

agenda

CU South Process Subcommittee

8/2/19; 9 – 10:15 a.m.

Municipal Building Room W-100 (1777 Broadway)

Facilitator: Jean Gatzka

Note-taker: Holly Opansky

Committee Members: Council members Carlisle and Yates

Other Invitees: N/A

5 minutes	General Updates <ul style="list-style-type: none">• Staffing updates• Website enhancements
30 minutes	Project Next Steps <ul style="list-style-type: none">• Implementing council's July 16 direction<ul style="list-style-type: none">○ Anticipated analysis and timeline• Other annexation terms<ul style="list-style-type: none">○ Approach for 2019
15 minutes	Engagement Plan <ul style="list-style-type: none">• Recap of previous committee work• Draft engagement objectives• 2019 schedule / engagement window
10 minutes	Public Comment

Potential Meeting Dates:

	September	October	November
Potential Process Committee Dates	Sept. 9, 9:15 a.m.	Oct. 7, 9:15 a.m.	Nov. 4, 9:15 a.m.
<i>Other Dates to Consider</i>			

See review side for new engagement plan materials

Engagement Objectives

- Engage the community to gather feedback that will inform the position the city will take on potentially more contentious terms for annexation (primarily those marked yellow and red) during negotiations with CU Boulder.
- Ensure that tradeoffs and competing priorities are considered throughout the engagement process. No topic or preference should be considered in a vacuum.
- Respect that this is a negotiation process. Provide regular updates while remaining clear that the city and officials from CU are the negotiating parties.
- Model the city's engagement framework by using the city's decision-making wheel and engagement spectrum. Support transparency and inclusive participation.
- Be urgent about flood mitigation engineering and deliberate about public process.
- Share work products to inform the public, when possible, taking care to illustrate the city's intentions behind proposed solutions and why some ideas were or were not pursued further.

Phase 2: Shared Learning (fall 2019)

Step 4: Share a foundation of learning and inquiry

The purpose of this step is to clarify the project purpose and goals, share the engagement plan and inform the public about the ongoing flood mitigation and annexation work.

- Traditional engagement techniques: webpages, 1-pagers, communication to council, etc.

Phase 3: Options Stage

Step 5: Identify (the latest round) of options (engagement window 1)

- Consult the community about updated options for flood mitigation and land uses.
 - Share the results of the most recent engineering analysis, along with the subsequent impacts to other topics (e.g., land uses) through Channel 8, project webpages and other techniques.
 - Launch online questionnaire on the most up-to-date options
 - Host an open house to share results of recent engineering work and solicit feedback
 - Process and analyze input
- Establish a regular method for informing the community of the city's progress negotiating other annexation terms
- Seek WRAB, Planning Board and Opens Space Board of Trustees Input
- Receive City Council direction
- Conduct remaining technical studies (e.g., transportation analysis)
- Negotiate remaining annexation terms.

Annexation process reviewed by City Council on October 9, 2018.

