

**COUNCIL AGENDA COMMITTEE**  
**October 6, 2014**

**Present:** Mayor Appelbaum; Mayor Pro Tem Karakehian; Council Member Cowles; City Manager Jane Brautigam; City Attorney Tom Carr; Deputy City Attorney David Gehr; City Clerk Alisa Lewis; Deputy City Clerk Alisa Darrow; Organizational Development Manager Tammye Burnette; Executive Director of Community Planning David Driskell; Deputy Director of Community Planning and Sustainability Susan Richstone; Senior Urban Designer Sam Assefa; and member of the public Peter Richards

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*CAC convened at 8:05 AM.*

**1. October 7 Agenda Review – REMINDER – 5:30 PM Start**

**a. Declaration honoring Fire Chief Larry Donner\***

**AGENDA**

**5:30-5:35 PM 1. CALL TO ORDER AND ROLL CALL**

**5:35-5:40 PM A. Declaration in support of Crosswalk Safety Week**

*Council Member Jones will present this declaration.*

**5:40-5:45 PM B. Declaration in support of Cities and Towns Week, October 20-26**

*Mayor Appelbaum will present this declaration.*

**5:45-5:50 PM C. Declaration Honoring Boulder History Museum Day, October 10**

*Council Member Karakenian will present this declaration.*

**5:50-6:20 PM D. Science Tuesday Presentation: Professor Ryan, National Science Foundation Study on Fracking\***

**6:20-6:30 PM E. Appreciation of Fire Chief Larry Donner**

*This item will be moved ahead of the Science Tuesday presentation.*

**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.\*

**7:15-7:30 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 August 19, 2014\***

- B. Consideration of a motion to **approve the City Council Meeting Minutes from September 2, 2014\***
- C. Consideration of a motion to **approve the City Council Meeting Minutes from September 9, 2014\***
- D. Consideration of a motion to **approve the City Council Meeting Minutes from September 16, 2014\***
- E. Consideration of a motion to **accept the study session summary on the 2014 Update on Homeless Issues and Ten-Year Plan to Address Homelessness from August 26, 2014\***
- F. Consideration of a motion to **accept the study session summary on the 2015 Recommended Budget from September 9, 2014\***
- G. Consideration of a motion to **accept the study session summary on Planning Policies from September 16, 2014\***
- H. Consideration of a **motion to adopt Resolution No. 1142 in support of Boulder County's 2014 Ballot Measure 1A, a countywide flood recovery sales and use tax\***
- I. Consideration of a **motion to adopt Resolution No. 1143 in support of Boulder County's 2014 Ballot Measure 1B, extending Boulder County's 0.9 mill ad valorem property tax mill levy for fifteen years to and including December 31, 2013\***
- J. Consideration of a motion to **adopt Resolution No. 1144 in support of Boulder Valley School District's 2014 Ballot Measure Designated as 3A, "Improving All Buildings, Benefiting All Students"**
- K. Consideration of a **motion to adopt Resolution No. 1145 in support of Protection of Unaccompanied Children Immigrating into the United States\***
- L. Second reading and consideration of a **motion to adopt Ordinance No. 7995 approving supplemental appropriations to the 2014 Budget for the Open Space Acquisition Bond, Series 2014, in the aggregate principal amount of \$10,123,341, for the purpose of providing funds for the acquisition of open space real property or interests therein and the costs of issuance of the Series 2014 Bonds\***
- M. Second reading and consideration of a **motion to adopt Ordinance No. 7996 amending Title 1, B.R.C. 1981, concerning "General Administration," Title 2, B.R.C. 1981, concerning "Government Organization," Title 5, B.R.C. 1981, concerning "General Offenses," and Title 7, B.R.C. 1981, concerning "Vehicles, Pedestrians and Parking"\***
- N. Second reading and consideration of a **motion to adopt Ordinance No. 8000 vacating and authorizing the City Manager to execute a deed of vacation to vacate a public pedestrian and bicycle trail easement located on Naropa University property at 2130 Arapahoe Avenue\***

Applicant: Todd Kilburn

Property Owner: Naropa University

O. Consideration of a **motion authorizing** the City Manager to enter into a **settlement agreement in the litigation brought against the city by Dustin Kellogg and Meredith Frantz\***

P. Consideration of a **motion to reappoint Dr. David Frederick to the city audit committee** as the external governmental accounting expert\*

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**

7:30-8:00 PM A. Second reading and consideration of a **motion to adopt three ordinances designating the buildings and properties at 905 Marine, 1622 9<sup>th</sup> St., and 1630 9<sup>th</sup> St., to be known as the Wolcott House, the George and Mabel Reynolds House, and the Finch-Paddock House, respectively, as individual landmarks** under the city's Historic Preservation Ordinance\*

Owner/Applicant: Christian Griffith

8:00-9:30 PM B. **Consideration of the following items relating to the 2015 Budget:**

1. **Public hearing** on the proposed 2015 City of Boulder Budget; and

Ord. 8001 2. Introduction, **first reading**, and consideration of a motion to order published by title only an **ordinance that adopts a budget for the City of Boulder, Colorado, for the fiscal year commencing on the first day of January 2015 and ending on the last day of December 2015**, and setting forth details in relation thereto; and

Ord. 8002 3. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance that establishes the 2014 City of Boulder property tax mill levies which are to be collected by the County of Boulder, State of Colorado, within the City of Boulder in 2015** for payment of expenditures by the City of Boulder, County of Boulder, State of Colorado, and setting forth details in relation thereto; and

Ord. 8003 4. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance that appropriates money to defray expenses and liabilities of the City of Boulder, Colorado, for the 2015 fiscal year of the City of Boulder, commencing on the first day of January 2015**, and ending on the last day of December 2015, and setting forth details in relation thereto; and

Ord. 8004 5. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance, that amends Section 3-8-3 and Chapter 4-20 of the B.R.C. 1981 changing certain fees**, and setting forth details in relation thereto.

