

Council Agenda Committee Summary
Monday, August 10, 2015

CAC convened at 8:04 AM.

Those present included: Mayor Appelbaum, Council Member Jones, Council Member Plass, City Manager Brautigam, City Attorney Carr, Deputy City Attorney Gehr, City Clerk Lewis, Assistant to the City Manager Burnette, Assistant City Clerk Leatherwood, Citizen Peter Richards and Council Member Karakehian (who did not participate). Susan Richstone attended briefly to answer questions.

1. August 11 - Special Meeting Agenda Review- Special Meeting CANCELLED

City Attorney Carr shared that negotiations had been successful and an extension was granted to provide additional time to consider data and details regarding the environmental assessment. The special meeting was not necessary at this time.

2. August 11 – Study Session

- a. **2016 Capital Improvement Program 6-7:30PM***
- b. **Boulder Junction Phase I Form-Base Code 7:30-9PM***

3. August 18 - Agenda Review

.....

BOULDER CITY COUNCIL MEETING
Tuesday, August 18, 2015
6 PM

PRELIMINARY AGENDA

1. CALL TO ORDER AND ROLL CALL

POST MEETING NOTE: The declaration honoring the delegation from Shimla will be on this agenda

2. OPEN COMMENT and COUNCIL/STAFF RESPONSE

3. CONSENT AGENDA

A. Consideration of a motion to approve the **minutes** for the **August 4, 2015** City Council **Regular Meeting (to be included in final packet)***

B. Consideration of a motion to authorize the city manager to execute a **20-year water lease agreement with the University of Colorado***

C. Consideration of a motion to authorize the City Manager to sign the updated **Office of Emergency Management Agreement between the City of Boulder, Colorado and the County of Boulder, Colorado***

Res No. 1164

D. Consideration of a motion to **approve Resolution No. 1164 concerning the proposed City of Boulder (acting through its Water Utility Enterprise and its Wastewater Utility Enterprise) Water and Sewer Revenue Bonds, Series 2015, in the aggregate principal amount of not to exceed \$10,500,000, authorizing the notice of bond sale with respect to said Series 2015 bonds;** prescribing certain details concerning said proposed sale and said Series 2015 bonds; approving the form of a preliminary official statement; and providing the effective date of this resolution*

Ord No 8061

E. Second reading and consideration of a motion to adopt Ordinance No. 8061 approving a supplemental appropriation for the Storm Water and Flood Management Revenue Bonds, Series 2015, in the aggregate principal amount of \$23,317,855, for the purpose of providing funds for storm water and flood management improvements and for the costs of issuance of the Series 2015 Bonds*

Ord No. 8060

F. Second reading and consideration of a motion to order published by title only, Ordinance 8060 vacating, and authorizing the City Manager to execute a deed of vacation to vacate a portion of a sidewalk easement at 2460 Iris Avenue*

Res No. 1165

G. Consideration of a motion to **approve Resolution No. 1165** declaring the city of Boulder's official intent to **participate in a future issuance of bonds or certificates of participation and to reimburse itself for capital expenditures undertaken in advance of such financing in connection with the acquisition of the Boulder Community Health Broadway Campus***

Ord No. 8063

H. Second reading and consideration of a motion to adopt Ordinance No. 8063 approving supplemental appropriations to the 2015 Budget*

Emg Ord No.
8062

I. Introduction, **first reading** and consideration of a motion to **adopt Emergency Ordinance No. 8062 adopting Supplement No. 124, which codifies previously adopted Ordinance Nos. 8028, 8034, 8038, 8040, 8045, 8049, and other miscellaneous corrections and amendments, as an amendment to the Boulder Revised Code, 1981***

Ord No. 8064

J. Introduction, **first reading** and consideration of a motion to order published by title only, **Ordinance No. 8064** placing before the voters at the November 3, 2015 general election **a ballot measure amending the Boulder Home Rule Charter by adding a provision requiring subcommunity planning and setting forth related details***

Ord No. 8068
and 8069

K. Introduction, **first reading** and consideration of a motion to order published by title only **two Ordinances No. 8068 and 8069 setting the ballot titles for two initiated amendments to the Boulder Charter, and setting forth related details**

The City Attorney indicated that his office was working with the parties to produce appropriate ballot titles. This item would likely be controversial. The public hearing is scheduled for September 1.

