

COUNCIL AGENDA COMMITTEE
October 20, 2014

Present: Mayor Appelbaum; Mayor Pro Tem Karakehian; Council Member Morzel; City Manager Jane Brautigam; City Attorney Tom Carr; City Clerk Alisa Lewis; Executive Director of Public Works Maureen Rait; Deputy City Attorney David Gehr; and Deputy City Clerk Alisa Darrow

CAC convened at 8:00 AM.

1. October 21 Final Agenda Review

- A. Report form Fire and Police on Mobile Home Fire*

AGENDA

Reminder: Board and Commission interviews will begin at 5:30 on October 21 prior to the meeting.

6:00-6:05 PM 1. CALL TO ORDER AND ROLL CALL

6:05-6:20 PM A. Report from Fire and Police on Mobile Home Fire

Council Member Karakehian commented that downtown businesses were collecting necessities to donate to those impacted.

Council Member Morzel asked if there were counseling services provided to victims of the fire.

City Manager Jane Brautigam responded that the EAP was available to help.

6:20-7:05 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.*

7:05-7:20 PM 3. CONSENT AGENDA (to include first reading of ordinances) Vote to be taken on the motion at this time.

A. Consideration of a motion to **accept the study session summary on the a proposal to ban smoking on selected city properties from September 23, 2014***

Ord. 8010 B. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance to rezone** the property located at **5400 Spine Road**, from Industrial – General to **Business Community-2**, consistent with the Boulder Valley Comprehensive Plan land use designation of Community Business

Mayor Appelbaum wondered what could be built by right at this site once it was rezoned.

C. Introduction, **first reading** and consideration of a motion to order published by title only, the following **ordinances**.*

1. An ordinance amending Title 9, “Land Use Code,” B.R.C. 1981, to (1) simplify various vehicular parking standards and reduce quantitative requirements for warehouses, storage facilities, and airports and (2) create new land use – based bicycle parking standards; and*

Ord. 8005

2. An ordinance amending the Design and Construction Standards (DCS) related to bicycle parking design standards

Ord. 8006

Mayor Appelbaum noted that the proposed changes were quite large and wondered if there had been outreach to those properties impacted by the changes.

City Manager Jane Brautigam responded that more than likely property owners had been contacted, but she would get more information for Council.

D. Introduction, **first reading** and consideration of a motion to published by title only, an ordinance to remove the sunset provision to Ordinance No. 7941 allowing electric assisted bicycles on certain hard-surfaced, multi-use paths, but excluding those on Open Space and Mountain Park property

Ord. 8007

Mayor Appelbaum asked if open space would be transferring land to the transportation fund to facilitate electric bicycles on certain trails.

City Manager Jane Brautigam responded that the transfer of land would be coming and any associated maintenance costs would be transferred accordingly.

Council Member Karakehian asked if there was any opposition.

City Attorney Tom Carr responded that OSBT would be considering it later in the week and staff would have a better idea of if there was opposition at that time.

Mayor Appelbaum expressed frustration with the number of links used in the council memo and asked that staff not include links to smaller documents and reserve links for larger documents like the budget or comprehensive plans.

Mayor Appelbaum pointed out that links were not available in places where there was no Wi-Fi available.

E. Introduction, **first reading** and consideration of a motion to order published by title only, an ordinance vacating and authorizing the City Manager to execute a deed of vacation for four sidewalk easements and one public roadway easement at 28th and Canyon (LUR2014-00075)*

Ord. 8008

F. Introduction, **first reading** and consideration of a motion to order published by title only, an ordinance designating the building and property at 1919 14th St., to be known as the Colorado Building, as an individual landmark under the city’s Historic Preservation Ordinance*

Ord. 8009

Owner/Applicant: 1919 14th Street, LLC

G. Consideration of a **motion approving the proposed 2015 budget, operating plan and board nominations for the Downtown Boulder Business Improvement District (DBBI)**

Mayor Appelbaum pointed out that new Council Members may not understand how this budget was approved and wondered if more information should be given to bring them up to speed.

Council Member Karakehian pointed out how efficiently the group functioned and that Council Members participated in the meetings as non-voting members.

City Manager Jane Brautigam commented that approving appointments to a Downtown Improvement District without interviews by council was a common practice in municipalities.

