

COUNCIL AGENDA COMMITTEE
October 7, 2013

Present: Council Member Morzel; Council Member Jones; Council Member Plass; Deputy City Manager Paul Fetherston; City Attorney Tom Carr; Deputy City Attorney David Gehr; City Clerk Alisa Lewis; Deputy City Clerk Alisa Darrow

CAC convened at 8:00 AM.

1. October 8, 2013 – No Meeting*

2. Preliminary Agenda – October 15, 2013

A. Reminder – There will be no preliminary packets for October*

B. Discuss 5:00 PM start

CAC agreed to begin the meeting at 5 PM.

PRELIMINARY AGENDA

1. CALL TO ORDER AND ROLL CALL*

CAC agreed to have a moment of silence in honor of cyclist Amy Dombroski who passed away on Sunday, October 6, 2013.

A. Declaration honoring Mara Abbott*

B. Flood Recovery Update

Deputy City Manager Paul Fetherston commented that this would be the last report to Council and further updates would be presented through Information Packet items.

Council Member Morzel asked that staff consider more updates if the community was still showing interest.

Council Member Jones stated that she was receiving requests for more roads to be opened to cyclists and asked if the city could get information out that is easily accessible for the cycling community as roads become more accessible.

Council Member Plass wondered if road closures were more a county issue than a city issue. Council Member Jones agreed but hoped the city could be proactive in urging the county to realize the importance of providing mountain access to cyclists.

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.*

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

CAC agreed to move the update on bears to item 2B.

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

CAC agreed that the ordinance extending temporary exceptions to specific city regulations to facilitate clean up and recovery from flood impacts be added to the consent agenda as a second reading.

CAC also agreed to include a resolution supporting Ballot Question 2G, qualifications to serve on city boards and commissions would be added to the consent agenda as well.

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** (One public hearing will be held for all budget related items)

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

CAC identified four areas of discussion that it requested staff present on:

- 1) *Concerns regarding a move of \$100,000 from Human Services to the General Fund;*
- 2) *Hours of operation for the North Boulder Satellite library (request for increase from 20 to 40 hours per week);*
- 3) *\$245,000 budgeted for Race events; and*
- 4) *Increase of funding to \$20,000 for the University Hill*

CAC also asked that the manager speak to how Boulder can move forward with its original budget given the recent flood, noting the importance for the community to hear this message.

Deputy City Manager Paul Fetherston commented that there would be funding options related to the US Pro Cycling Challenge.

Council Member Plass also asked for information about why the city is proceeding the way they are in relation to the budget after the flooding. He also asked for a brief explanation of priority based budgeting to help the public understand how the city selects what programs and groups in the community receive funding.

1. **Public hearing on** the proposed 2014 City of Boulder Budget; and
2. Second reading and consideration of a motion to adopt **Ordinance No. 7942 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. Second reading and consideration of a motion to adopt **Ordinance No. 7943 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. Second reading and consideration of a motion to adopt **Ordinance No. 7944 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. Second reading and consideration of a motion to adopt **Ordinance No. 7945** 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

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 2014 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, **2014; and***
 2. A resolution **establishing the 2013** City of Boulder Central Area General Improvement District **Property Tax Mill Levy** for payment of expenditures, in part, of the District during the 2014 fiscal year, and setting forth details in relation thereto; **and***
 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 2014 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 2014 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, 2014; and**
2. A resolution **establishing the 2013** City of Boulder University Hill General Improvement District **Property Tax Mill Levy** for payment of expenditures, in part, of the District during the 2014 fiscal year, and setting forth details in relation thereto; **and**
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 2014 fiscal year and setting forth details in relation thereto; and

Council Member Morzel asked that the presentation include information regarding additional funding requests related to funding activities in the University Hill Commercial District.

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 2014 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 2014 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, 2014; and***
2. A resolution **establishing the 2013** 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 2014 fiscal year, and setting forth details in relation thereto; **and***

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 2014 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 2014 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, 2014; and***
2. A resolution **establishing the 2013** 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 2014 fiscal year, and setting forth details in relation thereto; **and***
3. A resolution **appropriating money to defray the expenses and liabilities** of the City for Boulder, Boulder Junction Access Commission General Improvement District – Parking Fund for the 2014 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 2014 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, 2014; and**
2. A resolution **establishing the 2013** 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 2014 fiscal year, and setting forth details in relation thereto; **and**

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 2014 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

CAC agreed to change the time for this item to one and a half hours.