4. POTENTIAL CALL-UP CHECK IN

ORDER OF BUSINESS

5. PUBLIC HEARINGS

Ord. No. 8058

A. **Second reading** and consideration of a motion to **adopt Ordinance No. 8058, designating the building and property at 2245 Pine St., to be known as the Ravenscraft House, as an individual landmark under the city's Historic Preservation Ordinance***

Ord No. 8057

B. **Second reading** and consideration of a motion to **adopt Ordinance No. 8057** submitting to the registered electors of the City of Boulder at the municipal coordinated election to be held on Tuesday, November 3, 2015, **the question of authorizing the City Council to continue the Climate Action Plan tax** that was approved by the voters in November 2006 and implemented by the City Council in chapter 3-12, B.R.C. 1981, currently set to expire March 31, 2018, through March 31, 2023 for the purposes of implementing programs to increase energy efficiency, increase renewable energy use, reduce emission from motor vehicles, and take other steps toward the goal of reducing greenhouse gas emissions; setting forth the ballot title; and setting forth related details.

CAC determined that each of these ballot measures should include a brief staff presentation and a separate public hearing. This item was allotted 15 minutes. The items will all be continued and then adopted on September 1, 2015.

Ord No. 8056

C. **Second reading** and consideration of a motion to **adopt Ordinance No. 8056** submitting to the registered electors of the City of Boulder at the general municipal coordinated election to be held on Tuesday, November 3, 2015 **the question of authorizing the city council to extend the utility occupation tax on public utility companies that deliver energy to customers in the form of electricity and gas that was passed by the voters** pursuant to Ordinance no. 7751 (as amended by Ordinance no. 7808) at the rate \$4.1 million dollars, beginning January 1, 2011 be extended from December 31, 2017 December 31, 2022; setting forth the ballot title; making conforming changes to the Boulder Revised Code; and setting forth related details

CAC allotted this item 15 minutes with a separate public hearing.

Ord No. 8055

D. **Second reading** and consideration of a motion to **adopt Ordinance No. 8055 setting the ballot title for an initiated amendment to the Boulder Charter, and setting forth related details (Library)**

CAC allotted this item 20 minutes and a separate public hearing. Staff found language in the ordinance that was not consistent with city wide practice regarding unspent general fund monies that should be returned to the general fund at year end. That amendment will be requested on second reading.

Ord No. 8052

E. Second reading and consideration of a motion to adopt Ordinance No. 8052 submitting to the registered electors of the City of Boulder, at the general municipal coordinated election to be held on November 3, 2015, an **amendment to the Boulder Charter regarding City Council compensation, setting the ballot title and setting forth** related details

CAC determined this item would require additional discussion and allotted 30 minutes and a separate public hearing with 3 options for consideration.

Ord No. 8066

F. Second reading and consideration of a motion to adopt Ordinance No. 8066 repealing and reenacting Section 4-1-8 “Insurance Required,” B.R.C. 1981, to update insurance requirements under the Boulder Revised Code in response to changes to the Colorado Governmental Immunity Act and in insurance industry practices, and setting forth related details

CAC determined this item would be moved to the consent agenda.

6. MATTERS FROM THE CITY MANAGER

CAC added 6A. Emergency Disaster Declaration attesting to damage caused by heavy rains in May/June 2015.

7. MATTERS FROM THE CITY ATTORNEY

A. Request for Council Feedback on Potential Marijuana Code Changes (to be included in final packet)

The City Attorney requested this item be moved from the August 18, 2015 meeting to the September 1, 2015 meeting. CAC agreed and indicated that 1st reading would take place on September 15 and 2nd reading could be held at a special council meeting to be held on the fifth Tuesday, September 29, 2015.

