

**BOULDER CITY COUNCIL MEETING
COUNCIL CHAMBERS, 1777 Broadway
Tuesday, October 21, 2014
6:00 p.m.**

AGENDA

1. CALL TO ORDER AND ROLL CALL

A. Report from Fire and Police on Mobile Home Fire

- 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 accept the study session summary on the a proposal to ban smoking on selected city properties from September 23, 2014

B. Introduction, first reading and consideration of a motion to order published by title only, an ordinance to rezone the property located at 5400 Spine Road, from Industrial – General to Business Community-2, consistent with the Boulder Valley Comprehensive Plan land use designation of Community Business

C. Introduction, first reading and consideration of a motion to order published by title only, the following ordinances:

1. An ordinance amending Title 9, “Land Use Code,” B.R.C. 1981, to (1) simplify various vehicular parking standards and reduce quantitative requirements for warehouses, storage facilities, and airports and (2) create new land use – based bicycle parking standards; and

2. An ordinance amending the Design and Construction Standards (DCS) related to bicycle parking design standards

D. Introduction, first reading and consideration of a motion to published by title only, an ordinance to remove the sunset provision to Ordinance No. 7941 allowing electric assisted bicycles on certain hard-surfaced, multi-use paths, but excluding those on Open Space and Mountain Park property

E. 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

for four sidewalk easements and one public roadway easement at 28th and Canyon
(LUR2014-00075)

- F. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance designating** the building and property at **1919 14th St.**, to be known **as the Colorado Building, as an individual landmark** under the city's Historic Preservation Ordinance

Owner/Applicant: 1919 14th Street, LLC

- G. Consideration of a **motion approving the proposed 2015 budget, operating plan and board nominations for the Downtown Boulder Business Improvement District** (DBBI)

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 - Items A thru G will be considered as one public hearing**

A. Consideration of the following **items relating to the 2015 Budget:**

1. **Public hearing on** the proposed 2015 City of Boulder Budget; and
2. Second reading and consideration of a motion to adopt **Ordinance No. 8001 that adopts a budget** for the City of Boulder, Colorado, **for** the fiscal year commencing on the first day of January **2015** and ending on the last day of December 2015, and setting forth details in relation thereto; and
3. Second reading and consideration of a motion to adopt **Ordinance No. 8002 that establishes the 2014 City of Boulder property tax mill levies** which are to be collected by the County of Boulder, State of Colorado, within the City of Boulder in 2015 for payment of expenditures by the City of Boulder, County of boulder, State of Colorado, and setting forth details in relation thereto; and
4. Second reading and consideration of a motion to adopt **Ordinance No. 8003 that appropriates money to defray expenses and liabilities** of the City of Boulder, Colorado, **for** the **2015** fiscal year of the City of Boulder, commencing on the first day of January 2014, and ending on the last day of December 2014, and setting forth details in relation thereto; and

5. Second reading and consideration of a motion to adopt **Ordinance No. 8004** that amends Chapters 3-8-3 and 4-20 of the B.R.C. 1981 **changing certain fees**, and setting forth details in relation thereto

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

B. Consideration of a motion to adopt **three resolutions pertaining to the 2015 budget of the City of Boulder Downtown Commercial District Fund** (formerly known as the Central Area General Improvement District Fund):

1. A resolution concerning the City of Boulder Downtown Commercial District Fund (formerly known as the Central Area General Improvement District Fund), **adopting a budget for** the fiscal year beginning January 1, **2015**; and
2. A resolution **establishing the 2014** City of Boulder Central Area General Improvement District **Property Tax Mill Levy** for payment of expenditures, in part, of the District during the 2015 fiscal year, and setting forth details in relation thereto; and
3. A resolution **appropriating money to defray the expenses and liabilities** of the City of Boulder Downtown Commercial District Fund (formerly known as the Central General Improvement District Fund) for the 2015 fiscal year and setting forth details in relation thereto; and

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

C. Consideration of a motion to adopt **three resolutions pertaining to the 2015 budget of the City of Boulder University Hill Commercial District Fund** (formerly known as the University Hill General Improvement District Fund):

1. A resolution concerning the City of Boulder University Hill Commercial District Fund (formerly known as the University Hill General Improvement District Fund), **adopting a budget for** the fiscal year beginning January 1, **2015**; and
2. A resolution **establishing the 2014** City of Boulder University Hill General Improvement District **Property Tax Mill Levy** for payment of expenditures, in part, of the District during the 2015 fiscal year, and setting forth details in relation thereto; and
3. A resolution **appropriating money to defray the expenses and liabilities** of the City of Boulder University Hill Commercial District Fund (formerly known as the University Hill Commercial District Fund) for the 2015 fiscal year and setting forth details in relation thereto; and

