	
7/28/2015		Briefing:		
7/28/2015			6-9 PM	
8/11/2015			6-9 PM	
8/25/2015		Briefing:		
8/25/2015			6-9 PM	
9/8/2015			6-9 PM	
9/22/2015		Briefing:		
9/22/2015			6-9 PM	
9/29/2015			6-9 PM	
10/13/2015			6-9 PM	
10/27/2015		Briefing:		
10/27/2015			6-9 PM	
<b>11/10/2015</b>	<b>Veteran's Day Holiday</b>			
<b>11/24/2015</b>	<b>Thanksgiving Holiday Week</b>			
12/8/2015			6-9 PM	
<b>12/22/2015</b>	<b>Christmas Holiday Week</b>			
<b>12/29/2015</b>	<b>New Years Holiday Week</b>			

November 6, 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>	Final Approval of 2015 State and Federal Legislative Agenda	15 Minutes
	2nd Reading 28th St. and Canyon Redevelopment	
	1st reading, Authorization of Eminent Domain to Acquire Property for the Construction of the Wonderland Creek Greenways Improvement Project	
	FAM Master Plan study session summary	
	Resolution to provide fire protection services to annexed properties	
	Minutes from October 7, 2014	
	1st Rdg Ordinance to Adopt State Records Retention Schedule	
	Disposition of Property Other than Auction	
<b>PUBLIC HEARINGS:</b>	2nd reading Landmark Designation Ordinance for 1919 14th St. - Colorado Building	15 Minutes
	2nd reading Concept Plan Review for City Council	30 Minutes
	2nd Reading Short-term Parking Code changes and Bike Parking	90 Minutes
<b>MATTERS FROM CITY MANAGER:</b>		
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>	Opportunity to express interest in the position of Mayor Pro Tem	30 Minutes
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>3.75</b>
November 18, 2014		
Start Time: 5:30 PM Business Meeting		
Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
<b>SPECIAL PRESENTATIONS:</b>	Declaration - Businesses to Watch	15 Minutes
	Recognition of Mike Patton	15 Minutes
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	2014 Budget Second Adjustment to Base - 1st Reading	15 Minutes
	1st Reading Ordinance Smoking Ban on Selected City Properties	
	Lower Bear Floodplain Mapping Update	
	1st Reading - Title 4 - Pearl Street Mall Code Update	
	2nd Rdg Ordinance to Adopt State Records Retention Schedule	
	BRC Supplement 121 Emergency Ordinance	
	Forest Glen GID Expansion	
<b>PUBLIC HEARINGS:</b>		
	2nd Reading Council consideration of an ordinance to extend the pilot project allowing e-bike use on certain multi-use paths by removing the expiration date	30 Minutes
	Continued Second Reading Code of Conduct Changes	90 Minutes
<b>MATTERS FROM CITY MANAGER:</b>		
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>	Election of Mayor Pro Tem	30 Minutes
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>4.00</b>

December 2, 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>	2nd reading Special Ordinance for Out of City Utility Permit	15 Minutes
	2014 Second Adjustment to Base - 2nd Reading	
	First reading and consideration of a motion to adopt and ordinance extending Comcast of Colorado's right to to use public rights of way to provide cable television services and authorizing the city manager to execute a cable television franchise agreement	
	1st reading Valuation Land Use Code Change	
	1st reading Flood Related Annexations	
	IGA for Bikeway Maintenance	
	Motion to approve proposed amendments to the Beverage Licensing Authority Rules of Conduct	
<b>PUBLIC HEARINGS:</b>	2nd reading Ordinance Rezoning 5400 Spine Rd.	1 Hour
<b>MATTERS FROM CITY MANAGER:</b>		
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>	Meeting Management	30 Minutes
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>2.50</b>

