

**Colorado Companies to Watch Reception  
5 – 5:30 PM  
Municipal Building Lobby  
1777 Broadway**

**BOULDER CITY COUNCIL MEETING  
COUNCIL CHAMBERS, 1777 Broadway  
November 18, 2014  
5:30 p.m.**

**AGENDA**

1. **CALL TO ORDER AND ROLL CALL**
  - A. **Declaration for Colorado Companies to Watch**
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 October 21, 2014**
  - B. Consideration of a motion to **accept the September 30, 2014 study session summary on Flood Management**
  - C. Consideration of a motion to **accept the October 14, 2014 Joint Planning Board/City Council study session summary on Planning Issues and the Boulder Valley Comprehensive Plan**
  - D. Consideration of a motion to **accept the Lower Bear Canyon Creek Floodplain Mapping Study update, submit the study to FEMA and direct staff to consider and use the study results in the regulation of all annexations and development proposals during the interim period in which FEMA is reviewing the study results.**
  - E. Consideration of a motion to adopt **Emergency Ordinance No. 8013 adopting Supplement No. 121**, which codifies previous adopted Ordinance No. 7981, Appendix Council Procedure, and other miscellaneous corrections and amendments, **as an amendment to the Boulder Revised Code, 1981**

F. Second reading and consideration of **Ordinance No. 8011** amending Chapter 2-2, B.R.C. 1981 by the addition of a new Section 2-2-19, “Records Retention;” **adopting the Colorado State Records Retention Schedule** and repealing Ordinance Nos. 5753, 5879 and 5972

G. Introduction, **first reading** and consideration of a motion to order published by title only, **Ordinance No. 8014 approving supplemental appropriations to the 2014 Budget.**

H. Introduction, **first reading** and consideration of a motion to order published by title only, **Ordinance No. 8015 amending** Chapter 6-4, B.R.C. 1981, adding a new section 6-4-3.5 “**Smoking Prohibited in Public Places,**” **including electronic smoking devices in the definition of smoking,** and setting forth related details

I. Introduction, **first reading** and consideration of a motion to order published by title only, **Ordinance No. 8016 amending** Chapter 4-11, **Mall Permits and Leases,**” Sections 4-1-9 “Authority to Deny Issuance of Licenses,” 4-20-11 “Mall License and Permit Fees,” and 8-6-6 “Requirements for Revocable Permits, Short-term Leases and Long-term Leases,” B.R.C. 1981, **to update the code to be consistent with current mall practices and needs,** and setting forth related details

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 Ordinance No. 8007** to extend the pilot project **allowing e-bike use on certain multi-use paths** by removing the expiration date

B. **Continued second reading** and consideration **of** a motion to order published by title only **Ordinance No. 7957 amending** Title 2, “Government Administration,” Chapter 7, “**Code of Conduct,**” B.R.C. 1981 and setting forth related details

6. **MATTERS FROM THE CITY MANAGER**

A. Request for Council **direction regarding** the City’s participation in **the Securities Exchange Commission Municipal Bond compliance initiative**

7. **MATTERS FROM THE CITY ATTORNEY** - none

## 8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

### A. Potential Call-Ups -

1. Potential Call-up and Concept Plan Review application for the redevelopment of a six acre site located at 3000 Pearl Parkway; 2100, 2170 30th and 2120 32nd Streets located within the Business Regional- 1 (BR-1) and Industrial General (IG) zoning districts. Last Opportunity for Call-up : 11/18/14
2. Landmark Alteration Certificate to construct a 1,282 sq. ft. addition to the main house, to relocate an existing garage on the property, and to construct a 330 sq. ft. one-car garage at 711 Pine St. in the Mapleton Hill Historic District, per section 9-11-18 of the Boulder Revised Code 1981 (HIS2014-00172). This Landmark Alteration Certificate is subject to City Council call-up no later than **November 18, 2014**.
3. Landmark Alteration Certificate to construct a 308 sq. ft. garage at 2250 6th St. in the Mapleton Hill Historic District, per section 9-11-18 of the Boulder Revised Code 1981 (HIS2014-00309). This Landmark Alteration Certificate is subject to City Council call-up no later than **November 18, 2014**.
4. Landmark Alteration Certificate to construct a 300 sq. ft. addition and 150 sq. ft. screened-in mechanical area at the Union Pacific Depot at 30th and Pearl St., and individual landmark, per section 9-11-18 of the Boulder Revised Code (HIS2014-00299). This Landmark Alteration Certificate is subject to City Council call-up no later than **November 18, 2014**.

### B. Election of Mayor Pro Tem

### C. Nod of Five to prepare a declaration of appreciation for Senator Mark Udall

### D. Appointment of subcommittee for Council employees salary review

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

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

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

## 12. ADJOURNMENT

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