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 - Items A thru G will be considered as one public hearing**

7:20-8:20 PM A. Consideration of the following **items relating to the 2015 Budget:***

1. **Public hearing on** the proposed 2015 City of Boulder Budget; and*
2. Second reading and consideration of a motion to adopt **Ordinance No. 8001 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*
3. Second reading and consideration of a motion to adopt **Ordinance No. 8002 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*
4. Second reading and consideration of a motion to adopt **Ordinance No. 8003 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 2014, and ending on the last day of December 2014, and setting forth details in relation thereto; and*
5. Second reading and consideration of a motion to adopt **Ordinance No. 8004** that amends Chapters 3-8-3 and 4-20 of the B.R.C. 1981 **changing certain fees**, and setting forth details in relation thereto*

Consideration of a motion to adjourn from the Boulder City Council and convene as the Central Area General Improvement District Board of Directors

B. Consideration of a motion to adopt **three resolutions pertaining to the 2015 budget of the City of Boulder Downtown Commercial District Fund** (formerly known as the

Central Area General Improvement District Fund):*

1. A resolution concerning the City of Boulder Downtown Commercial District Fund (formerly known as the Central Area General Improvement District Fund), **adopting a budget for** the fiscal year beginning January 1, **2015**; and*

Res. 267

2. A resolution **establishing the 2014** City of Boulder Central Area General Improvement District **Property Tax Mill Levy** for payment of expenditures, in part, of the District during the 2015 fiscal year, and setting forth details in relation thereto; and*

Res. 268

3. A resolution **appropriating money to defray the expenses and liabilities** of the City of Boulder Downtown Commercial District Fund (formerly known as the Central General Improvement District Fund) for the 2015 fiscal year and setting forth details in relation thereto; and*

Res. 269

Consideration of a motion to adjourn from the CAGID Board of Directors and to convene as the university Hill General Improvement District (UHGID) Board of Directors

C. Consideration of a motion to adopt **three resolutions pertaining to the 2015 budget of the City of Boulder University Hill Commercial District Fund** (formerly known as the University Hill General Improvement District Fund):*

1. A resolution concerning the City of Boulder University Hill Commercial District Fund (formerly known as the University Hill General Improvement District Fund), **adopting a budget for** the fiscal year beginning January 1, **2015**; and*

Res. 192

2. A resolution **establishing the 2014** City of Boulder University Hill General Improvement District **Property Tax Mill Levy** for payment of expenditures, in part, of the District during the 2015 fiscal year, and setting forth details in relation thereto; and*

Res. 193

3. A resolution **appropriating money to defray the expenses and liabilities** of the City of Boulder University Hill Commercial District Fund (formerly known as the University Hill Commercial District Fund) for the 2015 fiscal year and setting forth details in relation thereto; and*

Res. 194

Consideration of a motion to adjourn from the UHGID Board of Directors and convene as the Boulder Municipal Property Authority Board of Directors

D. Consideration of a motion to adopt **a resolution formally adopting the 2015 budget for the Boulder Municipal Property Authority**; and*

Res. 138

Consideration of a motion to adjourn from the Boulder Municipal Property Authority Board of Directors and convene as the Forest Glen Transit Pass General Improvement District Board of Directors

E. Consideration of a motion to adopt **three resolutions pertaining to the 2015 budget of the City of Boulder Forest Glen Transit Pass General Improvement District Fund**:

1. A resolution concerning the City of Boulder Forest Glen Transit Pass General Improvement District, **adopting a budget for** the fiscal year beginning January 1, **2015**; and*

Res. 46

2. A resolution **establishing the 2014** City of Boulder Forest Glen Transit Pass General Improvement District **Property Tax Mill Levy** for payment of expenditures, in part, of the District during the 2015 fiscal year, and setting forth details in relation thereto; and*

Res. 47

3. A resolution **appropriating money to defray the expenses and liabilities** of the City of Boulder Forest Glen Transit Pass General Improvement District for the 2015 fiscal year and setting forth details in relation thereto; and*

Res. 48

Consideration of a motion to adjourn from the City of Boulder Forest Glen Transit Pass General Improvement District Board of Directors, and convene as the Boulder Junction Access Commission General Improvement District – Parking Board of Directors

F. Consideration of a motion to adopt **three resolutions pertaining to the 2015 budget of the City of Boulder, Boulder Junction Access Commission General Improvement District – Parking Fund:**

1. A resolution concerning the City of Boulder, Boulder Junction Access Commission General Improvement District – Parking Fund, **adopting a budget** for the fiscal year beginning January 1, **2015**; and*

Res. 11

2. A resolution **establishing the 2014** City of Boulder, Boulder Junction Access Commission General Improvement District – Parking **Property Tax Mill Levy** for payment of expenditures, in part, of the District during the 2015 fiscal year, and setting forth details in relation thereto; and*

Res. 12

3. A resolution **appropriating money to defray the expenses and liabilities** of the City of Boulder, Boulder Junction Access Commission General Improvement District – Parking Fund for the 2015 fiscal year and setting forth details in relation thereto; and*

Res. 13

Consideration of a motion to adjourn from the Boulder Junction Access Commission General Improvement District – Parking Board of Directors and convene as the Board of Directors of the Boulder Junction Access Commission General Improvement District – Travel Demand Management

G. Consideration of a motion to adopt **three resolutions pertaining to the 2015 budget of the City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management Fund:**

1. A resolution concerning the City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management Fund, **adopting a budget for** the fiscal year beginning January 1, **2015**; and*

Res. 11

2. A resolution **establishing the 2014** City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management **Property Tax Mill Levy** for payments of expenditures, in part, of the District during the 2015 fiscal year, and setting forth details in relation thereto; and*

Res. 12

3. A resolution **appropriating money to defray the expenses and liabilities** of the City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management Fund for the 2015 fiscal year and setting forth details in relation thereto; and

Res. 13

Consideration of a motion to adjourn from the Boulder Junction Access Commission General Improvement District – Travel Demand Management Board of Directors and reconvene as the City Council

City Manager Jane Brautigam commented that the only community group speaking up about the budget was the Boulder Rental Housing Coalition.