8. MATTERS FROM MEMBERS OF COUNCIL

A. Potential Call-Ups

B. Consideration of a motion regarding 2015 performance evaluations, and performance and equity based salary adjustments for the City Manager, City Attorney, and Municipal Judge*

9. PUBLIC COMMENT ON MATTERS

10. FINAL DECISIONS ON MATTERS

11. DEBRIEF
12. ADJOURNMENT

4. CAC Items

- a. Request for approval of a disaster declaration for the period of May 4, 2015 through June 16, 2015 – Tom Carr- *- **Approved**
- b. Request from B&C subcommittee to schedule council update and direction on the Board and Commissions Televised Coverage pilot project

*CAC **approved** this item for 8/18 under Council Matters.*

- c. Council Member Cowles request for resolution in opposition to Charter Initiatives

*CAC **approved** this item for 8/18 under Council Matters as a “Nod of Five to bring a resolution back for Council consideration”.*

- d. Council Member Morzel request for two items on August 18
 - i. Council Member Morzel plans to speak to the number of special council meetings being scheduled*
 - ii. Update from staff regarding TAB hearing on Folsom Street-
CAC did not approve this request as the Study Session on the TMP Implementation is scheduled August 25 and staff will be providing that information then.

- e. Salt Lake City Visit Itinerary
CAC was given the itinerary for the Salt Lake City delagtation (see attached). The entire city council and several key staff will be coming Council Members are encouraged to attend events that will take place on September 1st & 2nd. The City Clerk’s Office will send appointments for the various events and ask that council particularly try to attend the events that are highlighted in yellow.

- f. Wencil Building (13th and Walnut) Tour – September 16, 10:30 – 11:30 AM with Planning Board and DDAB followed by lunch and a discussion of Downtown Design Guidelines then tour of recent buildings in the downtown ending at 1:30 PM

Although not required, Council is invited to attend this event. Staff will be sending an invitation.

5. Master Calendar Review

- a. **8/18**
 - i. IGA for City/county office of emergency management – Consent* **Approved**
 - ii. 1st Rdg. Area Planning ballot measure- moved from 8/4 Consent * **Approved**
- b. **9/01**
 - i. Study Session Summary for 7/30 Climate Commitment – Consent * **Approved**

- c. **9/15**
 - i. Recognition of the COB Status as a Playful City * **Approved**
- d. **10/6 & 10/20**
 - i. 2nd Rdg West Trail Study Area Plan specific to equine use and sledding activities and a new ordinance for designating horse trailer parking.

CAC requested this item be removed from both Agendas and placed on at a later meeting date, not yet specified.

6. Study Session Requests

a. 10/13

- i. Briefing: Development Fee Study-
CAC approved this item and allotted 90 minutes from 5:30-7 PM on 10/13/15.
-Resilience Strategy Study Session item is scheduled for 60 minutes from 7-8 PM.
*-Boulder Junction Update is scheduled for 60 minutes from 8-9 PM.**

POST MEETING NOTE: Staff will see if the Boulder Junction Update item can be moved up to the 9/17/15 Study Session date.

b. 12/08

- i. Briefing: East Arapahoe Transportation Corridor Plan and Medical Office Use*

7. Other Items

9/8/15 Study Session: *CAC determined that it would be appropriate to increase the allotted time for the initial 2016 Budget Study to 120 minutes and shorten or eliminate the Budget item on the 9/17/15 Study Session.*
-CAC also determined that the Emerald Ash Borer item will be allotted 60 minutes from 8-9 PM.

9/15/15 Regular Council Meeting: *CAC determined the Public Hearing item 2nd rdg Ordinance to improve Enforcement of Occupancy Requirements should be increased to 60 minutes.*

10/6/15 Regular Council Meeting: *CAC determined the Chautauqua Lease item be added as a Public Hearing and allotted 60 minutes. CAC decided the Public Hearing item 2nd rdg Annexation Ordinance for 6 properties be allotted only 45 minutes.*

10/20/15 Regular Council Meeting: *CAC decreased the allotted time for the Public Hearing Item 2nd reading of 2016 Budget to 60 minutes.*

-CAC removed the Public Hearing item 2nd rdg Ord for West Trail Study Area Plan (horse trailer parking and sledding) to a future agenda not yet specified.

