

BOULDER CITY COUNCIL MEETING
CANYON THEATER, BOULDER PUBLIC LIBRARY, 1001 ARAPAHOE AVE
Tuesday, December 17, 2013
6 p.m.

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
 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.
 - A. **Consideration of the following items related to the annexation of 6234 Arapahoe Road and 1492 Cherryvale Road commonly known as the Boulder Jewish Commons site:**
 1. A resolution finding the annexation petition in compliance with state statutes and establishing January 21, 2014, as the date for a public hearing
 2. Introduction, first reading and consideration of a motion to order published by title only, an ordinance:
 - a. Annexing a 1.8 acre area of land generally located at 1492 Cherryvale Road with an initial zoning classification of Residential Rural -1 (RR-1); and
 - b. Annexing a 16.36 acre area of land generally located at 6234 Arapahoe Road with an initial zoning classification of a Residential-Medium 1 (RM-1); and
 - c. Annexing a 0.74 acre portion of Arapahoe Road from a point at the northwest property line of 6234 Arapahoe Road extending eastward to a point at the northeast property line of 6234 Arapahoe Road with an initial zoning classification of Residential-Medium 1 (RM-1); and
 - d. Authorizing variations and modifications to the Boulder Revised Code that are in the annexation agreement associated with these annexations
- Applicant/Property Owner: Vincent Porreca/Cherryvale Commons LTD
- B. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance granting authority** to the approving authorities under Title 9, "Land Use

Code,” B.R.C. 1981, to **approve the moving of two single-family dwelling unit structures from 1220 and 1243 Grandview Avenue to 905 Marine Street**, and as an amendment to Title 9, “Land Use Code,” B.R.C. 1981 to waive or modify certain land use regulations as they apply to these structures

Applicant/Owner: Christian Griffith

C. Consideration of a **motion to adopt a resolution approving and authorizing an application for a Great Outdoors Colorado School Play Yard Initiative Grant**

D. Consideration of a **motion to authorize the City Manager to enter into a Letter of Intent between the University Hill General Improvement District (UHGID) and Del Mar Interests, LLC, regarding feasibility of a public/private partnership redevelopment of UHGID’s 14th Street parking lot**

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. 7952, granting a one year extension to Comcast of Colorado IV, LLC**, to use public rights of way to provide cable television services and to authorize the city manager **to execute the cable television franchise agreement** between the city of Boulder and Comcast of Colorado IV, LLC

6. **MATTERS FROM THE CITY MANAGER**

A. **Update on Boulder’s Energy Future Municipalization Exploration Project**

B. Request for direction on the **2014 Community Survey**

7. **MATTERS FROM THE CITY ATTORNEY**

None

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

A. Potential Call-Ups

1. **Vacation of a 4,122 square foot water main easement located along the south property line at 4474 Broadway (ADR2013-00209) Information Packet Date:**

December 17 Last Opportunity to Call-Up: December 17

2. **Vacation of a 1,230 square foot portion of a utility easement that bisects the property at 1560 Cress Court (ADR2013-00216)** Information Packet Date: December 17 Last Opportunity to Call-Up: December 17

B. Council Retreat Agenda Discussion

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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