

CITY OF BOULDER
CITY COUNCIL MEETING
MUNICIPAL BUILDING, 1777 BROADWAY
Boulder, Colorado 80302
Tuesday, September 20, 2016
6 p.m.

AGENDA

- 1. CALL TO ORDER AND ROLL CALL**
 - A. Update on the Boulder Convention and Visitors Bureau**

- 2. OPEN COMMENT and COUNCIL/STAFF RESPONSE** (limited to 45 min.)

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.
 - A. Consideration of a motion to approve the July 19, 2016 City Council Meeting Minutes**

 - B. Consideration of a motion to accept the Study Session Summary from August 30, 2016 regarding the Development-Related Impact Fees and Excise Taxes**

 - C. Consideration of a motion to call the following Special Meetings:**
 - **Wednesday, October 5, 2016, at 10 a.m.** to go into **Executive Session** to obtain and discuss legal advice including negotiation strategy, with respect to Boulder's electric utility

 - **Thursday, October 13, 2016, at 6 p.m.** for a **Joint Meeting with Planning Board**

 - **Thursday, October 20, 2016, at 6 p.m.** to go into **Executive Session** to obtain and discuss legal advice, including negotiation strategy, with respect to Boulder's electric utility

 - D. Consideration of a motion to approve the Proposed Council Meeting Dates for 2017**

 - E. Introduction, first reading** and consideration of a motion to order published by title only **Ordinance 8143 clarifying the roles of the Open Space Board of Trustees and City Council in requiring that any transfer of open space land to another department** comply with the disposal requirements of Charter section 177

4. POTENTIAL CALL-UP CHECK IN

Opportunity for Council to indicate possible interest in the call-up of an item listed under 8A. No Action will be taken by Council at this time.

8A. Potential Call-Ups

- 1. 1102 Pearl Street- Concept Plan**
- 2. 1815 Pearl Street- Site and Use Review**
- 3. 2180 Violet- Concept Plan**

ORDER OF BUSINESS

5. PUBLIC HEARINGS

Note: Any items removed from the Consent Agenda will be considered after any City scheduled Public Hearings

- A. Second reading and consideration of a motion to adopt Ordinance 8141 designating the building and a portion of the property at 479 Arapahoe Ave., to be known as the Higman House, as a local historic landmark per Section 9-11-5 of the Boulder Revised Code, 1981 (HIS2016-00122) Owner/Applicant: Applicant/Owner: Katherine Toan Merlin/Mark Gerwing**
- B. Second reading and consideration of a motion to adopt Ordinance 8142 designating the building and a portion of the property at 2949 Broadway., to be known as the Hulse House, as a local historic landmark per Section 9-11-5 of the Boulder Revised Code, 1981 (HIS2015-00173) Owner/Applicant: ALR Investments/Michael Bosma**

6. MATTERS FROM THE CITY MANAGER

- A. Request from Ball Aerospace to allow submittal of appropriate applications that seek approval of a development plan that would include a new building in excess of the maximum allowed height limit**
- B. Direction on the Development-related Impact Fee and Excise Taxes project**

7. MATTERS FROM THE CITY ATTORNEY

- A. Update and request for Council direction regarding implementation of Ordinance 8050 regulating Short-Term Rentals**

8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

- A. Potential Call-ups**
 - 1. 1102 Pearl Street- Concept Plan**
 - 2. 1815 Pearl Street- Site and Use Review**
 - 3. 2180 Violet- Concept Plan**
- B. Consideration of motions to adopt Resolution 1192 in support of Amendment 70 and Resolution 1193 in opposition to Amendment 71, both measures that will appear on the November 2016 state ballot**
- C. Consideration of a motion regarding 2016 performance evaluations, and salary adjustments for the City Manager, City Attorney, and Municipal Judge**

9. PUBLIC COMMENT ON MATTERS

Public comment on any motions made under Matters

10. DECISION ON MOTIONS

Action on motions made under Matters

11. DEBRIEF

Opportunity for Council to discuss how the meeting was conducted

12. ADJOURNMENT

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