Council Member Morzel asked that Council submit questions on hotline to preserve meeting time.

H. Consideration of a motion to adopt **three ordinances relating to alcohol:**

1. Second reading and consideration of a motion to adopt **Ordinance No. 7938** amending Chapter 6-3, “Trash Recyclables and Compostables,” and Title 9, “Land Use Code,” B.R.C. 1981, regarding trash removal and zoning standards for hospitality establishments, and setting forth related details; and
2. Second reading and consideration of a motion to adopt **Ordinance No. 7939** related to the 500-foot rule; and
3. Second Reading and consideration of a motion to adopt **Ordinance No. 7940** related to the restructuring of the Beverage Licensing Authority

Council Member Morzel requested that a member of the BLA be present to speak to Council.

Council Member Plass asked for a thorough staff presentation due to the extent of the changes being proposed. He specifically asked for information regarding how changes to the 500-foot rule would impact the definitions in the BRC.

Council Member Jones asked if Council was able to choose the hearing officer.

City Attorney Tom Carr responded that generally the municipal judge or, if unable to serve, another judge could be selected or a hearing officer hired. He noted that if a judge were utilized, there would need to be staff support, if a hearing officer were used, staffing would not be an issue.

Council Member Jones asked for the presentation to include the economic context of the proposed changes to the University Hill area.

CAC agreed that this item would be scheduled for two and a half hours.

6. MATTERS FROM THE CITY MANAGER

A. Municipalization Exploration Project Update

CAC agreed that this item will be moved to the end as item 6B.

B. Update on Bears

After considerable discussion CAC determined that due to the intense emotion around this topic it should be moved earlier in the meeting right after Open Comment as there would likely be many people in attendance to discuss this issue.

Council Member Jones asked if a copy of the memo could be sent out to the University Hill list serve before the meeting.

C. U.S. Pro Cycling Challenge (USPCC) Update

Council Member Plass asked if the City Manager would lower the budgeted amounts if the proposal from the LOC requested fewer dollars.

7. MATTERS FROM THE CITY ATTORNEY

None

8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

A. Potential Call-Ups

1. **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)** Information Packet Date: October 15 Last Opportunity: October 15
2. **Landmark Alteration Certificate for rehabilitation and new construction at 3015 Kalmia** Information Packet Date: October 15 Last Opportunity: October 15

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. Downtown Boulder Business Improvement District (DBBID) Annual Report and Board Appointments – October 22 (Consent Agenda)

CAC agreed that this item would be added to the consent agenda on October 22, 2013.

B. Possible Science Tuesday – October 22

Possible addition of "Science Tuesday" item at 5 or 5:30 PM on October 22: The cities of Boulder and Fort Collins are co-sponsoring a Net Zero Cities Conference in Fort Collins on October 23 and 24. (Boulder will host in 2014) Speakers from around the world will be in attendance, including representatives from Copenhagen. We have arranged for someone from the Copenhagen contingent to address Council on October 22 if Council is interested in hearing about the experience of that community.

CAC agreed to add a Science Tuesday presentation to the October 22, 2013 meeting and start the meeting at 5 PM.

C. Board and Commission Subcommittee Update

CAC agreed to add an update from the Board and Commission Subcommittee to the October 29 agenda. The item would be scheduled for 15 minutes.

D. Council Employee Evaluation Committee Update – 6 Month Checkin

CAC agreed to add an update from the Council Employee Evaluation Committee be added to the November 19 agenda. The item would be scheduled for 5 minutes.

4. Additional items

A. Request from Human Relations Commission – Request a resolution in support of Ballot Question 2G, qualifications to serve on city boards and commissions

CAC agreed that this would be added to the consent agenda for the October 15 meeting.

B. National Geologic Society National Conference – October 26

Council Member Morzel announced that the National Geological Society would be celebrating 125 years and offering a tour of the flood damaged areas of Boulder County as part of its annual conference on October 26. She noted that this would be an all day event. The registration for the event was \$45 and she would send a link related to the conference to staff to send out to all of Council.

