

COUNCIL AGENDA COMMITTEE
September 23, 2013

Present: Mayor Appelbaum; Council Member Morzel; Council Member Plass; City Manager Jane Brautigam; Deputy City Manager Paul Fetherston; City Attorney Tom Carr; Deputy City Attorney David Gehr; City Clerk Alisa Lewis; Deputy City Clerk Alisa Darrow; Council Member Karakehian sat in as a member of the public

CAC convened at 8:00 AM.

1. Study Session – September 24, 2013 – No Meeting*

2. Preliminary Agenda – October 1, 2013

PRELIMINARY AGENDA

1. CALL TO ORDER AND ROLL CALL

CAC agreed that an update on flood recovery would be added to the agenda after the roll call and would be scheduled for one hour.

2. OPEN COMMENT and COUNCIL/STAFF RESPONSE (limited to 45 min.) Public may address any city business for which a public hearing is not scheduled later in the meeting (this includes the consent agenda and first readings). After all public hearings have taken place, any remaining speakers will be allowed to address council. All speakers are limited to three minutes.

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

A. Consideration of a motion to approve the City Council Meeting **Minutes from September 3, 2013***

B. Consideration of a motion to approve the City Council Meeting **Minutes from September 17, 2013***

C. Consideration of a motion to accept the **Study Session Summaries from August 13, 2013** for:

1. Summary of City Council Discussion of **Draft Historic Preservation Plan**; and*

2. Summary of City Council Discussion of the **Draft 2014-2016 Capital Improvement Program (CIP)**; and*

3. Summary of City Council Discussion of **Regional Transportation Issues**; and*

4. Summary of City Council Discussion of the **Transportation Master Plan Update***

D. Consideration of a motion to accept the **Study Session Summary from September 10, 2013 on the 2014 Recommended Budget***

~~E. Fifth reading and consideration of a motion to adopt **Ordinance No. 7832** amending Title 9, "Land Use Code," B.R.C. 1981, **regarding standards for congregate care facilities**~~

Mayor Appelbaum asked if current facilities would be grandfathered, it was also noted that this item was not in the packet as 3E, but was at the end of the packet as 5E.

CAC agreed this item would be a public hearing.

F. **Third Reading** and consideration of a motion to adopt **Ordinance No. 7925** amending chapters 10-2, 10-5, 10-5.5, 10-6, 10-7, 10-7.5, 10-8, 10-9, 10-9.5 and 10-10, B.R.C. 1981, adding new chapter 10-8.5; **adopting by reference, with amendments, the 2012 International Property Maintenance, Building, Residential, Energy Conservation, Fire, Wildland-Urban Interface, Mechanical, Fuel Gas and Plumbing Codes, and the 2011 Electrical National Code, amending sections 4-20-47, "Zoning Adjustment Filing Fees," and 2-3-4 "Board of Building Appeals,"** B.R.C. 1981; and setting forth related details*

G. Second reading and consideration of a motion to adopt Ordinance No. 7936 for the **Intergovernmental Agreement with Boulder County for Hazardous Materials Management***

H. Introduction, **first reading** and consideration of a motion to order published by title only **ordinances** amending Chapters 2-3, 2-6, 4-2, 6-3, and Title 9 of B.R.C. 1981, **to reduce impacts of hospitality establishments on neighboring priorities, amend the 500-foot rule, and restructure the Beverage Licensing Authority** as part of the broader effort to reduce community impacts from overconsumption of alcohol

Mayor Appelbaum asked for examples of facilities that would have been impacted if current licensees were not grandfathered. He specifically mentioned establishments on The Hill.

Council Member Morzel asked for more specifics on business hours and serving food of the different establishments, particularly on the hill.

CAC agreed that a map by license type would be provided with information as to those establishments that would not have been able to be licensed under the proposed changes.

Mayor Appelbaum brought attention to page 164, #3 status quo, and asked why certain types of establishments would be allowed and others would not. He called out restaurants vs. brew pubs.

City Attorney Tom Carr noted that the explanation on page 164 was to help Council understand what would happen if there was no change to the 500 foot rule along with the other proposed changes to the municipal code.

Mayor Appelbaum requested that this information be clarified.