-CAC allotted the public Hearing item 2nd rdg ordinance regarding Property Acquisition on 28th from Pearl to Glenwood, 10 minutes.

-CAC allotted the public hearing item Mobile Homes regarding Ponderosa options, 120 minutes.

-CAC was informed that the Public Hearing item 2nd rdg ordinance for Form Based Code was to be removed and heard at a later date.

November 2015 council schedule-

CAC recommended the following schedule for November:

- November 3, 2015 - Meeting cancelled due to election*
- November 10, 2015 - 5 – 6 PM Forum for Mayor and Mayor Pro Tem
6 PM - Council Meeting*
- November 12, 2015 - Study Session*
- November 17, 2015 - 10 AM meeting - swearing in new Council Members
6 PM – First meeting of new Council*
- November 24, 2015 - no meeting, Thanksgiving week*

City Manager asked the City Clerk staff to schedule an item under Matters From Council at an upcoming meeting regarding the appointment of a retreat committee. Planning for the January retreat typically begins in early fall.

CAC reminds all Council Members of the Boulder Junction Celebration on Thursday, August 13.

**denotes no discussion*

CAC adjourned at 9:10 AM.

**Council Agenda Committee Summary
Date August 17, 2015**

CAC convened at 8:07 AM.

Those present included: Mayor Appelbaum, Council Member Jones, Council Member Plass, City Attorney Carr, City Manager Bruatigam, City Clerk Lewis, Assistant City Clerk Leatherwood and Assistant to the City Manager Burnette. Chandler VanSchaak attended briefly to answer questions.

1. **August 17** - Council and Shimla Delegation Dinner - Wood Shelter, Flagstaff Mtn. 5 – 7:30 PM
2. **August 18** – Final Agenda Review
 - a. Shimla Declaration *
 - b. Potential Call up: Landmark Alteration Certificate to build a one-car garage with second-story studio at 820 Spruce St. in the Mapleton Hill Historic District *

**BOULDER CITY COUNCIL MEETING
MUNICIPAL BUILDING, 1777 BROADWAY
Tuesday, August 18, 2015
6 PM
AGENDA**

1. **CALL TO ORDER AND ROLL CALL**
 - A. Declaration in **Support of Boulder’s CityLinks Climate Adaptation Partnership with Shimla, India**

CAC asked that Carl Castillo be present to speak briefly regarding the Declaration.

POST MEETING NOTE:

The Mayor will introduce the Mayor from Shimla who will introduce the other members of the delegation. After reading the declaration the Mayor will present each delegate with a gift and then ask Carl Castillo to speak to the CityLinks Partnership.

6 -6:45 PM

2. **OPEN COMMENT and COUNCIL/STAFF RESPONSE**

CAC advised that there may be considerable public present for open comment regarding the ballot items and homelessness issues.

6:45- 7 PM

3. **CONSENT AGENDA**
 - A. Consideration of a motion to approve the **minutes** for the **February 17, 2015 City Council Regular Meeting***
 - B. Consideration of a motion to approve the **minutes** for the **August 4, 2015 City Council Regular Meeting***

C. Consideration of a motion to authorize the city manager to execute a **20-year water lease agreement with the University of Colorado***

D. Consideration of a motion to authorize the City Manager to sign the updated **Office of Emergency Management Agreement between the City of Boulder, Colorado and the County of Boulder, Colorado***

Res No. 1164

E. Consideration of a motion to **approve Resolution No. 1164** concerning the proposed City of Boulder (acting through its Water Utility Enterprise and its Wastewater Utility Enterprise) **Water and Sewer Revenue Bonds, Series 2015**, in the aggregate principal amount of not to **exceed \$10,500,000, authorizing the notice of bond sale with respect to said Series 2015 bonds**; prescribing certain details concerning said proposed sale and said Series 2015 bonds; approving the form of a preliminary official statement; and providing the effective date of this resolution*

Res No. 1165

F. Consideration of a motion to **approve Resolution No. 1165** declaring the city of Boulder's official intent to **participate in a future issuance of bonds or certificates of participation and to reimburse itself for capital** expenditures undertaken in advance of such financing in connection with the **acquisition of the Boulder Community Health Broadway Campus***