December 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>	Study Session Summary for 11/12 Climate Commitment Update	15 Minutes
<b>PUBLIC HEARINGS:</b>	2nd reading and consideration of a motion to adopt and ordinance extending Comcast of Colorado's right to to use public rights of way to provide cable television services and authorizing the city manager to execute a cable television franchise agreement	30 Minutes
	2nd Reading Smoking Ban on Selected City Properties	1 Hour
	2nd reading Valuation Land Use Code Changes	45 Minutes
	2nd Reading, Authorization of Eminent Domain to Acquire Property for the Construction of the Wonderland Creek Greenways Improvement Project	45 Minutes
	2nd Reading - Title 4 - Pearl Street Mall Code Update - 2nd Reading	15 Minutes
<b>MATTERS FROM CITY MANAGER:</b>	Motion to Approve 2015 Human Services Fund Recommendations	15 Minutes
	Janet Driskell Turner Award	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>4.50</b>

**January 6, 2015 - NO MEETING FIRST TUESDAY OF THE YEAR**  
**Start Time: 6:00 PM Business Meeting (CANCELLED)**  
**Location: Council Chambers, 1777 Broadway**

**January 20, 2015**  
**Start Time: 6:00 PM Business Meeting**  
**Location: Council Chambers, 1777 Broadway**

Agenda Section	Item Name	Time	
<b>SPECIAL PRESENTATIONS:</b>			Minutes
<b>OPEN COMMENT:</b>		45	Minutes
<b>CONSENT:</b>		15	Minutes
			Minutes
			Minutes
			Minutes
<b>PUBLIC HEARINGS:</b>	2nd Reading Flood Related Annexations	90	Minutes
			Minutes
<b>MATTERS FROM CITY MANAGER:</b>			Minutes
<b>MATTERS FROM CITY ATTORNEY:</b>			Minutes
<b>MATTERS FROM MAYOR AND MEMBERS:</b>			Minutes
<b>CALL-UPS:</b>			Minutes
	<b>Total Estimated Meeting Time (Hours)</b>	<b>2.50</b>	

**January 23 & 24**  
**2015 City Council Retreat**

**February 3, 2015**  
**Start Time: 6:00 PM Business Meeting**  
**Location: Council Chambers, 1777 Broadway**

Agenda Section	Item Name	Time	Minutes
<b>SPECIAL PRESENTATIONS:</b>			Minutes
<b>OPEN COMMENT:</b>		45	Minutes
<b>CONSENT:</b>		15	Minutes
			Minutes
			Minutes
			Minutes
<b>PUBLIC HEARINGS:</b>			Minutes
			Minutes
<b>MATTERS FROM CITY MANAGER:</b>			Minutes
<b>MATTERS FROM CITY ATTORNEY:</b>			Minutes
<b>MATTERS FROM MAYOR AND MEMBERS:</b>			Minutes
<b>CALL-UPS:</b>			Minutes
	<b>Total Estimated Meeting Time (Hours)</b>	<b>1.00</b>	

**February 17, 2015**  
**Start Time: 6:00 PM Business Meeting**  
**Location: Council Chambers, 1777 Broadway**

Agenda Section	Item Name	Time	Minutes
<b>SPECIAL PRESENTATIONS:</b>			Minutes
<b>OPEN COMMENT:</b>		45	Minutes
<b>CONSENT:</b>	Study Session Summary from January 13 on Human Services Master Strategy	15	Minutes
	Study Session Summary for 1/27 Civic Area Update		Minutes
	1st reading and public hearing of an ordinance to change certain BMS zoning district standards and uses as part of the University Hill Moratorium project		Minutes
			Minutes
			Minutes
<b>PUBLIC HEARINGS:</b>			Minutes
			Minutes
<b>MATTERS FROM CITY MANAGER:</b>			Minutes
<b>MATTERS FROM CITY ATTORNEY:</b>			Minutes
<b>MATTERS FROM MAYOR AND MEMBERS:</b>			Minutes
<b>CALL-UPS:</b>			Minutes
	<b>Total Estimated Meeting Time (Hours)</b>	<b>1.00</b>	