Mayor Appelbaum expressed confusion around how certain excise fees were calculated for attached and detached housing related to water and sewer. He stated that he would put his question on Hotline for staff later in the day.

Council Member Morzel commented on an email received from Empower Our Future and asked that staff respond to the email.

8:20-9:50 PM

H. Consideration of a **Landmark Alteration Certificate to demolish a contributing accessory building, construct a 6' x 6' rear deck, flagstone patio, and basketball court, retaining walls and fire pit with concrete base at 437 Highland Ave.** in the Mapleton Hill Historic District, per Section 9-11-16 of the Boulder Revised Code (HIS2014-00176). This hearing will be held under the quasi judicial hearing procedures of the Boulder Revised Code

Owner/Applicant: Andrew Horning

Council Member Karakehian asked if fire pits were legal within city limits.

City Attorney Tom Carr responded that open flames were prohibited within the city limits of Boulder.

6. MATTERS FROM THE CITY MANAGER

9:50-10:05 PM

A. **Update to City Council on 2014 City-Wide Special Events**

Mayor Appelbaum pointed out that the only item for Council to approve was related to the Iron Man Challenge in future years.

Council Member Karakehian commented that downtown businesses were meeting and discussing the number and quality of events in downtown Boulder. He stated that many business owners feel there should be a maximum number of events allowed annually and there should be criteria to approve or turn down events.

7. MATTERS FROM THE CITY ATTORNEY

None

8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

A. Potential Call-Ups

1. **Land use review for 1750 14th Street for a four story, 52-foot tall, mixed-use building within the Downtown (DT-5) zoning district.** Board vote: 6-1 (Payton opposed). IP Date: October 21 Last opportunity for call-up: October 21*

10:05-10:20 PM **B. Consideration of a motion directing a compensation study for the three City Council employees***

10:20-10:35 PM **C. Board and Commission appointments**

Reminder: Board and Commission Interviews will begin at 5:30 on October 21 prior to the meeting.

10:35-10:50 PM **D. Discussion of proposed controlled burn at Rocky Flats**

Council Member Morzel noted that she sent to Hotline a proposed motion that she would like to take to the October 27 meeting of the Rocky Flats Stewardship Council.

Mayor Appelbaum wondered if the Department of Fish and Wildlife would have an opportunity to present their reasoning for proposing the burn.

Council Member Karakehian pointed out that the proposed burn would not occur until spring and Council had time to prepare a response.

Council Member Morzel stated that she would prefer to get direction at the meeting as to Council's position on the proposed burn.

10:50-11:05 PM **E. Consideration of a motion to authorize the City Manager to sign agreements formalizing the existence of a regional group known as "Making Local Foods Work"**

Mayor Appellbaum mentioned that Council Member Young had sent an email claiming the MOU was not in the packet, he pointed out that it was in the packet, but he was confused about how the responsibilities of the group were spelled out.

City Attorney Tom Carr noted that he had reviewed the MOU and the changes he proposed had not been made.

City Manager Jane Brautigam commented that the MOU was not written by an attorney, but the purpose of the MOU was to commit other municipalities to the cause and allow the group to apply for a grant. She also stated that she had offered \$5,000 from the City Manager's contingency fund. She reminded CAC that the Chef Ann Foundation was to be the fiscal agent of funds received by the group.

City Attorney Tom Carr expressed concerns about the indemnification clause in the MOU, as he did not believe it would hold up in court.

Council Member Morzel mentioned an email from Council Member Shoemaker regarding use of local foods by caterers supplying Council dinners. She also wondered if staff had contacted Bridge House as a potential caterer.

City Clerk Alisa Lewis indicated that her staff would look into using local food groups for council catering.

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.*

11:05-11:10 PM

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

12. **ADJOURNMENT**

2. Calendar Items -

A. **January 13 , 2014 – Briefing 5:30 – 6 PM***

i. Age Well Boulder County*

B. **January 27, 2015 Civic Area Implementation 6 – 7:30 PM***

C. **February 24, 2015 – TMP Implementation Follow-up 6 – 7 PM***

D. **May 12, 2015 - Boulder’s Energy Future 6 – 9 PM***

3. Additional items

A. **Inviting Mike Chard to speak on Ebola on October 28, 2014**

City Manager Jane Brautigam requested that Mike Chard be invited to the meeting to speak during the briefing about the Ebola outbreak. She noted that she would have to see if he was available.

