

**CITY OF BOULDER
PLANNING BOARD ACTION SUMMARY
Thursday, April 28, 2016**

1. CALL TO ORDER AND ROLL CALL : 5:06 p.m.			
Bryan Bowen	Present	Liz Payton	Present
John Gerstle	Present	John Putnam	Present
Crystal Gray	Present	Harmon Zuckerman	Present
Leonard May	Present		
2. APPROVAL OF MINUTES			
A.		None to review	No Action
3. PUBLIC PARTICIPATION			
A.			
4. DISCUSSION OF DISPOSTIONS, PLANNING BOARD CALL-UPS / CONTINUATIONS			
A.		Call Up Item: Wetland Permit (LUR2016-00019); Bear Canyon Road. This decision may be called up before Planning Board on or before May 3, 2016.	No Action
B.		Call-Up Item: Minor Subdivision review for the creation of a second residential lot at 3627 Broadway. Lot 1 to be 30,081 square feet and Lot 2 to be 48,098 square feet and contain the existing single family home. Case no. LUR2015-00045. This approval is subject to potential call-up on or before April 28, 2016.	No Action
5. PUBLIC HEARINGS			
A.		AGENDA TITLE: Public hearing and consideration of a request to annex two properties of a total of 22-acres at 5399 Kewanee Drive and 5697 South Boulder Road with an initial zoning of Residential Low -2 (RL-2) zoning (LUR2015-00093).	No Action
		Comments: Deliberations continued to May 23, 2016 at 6:00 p.m.	
6. MATTERS FROM PLANNING BOARD, PLANNING DIRECTOR, CITY ATTORNEY			
A.		Canyon Blvd Complete Street Study Intro/Update	No Action
7. DEBRIEF / CALENDAR CHECK			
8. ADJOURNMENT: 10:50 p.m.			