Ord No. 8060

G. **Second reading** and consideration of a motion to order published by title only, **Ordinance No. 8060 vacating**, and authorizing the City Manager to execute a deed of vacation to vacate **a portion of a sidewalk easement at 2460 Iris Avenue***

Ord No 8061

H. **Second reading** and consideration of a motion to **adopt Ordinance No. 8061 approving a supplemental appropriation for the Storm Water and Flood Management Revenue Bonds, Series 2015, in the aggregate principal amount of \$23,317,855** for the purpose of providing funds for storm water and flood management improvements and for the costs of issuance of the Series 2015 Bonds*

Ord No. 8063

I. **Second reading** and consideration of a motion to **adopt Ordinance No. 8063 approving supplemental appropriations to the 2015 Budget***

8:10-8:25 PM
Ord No. 8066

J. **Second reading and consideration of a motion to adopt Ordinance No. 8066 repealing and reenacting Section 4-1-8 "Insurance Required,"** B.R.C. 1981, to update insurance requirements under the Boulder Revised Code in response to changes to the Colorado Governmental Immunity Act and in insurance industry practices, and setting forth related details

CAC wanted to know if this would increase the City's premium for insurance. City Attorney advised that it would increase slightly.

Emg Ord No.
8062

- K.** Introduction, **first reading** and consideration of a motion to **adopt Emergency Ordinance No. 8062 adopting Supplement No. 124**, which codifies previously adopted Ordinance Nos. 8028, 8034, 8038, 8040, 8045, 8049, **and other miscellaneous corrections and amendments**, as an amendment to the Boulder Revised Code, 1981

Ord No. 8064

- L.** Introduction, **first reading** and consideration of a motion to order published by title only, **Ordinance No. 8064** placing before the voters at the November 3, 2015 general election **a ballot measure** amending the Boulder Home Rule Charter by adding a provision **requiring subcommunity planning and setting forth related details**

CAC advised that this item may be pulled and addressed by Council Member Weaver.

Ord No. 8068
and 8069

- M.** Introduction, **first reading** and consideration of a motion to order published by **title** only **two Ordinances No. 8068 and 8069, setting the ballot titles for two initiated amendments to the Boulder Charter**, and setting forth related details

CAC requested the City Attorney send the amended ballot titles electronically so that they might be viewed by Council prior to the meeting.

POST MEETING NOTE: City Attorney Carr advised that this item may be pulled in order for council to discuss or provide direction regarding the titles provided by the proponents. He will provide a memo with ordinances containing the proponent's titles.

4. POTENTIAL CALL-UP CHECK IN

Call-up Item: **Landmark Alteration Certificate** to build a **451 sq. ft. detached, one-car garage with second-story studio** at **820 Spruce St. in the Mapleton Hill Historic District**, per section 9- 11-18 of the Boulder Revised Code 1981 (HIS2015-00151). This Landmark Alteration Certificate is subject to City Council call-up no later than **August 18, 2015***

ORDER OF BUSINESS

5. PUBLIC HEARINGS

7-7:10 PM

Ord No. 8058

- A.** **Second reading** and consideration of a motion to **adopt Ordinance No. 8058, designating** the building and **property at 2245 Pine St.,** to be known as the **Ravenscraft House**, as an **individual landmark** under the city's Historic Preservation Ordinance*

7:10-7:25PM,
Ord No. 8057

- B. **Second reading** and consideration of a motion to **adopt Ordinance No. 8057** submitting to the registered electors of the City of Boulder at the municipal coordinated election to be held on Tuesday, November 3, 2015, **the question of authorizing the City Council to continue the Climate Action Plan tax** that was approved by the voters in November 2006 and implemented by the City Council in chapter 3-12, B.R.C. 1981, currently set to expire March 31, 2018, through March 31, 2023 for the purposes of implementing programs to increase energy efficiency, increase renewable energy use, reduce emission from motor vehicles, and take other steps toward the goal of reducing greenhouse gas emissions; setting forth the ballot title; and setting forth related details*