CAC approved the request pending Mr. Chard’s availability.

B. **Election of Mayor Pro Tem**

Mayor Appelbaum asked the City Clerk’s Office to send an email to Council reminding them that November 6, 2014 would be the opportunity to express interest in the position of Mayor Pro-Tem and November 18, 2014 would be the election of the Mayor Pro Tem. This will be scheduled under Matters from Mayor and Members of Council on the respective meeting dates.

CAC adjourned at 8:55 AM.

Attachments:

Draft Council Master Calendar (subject to change daily)

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

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

November 6, 2014		
Start Time: 6:00 PM Business Meeting		
Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
SPECIAL PRESENTATIONS:		
OPEN COMMENT:		45 Minutes
CONSENT:	Final Approval of 2015 State and Federal Legislative Agenda	15 Minutes
	2nd Reading 28th St. and Canyon Redevelopment	
	1st reading Special Ordinance for Out of City Utility Permit (4400 Peach Court - IP June 18)	
	1st reading, Authorization of Eminent Domain to Acquire Property for the Construction of the Wonderland Creek Greenways Improvement Project (moved from Consent)	
	FAM Master Plan study session summary	
	1st Rdg Ordinance to Adopt State Records Retention Schedule	
	Disposition of Property Other than Auction	
PUBLIC HEARINGS:		
	2nd reading Concept Plan Review for City Council	30 Minutes
	2nd Reading Short-term Parking Code changes and Bike Parking	90 Minutes
MATTERS FROM CITY MANAGER:		
MATTERS FROM CITY ATTORNEY:		
MATTERS FROM MAYOR AND MEMBERS:	Opportunity to express interest in the position of Mayor Pro Tem	30 Minutes
CALL-UPS:		
	Total Estimated Meeting Time (Hours)	3.50
November 18, 2014		
Start Time: 5:30 PM Business Meeting		
Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
SPECIAL PRESENTATIONS:		
OPEN COMMENT:		45 Minutes
CONSENT:	2014 Budget Second Adjustment to Base - 1st Reading	15 Minutes
	1st Reading Ordinance Smoking Ban on Selected City Properties	
	Lower Bear Floodplain Mapping Update	
	Title 4 -Pearl Street Mall Code Update	
	2nd Rdg Ordinance to Adopt State Records Retention Schedule	
	BRC Supplement 121 Emergency Ordinance	
	Forest Glen GID Expansion	
PUBLIC HEARINGS:		
	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	30 Minutes
	Continued Second Reading Code of Conduct Changes	90 Minutes
MATTERS FROM CITY MANAGER:		
MATTERS FROM CITY ATTORNEY:		
MATTERS FROM MAYOR AND MEMBERS:	Election of Mayor Pro Tem	30 Minutes
CALL-UPS:		
	Total Estimated Meeting Time (Hours)	4.50

December 2, 2014		
Start Time: 6:00 PM Business Meeting		
Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
SPECIAL PRESENTATIONS:		
OPEN COMMENT:		45 Minutes
CONSENT:	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	
PUBLIC HEARINGS:	2nd reading Ordinance Rezoning 5400 Spine Rd.	1 Hour
MATTERS FROM CITY MANAGER:		
MATTERS FROM CITY ATTORNEY:		
MATTERS FROM MAYOR AND MEMBERS:	Meeting Management	30 Minutes
CALL-UPS:		
	Total Estimated Meeting Time (Hours)	2.50

December 16, 2014		
Start Time: 6:00 PM Business Meeting		
Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
SPECIAL PRESENTATIONS:		
OPEN COMMENT:		45 Minutes
CONSENT:	Study Session Summary for 11/12 Climate Commitment Update	15 Minutes
PUBLIC HEARINGS:	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
	2nd Reading, Authorization of Eminent Domain to Acquire Property for the Construction of the Wonderland Creek Greenways Improvement Project (moved from consent)	45 Minutes
	Title 4 - Pearl Street Mall Code Update - 2nd Reading	15 Minutes
MATTERS FROM CITY MANAGER:	Motion to Approve 2015 Human Services Fund Recommendations	15 Minutes
MATTERS FROM CITY ATTORNEY:		
MATTERS FROM MAYOR AND MEMBERS:		
CALL-UPS:		
	Total Estimated Meeting Time (Hours)	3.75

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

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

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

January 23 & 24
2015 City Council Retreat

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

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

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

Agenda Section	Item Name	Time	Minutes
SPECIAL PRESENTATIONS:			Minutes
OPEN COMMENT:		45	Minutes
CONSENT:	Study Session Summary from January 13 on Human Services Master Strategy	15	Minutes
	Study Session Summary for 1/27 Civic Area Update		Minutes
			Minutes
			Minutes
PUBLIC HEARINGS:			Minutes
			Minutes
MATTERS FROM CITY MANAGER:			Minutes
MATTERS FROM CITY ATTORNEY:			Minutes
MATTERS FROM MAYOR AND MEMBERS:			Minutes
CALL-UPS:			Minutes
	Total Estimated Meeting Time (Hours)	1.00	