Consideration of a motion to adjourn from the UHGID Board of Directors and convene as the Boulder Municipal Property Authority Board of Directors

- D. Consideration of a motion to adopt **a resolution** formally **adopting the 2015 budget for the Boulder Municipal Property Authority**; and

Consideration of a motion to adjourn from the Boulder Municipal Property Authority Board of Directors and convene as the Forest Glen Transit Pass General Improvement District Board of Directors

- E. Consideration of a motion to adopt **three resolutions pertaining to the 2015 budget of the City of Boulder Forest Glen Transit Pass General Improvement District Fund**:

1. A resolution concerning the City of Boulder Forest Glen Transit Pass General Improvement District, **adopting a budget** for the fiscal year beginning January 1, **2015**; and
2. A resolution **establishing the 2014** City of Boulder Forest Glen Transit Pass General Improvement District **Property Tax Mill Levy** for payment of expenditures, in part, of the District during the 2015 fiscal year, and setting forth details in relation thereto; and
3. A resolution **appropriating money to defray the expenses and liabilities** of the City of Boulder Forest Glen Transit Pass General Improvement District for the 2015 fiscal year and setting forth details in relation thereto; and

Consideration of a motion to adjourn from the City of Boulder Forest Glen Transit Pass General Improvement District Board of Directors, and convene as the Boulder Junction Access Commission General Improvement District – Parking Board of Directors

- F. Consideration of a motion to adopt **three resolutions pertaining to the 2015 budget of the City of Boulder, Boulder Junction Access Commission General Improvement District – Parking Fund**:

1. A resolution concerning the City of Boulder, Boulder Junction Access Commission General Improvement District – Parking Fund, **adopting a budget** for the fiscal year beginning January 1, **2015**; and
2. A resolution **establishing the 2014** City of Boulder, Boulder Junction Access Commission General Improvement District – Parking **Property Tax Mill Levy** for payment of expenditures, in part, of the District during the 2015 fiscal year, and setting forth details in relation thereto; and
3. A resolution **appropriating money to defray the expenses and liabilities** of the City of Boulder, Boulder Junction Access Commission General Improvement District – Parking Fund for the 2015 fiscal year and setting forth details in relation thereto; and

Consideration of a motion to adjourn from the Boulder Junction Access Commission General Improvement District – Parking Board of Directors and convene as the Board of Directors of the Boulder Junction Access Commission General Improvement District – Travel Demand Management

G. Consideration of a motion to adopt **three resolutions pertaining to the 2015 budget of the City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management Fund:**

1. A resolution concerning the City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management Fund, **adopting a budget for** the fiscal year beginning January 1, **2015**; and
2. A resolution **establishing the 2014** City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management **Property Tax Mill Levy** for payments of expenditures, in part, of the District during the 2015 fiscal year, and setting forth details in relation thereto; and
3. A resolution **appropriating money to defray the expenses and liabilities** of the City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management Fund for the 2015 fiscal year and setting forth details in relation thereto; and

Consideration of a motion to adjourn from the Boulder Junction Access Commission General Improvement District – Travel Demand Management Board of Directors and reconvene as the City Council

H. Consideration of a **Landmark Alteration Certificate to demolish a contributing accessory building, construct a 6' x 6' rear deck, flagstone patio, and basketball court, retaining walls and fire pit with concrete base at 437 Highland Ave.** in the Mapleton Hill Historic District, per Section 9-11-16 of the Boulder Revised Code (HIS2014-00176). This hearing will be held under the quasi judicial hearing procedures of the Boulder Revised Code

Owner/Applicant: Andrew Horning

6. MATTERS FROM THE CITY MANAGER

A. Update to City Council on 2014 City-Wide Special Events

7. MATTERS FROM THE CITY ATTORNEY

None

8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

A. Potential Call-Ups

1. **Land use review for 1750 14th Street for a four story, 52-foot tall, mixed-use building within the Downtown (DT-5) zoning district.** Board vote: 6-1 (Payton opposed). IP Date: October 21 Last opportunity for call-up: October 21

B. Consideration of a motion directing a compensation study for the three City Council employees

C. Board and Commission appointments

D. Discussion of proposed controlled burn at Rocky Flats

E. Consideration of a motion to authorize the City Manager to sign **agreements formalizing the existence of a regional group known as “Making Local Foods Work”**

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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