CAC adjourned at 8:51 AM.

COUNCIL AGENDA COMMITTEE
October 14, 2013

Present: Mayor Appelbaum; Council Member Morzel; Council Member Plass; City Manager Jane Brautigam (by telephone); Deputy City Manager Paul Fetherston; 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. October 15, 2013 – Final Agenda

AGENDA

1. CALL TO ORDER AND ROLL CALL*

A. Moment of silence to honor Amy Dombroski*

B. Declaration honoring Mara Abbott

Council Member Cowles will make this presentation.

C. Flood Recovery Update

Council Member Morzel asked that Mike Patton speak to the damage to OSMP land and progress to date.

City Manager Jane Brautigam noted that she would make the presentation rather than having multiple staff continue to give updates.

Mayor Appelbaum asked that Mike Patton give the OSMP portion of the update.

Council Member Morzel mentioned an email regarding wells with E. coli due to the flooding and asked what it would take to provide city water to those properties whose wells were no longer functional. She asked how those properties could be annexed.

City Manager Jane Brautigam suggested placing an item under matters to discuss this issue.

Council Member Plass asked that the discussion be put off to a later meeting due to the long agenda currently in place.

CAC agreed that the update would be shorter than those previously given and would be scheduled for no more than 45 minutes. Council Member Morzel would have the opportunity to raise her concerns under matters if time allowed.

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.*

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

This item will be moved to item 3C on the consent agenda.

- B. **Status report on Urban Wildlife Issues**

CAC agreed that this item will now be item 1D after the flood update at the beginning of the meeting.

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

- A. Second reading and consideration of a motion to adopt **Emergency Ordinance No. 7946** amending the Boulder Revised Code and **extending temporary exceptions to specific city regulations to facilitate clean up and recovery from flood impacts***

- B. Consideration of a motion to adopt a **Resolution in support of Ballot Question 2G**, a proposed amendment to the Boulder Home Rule Charter Sections 74, 130, 157, 172, and 185 removing the requirement that individuals be City electors to serve on City Boards and Commissions*

- 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** (One public hearing will be held for all budget related items)

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

- 1. **Public hearing on** the proposed 2014 City of Boulder Budget; and*
- 2. Second reading and consideration of a motion to adopt **Ordinance No. 7942 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

CACs acknowledged that there would be discussion and possible amendments relating to the four items raised at first reading.

- 3. Second reading and consideration of a motion to adopt **Ordinance No. 7943 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. Second reading and consideration of a motion to adopt **Ordinance No. 7944 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. Second reading and consideration of a motion to adopt **Ordinance No. 7945** 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*

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 2014 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, **2014**; and*
2. A resolution **establishing the 2013** City of Boulder Central Area General Improvement District **Property Tax Mill Levy** for payment of expenditures, in part, of the District during the 2014 fiscal year, and setting forth details in relation thereto; and*
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 2014 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*

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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 2014 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*

D. Consideration of a motion to adopt **a resolution formally adopting the 2014 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 2014 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, **2014;** and*
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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 2014 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 2014 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, **2014;** and*
2. A resolution **establishing the 2013** 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 2014 fiscal year, and setting forth details in relation thereto; and*
3. A resolution **appropriating money to defray the expenses and liabilities** of the City for Boulder, Boulder Junction Access Commission General Improvement District – Parking Fund for the 2014 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 Directos of the Boulder Junction Access Commission General Improvement District – Travel Demand Management*

G. Consideration of a motion to adopt **three resolutions pertaining to the 2014 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, **2014;** and*

2. A resolution **establishing the 2013** 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 2014 fiscal year, and setting forth details in relation thereto; and*
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 2014 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*