COUNCIL AGENDA COMMITTEE
October 13, 2014

Present: Mayor Pro Tem Karakehian; Council Member Morzel; Council Member Young; City Manager Jane Brautigam; City Attorney Tom Carr; City Clerk Alisa Lewis; Executive Director of Public Works Maureen Rait; Deputy City Clerk Alisa Darrow; Organizational Development Manager Tammye Burnette; Executive Director of Community Planning David Driskell; and Deputy Director of Community Planning and Sustainability Susan Richstone

CAC convened at 8:00 AM.

1. October 14 Study Session – Joint Study Session with Planning Board

A. Follow-up on discussion of Planning Issues

B. Boulder Valley Comprehensive Plan - Assessment and Update

Executive Director of Community Planning and Sustainability David Driskell explained how the study session would be structured with Planning Board, he also pointed out that work plan items for 2015 would need direction and prioritization from council.

Council Member Young asked for a list of code changes that would be proposed.

Council Member Morzel asked for the Land Use Map to be sent to Council prior to the meeting.

Executive Director of Community Planning and Sustainability David Driskell stated that the consultant working on the BVCP would be present to answer questions from Council.

Council Member Karakehian wondered if it would save time to get questions to the consultant in advance.

Mr. Driskell commented that staff would be asking for direction on items highlighted in blue and yellow. As an outcome of the study session, staff would like to see items of lower priority eliminated and a reasonable number of items identified to move forward in the work plan for 2015.

Council Member Karakehian asked if timing of the comprehensive plan had been explored.

Mr. Driskell responded that much of the timing would depend on direction from Council, he pointed out that items highlighted in green would move forward sooner.

Council Member Morzel asked if staff thought the 2015 update would be completed in 2015.

Mr. Driskell commented that it would depend on how big the update was and what kind of public outreach Council would like staff to do.

Council Member Morzel asked if staff could provide a chart of the sequence of events that were required for the Concept Review process.

City Attorney Tom Carr noted the importance that criteria for decision making be established in order to maintain the integrity of the process.

Mr. Driskell suggested Council look at criteria that would bring about the desired outcomes going forward rather than addressing each project on an individual basis. He stated that staff planned to bring back more information in November or December based on the outcome of the meeting.

Council Member Young pointed out that it would be easy for the conversation to morph into a problem solving session rather than high level direction.

Council Member Karakehian asked that staff keep the conversation on the right track to ensure they received the requested direction on all items.

2. October 21 Preliminary Agenda Review

A. Request for Local Foods update and MOU regarding cooperative agreement concerning local foods

City Manager Jane Brautigam explained that staff was asking Council for a nod of five to bring forward the MOU. She also commented on grant opportunities that the Chef Ann Foundation would pursue and that the MOU would put the foundation in the role of fiscal agent.

Council Member Karakehian commented that Council Members Jones and Plass were requesting twenty minutes for this discussion.

City Attorney Tom Carr expressed concerns about the indemnification clause in the MOU and stated that he would be meeting with Council Members Jones and Plass to discuss the issue. He preferred that the indemnification only apply to the funds donated by the city.

CAC agreed to add this as item 8E and requested background information be available in the packet.

PRELIMINARY AGENDA

This is a preliminary agenda packet. The agenda and memos contained should be considered preliminary work products and not final information. Items scheduled to be discussed as reflected in this agenda packet may be subsequently removed and/or substantially modified prior to finalizing. A final council agenda packet will be available approximately four days prior to the scheduled council meeting.

Reminder: Board and Commission interviews are scheduled for 5:30 PM.

1. CALL TO ORDER AND ROLL CALL*

45 Minutes

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

15 Minutes

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

A. Consideration of a motion to accept the study session summary on the a proposal to ban smoking on selected city properties from September 23, 2014

Council Member Morzel asked for a comprehensive map of all areas where smoking was banned.

City Attorney Tom Carr responded that the map would be included with the ordinance that would come forward in November and December. This item was just the study session summary.

Council Member Karakehian asked for scientific information related to vaping be available when the ordinance came forward.

Ord. 8010 B. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance to rezone** the property located at **5400 Spine Road**, from Industrial – General to **Business Community-2**, consistent with the Boulder Valley Comprehensive Plan land use designation of Community Business*

C. Introduction, **first reading** and consideration of a motion to order published by title only, the following **ordinances**:*

Council Member Morzel asked for the acronym D.C.S. be defined in the memo prior to its use.

