

**THE CITY OF BOULDER
CITY COUNCIL MEETING
COUNCIL CHAMBERS, 1777 Broadway
April 21, 2015
6 PM**

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

A. DRCOG Awards

2. **OPEN COMMENT and COUNCIL/STAFF RESPONSE** (Limited to 45 minutes.)

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 minutes for the February 3, 2015** city council meeting

B. Consideration of a **motion to accept the March 31, 2015, City Council Study Session Summary regarding Civic Area Park Site Plan & Master Plan Update, Including Preliminary Evaluation of Boulder Community Health, Broadway Campus**

C. Consideration of a **motion to accept the March 31st, 2015 City Council Study Session Summary – Update on Planning for the Boulder Valley Comprehensive Plan (BVCP) 2015 Update and the Design Excellence and the Form Based Code Pilot Project**

D. **Authorization of the City Manager to enter into an IGA regarding Community Development Block Grant - Disaster Recovery (CDBG-DR) funding with the City of Longmont**

E. Third reading and consideration of a motion to **adopt** and order published by title **only Ordinance No. 8038** allowing for production and sale of certain foods in residential zone districts, amending Section 9-6-3(e) “Specific Use Standards – Residential Uses”; amending Section 9-9-21 “Signs” and adding a new Chapter 6-17 “**Cottage Foods and Fresh Produce**”

F. Introduction, first reading and consideration of a **motion** to order published by title only **Ordinance No. 8044 approving supplemental appropriations to the 2015 Budget**

G. Introduction and consideration of a **motion to pass on first reading and order**

published by title only Ordinance No. 8043 amending chapter 10-12 “**mobile homes**” adding a new section 10-12-25 “limitation on park owner’s right to prohibit sales,” amending section 10-12-2 to add definitions, amending section 10-12-3 to make section 10-12-25 applicable to all mobile home parks amending section 10-12-4 to provide for administrative remedies and setting forth related details

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.

5. **PUBLIC HEARINGS**

- A. Second reading and consideration of a **motion to adopt Ordinance No. 8036 designating** the building and property at 977 7th St., to be known as the **Krueger-Cunningham Property**, as an individual landmark under the city’s Historic Preservation Ordinance.

Owner/Applicant: Janelle C. Krueger & Cosima Krueger-Cunningham

- B. Second reading and consideration of a **motion to adopt Ordinance No. 8037 designating** the building and property at **1029 Broadway Street**, to be known as the **Evans Scholars House**, as **an individual landmark** under the city’s Historic Preservation Ordinance.

Owner/Applicant: Evans Scholar Program

- C. Second reading and consideration of a **motion to adopt Ordinance No. 8039 related to the annexation** of the following properties and right-of-way **in the Old Tale Road neighborhood** with the initial zoning of Residential-Rural 2 (RR-2):

Applicants/Owners:

1165 Old Tale Rd., Macinko Exempt Trust
1193 Old Tale Rd., Cynthia and Charles Anderson
1228 Old Tale Rd., Steven Erickson
1245 Old Tale Rd., Harold and Sherlyne Bruff
1270 Old Tale Rd., Jeffrey and Wendy Mortner
1275 Old Tale Rd., Thomas and Barbara Corson
1305 Old Tale Rd., Monty Moran
1315 Old Tale Rd., Joanne M Simenson
1325 Old Tale Rd., Sarah Kingdom
1402 Old Tale Rd., Kellie Masterson-Praeger
1409 Old Tale Rd., William Dick III
1412 Old Tale Rd., John and Penelope Bennett
1435 Old Tale Rd., Joyce Peterson Thurmer
1436 Old Tale Rd., Thomas Perry

1457 Old Tale Rd., Cameron Bradley Peterson
1483 Old Tale Rd., Jason and Jennifer Kiefer
1507 Old Tale Rd., Richard and Jeanie Leddon
1510 Old Tale Rd., Mark and Mary Beth Vellequette
1533 Old Tale Rd., Laurie Duncan-McWethy
1566 Old Tale Rd., Stewart and Robin Elliott

6. **MATTERS FROM CITY MANAGER**

- A. Consideration of a **potential Application as a Host City for the 2017 IRONMAN® 70.3® World Championships**
- B. **Update** on Response to Council Direction for the City Manager to Provide **Funds for Legal Assistance to Mobile Home Owners In Boulder**

7. **MATTERS FROM CITY ATTORNEY**

None

8. **MATTERS FROM MAYOR AND MEMBERS**

- A. Call Ups
 - 1. Water and Wastewater Service Agreement with Avery Brewing Company
 - 2. 2440 Junction Place Concept Plan Review
- B. Consideration of a **motion to support city participation in a Consortium of Cities Permanent Supportive Housing Study** and **authorize** the city manager to allocate up to **\$20,000 for the city's contribution**
- C. Request for the Council's **sub-committee on the Housing Process to transition their work to the BVCP**
- D. **RTD Update** – Mayor Appelbaum
- E. **Rocky Flats Update** – Council Member Morzel

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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