

**THE CITY OF BOULDER
CITY COUNCIL MEETING
COUNCIL CHAMBERS, 1777 Broadway
February 3, 2015**

**The 2015 State of the City will be
Broadcast at 5:30 PM**

**The regular City Council Meeting will begin at
6 PM**

1. CALL TO ORDER AND ROLL CALL

A. A declaration expressing appreciation for collaboration on and contributions to the City of Boulder's Efforts to Secure Trash and Protect Black Bears

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 City Council **Meeting Minutes from November 18, 2014**

B. Consideration of a motion to accept the **January 13, 2015 study session summary on Financial Update**

C. Consideration of a **motion to accept the Upper Boulder Slough Floodplain Mapping Study update**, submit the study to FEMA, and direct staff to consider and use the study results in the regulation of all annexations and development proposals during the interim period in which FEMA is reviewing the study results.

D. Consideration of a **motion to call a Special City Council Meeting for an executive session on Thursday, February 12, 2015 at 6 PM.**

E. Consideration of a motion to adopt **Resolution No. 1154** authorizing the City Manager to enter into the **Trust Agreement for the Colorado Firefighter Health and Circulatory Benefits Trust** and setting forth related details

F. Introduction, first reading and consideration of a motion to order published by title only **Ordinance No. 8029 designating** the building and property at **747 12th St.**, to

be **known as the Cowgill Property**, as an **individual landmark** under the city's Historic Preservation Ordinance.

Owner/Applicant: 747 Twelfth Street, LLC

G. Consideration of a **motion authorizing** the City Manager to enter into a **settlement agreement in the litigation** brought against the City by Danielle Gower and Carol Stimmel.

H. Consideration of a motion to **call a Special Meeting for an executive session** on Thursday, **February 12**, at 6 PM and a motion to call a **Special Meeting** on Thursday, **February 26**, on **height modifications**.

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. Consideration of a motion to **approve the purchase of 5 acres of land** and all mineral rights **located at 38474 Boulder Canyon Dr.** from the Bonnie L. Schnell Revocable Trust for \$400,000 for **Open Space and Mountain Parks purposes** and an additional \$20,000 is recommended to be authorized from the acquisition budget for the potential deconstruction and recycling of the existing house. Consideration of a **motion to recommend that this parcel be included as part of the Western Mountain Parks Habitat Conservation Area.**

B. **Second reading** and consideration of a motion to order published, by title only, and adopt **Ordinance No. 8015** amending Chapter 6-4, B.R.C. 1981, **adding a new section, 6-4-3.5 "Smoking Prohibited in Public Places," including electronic smoking devices** in the definition of smoking, and setting forth related details; **or in the alternative**, consideration of a motion to order published, by title only, and adopt **Ordinance No. 8017** amending Chapter 6-4, B.R.C. 1981, **adding a new section, 6-4-3.5 "Smoking Prohibited in Public Places,"** and setting forth related details.

6. **MATTERS FROM CITY MANAGER**

A. Discussion and direction on **development-related impact fees and excise taxes.**

B. Update on **P&DS Advisors Group**

C. Consideration of a motion to **authorize** the City Manager to enter into a **Memorandum of Understanding (MOU)** between the **Central Area General Improvement District (CAGID)** and **Trinity Lutheran Church** of Boulder, Colorado, **regarding the feasibility of a public/private partnership for**

parking at the Trinity Commons project in downtown Boulder.

7. **MATTERS FROM CITY ATTORNEY**

None

8. **MATTERS FROM MAYOR AND MEMBERS**

A. Call Ups

B. Consideration of a motion to **approve the process for performance evaluations and salary adjustments** for the City Manager, City Attorney and Municipal Judge.

C. Appointment of two council members to the Housing Strategy Process sub-committee.

D. Letter of Opposition to Rocky Flats Prescribed Burn

9. **PUBLIC COMMENT ON MATTERS** (15 minutes)

Public comment on any motions made under Matters.

10. **FINAL DECISIONS ON MATTERS** Action on motions made under Matters.

11. **DEBRIEF** (5 minutes) 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.