Mayor Appelbaum stated that on page 171 there would also need to be clarification as to what “loud speakers” meant. He also asked if brew pubs were able to sell hard liquor.

Deputy City Attorney David Gehr responded that he would provide more information on what the various establishment types were able to serve.

Council Member Plass commented that on page 173 the use chart was not correctly oriented and asked that be fixed in the final packet. He also noted that on page 200 several new license types had been added and asked where those new license types came from.

- I. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance creating a pilot project allowing electric assisted bicycles on certain hard surfaced multi-use paths** by amending “Definitions” in Sections 1-2-1 and 7-1-1 and amending Sections 7-4-16, 7-5-5 and 7-5-9 and adding Section 7-5-26 authorizing electric assisted bicycles where permitted by rule adopted by the City Manager, establishing a sunset date of December 31, 2014*
- J. Consideration of a motion to authorize an **easement allowing Farmers Reservoir and Irrigation Company to use the planned Community Ditch multi-use trail. This is a disposal of Open Space land** under City Charter Section 177*
- K. Consideration of a motion authorizing the City manager to **convey the permanently affordable housing unit at 979 Laramie, Unit E***

4. **POTENTIAL CALL- UP CHECK IN**

Opportunity for Council to indicate possible interest in the call- up of an item listed under agenda Item 8-A1.

ORDER OF BUSINESS

5. **PUBLIC HEARINGS**

- A. Second reading and consideration of a motion to adopt **Ordinance No. 7932 designating the building and property at 2205 Broadway, to be known as the Boulder Masonic Lodge, as an individual landmark** under the city’s Historic Preservation Ordinance*
- B. **Second reading** and consideration of the following **ordinances related to the purchase of the ERTL property located at 8323 Valmont Road:**

1. **Ordinance No. 7933** approving and authorizing the issuance of Boulder Municipal Property Authority Lease Purchase Revenue Note, Series 2013A, in the aggregate principal amount of \$5,000,000 and approving and authorizing a Lease Purchase Agreement for the purchase of 685 acres of land, oil and gas mineral estate interests and water rights for the ERTL property located at 8323 Valmont Road, Boulder, CO from Energy Resources Technology Land, Inc. for Open Space and Mountain Parks purposes*
2. **Ordinance No. 7934** approving the addition of the ERTL property as part of the Lower Boulder Creek Habitat Conservation Area*

C. Consideration of the following **items relating to the 2014 Budget:**

1. **Public hearing on** the proposed 2014 City of Boulder Budget; and
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 **2014** and ending on the last day of December 2014, and setting forth details in relation thereto; and
3. Introduction, first reading and consideration of a motion to order published by title only an **ordinance that establishes the 2013 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 2014 for payment of expenditures by the City of Boulder, County of boulder, State of Colorado, and setting forth details in relation thereto; and
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 **2014** fiscal year of the City of Boulder, commencing on the first day of January 2014, and ending on the last day of December 2014, and setting forth details in relation thereto; and
5. Introduction, first reading and consideration of a motion to order published by title only an **ordinance** that amends Chapters 3-8, 3-9 and 4-20 **of the** B.R.C. 1981 **changing certain fees**, and setting forth details in relation thereto

Mayor Appelbaum asked if there were any items the public might come to speak on.

City Manager Jane Brautigam responded that there may be representatives from Human Service Organizations coming to speak about a reduction in funding. She noted that Director of Human Services Karen Rahn had addressed this issue in the agenda memo.

- D. Fifth reading and consideration of a motion to adopt **Ordinance No. 7832** amending Title 9, "Land Use Code," B.R.C. 1981, **regarding standards for congregate care facilities**

This item was moved from the Consent Agenda to Public Hearings and will be scheduled for 30 minutes.

6. MATTERS FROM THE CITY MANAGER

None

City Manager Jane Brautigam commented that there would be an item from the City Manager regarding overarching goals for flood recovery.

Council Member Morzel asked for a timeline of work that had been completed to date as part of the presentation.