Ord. 8005 1. An **ordinance amending Title 9, “Land Use Code,” B.R.C. 1981, to (1) simplify various vehicular parking standards and reduce quantitative requirements for warehouses, storage facilities, and airports and (2) create new land use – based bicycle parking standards; and***

Ord. 8006 2. An **ordinance amending the Design and Construction Standards (DCS) related to bicycle parking design standards**

Ord. 8007 D. Introduction, **first reading** and consideration of a motion to published by title only, an **ordinance to remove the sunset provision to Ordinance No. 7491 allowing electric assisted bicycles on certain hard-surfaced, multi-use paths, but excluding those on Open Space and Mountain Park property***

Ord. 8008 E. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance vacating and authorizing** the City Manager to execute a **deed of vacation for four sidewalk easements and one public roadway easement at 28th and Canyon (LUR2014-00075)***

Ord. 8009 F. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance designating** the building and property at **1919 14th St.**, to be known as **the Colorado Building, as an individual landmark** under the city’s Historic Preservation Ordinance*

Owner/Applicant: 1919 14th Street, LLC

G. Consideration of a **motion approving the proposed 2015 budget, operating plan and board nominations for the Downtown Boulder Business Improvement District (DBBI)**

Council Member Karakehian commented that since he knew each of the candidates for the DBBI Board he would be asking the City Attorney if he should recuse himself from this item.

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

Staff noted that one public hearing would be held on items 5A – 5G.

5. **PUBLIC HEARINGS** - Items A thru G will be considered as one public hearing

60 Minutes

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

1. **Public hearing on** the proposed 2015 City of Boulder Budget; and*
2. Second reading and consideration of a motion to adopt **Ordinance No. 8001 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*
3. Second reading and consideration of a motion to adopt **Ordinance No. 8002 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*
4. Second reading and consideration of a motion to adopt **Ordinance No. 8003 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 2014, and ending on the last day of December 2014, and setting forth details in relation thereto; and*
5. Second reading and consideration of a motion to adopt **Ordinance No. 8004** that amends Chapters 3-8-3 and 4-20 of the B.R.C. 1981 **changing certain fees**, and setting forth details in relation thereto*

Consideration of a motion to adjourn from the Boulder City Council and convene as the Central Area General Improvement District Board of Directors

B. Consideration of a motion to adopt **three resolutions pertaining to the 2015 budget of the City of Boulder Downtown Commercial District Fund** (formerly known as the Central Area General Improvement District Fund):*

Res. 267

1. A resolution concerning the City of Boulder Downtown Commercial District Fund (formerly known as the Central Area General Improvement District Fund), **adopting a budget for** the fiscal year beginning January 1, **2015**; and*

Res. 268

2. A resolution **establishing the 2014** City of Boulder Central Area General Improvement District **Property Tax Mill Levy** for payment of expenditures, in part, of the District during the 2015 fiscal year, and setting forth details in relation thereto; and*

Res. 269

3. A resolution **appropriating money to defray the expenses and liabilities** of the City

of Boulder Downtown Commercial District Fund (formerly known as the Central General Improvement District Fund) for the 2015 fiscal year and setting forth details in relation thereto; and*

Consideration of a motion to adjourn from the CAGID Board of Directors and to convene as the University Hill General Improvement District (UHGID) Board of Directors

C. Consideration of a motion to adopt **three resolutions pertaining to the 2015 budget of the City of Boulder University Hill Commercial District Fund** (formerly known as the University Hill General Improvement District Fund):*

Res. 192

1. A resolution concerning the City of Boulder University Hill Commercial District Fund (formerly known as the University Hill General Improvement District Fund), **adopting a budget for** the fiscal year beginning January 1, **2015**; and*

Res. 193

2. A resolution **establishing the 2014** City of Boulder University Hill General Improvement District **Property Tax Mill Levy** for payment of expenditures, in part, of the District during the 2015 fiscal year, and setting forth details in relation thereto; and*

Res. 194

3. A resolution **appropriating money to defray the expenses and liabilities** of the City of Boulder University Hill Commercial District Fund (formerly known as the University Hill Commercial District Fund) for the 2015 fiscal year and setting forth details in relation thereto; and *

Consideration of a motion to adjourn from the UHGID Board of Directors and convene as the Boulder Municipal Property Authority Board of Directors

Res. 138

D. Consideration of a motion to adopt **a resolution** formally **adopting the 2015 budget for the Boulder Municipal Property Authority**; and*

Consideration of a motion to adjourn from the Boulder Municipal Property Authority Board of Directors and convene as the Forest Glen Transit Pass General Improvement District Board of Directors

E. Consideration of a motion to adopt **three resolutions pertaining to the 2015 budget of the City of Boulder Forest Glen Transit Pass General Improvement District Fund**:

Res. 46

1. A resolution concerning the City of Boulder Forest Glen Transit Pass General Improvement District, **adopting a budget for** the fiscal year beginning January 1, **2015**; and*