*CAC thought the budget discussion could go beyond 1.5 hours indicating that the council would likely have more to say about the timing of waste water repairs and the issue of rental licensing enforcement.*

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

### **9:30-10:15 PM A. Consideration of the 2015 State and Federal Legislative Agenda\***

*Mayor Appelbaum pointed out that if this item required further discussion, specific identified items could be scheduled at a future meeting. He pointed out that there was time as the legislature was currently on recess.*

*Council Member Karakehian complimented Policy Advisor Carl Castillo on his work.*

*CAC requested a short presentation to highlight changes to the legislative agenda.*

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

None

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

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

- 1. Site and Use Review application, No. LUR2014-00042, for the redevelopment of the 45.5-acre Western Disposal Services site at 2655 N. 63<sup>rd</sup> St. in the IM zone district to include one 28.34-acre lot with a proposed 55' tall, 109,873 s.f. waste transfer station and recycling collection and processing facility and 4 developable lots ranging from 2.55 to 3.19 acres in size for future light industrial and technology development uses. Board vote: 6-1 (Gerstle opposed) Information Packet Date: October 7 Last Opportunity for Call-Up: October 7\***

### **10:15-10:30 PM B. 2015 Council Retreat and Recess Dates\***

### **10:30-10:45 PM C. Motion to appoint a member and delegate to the Community-wide Eco-Pass Working Group**

*Council Member Karakehian asked if it was possible to appoint two Council Members.*

*City Clerk Alisa Lewis responded that she would find out who was currently serving on the committee and whether or not two Council Members could be appointed.*

- 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. Calendar Items -

### A. Reminder of October 8-9 Planning Activities -

1. **October 8** - City Council Site Tour and Discussion on “Design Excellence” with Victor Dover (Bus Tour from 4 - 6:30pm (1600 Pearl, 950 28<sup>th</sup> St, 910 28<sup>th</sup> St, 3100 Pearl Pkwy and 1925 30<sup>th</sup> St) and Council Study Session from 6:30 - 7:30pm in the 29th Street Community)

**The tour will start at 4 p.m. sharp at the Two Nine North development, located at 1925 30<sup>th</sup> St. Please meet at 4 p.m. sharp at the Walnut St. entrance to the building. There will be a bus shuttle for the rest of the tour, with pickup at Two Nine North at 4:30 p.m. and final drop-off at 6:30 p.m. at the 29<sup>th</sup> St. Community Room, located at 1710 29<sup>th</sup> St. Please plan your other transportation needs accordingly. You can park your bikes or cars at the 29<sup>th</sup> St. Mall.**

*Executive Director of Community Planning David Driskell pointed out that Victor Dover was unable come to Boulder this week due to an illness in his family. Therefore, the conversation will need to be rescheduled. He was interested in knowing if the Council wanted the tour to move forward.*

*CAC directed staff to follow-thru with the tour and reschedule the conversation for a time when Victor Dover would be available.*

2. **October 9** - Public Workshop on “Design Excellence” with Victor Dover (6 - 8pm - Canyon Theater)

*This event has been cancelled due to Victor Dover being unable to attend. The event will be rescheduled when he is available to travel to Boulder.*

### B. Master calendar additions

10/21 - 1<sup>st</sup> reading 28<sup>th</sup> St. and Canyon Redevelopment (consent) with 2<sup>nd</sup> reading on 11/6 (consent)

*Mayor Appelbaum asked whether this item required an ordinance and inquired as to the exact location.*

*Mr. Driskell responded that it was the location where the Golden Buff restaurant previously resided and he would look into the specifics of the item and whether or not it was indeed an ordinance.*

#### **Post CAC Meeting follow-up:**

*This ordinance involves easement vacations associated with the hotel redevelopment at that site.*

11/6 - 1<sup>st</sup> Reading of a Special Ordinance for Out of City Utility Permit (consent) with 2<sup>nd</sup> reading on 12/2\*

*CAC asked for the location related to the out of city utility permit request.*

*Deputy City Attorney David Gehr stated that he thought it might be in area three and that it was located by Gateway Fun Park. He would find out for certain and bring that information back to CAC.*

***Post CAC Meeting follow-up:***

*Special Ordinance for Out of City Utility Permit (first reading scheduled for Nov. 6):*

*The property is located at 4400 Peach Court in the Area III Planning Reserve. The applicant previously requested water service through the Left Hand Water District, and the District subsequently referred the request to the city per our IGA. City staff provided an information packet memo (IP) to council on June 18, 2013 on this item. The extension of city water service is proposed because:*

- *The property is located in the Area III Planning Reserve. The Boulder Valley Comprehensive Plan states that the city and county intend to maintain the option of future service area expansion in Area III – Planning Reserve.*
- *The Comprehensive Plan supports extending limited utility service in Area III when it furthers the goals of the plan.*
- *There is potential for overlapping service between the city and the Left Hand Water District if the district were to serve the property.*
- *The request requires an ordinance primarily because BRC 11-1-15(b) (Out of City Water Service) does not address Area III properties*
- *Extension of water service would be limited to one dwelling unit and there is not additional development potential.*

11/18 - Reading Ordinance Smoking Ban on Selected City (consent) with 2<sup>nd</sup> reading on 12/16\*

*Mayor Appelbaum commented he would not be at the meeting on December 16.*

*Council Member Cowles noted that he would not be at the November 18 meeting.*

2/17 - Study Session Summary from January 13 on Human Services Master Strategy (consent)\*

**3. Additional items**

- a. **November 12 Study Session on the Climate Commitment Update and Update on Energy Services**

*Council Member Cowles requested that this meeting be televised due to his and Council Member Young being absent.*

*CAC agreed to not televise the study session and suggested the audio of the meeting be provided to those not in attendance.*

**b. Request for a Matter to discuss review of salaries for Council employees**

*Mayor Appelbaum asked that a follow-up discussion take place from the Council employee evaluations that were presented in September.*

*Council Member Cowles suggested that the first discussion with Council would be to find out if Council was interested in pursuing additional information on salary comparisons for all three Council employees.*

*CAC agreed to schedule the initial discussion for October 21 and that it would be scheduled for 5 minutes.*

**c. Request for joint meeting with other municipalities**

*Mayor Appelbaum asked for scheduling of joint meetings with other cities.*

*City Clerk Alisa Lewis pointed out that Lafayette and Fort Collins were on the list for scheduling.*

**d. Request from Council Member Morzel regarding controlled burn at Rocky Flats**

*Mayor Appelbaum mentioned this request received from Council Member Morzel.*

*City Manager Jane Brautigam suggested she would meet with Carl Castillo and Mike Patton to find out who would be best to invite to speak to Council on this topic.*

*Council Member Karakehian commented that he would like to know when the controlled burn was scheduled.*

CAC adjourned at 8:39 AM

**Attachments:**

Draft Council Master Calendar (Subject to change daily)

Updated Agenda for October 7, 2014

2014 Study Session Calendar				Televised?
Date	Status	Topic	Time	Televised
10/14/14	Approved	BVCP Scoping and Resilience with Planning Board	6-9 PM	YES
10/28/14	Approved	Briefing: Flood Recovery Briefing		
10/28/14	Approved	Access Management and Parking Strategy	6-7 PM	NO
10/28/14	Approved	Envision East Arapahoe	7-8:30 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	NO
11/25/14	N/A	<b>Tuesday Before Thanksgiving</b>		
12/09/14	Approved	Comprehensive Housing Strategy	5:30-9 PM	YES
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
01/13/15	Approved	Human Services Strategy	6-9 PM	NO
1/27/2015	Tentative	Civic Area Implementation	6-730 PM	NO
2/10/2015				
2/24/2015	Pending	TMP Implementation Follow Up	6-7 PM	NO
03/31/15	Approved	Sister City Dinner	5-7 PM	NO