7. MATTERS FROM THE CITY ATTORNEY

None

8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

A. Potential Call-Ups

1. Vacation of an existing utility easement located at 3737 Spring Valley Road
Information Packet Date: October 1 Last Opportunity: October 1

2. Vacation of an existing utility easement located at 6655 Lookout Road Information
Packet Date: September 17 Last Opportunity: September 17

9. PUBLIC COMMENT ON MATTERS (15 min.) Public comment on any motions made under Matters.

10. FINAL DECISIONS ON MATTERS Action on motions made under Matters.

11. DEBRIEF (5 Min.) Opportunity for Council to discuss how the meeting was conducted

12. ADJOURNMENT

3. Calendar Items

A. Emergency Rules related to the Flooding – October 1

City Attorney Tom Carr stated that there would be a first reading ordinance on the Consent Agenda making some of the emergency rules from the City Manager permanent related to the flood and flood recovery.

B. Overflow Seating in Lobby – October 3

Mayor Appelbaum commented that there needed to be overflow seating available in the lobby for the October 3 meeting as well as additional police officers.

City Clerk Alisa Lewis responded that there would also be a Fire Marshall.

Mayor Appelbaum asked what amount of time would be given to the applicant and opponents at the meeting for the Hogan-Pancost Annexation.

Deputy City Attorney David Gehr suggested allowing 20 minutes for the applicant.

Mayor Appelbaum asked how public hearing speakers could be accommodated to have enough time to make their presentations. He suggested allowing pooling of time for more than just 4-5 minutes, but wasn't sure how many should have to yield time.

City Clerk Alisa Lewis suggested working with planning staff to work out logistics and email the information to CAC no later than Tuesday.

Mayor Appelbaum also requested that a spokesperson from Planning Board be given the opportunity to speak as well for 10 minutes.

4. Debrief of September 17, 2013 Meeting

Council Member Morzel commented that members of the public were grateful for the update given at the meeting.

5. Additional items

A. Sister City Dinner – October 29, 2013 – Beginning at 4:30 PM*

CAC agreed that an earlier start to allow enough time prior to the council meeting was important. Clerk Support was asked to send appointments to council members.

B. Neighborhood Meetings Regarding Flood – Weekly Email Notification of Dates/Times/Locations

CAC agreed that a weekly email from the City Clerk's Office and appointments for Council's calendars would be sent.

C. Notification regarding curbside pickup of debris

Council Member Morzel asked that more be done around communicating information to the public regarding the curbside pickup.

D. Donation from Yamagata, Japan

City Manager Jane Brautigam mentioned that representatives from Yamagata, Japan had contacted the city to make a generous donation of 1,000,000 yen, or approximately \$10,000. She noted that staff would work with the local representative for Yamagata to gain an understanding about how they would like Boulder to use the donated funds.

CAC agreed that a thank you letter should also be drafted.

CAC adjourned at 8:46 AM.

COUNCIL AGENDA COMMITTEE
September 30, 2013

Present: Council Member Morzel; Council Member Jones; Council Member Plass; City Manager Jane Brautigam; Deputy City Manager Paul Fetherston; City Attorney Tom Carr; Deputy City Attorney David Gehr; City Clerk Alisa Lewis; Deputy City Clerk Alisa Darrow; Council Member Karakehian sat in as a member of the public

CAC convened at 8:00 a.m.

1. Final Agenda – October 1, 2013

A. Board and Commission Interviews – 5:30 PM

AGENDA

1. CALL TO ORDER AND ROLL CALL*

A. Flood Recovery Update

Council Member Morzel suggested that the overarching goals, in agenda item, 6A related to flood recovery be outlined as part of this update.

City Manager Jane Brautigam responded that it was possible to move the goals item to the beginning of the meeting.

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.

CAC agreed that item 6A would be addressed changes to 2A and action on this item would take place after open comment.

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 September 3, 2013**

Council Member Morzel corrected the spelling of speaker number 12 as Hondorf.

