

**Celebration of 2C and Launch of Public WiFi in Civic Area Park  
5:30-6 PM in the Municipal Lobby**

**THE CITY OF BOULDER  
CITY COUNCIL MEETING  
COUNCIL CHAMBERS, 1777 Broadway  
April 7, 2015  
6 PM**

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

A. Boulder Day of Remembrance of the Armenian Genocide

**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 of the December 2, 2014** City Council meeting

B. Consideration of a motion to approve **the minutes of the February 12, 2015** Special City Council meeting

C. Consideration of a motion to accept the summary of the **Feb. 24, 2015 Study Session Summary on the 2014 Transportation Master Plan Implementation** Six-month Update

D. Consideration of a motion to approve **Resolution No. 1158 declaring the city of Boulder's official intent to participate in a future issuance of a Stormwater and Flood management revenue bonds and to reimburse itself for capital expenditures undertaken in advance of such financing made from the Stormwater fund**, including, without limitation, architectural, engineering, appraisal, surveying, acquisition, site preparation and other costs incidental to the commencement of construction of the financed project.

E. **Fourth 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

- F. **Introduction**, first reading, and consideration of a motion to order published by title only **Ordinance No. 8040** amending Title 9, “Land Use Code,” B.R.C. 1981, to **allow medical or dental clinics or offices and addiction recovery facilities as a conditional use in the Industrial General (IG) zoning district near Boulder Community Health (BCH), Foothills Campus**
- G. **Introduction**, first reading and consideration of a motion to order published by title only **Ordinance No. 8041** to **rezone** the property located at **1900 Folsom Street, from Business Transitional – 2 to Business Regional – 1**, consistent with the Boulder Valley Comprehensive Plan land use designation of General Business
- H. **Introduction**, first reading and consideration of a motion to adopt Emergency **Ordinance No. 8042**, amending Chapter 6-4, B.R.C. 1981, to create consistency with the legislative intent in adopting Ordinance No. 8015, **related to expansion of smoke free areas**, by amending Sections 6-4-3.5, 6-4-6, and 6-4-7, and setting forth related details
- I. Consideration of a **motion to call a special city council meeting on Tuesday, April 14, following the regularly scheduled study session, to close the public hearing on 747 12<sup>th</sup> Street landmarking and call a special City Council meeting on May 28 to schedule 747 12<sup>th</sup> Street**
- J. **Consideration of a motion** authorizing the city manager to enter into a **settlement agreement of a claim for damages, injuries, and medical costs of Byron and Kathy West**

#### 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. 8032 granting a 10-year franchise to Comcast of Colorado IV, LLC; approving a 10-year cable television franchise agreement between the City of Boulder and Comcast of Colorado IV, LLC; and authorizing the city manager to sign all agreements attendant thereto**
- B. **Second 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”**

6. **MATTERS FROM CITY MANAGER**

- A. **Consideration of a motion to revise the City of Boulder’s 2015 State and Federal Legislative Agenda**
- B. **Direction on Draft Resolution No. 1159 concerning the use of neonicotinoid pesticides** in the City of Boulder, including analysis and preliminary options
- C. **Consideration of a motion to approve a work plan in support of City Council’s request for further research and information to guide future decisions in support of the city’s commitment to a safe and welcoming community**

7. **MATTERS FROM CITY ATTORNEY**

- A. **Request for Council direction regarding assistance to mobile home owners in Boulder**
- B. **Request for Council to schedule an Executive Session**

8. **MATTERS FROM MAYOR AND MEMBERS**

A. **Call Ups**

- 1. Potential call-up for the vacation of a utility easement at 950 Gilbert Street

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.