<b>October 21, 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
	Smoking Ban study session summary	
	FAM Master Plan study session summary	
	1st reading Ordinance Rezoning 5400 Spine Rd.	
	1st reading Valuation Land Use Code Change	
	1st reading short-term parking code changes and bike parking	
	1st reading Landmark Designation Ordinance for 1919 14th St.	
	1st Reading 28th St. and Canyon Redevelopment	
	Consideration of a motion approving the proposed 2015 budget, operating plan and board nominations for the DBBI District.	
	1st Reading Council consideration of an ordinance to extend use of pilot project allowing e-bike use on certain multi-use paths by removing the expiration date	
<b>PUBLIC HEARINGS:</b>	2015 Budget Public Hearing #2	1 Hour
	Call-up 437 Highland Ave	90 Minutes
<b>MATTERS FROM CITY MANAGER:</b>		
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>	Board and Commission Appointments	15 Minutes
	Update to City Council on City-Wide Special Events	15 minutes
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>4.00</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>	Opportunity to express interest in the position of Mayor Pro Tem	30 Minutes
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	Final Approval of 2015 State and Federal Legislative Agenda	15 Minutes
	1st reading, Authorization of Eminent Domain to Acquire Property for the Construction of the Wonderland Creek Greenways Improvement Project	
	2nd Reading 28th St. and Canyon Redevelopment	
	1st reading Special Ordinance for Out of City Utility Permit	
	1st Rdg Ordinance to Adopt State Records Retention Schedule	
	Disposition of Property Other than Auction	
<b>PUBLIC HEARINGS:</b>	2nd reading Valuation Land Use Code Changes	45 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>		
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>4.25</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>		
<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 & Boulder Slough Floodplain Mapping Update	
	Title 4 -Pearl Street Mall Code Update (moved from 10/07)	
	2nd Rdg Ordinance to Adopt State Records Retention Schedule	
	BRC Supplement 121 Emergency Ordinance	
	Forest Glen GID Expansion (moved from 10/21)	
	Flood Mapping Updates	
<b>PUBLIC HEARINGS:</b>	2nd reading Landmark Designation Ordinance for 1919 14th St.	1 Hour
	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 - moved from Consent	30 Minutes
	Continued Second Reading Code of Conduct Changes	90 Minutes
<b>MATTERS FROM CITY MANAGER:</b>		
<b>MATTERS FROM CITY ATTORNEY:</b>	Election of Mayor Pro Tem	
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		30 Minutes
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>4.50</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 use public rights of way to provide cable television services and authorizing the city manager to execute a cable television franchise agreement	
	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>	Briefing: Flood Recovery Briefing	30 Minutes
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	Study Session Summary for 11/12 Climate Commitment Update	15 Minutes
	2nd Reading, Authorization of Eminent Domain to Acquire Property for the Construction of the Wonderland Creek Greenways Improvement Project	
<b>PUBLIC HEARINGS:</b>	2nd reading and consideration of a motion to adopt and ordinance extending Comcast of Colorado's right 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
	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
<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>3.50</b>

**BOULDER CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS, 1777 Broadway**  
**Tuesday, October 7, 2014**  
**5:30 p.m.**

**AGENDA**

5:30-5:35 PM

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

5:35-5:40 PM

A. **Declaration in support of Crosswalk Safety Week**

5:40-5:45 PM

B. **Declaration in support of Cities and Towns Week, October 20-26**

5:45-5:50 PM

C. **Declaration Honoring Boulder History Museum Day, October 10**

5:50-6:00 PM

D. **Appreciation of Fire Chief Larry Donner**

6:00-6:20 PM

E. **Science Tuesday Presentation: Professor Ryan, National Science Foundation Study on Fracking**

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.

7:15-7:30 PM

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

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B. Consideration of a motion to **approve the City Council Meeting Minutes from September 2, 2014**

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E. Consideration of a motion to **accept the study session summary on the 2014 Update on Homeless Issues and Ten-Year Plan to Address Homelessness from August 26, 2014**

F. Consideration of a motion to **accept the study session summary on the 2015 Recommended Budget from September 9, 2014**

- G. Consideration of a motion to **accept the study session summary on Planning Policies from September 16, 2014**
- H. Consideration of a **motion to adopt Resolution No. 1142 in support of Boulder County's 2014 Ballot Measure 1A, a countywide flood recovery sales and use tax**
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- N. Second reading and consideration of a **motion to adopt Ordinance No. 8000 vacating and authorizing the City Manager to execute a deed of vacation to vacate a public pedestrian and bicycle trail easement located on Naropa University property at 2130 Arapahoe Avenue**
- Applicant: Todd Kilburn  
Property Owner: Naropa University
- O. Consideration of a **motion authorizing the City Manager to enter into a settlement agreement in the litigation brought against the city by Dustin Kellogg and Meredith Frantz**
- P. Consideration of a **motion to reappoint Dr. David Frederick to the city audit committee as the external governmental accounting expert**

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**

7:30-8:00 PM

A. Second reading and consideration of a **motion to adopt three ordinances designating the buildings and properties at 905 Marine, 1622 9<sup>th</sup> St., and 1630 9<sup>th</sup> St., to be known as the Wolcott House, the George and Mabel Reynolds House, and the Finch-Paddock House, respectively, as individual landmarks** under the city's Historic Preservation Ordinance

Owner/Applicant: Christian Griffith

8:00-9:30 PM

B. **Consideration of the following items relating to the 2015 Budget:**

1. **Public hearing** on the proposed 2015 City of Boulder Budget; and

Ord. 8001

2. Introduction, **first reading**, and consideration of a motion to order published by title only an **ordinance that adopts a budget for the City of Boulder, Colorado, for the fiscal year commencing on the first day of January 2015 and ending on the last day of December 2015**, and setting forth details in relation thereto; and

Ord. 8002

3. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance that establishes the 2014 City of Boulder property tax mill levies which are to be collected by the County of Boulder, State of Colorado, within the City of Boulder in 2015** for payment of expenditures by the City of Boulder, County of Boulder, State of Colorado, and setting forth details in relation thereto; and

Ord. 8003

4. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance that appropriates money to defray expenses and liabilities of the City of Boulder, Colorado, for the 2015 fiscal year of the City of Boulder, commencing on the first day of January 2015**, and ending on the last day of December 2015, and setting forth details in relation thereto; and

Ord. 8004

5. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance, that amends Section 3-8-3 and Chapter 4-20 of the B.R.C. 1981 changing certain fees**, and setting forth details in relation thereto.