B. Consideration of a motion to approve the City Council Meeting **Minutes from September 17, 2013***

C. Consideration of a motion to accept the **Study Session Summaries from August 13, 2013** for:

1. Summary of City Council Discussion of **Draft Historic Preservation Plan**; and*
2. Summary of City Council Discussion of the **Draft 2014-2016 Capital Improvement Program (CIP)**; and*
3. Summary of City Council Discussion of **Regional Transportation Issues**; and*
4. Summary of City Council Discussion of the **Transportation Master Plan Update***

D. Consideration of a motion to accept the Study Session **Summary from September 10, 2013 on the 2014 Recommended Budget***

E. **Third Reading** and consideration of a motion to adopt **Ordinance No. 7925** amending chapters 10-2, 10-5, 10-5.5, 10-6, 10-7, 10-7.5, 10-8, 10-9, 10-9.5 and 10-10, B.R.C. 1981, adding new chapter 10-8.5; **adopting by reference, with amendments, the 2012 International Property Maintenance, Building, Residential, Energy Conservation, Fire, Wildland-Urban Interface, Mechanical, Fuel Gas and Plumbing Codes, and the 2011 Electrical National Code, amending sections 4-20-47, “Zoning Adjustment Filing Fees,” and 2-3-4 “Board of Building Appeals,”** B.R.C. 1981; and setting forth related details*

F. Third reading and consideration of a motion to adopt **Ordinance no. 7926 amending floodplain regulations** in order to clarify existing regulations and **to protect critical facilities and lodging facilities in the 100- and 500-year floodplains**, including Chapter 9-3 “Overlay Districts,” Subsection 9-6-1(d) “Use Table,” and Section 9-16-1, “Definitions” B.R.C. 1981*

G. Second reading and consideration of a motion to adopt Ordinance No. 7936 for the **Intergovernmental Agreement with Boulder County for Hazardous Materials Management***

Council Member Morzel pointed out that most second readings were public hearings.

CAC agreed that this item would remain on consent.

H. Introduction, **first reading** and consideration of a motion to order published by title only **ordinances** amending Chapters 2-3, 2-6, 4-2, 6-3, and Title 9 of the B.R.C. 1981, **to reduce impacts of hospitality establishments on neighboring priorities, amend the 500-foot rule, and restructure the Beverage Licensing Authority** as part of the broader effort to reduce community impacts from overconsumption of alcohol

Council Member Plass asked staff to look at the data from Mr. Heinritz related to overconsumption of alcohol on The Hill.

Council Member Morzel requested that larger versions of the map be provided at the meeting. She specifically wanted to see the map of all the establishments holding liquor licenses.

- I. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance creating a pilot project allowing electric assisted bicycles on certain hard surfaced multi-use paths** by amending “Definitions” in Sections 1-2-1 and 7-1-1 and amending Sections 7-4-16, 7-5-5 and 7-5-9 and adding Section 7-5-26 authorizing electric assisted bicycles where permitted by rule adopted by the City Manager, establishing a sunset date of December 31, 2014

Council Member Jones asked if use of the bicycle motor would be allowed on bike paths. She recalled that other communities had banned use of motors while on paths. The city clerk indicated that this could be passed on as a first reading question.

- J. Introduction, **first reading** and consideration of a motion to order published by title only, an **emergency ordinance**, amending the Boulder Revised Code, 1981 and **extending temporary exceptions to specific city regulations to facilitate cleanup and recovery from flood impacts**

Council Member Plass called attention to page 347, subsection E, where he cited duplicated wording.

Council Member Jones pointed out that on page 348, the dumpster language was repeated on page 349.

City Attorney Tom Carr responded that the dumpster language was two separate exceptions, one for contractors and one that would allow anyone to place dumpsters in the right-of-way.

Council Member Jones asked if the camping provisions would be permanent.

City Attorney Tom Carr responded that the camping was related only to emergency personnel and not everyone. He also mentioned that Janet Michaels called the State of Colorado and both state and FEMA suggested leaving the emergency declaration in place for the time being for funding reimbursement purposes. He then indicated that decision-making related to the emergency declaration would be transferred back to City Council.

- K. Consideration of a motion to authorize an **easement allowing Farmers Reservoir and Irrigation Company to use the planned Community Ditch multi-use trail. This is a disposal of Open Space land** under City Charter Section 177

Council Member Jones asked if there was a clause that would allow the city to monitor or amend the agreement if there was overuse occurring.

Deputy City Attorney David Gehr responded that was not typical contract language and should concerns arise they would likely be settled through litigation.

