

**THE CITY OF BOULDER  
CITY COUNCIL MEETING  
COUNCIL CHAMBERS, 1777 Broadway  
January 20, 2015  
6 PM**

**AGENDA**

1.	<b>CALL TO ORDER AND ROLL CALL</b>
A.	<b>State of the City Presentation</b>
B.	<b>Declaration in Appreciation of Mark Udall</b>
2.	<b>OPEN COMMENT and COUNCIL/STAFF RESPONSE</b> (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.	<b>CONSENT AGENDA</b> (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 Special City Council <b>Meeting Minutes from December 8, 2014</b>
B.	Consideration of a motion to approve the City Council Meeting <b>Minutes from December 16, 2014</b>
C.	Consideration of a motion to accept the October 28, 2014 <b>study session summary on Envision East Arapahoe</b>
D.	Consideration of a motion to accept the November 12, 2014 <b>study session summary on the Climate Commitment Update</b>
E.	Consideration of a <b>motion to amend the Cunningham Farm Annexation Agreement</b> for the properties located at 350 and 390 Linden Avenue (Lots 1 and 2, Cunningham Farm Subdivision) in order to change design requirements to allow for modern architecture. Case #LUR2014-00087. The properties are located within the Residential – Rural 2 (RR-2) zone district
F.	Consideration of a motion to adopt a <b>resolution allowing for continuation of the Rocky Flats Stewardship Council</b>

	G.	Consideration of a motion to adopt a <b>resolution</b> authorizing the City Manager to <b>enter into the Trust Agreement for the Colorado Firefighter Health and Circulatory Benefits Trust</b> and setting forth related details
	H.	Second reading and consideration of a motion to adopt <b>Ordinance No. 8019</b> amending Emergency Ordinance No. 7985 <b>to correct the legal description for the annexation area of the property at 2130 Tamarack Avenue</b>
4.	<b>POTENTIAL CALL UP CHECK IN</b> Opportunity for Council to indicate possible interest in the call-up of an item listed under agenda Item 8-A1.	
5.	<b>PUBLIC HEARINGS</b>	
	A.	<p>Second reading and <b>consideration of</b> a motion to adopt <b>the following ordinances related to the annexation and initial zoning of the properties identified as 1950 Riverside Dr., 4415 Garnet Ln., 1085 Gapter Rd., 2200 Emerald Rd. and 2350 Norwood Ave.:</b></p> <p>a. Ordinance No. 8022 (1950 Riverside Dr.) Proposed Zoning: Residential-Estate Applicant/Owner: Seana Grady</p> <p>b. Ordinance No. 8023 (4415 Garnet Ln. and a portion of the Garnet Lane right of-way) Proposed Zoning: Residential-Estate Applicant/Owner: Frank Alexander</p> <p>c. Ordinance No. 8024 (1085 Gapter Rd.) Proposed Zoning: Residential-Rural 2 Applicant/Owner: Silvano and Elvira Deluca</p> <p>d. Ordinance No. 8025 (2200 Emerald Rd.) Proposed Zoning: Residential-Rural 1 Applicant/Owner: Stephen and Amy Carpenter</p> <p>e. Ordinance No. 8026 (2350 Norwood Av.) Proposed Zoning: Residential-Estate Applicant/Owner: Norwood Garden, LLC</p>
	B.	Introduction, first reading and consideration of a motion to order published by title only Ordinance No. 8028 <b>amending Title 9, “Land Use Code” B.R.C. 1981 by amending the building height regulations and requirements for certain areas of the City</b> , and setting forth related details.

6.	<b>MATTERS FROM CITY MANAGER</b>	
	<b>A.</b>	Discussion and direction on development-related impact fees and excise taxes.
	<b>B.</b>	Update on P&DS Advisors Group
7.	<b>MATTERS FROM CITY ATTORNEY</b>	
	None	
8.	<b>MATTERS FROM MAYOR AND MEMBERS</b>	
	<b>A.</b>	Call Ups
	1.	<b>Landmark Alteration Certificate</b> to install vinyl replacement windows on the non-contributing building located at <b>720 Concord Ave. in the Mapleton Hill Historic District</b> , per section 9-11-18 of the Boulder Revised Code (HIS2014-00350). This Landmark Alteration Certificate is subject to City Council call-up no later than <b>January 20, 2015</b> . Landmarks Board approved 3:1.
	2.	<b>1029 Broadway Site and Use Review</b> (LUR2014-00053). Last opportunity for call up no later than <b>February 3, 2015</b> . Planning Board approved 6:0.
	<b>B.</b>	Consideration of a <b>motion to approve the process for performance evaluations and salary adjustments for the City Manager, City Attorney, and Municipal Judge.</b>
	<b>C.</b>	<b>Discussion on Scheduling Executive Sessions</b>
9.	<b>PUBLIC COMMENT ON MATTERS</b> (15 min.) Public comment on any motions made under Matters.	
10	<b>FINAL DECISIONS ON MATTERS</b> Action on motions made under Matters.	
11.	<b>DEBRIEF</b> (5 Min.) Opportunity for Council to discuss how the meeting was conducted.	

## 12. ADJOURNMENT

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