6. **MATTERS FROM THE CITY MANAGER**

9:30-10:15 PM

A. **Consideration of the 2015 State and Federal Legislative Agenda**

7. **MATTERS FROM THE CITY ATTORNEY**

None

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

A. **Potential Call-Ups**

1. **Site and Use Review application**, No. LUR2014-00042, for the redevelopment of the **45.5-acre Western Disposal Services site at 2655 N. 63<sup>rd</sup> St. in the IM zone district to include one 28.34-acre lot with a proposed 55' tall, 109,873 s.f. waste transfer station and recycling collection and processing facility and 4 developable lots** ranging from 2.55 to 3.19 acres in size for future light industrial and technology development uses. Board vote: 6-1 (Gerstle opposed) Information Packet Date: October 7 Last Opportunity for Call-Up: October 7

10:15-10:30 PM

B. **2015 Council Retreat and Recess Dates**

10:30-10:45 PM

C. **Motion to appoint a member and delegate to the Community-wide Eco-Pass Working Group**

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**

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## COUNCIL AGENDA COMMITTEE

September 29, 2014

**Present:** Mayor Appelbaum (by phone); Mayor Pro Tem Karakehian; Council Member Cowles; City Manager Jane Brautigam; Executive Director of Public Works Maureen Rait; City Attorney Tom Carr; Deputy City Attorney David Gehr; City Clerk Alisa Lewis; Deputy City Clerk Alisa Darrow; Executive Director of Community Planning David Driskell; Organizational Development Manager Tammye Burnette; and member of the public Peter Richards

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*CAC convened at 8:05 AM.*

### 1. September 30

#### a. 6:00-9:00 PM Flood Management Study Session (Televised)

*Mayor Appelbaum pointed out that the majority of the packet included links which made it difficult for him to access while traveling. He wondered why this was the case. He asked if other CAC members thought the spreadsheets and maps should be provided as hard copies at the meeting.*

*CAC agreed that hard copies of the attachments with maps and spreadsheets would be provided for the meeting on September 30.*

*Council Member Cowles asked for a more thorough description of the US36 flood mitigation detention pond.*

*Mayor Appelbaum pointed out that there was more information on the website, but it was difficult to find. He asked if a member of WRAB and OSBT should be present at the meeting since both boards made recommendations.*

*Council Member Karakehian noted that the consultant working on the flood mitigation detention pond would be present to answer questions.*

*Mayor Appelbaum commented that it was unusual for two boards to make motions contradictory to one another and that was the reason he asked for them to attend.*

*CAC agreed that a member of WRAB and OSBT would be present to speak to board recommendations.*

### 2. October 7 Preliminary Agenda Review

#### PRELIMINARY AGENDA

5:30 PM

5 Minutes

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

5 Minutes

#### A. Declaration in support of Crosswalk Safety Week

*CAC agreed Council Member Jones would present this declarations.*

5 Minutes

#### B. Declaration in support of Cities and Towns Week, October 20-26

*Mayor Appelbaum stated that he would present this declaration and noted that there was a short two minute video from CML that he would like shown.*

*City Clerk Alisa Lewis noted that CML had a couple of other videos that would be running on Channel 8.*

20 Minutes

**C. Science Tuesday Presentation: Professor Ryan, National Science Foundation Study on Fracking**

*City Clerk Alisa Lewis pointed out that the meeting would begin at 5:30 PM to accommodate this presentation and the declarations.*

*CAC agreed that Council Member Weaver would introduce Professor Ryan.*

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. (Roll-Call Vote Required)

A. Consideration of a motion to **approve the City Council Meeting Minutes from August 19, 2014\***

B. Consideration of a motion to **approve the City Council Meeting Minutes from September 2, 2014\***

C. Consideration of a motion to **approve the City Council Meeting Minutes from September 9, 2014\***

D. Consideration of a motion to **approve the City Council Meeting Minutes from September 16, 2014**

*Council Member Cowles commented that there was an inaccurate statement in the minutes and he would email City Clerk's staff with the page and corrected wording.*

E. Consideration of a motion to **accept the study session summary on the 2014 Update on Homeless Issues and Ten-Year Plan to Address Homelessness from August 26, 2014\***

F. Consideration of a motion to **accept the study session summary on the 2015 Recommended Budget from September 9, 2014\***

G. Consideration of a motion to **accept the study session summary on Planning Policies from September 16, 2014\***

H. Consideration of a **motion to adopt Resolution No. 1142 in support of Boulder County's 2014 Ballot Measure 1A, a countywide flood recovery sales and use tax\***

*City Attorney Tom Carr pointed out that the memo stated CAC requested resolutions supporting ballot items and they should state that Council asked for them to be brought forward.*

*CAC asked that this be corrected in the final packet for all three ballot support resolutions.*

- I. Consideration of a **motion to adopt Resolution No. 1143 in support of Boulder County's 2014 Ballot Measure 1B, extending Boulder County's 0.9 mill ad valorem property tax mill levy for fifteen years to and including December 31, 2013\***
- J. Consideration of a motion to **adopt Resolution No. 1144 in support of Boulder Valley School District's 2014 Ballot Measure Designated as 3A, "Improving All Buildings, Benefiting All Students"**\*
- K. Consideration of a **motion to adopt Resolution No. 1145 in support of Protection of Unaccompanied Children Immigrating into the United States\***
- L. Second reading and consideration of a **motion to adopt Ordinance No. 7995 approving supplemental appropriations to the 2014 Budget for the Open Space Acquisition Bond, Series 2014, in the aggregate principal amount of \$10,123,341**, for the purpose of providing funds for the acquisition of open space real property or interests therein and the costs of issuance of the Series 2014 Bonds\*

*Mayor Appelbaum asked why this item states it is an emergency, but the ordinance was not brought back as such.*

*City Attorney Tom Carr stated he would look into it and make corrections as needed.*

- M. Second reading and consideration of a **motion to adopt Ordinance No. 7996 amending Title 1, B.R.C. 1981, concerning "General Administration," Title 2, B.R.C. 1981, concerning "Government Organization," Title 5, B.R.C. 1981, concerning "General Offenses," and Title 7, B.R.C. 1981, concerning "Vehicles, Pedestrians and Parking"**\*
- N. Second reading and consideration of a **motion to adopt Ordinance No. 8000 vacating and authorizing the City Manager to execute a deed of vacation to vacate a public pedestrian and bicycle trail easement located on Naropa University property at 2130 Arapahoe Avenue\***

Applicant: Todd Kilburn  
Property Owner: Naropa University

- O. Consideration of a **motion authorizing** the City Manager to enter into a **settlement agreement in the litigation brought against the city by Dustin Kellogg and Meredith Frantz\***
- P. Consideration of a **motion to reappoint Dr. David Frederick to the city audit committee** as the external governmental accounting expert\*