L. Consideration of a motion to authorize the City manager to **convey the permanently affordable housing unit at 979 Laramie, Unit E***

M. Consideration of a motion to **cancel the special meeting called on October 3, 2013 to consider the Hogan-Pancost Annexation Application** (the application has been withdrawn)

Council Member Morzel asked that the Mayor make an announcement that the special meeting was being cancelled.

Council Member Plass asked that the Mayor also announce that the applicant would have to go through the entire process again if they chose to resubmit their application in the future.

City Clerk Alisa Lewis asked if staff should prepare talking points. CAC agreed that would be helpful.

CAC Agreed that a motion to cancel the special meeting on October 8, 2013 would be added to the agenda.

4. POTENTIAL CALL- UP CHECK IN

Opportunity for Council to indicate possible interest in the call- up of an item listed under agenda Item 8-A1.*

ORDER OF BUSINESS

5. PUBLIC HEARINGS

A. Second reading and consideration of a motion to adopt **Ordinance No. 7932 designating the building and property at 2205 Broadway, to be known as the Boulder Masonic Lodge, as an individual landmark** under the city's Historic Preservation Ordinance

Council Member Morzel asked if a Landmarks Board member would be present.

City Clerk Alisa Lewis responded that she would ask at the Staff Agenda Meeting.

B. **Second reading** and consideration of the following **ordinances related to the purchase of the ERTL property located at 8323 Valmont Road:**

1. Ordinance No. 7933 approving and authorizing the issuance of Boulder Municipal Property Authority Lease Purchase Revenue Note, Series 2013A, in the aggregate principal amount of \$5,000,000 and approving and authorizing a Lease Purchase Agreement for the purchase of 685 acres of land, oil and gas mineral estate interests

and water rights for the ERTL property located at 8323 Valmont Road, Boulder, CO from Energy Resources Technology Land, Inc. for Open Space and Mountain Parks purposes

2. Ordinance No. 7934 approving the addition of the ERTL property as part of the Lower Boulder Creek Habitat Conservation Area

Council Member Jones asked if the property had sustained any damage during the flooding.

C. Consideration of the following **items relating to the 2014 Budget:**

1. **Public hearing on** the proposed 2014 City of Boulder Budget; and
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 **2014** and ending on the last day of December 2014, and setting forth details in relation thereto; and
3. Introduction, first reading and consideration of a motion to order published by title only an **ordinance that establishes the 2013** 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 2014 for payment of expenditures by the City of Boulder, County of boulder, State of Colorado, and setting forth details in relation thereto; and
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 **2014** fiscal year of the City of Boulder, commencing on the first day of January 2014, and ending on the last day of December 2014, and setting forth details in relation thereto; and
5. Introduction, first reading and consideration of a motion to order published by title only an **ordinance** that amends Chapters 3-8, 3-9 and 4-20 of the B.R.C. 1981**changing certain fees**, and setting forth details in relation thereto

City Manager Jane Brautigam asked for direction regarding the length of the staff presentation. She noted that Council had seen all the information at the televised study session.

City Attorney Tom Carr noted that he would prefer to keep it shorter.

CAC agreed that staff would prepare a short presentation with the highlights of the budget and mention that the video for the study session was available online.

Council Member Jones asked that information related to flood expenses and possible reimbursement from FEMA (Federal Emergency Management Agency) be discussed.

City Manager Jane Brautigam commented that there were some groups in the public she expected to come and speak to the item. She specifically called out human services groups.

D. Fifth reading and consideration of a motion to adopt **Ordinance No. 7832** amending Title 9, "Land Use Code," B.R.C. 1981, **regarding standards for congregate care facilities**

Council Member Plass noted that there was no staff recommendation included with this item.

City Manager Jane Brautigam noted that CAC previously indicated a desire to discuss the grandfather clause as part of fifth reading. Staff was requesting adoption of the ordinance as presented.

6. MATTERS FROM THE CITY MANAGER

A. Consideration of a **motion to adopt overarching goals regarding cleanup and flood recovery measures**

This item will be moved to 2A.

