SPECIAL STUDY SESSION
COUNCIL CHAMBERS, 1777 Broadway
Tuesday, September 16, 2014
5:00 PM – 7:00 PM
Topic: Planning Policies

BOULDER CITY COUNCIL MEETING
COUNCIL CHAMBERS, 1777 Broadway
Tuesday, September 16, 2014
7:00 p.m.

AGENDA

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

   A. **Declaration in support of Immigrant Heritage Week**

   B. **Discussion with Boulder County Commissioners regarding ballot items**

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 July 22, 2014**

   B. Consideration of a motion to **approve the** City Council Meeting **Minutes from August 5, 2014**

   C. Consideration of a motion to **accept** the **study session summary from August 12, 2014 on the Draft 2015-2020 Capital Improvement Program**

   D. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance amending** Title 1, B.R.C. 1981, **concerning "General Administration,"** Title 2, B.R.C. 1981, concerning **"Government Organization,"** Title 5, B.R.C. 1981, concerning **"General Offenses," and** Title 7, B.R.C. 1981, **"Vehicles, Pedestrians and Parking"**

   E. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance approving a supplemental appropriation for the Open Space Acquisition Bonds**, Series 2014, **in the** aggregate **principal amount of $10,000,000**, for

the purpose of providing funds for the acquisition of open space real property or interests therein and the costs of the Series 2014 Bonds

F. Introduction, **first reading** and consideration of a motion to order published by title only, three **ordinances designating** the buildings and properties at **905 Marine, 1622 9th St., and 1630 9th St.**, to be known as the Wolcott House, the George and Mabel Reynolds House, and the Finch-Paddock House, respectively, **as individual landmarks under the city's Historic Preservation Ordinance**

G. 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** public pedestrian and bicycle **trail easement located on Naropa University** property **at 2130 Arapahoe Avenue**

Applicant: Todd Kilburn
Property Owner: Naropa University

H. Consideration of a **motion to authorize the City Manager to disburse** the city's remaining **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. Consideration of a **motion to approve** the **purchase of approximately 80 acres of land**, **the mineral estate, nine (9) shares of Left Hand Ditch Company water, 80 shares of Dry Creek-Davidson Ditch Company water, two houses** and associated outbuildings **located at 3285 and 3287 95th St.** from the Martinson family **for $3,000,000** for Open Space and Mountain Parks purposes

B. Follow-up discussion and possible consideration of emergency ordinance(s), other ordinance(s), and/or motions related to Planning Policies

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. **Landmark Alteration Certificate to demolish a contributing accessory building, construct a 6' x 26' rear deck, flagstone patio, and basketball court, retaining walls and fire pit with concrete base at 437 Highland Ave.** Board Action: Approved in part and denied in part with a vote 4-1. Last Opportunity for Call-up: September 16 Information Packet Date: September 16

2. **Landmark Alteration Certificate to remodel and change the roof form to one side of the contributing accessory building at 2515 7th St.** Board Action: Denied with a vote 5-0. Opportunity for Call-up: September 16 Information Packet Date: September 16

3. **Site Review Amendment application** No. LUR2013-00059 a**nd Final Plat application** No. TEC2013-00073 **for the Boulder Municipal Airport to subdivide the existing 123.5 acre lot into two new lots**: Lot 1C (2.6 acres) and Lot 2C (120.8 acres). **The site is located at 3300 Airport Rd. and is within the P and IG zoning districts.** Board Action: Approved with a 5-1 vote. Opportunity for Call-up: September 16 Information Packet Date: September 16

4. **Site and Use Review application** No. LUR2014-00036 **to amend the existing Iris Hollow PUD to allow for a new two-story, 3,131 sq. ft. professional office building at 2619 Iris Hollow Pl.** The proposed office building would be an expansion of the existing 'Blue Sky Bridge' non-profit facility located on the adjacent site to the west at 2617 Iris Hollow Pl. **The proposal includes a request for a 20% parking reduction to allow for 8 off-street parking spaces where 10 parking spaces were required.** Board Action: Approved with a 6-0 vote. Opportunity for Call-up: September 16 Information Packet Date: September 16

5. **Boulder Residence Inn at Village Shopping Center** (2250 Canyon Blvd): **Site Review Amendment for a new motel at** the southwest **corner of Canyon Boulevard and 26th Street in the Village Shopping Center** with four stories above grade. Below grade basement parking is approved to be under the north wing of the hotel along Canyon Blvd. Podium parking is approved on the first floor of the south wing along with surface parking along the interior west property line. Amendment to previous approvals: P-77-5, P-81-3 and P-91-30. Board Action: Vote was 5-2 to approve (Gerstle and Gray opposed). Opportunity for Call-up: September 16 Information Packet Date: September 16

B. **Discussion of 2015 Council Retreat dates and Council Recess Dates**

C. **Request for Council Support for Mayor to run for the National League of Cities Board of Directors**

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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