#### 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

30 Minutes

- A. Second reading and consideration of a **motion to adopt three ordinances designating the buildings and properties at 905 Marine, 1622 9<sup>th</sup> St., and 1630 9<sup>th</sup> St., to be known as the Wolcott House, the George and Mabel Reynolds House, and the Finch-Paddock House, respectively, as individual landmarks** under the city's Historic Preservation Ordinance\*

Owner/Applicant: Christian Griffith

90 Minutes

- B. **Consideration of the following items relating to the 2015 Budget:**

1. **Public hearing** on the proposed 2015 City of Boulder Budget; and\*

Ord. 8001

2. Introduction, **first reading**, and consideration of a motion to order published by title only an **ordinance that adopts a budget for the City of Boulder, Colorado, for the fiscal year commencing on the first day of January 2015 and ending on the last day of December 2015**, and setting forth details in relation thereto; and\*

Ord. 8002

3. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance that establishes the 2014 City of Boulder property tax mill levies which are to be collected by the County of Boulder, State of Colorado, within the City of Boulder in 2015** for payment of expenditures by the City of Boulder, County of Boulder, State of Colorado, and setting forth details in relation thereto; and\*

Ord. 8003

4. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance that appropriates money to defray expenses and liabilities of the City of Boulder, Colorado, for the 2015 fiscal year of the City of Boulder, commencing on the first day of January 2015**, and ending on the last day of December 2015, and setting forth details in relation thereto; and\*

Ord. 8004

5. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance, that amends Section 3-8-3 and Chapter 4-20 of the B.R.C. 1981 changing certain fees**, and setting forth details in relation thereto\*

## 6. MATTERS FROM THE CITY MANAGER

45 Minutes

- A. **Consideration of the 2015 State and Federal Legislative Agenda**

*Council Member Cowles stated he had asked the committee about the item related to proposed state legislation that would prohibit condominium owners from suing for construction deficiencies. He noted that this would likely garner a lot of discussion as to whether supporting this type of reform was appropriate for Boulder.*

*Mayor Appelbaum commented that he had asked that this issues be brought forward for consideration. He noted that this had been a high priority statewide last year and it should be addressed by Boulder.*

*Council Member Cowles indicated he had been contacted by owners of One Boulder Plaza with concerns about this issue and he had responded the city was not taking a position. He was*

*concerned he had given incorrect information. His recollection was that Council had chosen not to take a position on this item. He asked for more information on how this legislation would impact the city.*

*Mayor Appelbaum commented that this legislation would most likely impact developers and development projects. He was open to having a Council conversation about this issue.*

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

None

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

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

- 1. Site and Use Review application, No. LUR2014-00042, for the redevelopment of the 45.5-acre Western Disposal Services site at 2655 N. 63<sup>rd</sup> St. in the IM zone district to include one 28.34-acre lot with a proposed 55' tall, 109,873 s.f. waste transfer station and recycling collection and processing facility and 4 developable lots ranging from 2.55 to 3.19 acres in size for future light industrial and technology development uses. Board vote: 6-1 (Gerstle opposed) Information Packet Date: October 7 Last Opportunity for Call-Up: October 7\***

15 Minutes

### **B. 2015 Council Retreat and Recess Dates**

*City Manager Jane Brautigam commented that it was very important for two meetings to be held in June due to timing with important legislation that had to be passed for the election and other important topics. She stated she would bring this up at the meeting.*

15 Minutes

### **C. Motion to appoint a member and delegate to the Community-wide Eco-Pass Working Group\***

- 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. Follow-up to last week's request from Council Member Morzel**

**Question:** Has the city considered the adoption of a potential resolution to stop the overuse of antibiotics in factory farms and/or supported federal legislation to do so?

**Answer:** The EAB has not considered the use of antibiotics in factory farms, nor has the city supported related federal legislation. It is not currently an issue scheduled for EAB consideration but could be if Council chose to add it to EAB's agenda. If Council chose to solicit EAB's recommendation, it could then use that advice to determine whether to support

a resolution on the matter and/or to add such position to the city's 2014 State and Federal Legislative Agenda. Council could also simply choose to direct staff now to draft a resolution for its consideration and/or to add it to its legislative agenda. An opportunity for the latter will present itself at Council's Oct. 7<sup>th</sup> discussion of the proposed legislative agenda.

*Executive Director of Public Works Maureen Rait pointed out that this issue could also be addressed during the October 7 meeting where the Legislative Agenda would be on the agenda for Council discussion.*

*Council Member Karakehian commented that this was a priority for the Chef's Cooperative as well.*

#### **4. Calendar Items -**

##### **A. October 8-9 Planning Activities**

1. **October 8** - City Council Site Tour and Discussion on "Design Excellence" with Victor Dover (Bus Tour from 4 - 6:30pm (1600 Pearl, 950 28<sup>th</sup> St, 910 28<sup>th</sup> St, 3100 Pearl Pkwy and 1925 30<sup>th</sup> St) and Council Study Session from 6:30 - 7:30pm in the 29th Street Community)\*
2. **October 9** - Public Workshop on "Design Excellence" with Victor Dover (6 - 8pm - Canyon Theater)\*

##### **B. Master calendar additions**

- 10//7 - Crosswalk Safety Week Declaration (Marni Ratzel)\*
  - Cities and Towns Week Declaration\*
  - Site and Use Review for Western Disposal– Call-up\*
- 10/21 - FAM Master Plan study session summary- Consent\*
  - Smoking Ban study session summary – Consent\*
- 11/6 - 1<sup>st</sup> Reading of State Records Retention Schedule – Consent (2<sup>nd</sup> Rdg. 11/18)\*
  - Disposition of Property other than Auction - Consent\*
  - 2<sup>nd</sup> Reading e-bike project ordinance, from Consent to Public Hearing\*

*CAC asked that the item related to the continued second reading of the Code of Conduct on November 6 be moved to November 18, 2014 due to the number of public hearings scheduled for this meeting. CAC also agreed if other items came forward, the item could also be scheduled for December 2, 2014.*

*City Attorney Tom Carr commented that he was working on a definition for conflict of interest to be proposed as part of the changes and well as other requested changes.*

12/16 - Flood Briefing (moved from 10/28)\*

*Executive Director of Public Works Maureen Rait pointed out that this was actually in addition to the briefing scheduled for October 28, 2014.*

**5. Additional items**

**A. Smoking Ban**

*Council Member Karakehian asked if the smoking ban ordinance was coming forward.*

*Executive Director of Public Works Maureen Rait stated that staff planned to bring it forward, but it had not yet been scheduled.*