7. MATTERS FROM THE CITY ATTORNEY

None

8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

A. Potential Call-Ups

1. **Vacation of an existing utility easement located at 3737 Spring Valley Road**
Information Packet Date: October 1 Last Opportunity: October 1*

2. **Vacation of an existing utility easement located at 6655 Lookout Road** Information
Packet Date: October 1 Last Opportunity: October 1*

B. Library Commission Appointment*

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. Preliminary Agenda – October 8, 2013

A. Reminder – There will be no preliminary agendas for October

3. Calendar Items

A. Flood Updates – 1st and 3rd Meetings*

CAC acknowledged that there will be biweekly flood updates on the regularly scheduled council meetings, not the special meeting dates during the month of October.

B. Scheduling Economic Sustainability Strategy - adoption on October 29/Comprehensive Housing Strategy – 1st Quarter 2014

City Manager Jane Brautigam suggested that the current council adopt the Economic Strategy on October 29 and schedule the Comprehensive Housing Strategy for the first quarter of 2014. CAC agreed.

C. Hogan-Pancost Annexation – Scheduled for October 3 – Cancelled/Withdrawn*

D. Council Schedule for November

City Manager Jane Brautigam reviewed the recommended schedule for November regarding elections, council meetings and council transition. She also gave a brief overview of changes that would be made to the Council Reference Notebook which will include department overviews and update on current key projects.

E. Scheduling of Council Retreat

City Manager Jane Brautigam commented that the Retreat Committee was recommending that the retreat be scheduled for January 10 and 11, 2014 from 9 a.m. to 5 p.m. each day. She reviewed the general format being planned for the retreat. The format will be presented by the retreat committee members Jones and Morzel via email and council will have an opportunity to provide feedback on October 15.

F. 2nd Reading of Recreational Marijuana Ordinances – Scheduled October 8, 2013

Council Member Plass noted that Council Member Karakehian would be out of town on October 8. He was concerned that this item required input from all of Council.

City Attorney Tom Carr suggested rescheduling this item to October 22 and if there were substantive changes, it would be continued to October 29 for adoption by emergency.

G. U.S. Pro Cycling Challenge – Scheduled October 8, 2013

Deputy City Manager Paul Fetherston noted that he would check into rescheduling this item to the October 15 meeting. Allowing the cancelation of the October 8 meeting.

4. Additional items

CAC adjourned at 8:50 AM.

**No comments were made on these items*

Attachment – Council Master Calendar thru the end of 2013

Attachment – Proposed November Schedule

2013
Study Session Calendar

Attachment - Council Master Calendar thru the end of 2013

Date	Topic	Time	Televised
11/12/13	Hold for CMO		
11/26/13	No Meeting		
12/10/13	Hold for CMO		
12/24/13	No Meeting		

October 15, 2013	Est. time	Timing Issues/ Comments
CONSENT:		
Consideration of a resolution approving an amended and restated Fire and Police Money Purchase Pension Plan and Trust Agreement of the City of Boulder and authorizing the City Manager to execute it on the city's behalf		
PUBLIC HEARINGS: All Budget Items Will be Heard as One Public Hearing		
2014 Budget Items	2 Hours	
2nd reading Alcohol: 500 Foot Rule & use Definitions/ BLA Structural Changes	2 Hours	
MATTERS FROM CITY MANAGER:		
Tentative: USPCC		
Municipalization Exploration Project Update	10 Min.	No Memo
MATTERS FROM CITY ATTORNEY:		
MATTERS FROM MAYOR AND MEMBERS:		
CALL-UPS:		
Vacation of an 829 square-foot portion of an existing fourteen-foot utility easement that runs along the north and east property lines at 3220 Arnett Street (ADR2013-00170).		Last opportunity for call-up
October 22, 2013	Est. time	Timing Issues/ Comments
CONSENT:		
1st Reading Grandview Bungalow Relocation Project		
Motion amending the Benson Annexation agreement		
PUBLIC HEARINGS:		
2nd Reading, Electric Assist Bicycles Pilot Demo Project	3 Hours	
Second Reading Emergency Ordinance appointing city manager as entity to receive applications for recreational marijuana businesses/Second reading of 3 ordinances related to amendment 64		
MATTERS FROM CITY MANAGER:		
MATTERS FROM CITY ATTORNEY:		
MATTERS FROM MAYOR AND MEMBERS:		
CALL-UPS:		
October 29, 2013	Est. time	Timing Issues/ Comments
CONSENT:		
PUBLIC HEARINGS:		
If necessary: Consideration of items relating to the 2014 budget		Only if required
If necessary: 3rd Reading Alcohol Changes (500 Foot Rule and BLA Structure)		Only if required
Tentative: Historic Preservation Plan	1 Hour	
MATTERS FROM CITY MANAGER:		
AMPS Update - On next CAC agenda, may be rescheduled	1 Hour	
MATTERS FROM CITY ATTORNEY:		
MATTERS FROM MAYOR AND MEMBERS:		
CALL-UPS:		

