

**THE CITY OF BOULDER
CITY COUNCIL MEETING
COUNCIL CHAMBERS, 1777 Broadway
March 17, 2015
6 PM**

1. CALL TO ORDER AND ROLL CALL

A. Stand Up for Transportation Day declaration.

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 accept the February 24, 2015 study session summary on the Envision East Arapahoe project

B. Consideration of a motion to accept the January 27, 2015 study session summary on Boulder's Energy Future

C. Third reading and consideration of a motion to adopt Ordinance No. 8028 amending the building height regulations and requirements of Title 9, "Land Use Code" B.R.C. 1981 for certain areas of the city

D. Second reading and consideration of a motion to adopt Emergency Ordinance No.8035 amending Section 4-20-68, "Flood Related Fee Waiver," B.R.C. 1981, to extend temporary authority to waive certain fees to facilitate recovery and repair work resulting from flood impacts and amending Section 9-10-2 "Continuation or Restoration of Nonconforming Uses and Nonstandard Buildings, Structures, and Lots," B.R.C., 1981, to extend the time to resume uses and restore buildings affected by the September 2013 flood

E. Consideration of the following items related to the annexation of the Old Tale Road neighborhood and right-of-way:

1. Resolution No. 1157 finding the annexation petition in compliance with state statutes and establishing Apr. 21, 2015, as the date for a public hearing;

2. Introduction, first reading and consideration of a motion to order published by title only, Ordinance No. 8039 related to the annexation and initial zoning of 20 properties and right-of-way totaling 22.40 acres in the Old Tale Road neighborhood with an initial zoning designation 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 Sherlynn 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
8036

F. Introduction, first reading and consideration of a motion to order published by title only 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

- G. Introduction, first reading and consideration of a motion to order published by title only Ordinance No. 8037 designating the building and property at 1029 Broadway, to be known as the Evans Scholars House, as an individual landmark under the city's Historic Preservation Ordinance.

Owner/Applicant: Evans Scholar Program

- H. Introduction, first reading and consideration of a motion to 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"

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. 8033 approving supplemental appropriations to the 2015 Budget.
- B. Second reading and consideration of a motion to adopt Ordinance No. 8034 amending the capital facilities impact fee in Section 4-20-62, "and Chapter 8-9, B.R.C. 1981 by the addition of a new affordable housing linkage fee on non-residential development, and setting forth related details.

6. MATTERS FROM CITY MANAGER

None

7. MATTERS FROM CITY ATTORNEY

None

8. MATTERS FROM MAYOR AND MEMBERS

A. Call Ups

- 1. Knapp Subdivision Final Plat Application no. TEC2013-00057: Final Plat to subdivide one 0.5-acre developed lot at 3050 15th St. in the RL-1 zone district to create 2 new residential lots: Lot 1 (9,605 s.f.) and Lot 2 (12,176 s.f.). Lot 1 will contain an existing single family home.

2. Site and Use Review application, no. LUR2014-00057 to construct one new 2,850 square foot, single story Bank of America building with a drive thru facility on the pad site at 1965 28th St. The proposal also includes improvements to the existing parking area serving the pad site as well to the parking area adjacent to the Hazels liquor store. The project site is zoned Business – Regional 1 (BR-1).
3. Concept Plan Review 1900 Folsom (LUR2014-00085)
4. Use Review for a 3,509 square foot tavern with an outdoor patio, which will not exceed 712 square feet in area, at 921 Pearl Street (LUR2014-00081). Proposed hours of operation are 9 a.m. to 12:00 a.m. Sunday through Thursday and 9 a.m. to 2 a.m. Friday and Saturday

B. 2015 Annual Boards and Commissions Appointments

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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If you need Spanish interpretation or other language-related assistance for this meeting, please call (303) 441-1905 at least three business days prior to the meeting. *Si usted necesita interpretación o cualquier otra ayuda con relación al idioma para esta junta, por favor comuníquese al (303) 441-1905 por lo menos 3 negocios días antes de la junta.*

Electronic presentations to the city council must be pre-loaded by staff and will not be accepted after 3:30 p.m. the day of a regularly scheduled council meeting. Electronic media must come on a prepared USB jump (flash/thumb) drive.