**B. Museum of Boulder**

*Council Member Karakehian pointed out the museum was celebrating its 70<sup>th</sup> anniversary and he would like to prepare a declaration for the occasion.*

**C. Parking Structure Issues**

*Council Member Karakehian expressed concerns about parking structure altercations and he wondered if there was anything the city could do to address this issue.*

*Council Member Cowles pointed out that he had received calls about parking downtown and he asked that parking statistics in that Downtown be provided at the upcoming AMPS study session on October 28.*

*Council Member Karakehian noted that he was aware of very long waiting lists for parking spaces in the downtown area.*

*CAC adjourned at 8:47 AM.*

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

**Attachments:**

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

2014 Study Session Calendar				Televised?
Date	Status	Topic	Time	Televised
09/30/14	Approved	Flood Management	6-9 PM	No
10/14/14	Approved	BVCP Scoping and Resilience with Planning Board	6-9 PM	YES
10/28/14	Approved	Briefing: Flood Update		
10/28/14	Approved	Access Management and Parking Strategy	6-7 PM	NO
10/28/14	Approved	Envision East Arapahoe	7-8:30 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	NO
11/25/14	N/A	<b>Tuesday Before Thanksgiving</b>		
12/09/14	Approved	Comprehensive Housing Strategy	5:30-9 PM	YES
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
01/13/15	Approved	Human Services Strategy	6-9 PM	NO
1/27/2015	Tentative	Civic Area Implementation	6-730 PM	NO
2/10/2015				
2/24/2015	Pending	TMP Implementation Follow Up	6-7 PM	NO
03/31/15	Approved	Sister City Dinner	5-7 PM	NO

<b>October 7, 2014</b> <b>Start Time: 5:30 PM Business Meeting</b> <b>Location: Council Chambers, 1777 Broadway</b>		
Agenda Section	Item Name	Time
<b>SPECIAL PRESENTATIONS:</b>	5:30 PM - Science Tuesday - Professor Ryan - Nat'l. Science Foundation Study on Fracking	20 minutes
	Crosswalk Safety Week Declaration	15 Minutes
	Cities and Towns Week Declaration	15 minutes
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>		15 Minutes
	Open Space Appropriation from bond sale proceeds - second reading	
	Consideration of a Resolution urging protection of unaccompanied children immigrating in the U.S.	
	Motion to reappoint David Frederick to the audit Committee	
	Motion to Approve Kellogg and Frantz Settlement	
	Budget Study Session Summary	
	Resolutions supporting county and BVSD ballot issues	
	Summary memo from Homelessness Update SS Aug 26	
	2nd Reading, Transportation related code changes	
	2nd Reading Ordinance vacating a public pedestrian and bicycle trail easement on Noropa University property at 2130 Arapahoe Ave	
<b>PUBLIC HEARINGS:</b>	2015 Budget Public Hearing #1	1.5 Hours
	2nd reading Landmark Designation Ordinance for 905 Marine, 1630 9th St. and 1622 9th St. (One Public Hearing on Landmarks)	30 Minutes
<b>MATTERS FROM CITY MANAGER:</b>	Consideration of 2015 State and Federal Legislative Agenda	45 Minutes
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>	2015 Council Retreat and Recess Dates	15 Minutes
	Motion to appoint Member and delegate to Community Wide Eco-pass working group	15 Minutes
<b>CALL-UPS:</b>	Site and Use Review application, no. LUR2014-00042, for the redevelopment of the 45.5-acre Western Disposal Services site at 2655 N. 63rd St. in the IM zone district to include one 28.34-acre lot with a proposed 55,000 sq. ft., 109,873 s.f. waste transfer station and recycling collection and processing facility and 4 developable lots ranging from 2.55 to 3.19 acres in size for future light industrial and technology development uses.	
<b>Total Estimated Meeting Time (Hours)</b>		<b>4.58</b>
<b>October 21, 2014</b> <b>Start Time: 6:00 PM Business Meeting</b> <b>Location: Council Chambers, 1777 Broadway</b>		
Agenda Section	Item Name	Time
<b>SPECIAL PRESENTATIONS:</b>		
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>		15 Minutes
	Smoking Ban study session summary	
	FAM Master Plan study session summary	
	1st reading Ordinance Rezoning 5400 Spine Rd.	
	1st reading Valuation Land Use Code Change	
	1st reading short-term parking code changes and bike parking	
	1st reading Landmark Designation Ordinance for 1919 14th St.	
	Consideration of a motion approving the proposed 2015 budget, operating plan and board nominations for the DBBI District.	
	bike use on certain multi-use paths	
<b>PUBLIC HEARINGS:</b>	2015 Budget Public Hearing #2	1 Hour
	Call-up 437 Highland Ave	90 Minutes
<b>MATTERS FROM CITY MANAGER:</b>		
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>	Board and Commission Appointments	15 Minutes
	Update to City Council on City-Wide Special Events	15 minutes
<b>CALL-UPS:</b>		
<b>Total Estimated Meeting Time (Hours)</b>		<b>4.00</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>	Opportunity to express interest in the position of Mayor Pro Tem	30 Minutes
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	Final Approval of 2015 State and Federal Legislative Agenda	15 Minutes
	1st reading, Authorization of Eminent Domain to Acquire Property for the Construction of the Wonderland Creek Greenways Improvement Project	
	1st Rdg Ordinance to Adopt State Records Retention Schedule	
	Disposition of Property Other than Auction	
<b>PUBLIC HEARINGS:</b>	2nd reading Valuation Land Use Code Changes	45 Minutes
	2nd reading Concept Plan Review for City Council	30 Minutes
	2nd Reading Short-term Parking Code changes and Bike Parking	90 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>		
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>5.75</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>		
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	2014 Budget Second Adjustment to Base - 1st Reading	15 Minutes
	Lower Bear & Boulder Slough Floodplain Mapping Update	
	Title 4 -Pearl Street Mall Code Update (moved from 10/07)	
	2nd Rdg Ordinance to Adopt State Records Retention Schedule	
	BRC Supplement 121 Emergency Ordinance	
	Forest Glen GID Expansion (moved from 10/21)	
	Flood Mapping Updates	
<b>PUBLIC HEARINGS:</b>	2nd reading Landmark Designation Ordinance for 1919 14th St.	1 Hour
	2nd Reading Council consideration of an ordinance to extend the pilot project allowing e-bike use on certain multi-use paths - moved from Consent	30 Minutes
<b>MATTERS FROM CITY MANAGER:</b>		
<b>MATTERS FROM CITY ATTORNEY:</b>	Election of Mayor Pro Tem	
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		30 Minutes
<b>CALL-UPS:</b>	<b>Total Estimated Meeting Time (Hours)</b>	<b>3.00</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>		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 use public rights of way to provide cable television services and authorizing the city manager to execute a cable television franchise agreement	
	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>	Flood Briefing	30 Minutes
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	Study Session Summary for 11/12 Climate Commitment Update	15 Minutes
	2nd Reading, Authorization of Eminent Domain to Acquire Property for the Construction of the Wonderland Creek Greenways Improvement Project	
<b>PUBLIC HEARINGS:</b>	2nd reading and consideration of a motion to adopt and ordinance extending Comcast of Colorado's right 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
	Flood Update - moved from briefing scheduled on 10/28	30 Minutes
	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
<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>3.50</b>

