

BOULDER CITY COUNCIL MEETING
MUNICIPAL BUILDING, 1777 BROADWAY
Tuesday, June 2, 2015
6 PM
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. (Roll Call vote required)

A. Consideration of a motion to accept the **April 14, 2015 City Council Study Session Summary** regarding Fire Department Operations, Service Sustainability and Resilience

B. Consideration of a motion to accept the **April 28, 2015 Human Services Strategy Update Study Session Summary**

C. Consideration of a motion to approve a **twenty-year right-of-way lease** for an encroachment (portion of a historic garage) located at **1900 Bluebell Avenue** (REV2014-00023)

D. Consideration of a motion to approve **the disposal of an interest in Open Space lands** pursuant to Boulder City Charter Section 177 through **the conveyance of up to five (5) acres of Right of Way plus an additional 7 acres for the associated slope easements** to Boulder County for the realignment and rebuilding of **Lefthand Canyon Drive** between Buckingham Park and James Canyon Road and a further recommendation to accept fee ownership to all lands currently owned by Boulder County between the boundary of the new Right of Way and Left Hand Creek

E. Consideration of a motion to approve an **intergovernmental agreement** between the **City of Boulder and Boulder County for the Sustainability Matching Grant funding**

F. Consideration of a motion to:

1. Approve the **disposal of an interest in city park lands (Howard Heuston Park) through a grant of a permanent easement; and to**

2. Authorize the City Manager to execute documents conveying an easement across a city park and two city-owned easements to the Boulder and White Rock

Ditch and Reservoir Company allowing the Ditch Company to access, use, maintain and operate the re-aligned portion of the Ditch, including:

- a) A conveyance of the **permanent easement crossing city park property (Howard Heuston Park)**;
- b) A conveyance of a portion of the city's **permanent easement crossing Burlington Northern Railways' property**; and
- c) A conveyance of a portion of the city's **permanent easement crossing Hayden Place Owners' Association common property**

G. Consideration of a motion to approve **Resolution No. 1160 concerning the proposed City of Boulder (acting through its Storm Water and Flood Management Utility Enterprise) Storm Water and Flood Management Revenue Bonds, Series 2015**, in the aggregate principal amount of not to exceed **\$23,235,000**, authorizing the notice of bond sale with respect to said Series 2015 bonds; prescribing certain details concerning said proposed sale and said Series 2015 bonds; approving the form of a preliminary official statement; and providing the effective date of this resolution.

4. POTENTIAL CALL-UP CHECK IN

Opportunity for Council to indicate possible interest in the call-up of an item listed under 8-A.

ORDER OF BUSINESS

5. PUBLIC HEARINGS

Note: Any items removed from the Consent Agenda will be considered after any City scheduled Public Hearings.

- A. Second reading** and consideration of a motion to adopt **Ordinance No. 8045** amending Title 6, "Health Safety and Sanitation, "B.R.C. 1981 to add **Universal Zero Waste Requirements**
- B. Second reading and consideration of a motion to adopt and order published by title only**, Ordinance No. 8048 amending Section 9-6-5, "Temporary Lodging, Dining, Entertainment, and Cultural Uses, "B.R.C. 1981, by providing the city manager with authority to waive requirement **that mobile food vehicles** be 150 feet from restaurants if the restaurants approve, waiving the requirement for Planning Board review of this ordinance and setting forth related details;

Or in the alternative,

Second reading and consideration of a motion to adopt and order published by title only **Ordinance No. 8049** amending Section 9-6-5, "Temporary Lodging, Dining, Entertainment, and Cultural Uses, "B.R.C. 1981, by providing the city manager with authority to waive requirements that **mobile food vehicles** be 150 feet from restaurants if the restaurants approve, only in the BC-1 zone district, waiving the

requirement for Planning Board review of this ordinance and setting forth related details.

- C. Introduction, first reading and consideration of a motion to order published by title only, **Ordinance No. 8050** amending title 10 “Structures” for the purpose of allowing and regulating short-term rentals by amending section 10-1-1 “**Definitions**” by **amending the definition of “Operator,” amending the definition of “Rental Property” adding a new definition of “Short-Term Rental” adding a new section 10-3-19 “Short-Term Rentals” and setting forth related details.**

6. MATTERS FROM THE CITY MANAGER

7. MATTERS FROM THE CITY ATTORNEY

8. MATTERS FROM MEMBERS OF COUNCIL

A. Potential Call-Ups

1. Potential Call-up for concept plan review for a proposed mixed-use development (**Alexan Flatirons**) located at **McKenzie Junction, 3600 Hwy 119**

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 mins) Opportunity for Council to discuss how the meeting was conducted.

12. ADJOURNMENT

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