

**BOULDER CITY COUNCIL MEETING
COUNCIL CHAMBERS, 1777 Broadway
Tuesday, June 3, 2014
6 p.m.**

AGENDA

1. CALL TO ORDER AND ROLL CALL

A. Science Tuesday Presentation: Professor Molnar, recipient of the Crafoord Prize, “The Rockies: How and when they formed and why they are not like other mountain ranges”

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 May 6, 2014

B. Consideration of a motion to accept the April 22, 2014 study session summary on the budget and financial update, and potential ballot issues

C. Consideration of a motion to accept the April 22, 2014 study session summary on a University Hill Reinvestment Strategy

D. Consideration of a motion to accept the summary of the April 29, 2014 study session on Boulder’s Energy Future

E. Third reading and consideration of a motion to adopt Ordinance No. 7968 amending Chapter 13-2, “Campaign Financing Disclosure,” B.R.C. 1981, including modifying the financial reporting requirements, adding additional reporting requirements for city council members, setting forth reporting periods and setting forth related details

F. Third reading and consideration of a motion to adopt Ordinance No. 7970 amending Chapter 6-14, “Medical Marijuana,” B.R.C. 1981, and Chapter 6-16, “Recreational Marijuana,” B.R.C. 1981, and setting forth related details

G. Second reading and consideration of a motion to adopt Ordinance No. 7977 vacating and authorizing the City Manager to execute two deeds of vacation to vacate an emergency access easement and a sidewalk easement in association with an approved site

review for the Landmark Lofts Phase II multi-family residential development located at **970 28th St.**

Applicant: Kris Gardner, Drexel, Barrell & Co.
Property Owner: 970 28th Street – Phase II, LLC

- H. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance designating** the building and property at **2104 Bluff St.**, to be known as **the Kelso House**, as an individual landmark under the city's Historic Preservation Ordinance

Owner/Applicant: Chad and Kristen Watson

- I. **Second reading** and consideration of a motion to adopt **Ordinance No. 7972 approving supplemental appropriations** to the 2014 Budget

Consideration of a motion to adjourn from the Boulder City Council and convene as the Central Area General Improvement District (CAGID) Board of Directors

- J. Consideration of a **resolution amending the 2014 Downtown Commercial District Fund** (formerly CAGID Fund) **Budget**

Consideration of a motion to adjourn from the Central Area General Improvement District (CAGID) Board of Directors and convene as the University Hill General Improvement District (UHGID) Board of Directors

- K. Consideration of a **resolution amending the 2014 University Hill Commercial District Fund** (formerly UHGID) **Budget**

Consideration of a motion to adjourn from the University Hill General Improvement District (UHGID) and convene as the Boulder Municipal Property Authority

- L. Consideration of a motion to adopt a **resolution amending the 2014 Budget for the Boulder Municipal Property Authority**

Consideration of a motion to adjourn from the Boulder Municipal Property Authority Board of Directors and reconvene as Boulder City Council

- M. Consideration of a **motion to authorize the city manager to issue a request for proposals to award the remainder of the city's education excise tax revenue**

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. 7973 amending Chapter 5-3, "Offenses Against the Person," B.R.C. 1981, by adding a new Section 5-3-15, "Solicitation Limited," prohibiting solicitation at designated places** and setting forth related details

- B. **Second reading** and consideration of a motion to adopt **Ordinance No. 7978 to modify the allowable number of units and floor area of the BT-2, Transitional Business zoning district for Trinity Commons project, located at 2200 Broadway.** The project is proposed as a mixed-use development on an existing surface parking lot with a new fellowship hall for Trinity Lutheran Church; office space for the Trinity Lutheran Church and other non-profit organizations; 24 (100 percent) permanently affordable attached senior housing units; and partially below grade parking to be shared with other off-site users

6. MATTERS FROM THE CITY MANAGER

- A. **City Office Space Update**

7. MATTERS FROM THE CITY ATTORNEY

None

8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

- A. **Potential Call-Ups**

None

- 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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