

BOULDER CITY COUNCIL MEETING
CANYON THEATER, BOULDER PUBLIC LIBRARY, 1001 ARAPAHOE AVE
Tuesday, January 7, 2014
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 a **motion to approve the City Council Meeting Minutes from October 15, 2013**
 - B. Consideration of a **motion to approve the City Council Meeting Minutes from October 29, 2013**
 - C. Consideration of a **motion to approve the City Council Meeting Minutes from November 19, 2013**
 - D. Consideration of a **motion to approve the City Council Meeting Minutes from December 3, 2013**
 - E. Consideration of a **motion to approve the City Council Meeting Minutes from December 17, 2013**
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. 7953, designating the building and property at 2003 Pine St., to be known as the Wheeler-MacDonald House, as an individual landmark** under the city's Historic Preservation Ordinance

Owner/Applicant: Andrew and Kristin MacDonald

- B. **Second reading** and consideration of a motion to adopt **Ordinance No. 7954, designating** the building and property at **1922 20th St.**, to be known as the **Mackenzie House, as an individual landmark** under the city's Historic Preservation Ordinance

Owner/Applicant: Benjamin and Annah Worland

6. **MATTERS FROM THE CITY MANAGER**

None

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 a **utility easement** on the southeast corner of the property at **1310 Meadow Avenue** (ADR2013-00085) Information Packet Date: January 7 Last Opportunity: January 7

B. **Upcoming trip to Washington D.C. with University of Colorado and Boulder Valley School District**

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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relación al idioma para esta junta, por favor comuníquese al (303) 441-1905 por lo menos 3 días antes de la junta. Electronic presentations to the city council must be pre-loaded by staff at the time of sign up and will NOT be accepted after 3:30 p.m. at regularly scheduled meetings. Electronic media must come on a prepared USB jump (flash/thumb) drive and no technical support is provided by staff.

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