

BOULDER CITY COUNCIL MEETING
COUNCIL CHAMBERS, 1777 Broadway
December 16, 2014
5:30 PM

AGENDA

1. CALL TO ORDER AND ROLL CALL

- A. Janet Driskell Turner Award
- B. Latino History Project Declaration

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 City Council **Meeting Minutes from November 6, 2014.**
- B. Consideration of a **motion to approve a 20 year right-of-way** for multiple cornices on the property located **at 901 Pearl Street.** Case No. REV2014-00019.

Applicant: 901 Eldridge, Inc, a Colorado Corporation

- C. **Fourth 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.
- D. **Second reading** and consideration of a motion to adopt 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.**
- E. Second reading and consideration of a motion to adopt **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.

F. **Second reading** and consideration of a motion to adopt **Ordinance No. 8016 amending** Chapter 4-11, “**Mall Permits and Leases,**” Sections 4-1-9 “**Authority to Deny Issuance of Licenses,**” 4-20-11 “**Mall License and Permit Fees,**” and 8-6-6 “**Requirements for Revocable Permits, Short-term Leases and Long-term Leases,**” B.R.C 1981, to update the code **to be consistent with current mall practices** and needs, and setting forth related details.

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. 8012** authorizing and directing **the acquisition of property located along the Wonderland Creek corridor** between Winding Trail Drive and Foothills Parkway, by purchase or eminent domain proceedings, **for the construction of the Wonderland Creek Greenways Improvement Project.**

B. **Second reading** and consideration of a motion to order published by title only two **emergency** ordinances numbered 8020 and 8027 both amending Chapter 6-16, B.R.C. 1981, amending Sections 6-16-2 “**Definitions,**” and 6-16-3 “**License Required**” with **Ordinance No. 8020 extending the time for medical marijuana businesses to convert to recreational marijuana businesses** from December 31, 2014 to **March 31, 2015** and **Ordinance No. 8027** amending those sections **to eliminate the deadline for conversion** of those businesses that existed on October 22, 2013.

6. **MATTERS FROM CITY MANAGER**

A. **Motion to accept the City Manager’s recommendation to disburse 2015 Human Services Fund allocations to community human services agencies.**

B. **Consideration of a response to City and County of Denver’s Request for Support for its National Western Center Project**

7. **MATTERS FROM CITY ATTORNEY**

None

8. **MATTERS FROM MAYOR AND MEMBERS**

A. **POTENTIAL CALL-UPS:**

(1) **Landmark Alteration Certificate** to alter window to create an entrance **at the north (primary) elevation of 1029 Broadway St.** (pending landmark).

(2) **Disapproval of historic landmark designation** of the property at **445**

College Ave.

- (3) **Landmark Alteration Certificate to construct a 753 sq. ft. addition to a contributing house and to construct a 336 sq. ft. one-car garage at 735 Mapleton Ave.**
- (4) **Site and Use Review** application no. LUR2008-00034, **Flatirons Storage Facility located at 5675 Arapahoe Ave.**, a request to extend the original Site and Use Review approvals for the property beyond the expiration period as permitted by the development code.
- (5) **Site review for** the proposed removal of existing structures and a two-phased redevelopment with three, four-story buildings of Class A **office** in a **campus** format with below grade parking for the property located **at 2095, 2111 and 2121 30th Street along with 2920 and 2930 Pearl Street.** A total of 330,000 gross square feet is proposed to be developed in two phases (220,000 square feet in initial phase) with maximum 55' building height and four-stories. Site Review case no. LUR2014-00035. The applicant, **Google**, intends to pursue Vested Rights per section 9-2-19, B.R.C. 1981.

B. Retreat Committee Update

C. Consideration of a resolution in support of County Clerk Hillary Hall

- D.** Request for a “nod of five” to proceed with a declaration acknowledging Gordan and Grace Gamms for their \$1,000,000 donation to the Dairy Center for the Arts.

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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