Res. 47

2. A resolution **establishing the 2014** City of Boulder Forest Glen Transit Pass General Improvement District **Property Tax Mill Levy** for payment of expenditures, in part, of the District during the 2015 fiscal year, and setting forth details in relation thereto; and*

Res. 48

3. A resolution **appropriating money to defray the expenses and liabilities** of the City of Boulder Forest Glen Transit Pass General Improvement District for the 2015 fiscal year and setting forth details in relation thereto; and*

Consideration of a motion to adjourn from the City of Boulder Forest Glen Transit Pass General Improvement District Board of Directors, and convene as the Boulder Junction Access Commission General Improvement District – Parking Board of Directors

F. Consideration of a motion to adopt **three resolutions pertaining to the 2015 budget of the City of Boulder, Boulder Junction Access Commission General Improvement District – Parking Fund:***

Res. 11

1. A resolution concerning the City of Boulder, Boulder Junction Access Commission General Improvement District – Parking Fund, **adopting a budget** for the fiscal year beginning January 1, **2015**; and*

Res. 12

2. A resolution **establishing the 2014** City of Boulder, Boulder Junction Access Commission General Improvement District – Parking **Property Tax Mill Levy** for payment of expenditures, in part, of the District during the 2015 fiscal year, and setting forth details in relation thereto; and*

Res. 13

3. A resolution **appropriating money to defray the expenses and liabilities** of the City of Boulder, Boulder Junction Access Commission General Improvement District – Parking Fund for the 2015 fiscal year and setting forth details in relation thereto; and*

Consideration of a motion to adjourn from the Boulder Junction Access Commission General Improvement District – Parking Board of Directors and convene as the Board of Directors of the Boulder Junction Access Commission General Improvement District – Travel Demand Management

G. Consideration of a motion to adopt **three resolutions pertaining to the 2015 budget of the City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management Fund:**

Res. 11

1. A resolution concerning the City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management Fund, **adopting a budget for** the fiscal year beginning January 1, **2015**; and*

Res. 12

2. A resolution **establishing the 2014** City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management **Property Tax Mill Levy** for payments of expenditures, in part, of the District during the 2015 fiscal year, and setting forth details in relation thereto; and*

Res. 13

3. A resolution **appropriating money to defray the expenses and liabilities** of the City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management Fund for the 2015 fiscal year and setting forth details in relation thereto; and*

Consideration of a motion to adjourn from the Boulder Junction Access Commission General Improvement District – Travel Demand Management Board of Directors and reconvene as the City Council

90 Minutes

H. Consideration of a **Landmark Alteration Certificate to demolish a contributing accessory building, construct a 6' x 6' rear deck, flagstone patio, and basketball court, retaining walls and fire pit with concrete base at 437 Highland Ave.** in the Mapleton Hill Historic District, per Section 9-11-16 of the Boulder Revised Code (HIS2014-00176). This hearing will be held under the quasi judicial hearing procedures of the Boulder Revised Code*

Owner/Applicant: Andrew Horning

6. MATTERS FROM THE CITY MANAGER

15 Minutes A. **Update to City Council on 2014 City-Wide Special Events***

7. MATTERS FROM THE CITY ATTORNEY

None

8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

A. Potential Call-Ups*

None

15 Minutes B. **Consideration of a motion directing a compensation study for the three City Council employees***

15 Minutes C. **Board and Commission Appointments***

15 Minutes D. **Discussion of proposed controlled burn at Rocky Flats***

Council Member Morzel commented that she was working on a motion to be put in front of the Stewardship Council and she would be requesting direction from Council as to how they would like her to vote. She also noted that she would bring historical information regarding previous proposed burns at Rocky Flats for Council to consider.

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. January 13, 2015 – Study Session

i. Pre retreat session on financial update and council rules

ii. OATT – Open Access Transmission Tariff

City Manager Jane Brautigam commented that the Open Access Transmission Tariff would be explained by the Energy Future staff and any follow-up ordinance would come later. She commented about how much information was involved and that it was more appropriate as a study session item than a regular agenda item.

B. Municipalization Updates every other month under Matters starting January 2-15

City Manager Jane Brautigam stated that Energy Future staff was requesting that bi-monthly updates be provided under matters during 2015.

CAC agreed to have updates scheduled bi-monthly.

C. November 6 agenda

i. FAM Master Plan study session summary (moved from 10/21)*

ii. 1st reading, authorization of eminent domain to acquire property for the construction of the Wonderland Creek Greenways Improvements Project (moved from consent)

Executive Director of Public Works Maureen Rait clarified that first reading of this ordinance would be on consent and second reading would have a public hearing.

iii. Discussion regarding Open Space disposal

Council Member Morzel requested this item be added under matters on November 6, 2014. This would allow the OSMP Board to take action prior to council having a discussion. She asked that this be scheduled for the November 6 meeting.