November 12, 2013 Administrative Hearing followed by Study Session	Est. time	Timing Issues/ Comments
Platform of Mayor and Mayor Pro Tem	1 Hour	5-6 PM
November 19, 2013 10 AM Special Meeting Oath of Office	Est. time	Timing Issues/ Comments
Certification of Election Results and Oath of Office for new members		
November 19, 2013	Est. time	Timing Issues/ Comments
CONSENT:		
1st Reading Food Vehicle Follow Up to April 16, 2013 IP		
First reading of an emergency ordinance BRC Supplement 118		Quarterly
First Reading Three NPP Expansions (in east Ridge/Pennsylvania, Mapleton, Whittier zones) and One Street Removal (in Fairview NPP zone)		
First Reading of the Second Adjustment to Base Ordinance		
PUBLIC HEARINGS:		
MATTERS FROM CITY MANAGER:		
Municipalization Exploration Update	10 Min.	
Legislative Agenda	30 Min.	
MATTERS FROM CITY ATTORNEY:		
MATTERS FROM MAYOR AND MEMBERS:		
CALL-UPS:		

December 3, 2013	Est. time	Timing Issues/ Comments
Consent		
Second adjustment to Base - CAGID Resolution		On the agenda right after 2nd reading of adj. to base
First Reading of an ordinance to renew the cable television franchise agreement between the City of Boulder and Comcast of Colorado LLC		
Legislative Agenda		
Second Reading of Second Adjustment to Base of the 2013 Budget		None
Public Hearing		
Second Reading Three NPP Expansions (in east Ridge/Pennsylvania, Mapleton, Whittier zones) and One Street Removal (in Fairview NPP zone)	15 min.	
MATTERS FROM CITY MANAGER:		
Legislative Agenda	1 Hour	
MATTERS FROM CITY ATTORNEY:		
MATTERS FROM MAYOR AND MEMBERS:		
CALL-UPS:		
CALL-UPS:		
CONSENT:		
PUBLIC HEARINGS:		
2nd Reading Food Vehicle Follow Up to April 16, 2013 IP	1 Hour	
2nd reading Boulder Jewish Commons Annexation, Site and Use Reviews	1 Hour	
First Reading of an ordinance to renew the cable television franchise agreement between the City of Boulder and Comcast of Colorado LLC	1 Hour	
MATTERS FROM CITY MANAGER:		
Municipalization Exploration Project Update	10 Min.	
MATTERS FROM CITY ATTORNEY:		
MATTERS FROM MAYOR AND MEMBERS:		
CALL-UPS:		
CALL-UPS:		

November Council Schedule - Retreat Planning

Retreat Dates recommended by the retreat committee:

– January 10-11, 9:00 - 5:00 each day (no breakfast)

Location and facilitator to be determined

November Council schedule recommended by the retreat committee:

11/5 - No meeting

11/12 –

- 5 -6 open hearing for council and candidate elects to provide individual platforms for their interest in pursuing the position of Mayor and Mayor Pro Tem

- 6 – 8 council orientation and technical training

11/19

- 10:00 AM meeting to certify election results and swear in new council members

- 6:00 PM - Public hearing and election of Mayor and Mayor ProTem followed by the first regular meeting of the newly seated council

11/20

Transition celebration for outgoing and incoming Council Members

There are a couple of options that staff is looking into

- Luncheon at the Cork
- Reception with hors devours' and cocktails 4 – 6 (Ted's Montana Grill)