**COUNCIL AGENDA COMMITTEE**  
**September 22, 2014**

**Present:** Mayor Pro Tem Karakehian; Council Member Cowles; Council Member Morzel; City Manager Jane Brautigam; Executive Director of Public Works Maureen Rait; Deputy City Attorney David Gehr; City Clerk Alisa Lewis; Deputy City Clerk Alisa Darrow; Executive Director of Community Planning David Driskell; Senior Urban Designer Sam Assefa; Organizational Development Manager Tammye Burnette; and member of the public Peter Richards

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*CAC convened at 8:03 AM.*

**1. September 23 Study Session\***

**a. 6:00-7:30 PM Smoking Prohibited in Public Places**

*Executive Director of Public Works Maureen Rait noted that staff would have additional information at the meeting related to expanding the smoking ban to Chautauqua, Boulder High School and the golf course.*

*City Manager Brautigam explained that there had been significant impacts to Boulder High from the smoking ban on the municipal campus. She indicated that she would like to extend the boundaries to remove the impact on the School. This would be achieved by a city manager rule which would go into effect in mid October and remain until after the Smoking Ordinance came to council in early 2015.*

*Council Member Morzel asked about the alleys in downtown, noting that while it could have a significant impact it should be considered. She also asked if a map could be provided of the impacted areas of the new boundaries of the municipal smoking ban.*

*Council Member Karakehian commented that he normally does not support making changes that impact local businesses, but he thought the smoking in downtown Boulder was mostly related to restaurant employees. He recalled his experience noting that he constantly sweeps up cigarette butts in the alley behind his business. He agreed that this should be considered.*

*Council Member Cowles wondered why EAB had not commented on the proposed smoking policy.*

**b. Facility Asset Management Master Plan\***

**2. Schedule Call-up hearing on LAC at 437 Highland Ave.**

Last meeting to hear this item is October 21

*After reviewing the council agenda calendar, CAC scheduled this item for October 21, 2014 for an hour and a half.*

*Council Member Cowles asked about any prosecution action taking place from the City Attorney prior to the hearing.*

*Deputy City Attorney David Gehr explained that any decisions related to prosecution would be made after City Council had its public hearing.*

### **3. Declaration for October 9 as Auguste Escoffier School of Culinary Arts Day**

No precedent for a declaration of this type. What does CAC recommend?

Special guest Michel Escoffier, the great grandson of Master Chef Auguste Escoffier and the President of the Escoffier Museum and Foundation in Villanueve, France will visit the campus in honor of Escoffier Day.

*Staff related that the city had not previously approved declarations recognizing businesses in town and was asking CAC for direction.*

*Council member Morzel noted that this was the only Escoffier School of Culinary Arts in the United States and as such was a unique opportunity. CAC agreed that this seemed a special exception and should not be viewed as an invitation to have declarations for every business in town. The declaration was approved to be written and presented at the event being held at Auguste Escoffier School of Culinary Arts. It would not be presented at a council meeting. Council Member Morzel commented that she would be able to attend and present the declaration.*

### **4. Calendar Items**

#### **a. Schedule Call-up hearing on LAC at 437 Highland Ave.**

Last meeting to hear this item is October 21

*Approved and scheduled for an hour and a half on October 21.*

#### **b. Potential Council Tours - David Driskell to address**

*Executive Director of Community Planning David Driskell reviewed potential dates for Council tours on October 8 and 9 focusing on the outcomes of the discussion regarding planning policies. He indicated that Urban Planner Victor Dover would be in town those two days and staff was recommending a tour with council and Mr. Dover from 4 – 7:30 PM on the 8<sup>th</sup> and a community work shop on the 9<sup>th</sup>. The tour will focus on 3 areas in Boulder. It would begin at 16<sup>th</sup> and Pearl then move to 28<sup>th</sup> Street Frontage Road and last, Boulder Junction.*

*Mr. Driskell also reviewed options around inviting BDAB and/or Planning Board, he offered an alternative date for boards to take the tour if Council preferred to hold their own tour.*

*Council Member Morzel wondered if staff from the University of Colorado would be interested in attending.*

*CAC preferred to have the boards tour on a separate date and Council would have their own tour and workshop on the dates proposed.*

**c. Request from Council Member Morzel about emails received related to antibiotics and livestock handling**

Staff indicated it would looking into this and report back to CAC on 9/29.

Council Member Morzel noted that council had received numerous emails regarding this issue and thought it should be reviewed by the EAB prior to coming to council.

**d. Master Calendar Additions**

1. 10/7 - Reappoint David Frederick to the audit Committee (consent)\*  
- Motion to Approve Kellogg and Frantz Settlement (consent)\*
2. 10/21 - Update on City-Wide Events (under Matters)\*
3. 11/6 - 1<sup>st</sup> Reading Eminent Domain for Wonderland Creek Greenways improvement project (consent – 2<sup>nd</sup> reading on 12/16 consent)

*Council Member Morzel asked that the information in the confidential memo received from the City Attorney be updated prior to the meeting.*

- 2<sup>nd</sup> reading of Concept Review/Senior Occupancy ordinance (moved from 9/16)

*Council Member Morzel wondered if pilot areas were going to be explored related to Senior co-op housing.*

*Council Member Cowles recalled discussion about impacts of senior co-op housing be explored before approving such requests.*

*City Clerk Alisa Lewis responded that she would get further details on the request and adjust the timing as appropriate on the calendar.*

4. 11/18 - Pearl Street Mall Code Update (consent – moved from 10/7, with second reading and public hearing moved to 12/16 form 11/4)\*  
- Forest Glen GID expansion (consent - moved from 10/21)\*

*Council Member Cowles asked for the history of the city's involvement with the Forest Glen GID as part of the memo.*

## **5. Additional items**

### **1. Urban Drainage Meeting**

*Council Member Karakehian noted that he had attended the Urban Drainage Meeting and a decision was made to fund two Boulder CIP flood projects up to 50%.*

### **2. Council Employee Evaluations**

*Council Member Cowles expressed concern that the City Manager was not being paid equal to her male counterparts in her field.*

*Council Member Morzel who is on the Evaluation Committee said this would be discussed at the debrief meeting of the committee on September 23.*