D. December 16

i. 2nd reading, authorization of eminent domain to acquire property for the construction of the Wonderland Creek Greenways Improvements Project*

4. Additional items

A. Request for declaration for the Latino History Project

Council Member Young requested a declaration for the Latino History Project and stated that the contact for the declaration would be Marjorie McIntosh. This will be scheduled for the December 2 meeting.

B. Abandoned Home Issue

Council Member Karakehian commented on a home with mold and weeds issues that appeared to have been abandoned and asked if staff had followed up on the issue.

Ms. Rait responded that the owner had been in the hospital and was out now. Code Enforcement was working with the owner to mitigate the problem. She stated that she would find out the status of the work and send information via Hotline.

CAC adjourned at 8:55 AM

Attachments:

Draft Council Master Calendar (Subject to change daily)

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	Veteran's Day		
11/12/14	Approved	Climate Commitment Update and Update on Energy Services	6-9 PM	NO
11/25/14	N/A	Tuesday Before Thanksgiving		
12/09/14	Pending	Briefing: Age Well Boulder County Update		
12/09/14	Approved	Comprehensive Housing Strategy	5:30-9 PM	YES
12/23/14	N/A	Week of Christmas	N/A	N/A
12/30/14	N/A	Tuesday before New Year's	N/A	N/A

2015 Study Session Calendar				Televised?
Date	Status	Topic	Time	Televised
01/13/15			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

November 6, 2014		
Start Time: 6:00 PM Business Meeting		
Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
SPECIAL PRESENTATIONS:	Opportunity to express interest in the position of Mayor Pro Tem	30 Minutes
OPEN COMMENT:		45 Minutes
CONSENT:	Final Approval of 2015 State and Federal Legislative Agenda	15 Minutes
	2nd Reading 28th St. and Canyon Redevelopment	
	1st reading Special Ordinance for Out of City Utility Permit (4400 Peach Court - IP June 18)	
	FAM Master Plan study session summary (moved from 10/21)	
	1st Rdg Ordinance to Adopt State Records Retention Schedule	
	Disposition of Property Other than Auction	
PUBLIC HEARINGS:	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
	1st reading, Authorization of Eminent Domain to Acquire Property for the Construction of the Wonderland Creek Greenways Improvement Project (moved from Consent)	45 Minutes
MATTERS FROM CITY MANAGER:		
MATTERS FROM CITY ATTORNEY:		
MATTERS FROM MAYOR AND MEMBERS:		
CALL-UPS:		
Total Estimated Meeting Time (Hours)		5.00
November 18, 2014		
Start Time: 5:30 PM Business Meeting		
Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
SPECIAL PRESENTATIONS:		
OPEN COMMENT:		45 Minutes
CONSENT:	2014 Budget Second Adjustment to Base - 1st Reading	15 Minutes
	1st Reading Ordinance Smoking Ban on Selected City Properties	
	Lower Bear 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)	
PUBLIC HEARINGS:	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
MATTERS FROM CITY MANAGER:		
MATTERS FROM CITY ATTORNEY:	Election of Mayor Pro Tem	
MATTERS FROM MAYOR AND MEMBERS:		30 Minutes
CALL-UPS:		
Total Estimated Meeting Time (Hours)		4.50

December 2, 2014		
Start Time: 6:00 PM Business Meeting		
Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
SPECIAL PRESENTATIONS:		
OPEN COMMENT:		45 Minutes
CONSENT:	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	
PUBLIC HEARINGS:	2nd reading Ordinance Rezoning 5400 Spine Rd.	1 Hour
MATTERS FROM CITY MANAGER:		
MATTERS FROM CITY ATTORNEY:		
MATTERS FROM MAYOR AND MEMBERS:	Meeting Management	30 Minutes
CALL-UPS:		
	Total Estimated Meeting Time (Hours)	2.50

December 16, 2014		
Start Time: 6:00 PM Business Meeting		
Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
SPECIAL PRESENTATIONS:		
OPEN COMMENT:		45 Minutes
CONSENT:	Study Session Summary for 11/12 Climate Commitment Update	15 Minutes
PUBLIC HEARINGS:	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
	2nd Reading, Authorization of Eminent Domain to Acquire Property for the Construction of the Wonderland Creek Greenways Improvement Project (moved from consent)	45 Minutes
	Title 4 - Pearl Street Mall Code Update - 2nd Reading	15 Minutes
MATTERS FROM CITY MANAGER:	Motion to Approve 2015 Human Services Fund Recommendations	15 Minutes
MATTERS FROM CITY ATTORNEY:		
MATTERS FROM MAYOR AND MEMBERS:		
CALL-UPS:		
	Total Estimated Meeting Time (Hours)	3.75

January 6, 2015 - NO MEETING FIRST TUESDAY OF THE YEAR

Start Time: 6:00 PM Business Meeting (CANCELLED)

Location: Council Chambers, 1777 Broadway

January 20, 2015

Start Time: 6:00 PM Business Meeting

Location: Council Chambers, 1777 Broadway

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