



**CITY OF BOULDER
PLANNING BOARD MEETING AGENDA**

DATE: May 7, 2020

TIME: 6 p.m.

PLACE: Virtual Meeting

1. CALL TO ORDER

- A. Swearing in of New Planning Board Member – Lisa Smith
- B. Board Votes on Chair/Vice Chair
- C. [Consideration of Quasi-Judicial Hearing Electronic Participation Rule](#)
- D. [Consideration of Rules of Decorum for Virtual Meeting](#)

2. APPROVAL OF MINUTES

The [February 27, 2020 minutes](#) are scheduled for review.

3. PUBLIC PARTICIPATION

4. DISCUSSION OF DISPOSITIONS, PLANNING BOARD CALL-UPS/CONTINUATIONS

- A. [CALL-UP ITEM: Locust Park Replat A \(LUR2019-00052\): Minor Subdivision for a two-lot subdivision of the 14,727 square foot property located at 845 Union Avenue.](#) Following subdivision, Lot 1 (west) will be 7,364 square feet and Lot 2 (east) will be 7,363 square feet. The existing residence and accessory structures have been demolished. **The call-up period expires on May 15, 2020.**
- B. [CALL UP ITEM: Academy of Mapleton Hill Final Plat \(TEC2019-00038\): Final Plat to combine Parcel A and Parcel B located at 311 Mapleton Avenue and 2505 4th Street respectively, resulting in one 687,122 sf parcel consistent with Site Review approval LUR2016-00065.](#) Plat includes dedication of public utility easements. **The call up period expires on May 11, 2020.**
- C. [CALL UP ITEM: The Boulder Karate Use Review \(LUR2020-00016\): Use Review for a proposed Karate Studio located at 4735 Walnut Street in the Industrial - General \(IG\) zoning district.](#) Indoor Recreational or Athletic Facility uses require a Use Review in the IG zoning district. **The call-up period expires on May 14, 2020.**

5. PUBLIC HEARING ITEMS

- A. [AGENDA TITLE: Public hearing and consideration of a Use Review for the expansion of an existing daycare use \(“Children's Alley”\) at 2222 14th Street within the Residential - Mixed 1 \(RMX-1\) district.](#) The proposal is to convert office space into two additional classrooms and larger kitchen. The hours of operation will remain the same, but the number of employees and children will increase to a maximum of 23 employees and 49 children. Case no. LUR2020-00017.

6. MATTERS FROM THE PLANNING BOARD, PLANNING DIRECTOR, AND CITY ATTORNEY

- A. [AGENDA TITLE: Update and board input for the CU South project.](#)
- B. AGENDA TITLE: Board discussion regarding “Gender Communications Training”

7. DEBRIEF MEETING/CALENDAR CHECK

8. ADJOURNMENT

CITY OF BOULDER PLANNING BOARD MEETING GUIDELINES

CALL TO ORDER

The Board must have a quorum (four members present) before the meeting can be called to order.

AGENDA

The Board may rearrange the order of the Agenda or delete items for good cause. The Board may not add items requiring public notice.

PUBLIC PARTICIPATION

The public is welcome to address the Board (3 minutes* maximum per speaker) during the Public Participation portion of the meeting regarding any item not scheduled for a public hearing. The only items scheduled for a public hearing are those listed under the category PUBLIC HEARING ITEMS on the Agenda. Any exhibits introduced into the record at this time must be provided in quantities of ten (10) to the Board Secretary for distribution to the Board and admission into the record.

DISCUSSION AND STUDY SESSION ITEMS

Discussion and study session items do not require motions of approval or recommendation.

PUBLIC HEARING ITEMS

A Public Hearing item requires a motion and a vote. The general format for hearing of an action item is as follows:

1. Presentations

- Staff presentation (10 minutes maximum*).
- Applicant presentation (10-minute maximum*). Any exhibits introduced into the record at this time must be provided in quantities of ten (10) to the Board Secretary for distribution to the Board and admission into the record.
- Planning Board questioning of staff or applicant for information only.

2. Public Hearing

Each speaker will be allowed an oral presentation (3 minutes maximum*). All speakers wishing to pool their time must be present, and time allotted will be determined by the Chair. No pooled time presentation will be permitted to exceed ten minutes total.

- Time remaining is presented by a Green blinking light that means one minute remains, a Yellow light means 30 seconds remain, and a Red light and beep means time has expired.
- Speakers should introduce themselves, giving name and address. If officially representing a group, homeowners' association, etc., please state that for the record as well.
- Speakers are requested not to repeat items addressed by previous speakers other than to express points of agreement or disagreement. Refrain from reading long documents and summarize comments wherever possible. Long documents may be submitted and will become a part of the official record.
- Speakers should address the Land Use Regulation criteria and, if possible, reference the rules that the Board uses to decide a case.
- Any exhibits introduced into the record at the hearing must be provided in quantities of ten (10) to the Secretary for distribution to the Board and admission into the record.
- Citizens can send a letter to the Planning staff at 1739 Broadway, Boulder, CO 80302, two weeks before the Planning Board meeting, to be included in the Board packet. Correspondence received after this time will be distributed at the Board meeting.

3. Board Action

- Board motion. Motions may take any number of forms. With regard to a specific development proposal, the motion generally is to either approve the project (with or without conditions), to deny it, or to continue the matter to a date certain (generally in order to obtain additional information).
- Board discussion. This is undertaken entirely by members of the Board. The applicant, members of the public or city staff participate only if called upon by the Chair.
- Board action (the vote). An affirmative vote of at least four members of the Board is required to pass a motion approving any action. If the vote taken results in either a tie, a vote of three to two, or a vote of three to one in favor of approval, the applicant shall be automatically allowed a rehearing upon requesting the same in writing within seven days.

MATTERS FROM THE PLANNING BOARD, DIRECTOR, AND CITY ATTORNEY

Any Planning Board member, the Planning Director, or the City Attorney may introduce before the Board matters which are not included in the formal agenda.

ADJOURNMENT

The Board's goal is that regular meetings adjourn by 10:30 p.m. and that study sessions adjourn by 10:00 p.m. Agenda items will not be commenced after 10:00 p.m. except by majority vote of Board members present.

*The Chair may lengthen or shorten the time allotted as appropriate. If the allotted time is exceeded, the Chair may request that the speaker conclude his or her comments.