H. Second reading and consideration of a motion to adopt **three ordinances relating to alcohol:**

1. **Amend** on second reading and order published by title only **Ordinance No. 7938** amending Chapter 6-3, “Trash Recyclables and Compostables,” and Title 9, “Land Use Code,” B.R.C. 1981, **to reduce impacts of hospitality establishments on neighboring properties** and setting forth related details; and
2. Adopt **Ordinance No. 7939** amending section 4-2-4, “State Law Procedures Apply,” B.R.C., 1981, **to modify the 500-foot Rule to allow Beer and Wine licenses only** and setting forth related details; and
3. Adopt **Ordinance No. 7940 removing Sections 2-3-3, “Beverage Licensing Authority,” and replacing with a new Section 4-2-12, “Beverage Licensing Authority,” amending 4-2-3, “Authority to Issue City Licenses,” 2-6-3, “Creation, Jurisdiction, and Powers of Municipal Court,” 2-6-4, “Judges,”** B.R.C. 1981, and setting forth related details

Mayor Appelbaum commented that he was still struggling to understand the real world impacts of the recommendations being made.

Council Member Plass asked that a member of the BLA (Beverages Licensing Authority) and a member from the Planning Board be present to answer questions.

CAC agreed that there would be a staff presentation, comments from BLA and Planning Board, council questions, public hearing and then requests for clarification from Council to staff before continuing the item to the next meeting on October 22, 2013. CAC noted that council feedback to staff after the public hearing would be to assist in preparing for the deliberations the following week. CAC also agreed that speakers at the public hearing would have 2 minutes to speak.

6. MATTERS FROM THE CITY MANAGER

- A. Request for direction on a **proposal for a Boulder Stage of the 2014 U.S. Pro Cycling Challenge**

CAC agreed that this item would be scheduled for 15 minutes.

- B. **Municipalization Exploration Project Update**

City Manager Jane Brautigam commented that there would be an update on the Task Force work and the PUC ruling. Deputy City Attorney David Gehr noted that the official ruling had not been received yet as the decision was handed down from the bench at the hearing, but there was information that could be provided to Council.

7. MATTERS FROM THE CITY ATTORNEY

None

8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

A. Potential Call-Ups*

- 1. 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)**
Information Packet Date: October 15 Last Opportunity: October 15*
- 2. Landmark Alteration Certificate for rehabilitation and new construction at 3015 Kalmia**
Information Packet Date: October 15 Last Opportunity: October 15*
- 3. Vacation of Existing utility Easement at 1005 Gilbert Street** Information Packet Date:
October 15 Last Opportunity: October 15*

B. Update on MPACT64 – Statewide Transportation

Mayor Appelbaum will be giving the presentation on this item.

C. Update on NAMS – US Highway 36 Transit Study

Mayor Appelbaum will be giving the presentation on this item.

CAC noted that Council Member Ageton would be raising the topic of having a declaration of appreciation for staff and community members related to the flood response and recovery efforts.

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. Upcoming Meeting Review

A. October 22, 2013 – 5 PM Start

CAC agreed that the E-Bikes item would be scheduled October 29, 2013 with the understanding that if the meeting looks like it would run late it would be bumped to the December 3 meeting.

CAC also agreed that speakers at the public hearings would be limited to 2 minutes.

B. October 29, 2013 – 4:30 PM Sister City Dinner, 6:00 PM Council Meeting

Deputy City Attorney David Gehr noted that if marijuana and alcohol ordinances were to move forward to a third reading, they would require emergency adoption by the council.

3. Calendar Items

None.

4. Additional items

A. Response to Letters Regarding Open Space

Council Member Morzel asked when a response to the many letters regarding open space would be sent out.

Deputy City Manager Fetherston noted that staff was working on getting that out today.

Mayor Appelbaum asked that Council be copied on the response.

B. Recognition of Conflict Resolution Month

Council Member Morzel asked that a declaration be signed for Conflict Resolution Month.

C. Recognition of staff for their work on flood cleanup and recovery

City Clerk Alisa Lewis noted that Council Member Ageton had requested time to acknowledge the work of staff on flood cleanup and recovery.

Mayor Appelbaum asked that volunteers and members of the community also be acknowledged.

Deputy City Manager Fetherston agreed to take the lead on identifying staff, groups in the community and volunteers for recognition.

CAC agreed that Council Member Ageton could raise this item at the meeting.

5. Debrief – October 1, 2013 Meeting

CAC agreed the meeting went well.

CAC adjourned at 8:57 AM.

**No comments were made on this item*