### **3. Council Meeting Management**

*Council Member Karakehian commented that he and Council Member Morzel would be working on best practices for meeting management and eliciting input from staff on how to shorten the duration of meetings and make them more effective.*

*CAC adjourned at 8:49 AM.*

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

**Attachments –  
Draft Council Master Calendar (Subject to change daily)**

2014 Study Session Calendar				Televised?
Date	Status	Topic	Time	Televised
09/23/14	Approved	Smoking Prohibition in Public Places	6-7:30 PM	NO
09/23/14	Approved	FAM Master Plan update and next steps for Valmont Butte	7:30-9 PM	NO
09/30/14	Approved	Flood Management	6-9 PM	No
10/14/14	Approved	BVCP Scoping and Resilience with Planning Board	6-9 PM	YES
10/28/14	Approved	Briefing: Flood Update	5-6:00 PM	NO
10/28/14	Approved	Access Management and Parking Strategy	6-7 PM	NO
10/28/14	Approved	Envision East Arapahoe	7-8:30 PM	NO
11/11/14	N/A	<b>Veteran's Day</b>		
11/12/14	Approved	Climate Commitment Update	6-7:30 PM	NO
11/12/14	Approved	Update on Boulder's Energy Future Project	7:30-9 PM	NO
11/25/14	N/A	<b>Tuesday Before Thanksgiving</b>		
12/09/14	Approved	Comprehensive Housing Strategy	5:30-9 PM	YES
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
01/13/15	Approved	Human Services Strategy	6-9 PM	NO
1/27/2015	Tentative	Civic Area Implementation	6-730 PM	NO
2/10/2015				
2/24/2015	Pending	TMP Implementation Follow Up	6-7 PM	NO
03/31/15	Approved	Sister City Dinner	5-7 PM	NO

<b>October 7, 2014</b> <b>Start Time: 5:30 PM Business Meeting</b> <b>Location: Council Chambers, 1777 Broadway</b>		
Agenda Section	Item Name	Time
<b>SPECIAL PRESENTATIONS:</b>	5:30 PM - Science Tuesday - Professor Ryan - Nat'l. Science Foundation Study on Fracking	20 minutes
	Crosswalk Safety Week Declaration	15 Minutes
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>		15 Minutes
	Open Space Appropriation from bond sale proceeds - second reading	
	Consideration of a Resolution urging protection of unaccompanied children immigrating in the U.S.	
	Motion to reappoint David Frederick to the audit Committee	
	Motion to Approve Kellogg and Frantz Settlement	
	Resolutions supporting county and BVSD ballot issues	
	Summary memo from Homelessness Update SS Aug 26	
	2nd Reading, Transportation related code changes	
	2nd Reading Ordinance vacating a public pedestrian and bicycle trail easement on Noropa University property at 2130 Arapahoe Ave	
<b>PUBLIC HEARINGS:</b>	2015 Budget Public Hearing #1	1.5 Hours
	2nd reading Landmark Designation Ordinance for 905 Marine, 1630 9th St. and 1622 9th St. (One Public Hearing on Landmarks)	30 Minutes
<b>MATTERS FROM CITY MANAGER:</b>	Consideration of 2015 State and Federal Legislative Agenda	45 Minutes
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>	2015 Council Retreat and Recess Dates	15 Minutes
	Motion to appoint Member and delegate to Commnity Wide Eco-pass working group	15 Minutes
<b>CALL-UPS:</b>		
<b>Total Estimated Meeting Time (Hours)</b>		<b>4.58</b>

<b>October 21, 2014</b> <b>Start Time: 6:00 PM Business Meeting</b> <b>Location: Council Chambers, 1777 Broadway</b>		
Agenda Section	Item Name	Time
<b>SPECIAL PRESENTATIONS:</b>		
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>		15 Minutes
	1st reading Ordinance Rezoning 5400 Spine Rd.	
	1st reading Valuation Land Use Code Change	
	1st reading short-term parking code changes and bike parking	
	1st reading Landmark Designation Ordinance for 1919 14th St.	
	Consideration of a motion approving the proposed 2015 budget, operating plan and board nominations for the DBBI District.	
	1st Reading Council consideration of an ordinance to extend use of pilot project allowing e-bike use on certain multi-use paths	
<b>PUBLIC HEARINGS:</b>	2015 Budget Public Hearing #2	1 Hour
	Call-up 437 Highland Ave	90 Minutes
<b>MATTERS FROM CITY MANAGER:</b>		
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>	Board and Commission Appointments	15 Minutes
	Update to City Council on City-Wide Special Events	15 minutes
<b>CALL-UPS:</b>		
<b>Total Estimated Meeting Time (Hours)</b>		<b>4.00</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>	Opportunity to express interest in the position of Mayor Pro Tem	30 Minutes
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	Final Approval of 2015 State and Federal Legislative Agenda	15 Minutes
	1st reading, Authorization of Eminent Domain to Acquire Property for the Construction of the Wonderland Creek Greenways Improvement Project	
<b>PUBLIC HEARINGS:</b>	2nd reading Valuation Land Use Code Changes	45 Minutes
	over 62 years of age (Moved from 9/16)	30 Minutes
	2nd Reading Short-term Parking Code changes and Bike Parking	90 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>		
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>5.75</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>		
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	2014 Budget Second Adjustment to Base - 1st Reading	15 Minutes
	Lower Bear & Boulder Slough Floodplain Mapping Update	
	Title 4 -Pearl Street Mall Code Update (moved from 10/07)	
	BRC Supplement 121 Emergency Ordinance	
	2nd Reading Council consideration of an ordinance to extend the pilot project allowing e-bike use on certain multi-use paths	
	Forest Glen GID Expansion (moved from 10/21)	
<b>PUBLIC HEARINGS:</b>	Flood Mapping Updates	1 Hour
	2nd reading Landmark Designation Ordinance for 1919 14th St.	30 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>3.00</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>	2014 Second Adjustment to Base - 2nd Reading	15 Minutes
	1st Reading of Election Code Updates	
	First reading and consideration of a motion to adopt and ordinance extending Comcast of Colorado's right 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 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
	2nd Reading, Authorization of Eminent Domain to Acquire Property for the Construction of the Wonderland Creek Greenways Improvement Project	
<b>PUBLIC HEARINGS:</b>	2nd reading and consideration of a motion to adopt and ordinance extending Comcast of Colorado's right 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
	Second Reading of Election Code Updates	1 Hour
	Title 4 - Pearl Street Mall Code Update - 2nd Reading (Moved from 11/04)	15 Minutes
<b>MATTERS FROM CITY MANAGER:</b>	Motion to Approve 2015 Human Services Fund Recommendations	15 Minutes
	2015 Housing and Community Development Program Funding Allocations	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>3.25</b>