

**BOULDER CITY COUNCIL MEETING  
MUNICIPAL BUILDING, 1777 BROADWAY  
Tuesday, September 17, 2013  
6 p.m.**

**AGENDA – Updated**

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

**Special Presentation: Flood Update**

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 August 6, 2013**
  - B. Consideration of a motion to **approve** the City Council Meeting **Minutes from August 20, 2013**
  - C. **Continuation of Second Reading** and consideration of a motion to adopt **Ordinance No. 7925** amending chapters 10-2, 10-5, 10-5.5, 10-6, 10-7, 10-7.5, 10-8, 10-9, 10-9.5 and 10-10, B.R.C. 1981, adding new chapter 10-8.5; **adopting by reference, with amendments, the 2012 International Property Maintenance, Building, Residential, Energy Conservation, Fire, Wildland-Urban Interface, Mechanical, Fuel Gas and Plumbing Codes, and the 2011 Electrical National Code, amending sections 4-20-47, “Zoning Adjustment Filing Fees,” and 2-3-4 “Board of Building Appeals,”** B.R.C. 1981; and setting forth related details
  - D. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance designating** the building and property at **2205 Broadway**, to be known as **the Boulder Masonic Lodge, as an individual landmark** under the city’s Historic Preservation Ordinance
  - E. **Consideration of the following ordinances related to the purchase of the ERTL property located at 8323 Valmont Road:**
    1. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance** approving and **authorizing** the issuance of **Boulder Municipal Property Authority Lease Purchase Revenue Note, Series 2013A, in the aggregate**

**amount of \$5,000,000, and approving and authorizing a Lease Purchase Agreement for the purchase of 685 acres of land, oil and gas mineral estate interests and water rights for the ERTL property located at 8323 Valmont Road, Boulder, CO from Energy Resource Technology Land, Inc. for Open Space and Mountain Parks purposes**

2. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance approving** the addition of **the ERTL property as part of the Lower Boulder Creek Habitat Conservation Area**

F. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance adopting the Intergovernmental Agreement with Boulder County for Hazardous Materials Management**

G. Consideration of a motion to adopt an **emergency ordinance appointing the city manager as the entity designated to receive applications and imposing a temporary moratorium on recreational marijuana businesses between October 1, 2013 and January 2, 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. 7926, amending floodplain regulations in order to clarify existing regulations and to protect critical facilities and lodging facilities in the 100- and 500-year floodplains**, including Chapter 9-3 "Overlay Districts," Subsection 9-6-1(d) "Use Table," and Section 9-16-1 "Definitions" B.R.C. 1981

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. **Deed of Vacation at 2085 Balsam Drive** Information Packet Date: September 17 Last

Opportunity: September 17

**2. Landmark Alteration Certificate (LAC) for demolition of 420 Spruce Street**

Information Packet Date: September 17 Last Opportunity: September 17

B. Consideration of a motion to adopt a **resolution in support of Colorado's 2013 Ballot Measure** Designated as **Amendment 66, Funding for Public Schools**

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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