7:25-7:40 PM

- C. **Second reading** and consideration of a motion to **adopt Ordinance No. 8056** submitting to the registered electors of the City of Boulder at the general municipal coordinated election to be held on Tuesday, November 3, 2015 **the question of authorizing the city council to extend the utility occupation tax on public utility companies that deliver energy to customers in the form of electricity and gas that was passed by the voters** pursuant to Ordinance no. 7751 (as amended by Ordinance no. 7808) at the rate \$4.1 million dollars, beginning January 1, 2011 be extended from December 31, 2017 December 31, 2022; setting forth the ballot title; making conforming changes to the Boulder Revised Code; and setting forth related details*

7:40-8 PM

- D. **Second reading** and consideration of a motion to **adopt Ordinance No. 8055 setting the ballot title for an initiated amendment to the Boulder Charter**, and setting forth related details (Library)

City Manager advised CAC that consensus between the Library Commission and staff was reached and that additional changes were not necessary.

8-8:30 PM
Ord No. 8052

- E. **Second reading** and consideration of a motion to **adopt Ordinance No. 8052** submitting to the registered electors of the City of Boulder, at the general municipal coordinated election to be held on November 3, 2015, **an amendment to the Boulder Charter regarding City Council compensation, setting the ballot title and setting forth** related details*

8:30-8:35 PM

6. MATTERS FROM THE CITY MANAGER

- A. Emergency Disaster Declaration for May 2015

CAC requested to receive this Declaration electronically since it was not presented for the packet. City Clerk also requested this as handout for

the purpose of submitting to Central Records as an attachment to the meeting packet.

7. MATTERS FROM THE CITY ATTORNEY*

8. MATTERS FROM MEMBERS OF COUNCIL

A. Potential Call-Ups- Landmark Alteration Certificate to build a 451 sq. ft. detached, one-car garage with second-story studio at 820 Spruce St. in the Mapleton Hill Historic District, per section 9- 11-18 of the Boulder Revised Code 1981 (HIS2015-00151). This Landmark Alteration Certificate is subject to City Council call-up no later than August 18, 2015 *

8:35- 9:05PM

B. Consideration of a motion regarding 2015 performance evaluations, and performance and equity based **salary adjustments for the City Manager, City Attorney, and Municipal Judge***

9:05-9:15 PM

C. Request from B&C subcommittee to schedule Council Update and direction on **the Boards and Commission Televised Coverage Pilot Program***

9:15-9:35 PM

D. **“Nod of Five”** regarding Council Member Cowles request for **resolution in opposition to Charter Initiatives***

9:35- 10 PM

E. **Colorado Municipal League & National League of Cities Committee assignments***

10-10:15 PM

9. PUBLIC COMMENT ON MATTERS *

10. FINAL DECISIONS ON MATTERS *

11. DEBRIEF *

12. ADJOURNMENT*

3. CAC items

- a. August 27 Special Meeting – Change start time to 6 PM- **Approved**

CAC was advised that the Management Team Retreat was cancelled so the meeting could begin at 6 PM instead of 6:30 PM. City Clerk staff will send an update to the council appointment for that meeting.

**BOULDER CITY COUNCIL MEETING
MUNICIPAL BUILDING, 1777 BROADWAY
SPECIAL MEETING
Thursday, August 27, 2015
6 PM**

PRELIMINARY AGENDA

6 PM

1. CALL TO ORDER AND ROLL CALL*

2. PUBLIC HEARINGS

City Clerk staff will add the following information to the public notices for this meeting: "Please note, there will be one public hearing for both of the following items. Each speaker will be limited to two minutes."

6-8 PM

A. Second reading and consideration of a motion to adopt and order published by title only, **Ordinance No. 8050 amending Title 10** "Structures" for the purpose of allowing and regulating short-term rentals by amending Section 10-1-1 "Definitions" by amending the definition of "Operator," amending the definition of "Rental Property" adding a new definition of "Short-Term Rental" adding a new section 10-3-19 "**Short-Term Rentals**" and setting forth related details.

