

**BOULDER CITY COUNCIL MEETING  
MUNICIPAL BUILDING, 1777 BROADWAY  
Tuesday, September 3, 2013  
6 p.m.**

**AGENDA**

**1. CALL TO ORDER AND ROLL CALL**

**Special Presentation: Colorado State Senator for District 18, Rollie Heath**, will discuss the State ballot item related to education

**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 August 5, 2013**

B. Consideration of a motion to accept the City Council Study Session **Summary from July 30, 2013 on Boulder's Climate Commitment, Energy Efficiency Programs and Market Innovation Program Updates**

C. Consideration of a motion to accept the City Council Study Session **Summary from July 30, 2013 on the preliminary draft plan of the Boulder Civic Area**

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

E. **Second reading and consideration of** a motion to adopt **Ordinance No. 7924** vacating and **authorizing** the City Manager to execute a **deed of vacation** to vacate a portion of a twenty-foot emergency access and utility easement in association with an approved use review request to locate 68 attached multi-family residential units in an industrial zoning district at **6655 lookout Road**

F. **Consideration of** the following **items related to Boulder County properties identified as 5399 Kewanee Drive and 5697 South Boulder Road commonly referred to as the Hogan-Pancost site:**

1. A **resolution finding the annexation petition in compliance** with state statutes **and establishing Oct. 3, 2013, as the date for a public hearing**;
  2. 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** to vacate a portion of **unused public right-of-way of 55<sup>th</sup> Street** pursuant to section 8-6-9(c), “Vacation of Public Rights of Way and Public Access Easements,” B.R.C. 1981, and
  3. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance annexing the subject properties including adjacent parts of 55<sup>th</sup> Street with an initial zoning classification of Residential Low – 2 (RL-2)**
- G. Introduction, **first reading** and consideration of a motion to order published by title only the **three ordinances** as follows: **An ordinance amending Section 6-14, “Medical Marijuana,” B.R.C. 1981; an ordinance adding a new Chapter 6-16, “Recreational Marijuana,” and a new Section 4-20-67, “Recreational Marijuana Businesses,” B.R.C. 1981, and an ordinance amending Section 5-10 “Marijuana Offenses”, all to implement and comply with the requirements of Amendment 64 to the Colorado State Constitution.**
4. **POTENTIAL CALL- UP CHECK IN**  
Opportunity for Council to indicate possible interest in the call- up of an item listed under agenda Item 8-A1.

## **ORDER OF BUSINESS**

### **5. PUBLIC HEARINGS**

- A. **Second reading** and consideration of a motion to adopt **Ordinance No. 7923 designating** the building and property at **3015 Kalmia Ave.**, to be known as **the Lundgren-Harper House, as an individual landmark** under the city’s Historic Preservation Ordinance
- B. **Second Reading** and consideration of a motion to adopt **Ordinance No. 7925** amending chapters 10-2, 10-5, 10-5.5, 10-6, 10-7, 10-7.5, 10-8, 10-9, 10-9.5 and 10-10, B.R.C. 1981, adding new chapter 10-8.5; **adopting by reference, with amendments, the 2012 International Property Maintenance, Building, Residential, Energy Conservation, Fire, Wildland-Urban Interface, Mechanical, Fuel Gas and Plumbing Codes, and the 2011 Electrical National Code, amending sections 4-20-47, “Zoning Adjustment Filing Fees”, and 2-3-4 “Board of Building Appeals,” B.R.C. 1981; and setting forth related details**
- C. Consideration of a **motion to accept the Boulder Police Master Plan, approve the Boulder Valley Comprehensive Plan (BVCP) Police Master Plan Summary and amend the BVCP Urban Service Criteria and Standards for Urban Police Protection**

D. Consideration of a **motion to approve The Plan for Boulder’s Civic Area**

**6. MATTERS FROM THE CITY MANAGER**

None

**7. MATTERS FROM THE CITY ATTORNEY**

**A. Update on Ballot Order**

**8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL**

A. Potential Call-Ups

1. **Site and Use Review for 1852 Arapahoe** Information Packet Date: September 3 Last Opportunity: September 3

**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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