

BOULDER CITY COUNCIL MEETING
COUNCIL CHAMBERS, 1777 Broadway
December 2, 2014
6 PM

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
 - A. Recognition of Open Space and Mountain Parks Director Mike Patton
 - B. Solar Friendly Communities Designation
 - C. Items Relating to the Certification of the 2014 Special Municipal Coordinated Election held on November 4, 2014
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. Roll Call vote required.
 - A. Consideration of a motion to **accept** the October 28, 2014 **study session summary on the Access Management and Parking Study and provision of information regarding parking revenues and expenses and downtown garage utilization**
 - B. Consideration of a motion to **authorize the City Manager** to enter into **intergovernmental agreements** with Boulder County and Colorado Department of Transportation for the provision of construction and maintenance the **US 36 bikeway and the US 36 Davidson Mesa Scenic Overlook.**
 - C. Council consideration of a **Resolution No. 1148 approving** and adopting amendments to the **Beverage Licensing Authority Rules of Procedure.**
 - D. Third Reading and consideration of a motion to **adopt** and order published by title only **Ordinance No. 7957 amending** Title 2, "Government Administration," Chapter 7, "**Code Of Conduct,**" B.R.C. 1981 and setting forth related details.
 - E. Second reading and consideration of a motion to **adopt** Ordinance No. 8014 approving **supplemental appropriations to the 2014 Budget;** and

Consideration of a motion to adjourn from the Boulder City Council and convene as the Central Area General Improvement District Board of Directors

- F. Consideration of a motion to adopt **Resolution No. 270 amending the 2014 Downtown Commercial District Fund** (formerly CAGID Fund) Budget; and

Consideration of a motion to adjourn from the CAGID Board of Directors and reconvene as the Boulder City Council.

- G. Introduction, **first reading** and consideration of a motion to order published by title only **Ordinance** No. 8018 amending Title 9, “Land Use Code,” B.R.C. 1981, **to create an additional method of property valuation** for the determination of whether proposed work on a property triggers upgrades to lighting, landscaping, site access and non-conforming drive throughs under the Land Use Code.
- H. Introduction, **first reading** and consideration of a motion to order published by title only **Ordinance** No. 8019 amending **Emergency Ordinance** No. 7985 **to correct the legal description** for the annexation area of the property at **2130 Tamarack Avenue**.
- I. Introduction, first reading, order to publish by title only and consideration of **Emergency Ordinance** No. 8020 amending Chapter 6-16, B.R.C. 1981, amending Sections 6-16-2 “Definitions,” and 6-16-3 “License Required” **to extend the time for medical marijuana businesses to convert to recreational marijuana** businesses from December 31, 2014 to March 31, 2015.
- J. Introduction, **first reading** and consideration of a motion to order published by title only Ordinance No. 8021 **amending the cable television franchise agreement** between the City of Boulder and Comcast of Colorado IV, LLC, to **extend the term of the agreement by 120 days**.
- K. Consideration of the following **items related to the annexation** and initial zoning of the properties identified as **1950 Riverside Drive, 4415 Garnet Lane, 1085 Gapter Road, 2200 Emerald Road and 2350 Norwood Avenue**:
1. A resolution finding the annexation petition for each property in compliance with state statutes and establishing January 20, 2015 as the date for a public hearing; and
 2. Introduction, first reading and consideration of a motion to order published by title only, six ordinances annexing the properties with an initial zoning as follows:
 - a. **1950 Riverside Dr.**
Proposed Zoning: Residential-Estate
Applicant/Owner: Seana Grady

Resolution
1150
Ordinance
No. 8023

b. 4415 Garnet Ln. and a portion of the Garnet Lane right-of-way
Proposed Zoning: Residential-Estate
Applicant/Owner: Frank Alexander

Resolution
1151
Ordinance
No. 8024

c. 1085 Gapter Rd.
Proposed Zoning: Residential-Rural 2
Applicant/Owner: Silvano and Elvira Deluca

Resolution
1152
Ordinance
No. 8025

d. 2200 Emerald Rd.
Proposed Zoning: Residential-Rural 1
Applicant/Owner: Stephen and Amy Carpenter

Resolution
1153
Ordinance
No. 8026

e. 2350 Norwood Av.
Proposed Zoning: Residential-Estate
Applicant/Owner: Norwood Garden, LLC

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. 8010 to rezone** the property located at **5400 Spine Road**, from Industrial – General to **Business Community-2**, consistent with the Boulder Valley Comprehensive Plan land use designation of Community Business.
- B. Consideration of the following items related to Open Space Property:**
 - 1) Consideration of a motion to **approve the disposal of 11 noncontiguous, paved parcels of Open Space land to the City of Boulder Transportation Department** for the purpose of **electric bicycle use** as a means of alternate transportation. This is a disposal of Open Space land pursuant to Article XII, Section 177, of the Boulder City Charter.
 - 2) Discussion of the process for identifying Open Space uses and disposal of Open Space lands.

6. MATTERS FROM CITY MANAGER

- A.** Request for Council Direction Regarding EcoPasses

7. MATTERS FROM CITY ATTORNEY

- A.** Consideration of a motion to amend the Council Rules of Procedure to add a new Section XVII Executive Sessions.

8. **MATTERS FROM MAYOR AND MEMBERS**

- A. Potential Call Ups
- B. Mayor Pro Tem Election
- C. Meeting Management
- D. Kauffman Foundation Report from Council Member Karakehian
- E. Discussion Regarding Request from Council Members Plass and Weaver

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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