CAC directed the City Attorney to add language to the ordinance binding its adoption to the approval of the tax question by the voters so that the facilitation of the short term rental regulations would be appropriately funded.

8-10 PM

B. Second reading and consideration of a motion to adopt **by emergency, Ordinance No. 8065** submitting to the electors of the City of Boulder at the General Municipal Coordinated Election to be held on Tuesday, November 3, 2015, **the question of, shall City of Boulder taxes be increased by up to \$350 thousand annually** (in the first full fiscal year) and by whatever amounts as may be collected annually thereafter by the imposition of **a tax on short term rentals** not already taxed as hotel, motel or other public accommodations, to fund administration, enforcement and the creation of additional affordable housing and giving approval for the collection, retention and expenditure of the full tax proceeds and any earnings relating to this tax notwithstanding any state revenue or expenditure limitation; and setting forth related details. *

3. ADJOURNMENT

4. Study Session Requests

a. **9/17** – Resilience Strategy Study Session 6:30 – 7:30 PM - **Approved**

5. Master Calendar Review

a. **9/15** –
i. US Tennis Assoc award grant for flood restoration – Special presentation- **Approved**

CAC requested additional information including location, amount and purpose for this item.

POST MEETING NOTE:

- **USTA is making a \$25,000 gift to the City (Parks & Recreation) towards the repair of the Knollwood Tennis Courts which were affected by the flood.**

- These funds supplement FEMA funds for the project and will allow us to begin construction within the next few weeks.
- Weather permitting, construction should conclude this winter with the courts ready for spring play. The department plans to issue a Press Release notifying the community within the next week.
- The Knollwood Courts are on Spruce (280 Spruce Street – 2 courts) – there was a community open house to discuss the property in June 2014. Based on feedback received, P&R determined to prioritize the repair of the site and have been updating the community through PRAB updates and social media. See website also being updated monthly -

<https://bouldercolorado.gov/parks-rec/tennis>

For additional information; please contact Yvette Bowden

- ii. Study Session summary 7/30 Climate Commitment – Consent- **Approved**
- iii. 1st Rdg ord. Marijuana Code changes – Consent-**Approved**
- b. **9/29** - 2nd Rdg. Ord. Marijuana Code Changes-**Approved**
- c. **10/6**- Update on Comparative Site Analysis related to a Potential CU Hotel/Conference Center – 30 mins – Matters from City Manager- **Approved**

CAC asked if CU would be making a determination at this time. City Manager Brautigam indicated it was doubtful that that decision would take place by then but that staff would provide council with any information available at that time.

- d. **10/20**
 - i. Boulder Civic Area Phase I Park Development Community Env. Assessment Public Hearing (60 mins.)- **Approved**
 - ii. West Four Mile Canyon Creek Area Study (Ponderosa MHP) update – Public Hearing (75 mins.)-**Duplicate item- Not Approved**

CAC asked for information to clarify if this was the same item as Mobile Homes-Ponderosa.

POST MEETING NOTE: At the SAM meeting, staff clarified that this was a duplicate item and the time allotted for the Mobile Homes-Ponderosa was 90 minutes. Staff also requested a Spanish translator to be present for this item. City Manager requested this item be placed as the first public hearing.

6. Other Items

CAC discussed the Use Review for the Food Truck Park on Valmont. Planning staff member, Chandler Van Schaak explained that although city council had adopted an ordinance which would allow the Food Truck Park at the Valmont Street location, the project was still required to go through the Use review process. It received approval at the staff level which left it open to call-up by any neighbor. That happened which then brought the Use Review before the pLanning

Board where it as approved with minor stipulations. The decision is then open to Council call-up. This item is set for the September 1st meeting as a potential call up.

.....

Council Member Plass requested a declaration for the Hannah Barker House for their event on September 24th. CAC asked the City Clerk's Office to coordinate the drafting of the declaration.

POST MEETING NOTE: There was a request form City Manager Brautigam to call a special meeting on August 25, 2015 at 5:30 PM prior to the Study Session regarding the environmental assessment of Boulder Community Health. This meeting was formerly scheduled on August 11. Staff will provide amendment language for the agenda tomorrow evening.