BOULDER CITY COUNCIL MEETING
MUNICIPAL BUILDING, 1777 BROADWAY
Tuesday, October 6, 2015
6 PM

AMENDED AGENDA

1. **CALL TO ORDER AND ROLL CALL**
   A. 2015 Colorado Companies to Watch

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 approve the **minutes** for the **February 26, 2015** City Council **Special Meeting**

   B. Consideration of a motion to approve the **minutes** for the **March 17, 2015** City Council **Regular Meeting**

   C. Consideration of a motion to approve the **minutes** for the **April 7, 2015** City Council **Regular Meeting**

   D. Consideration of a motion to approve the **minutes** for the **August 18, 2015** City Council **Regular Meeting**

   E. Consideration of a motion to accept the Study Session summary from **July 30, 2015** regarding the **West Fourmile Canyon Creek Annexation Scenarios** and **Design Charrette Study** related to the **Ponderosa Mobile Home Park**

   F. Consideration of a motion to accept the **Study Session Summary** from **September 8, 2015** on the **2016 Recommended Budget**

   G. Consideration of a motion to accept the **Study Session Summary** from **September 17, 2015** on **Mobile Home Parks**

   H. Consideration of a motion to **approve changes** to the **Transit Village Plan (TVAP) Connections Plan** within the **S'PARK redevelopment area** as a part of the Site and Use Review applications Case No. LUR2015-00010, as approved by Planning Board on September 3, 2015

I. Introduction, **first reading** and consideration of a motion to order published by title only **Ordinance No. 8083 designating** the building and property **at 2322 23rd St., to be known as the Herkert-Glasser Cottage, as a local historic landmark** per Section 9-11-5 of the Boulder Revised Code, 1981 (HIS2015-00077) Owner/Applicant: Douglas Johnson and Theresa Hernandez

J. Introduction, **first reading** and consideration of a motion to order published by title only **Ordinance No. 8084** amending Section 4-2-4, "State Law Procedures Apply," B.R.C., 1981, **eliminating the principal campus of Naropa University from the application of the 500 foot distance restriction** imposed by the Colorado Liquor Code for Beer and Wine licenses only, and setting forth related details

K. Introduction, **first reading**, consideration of a motion to publish by title only and adopt by emergency an ordinance amending title 5 "General Offenses" by amending section 5-3-7, "Aggressive Begging Prohibited," B.R.C. 1981 and repealing section 5-3-12 "Begging in Certain Places Prohibited," B.R.C. 1981 to comply with a decision of the U.S. District Court 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 8-A.

A. Vacation of 364 sq ft portion of a 60ft easement at 3295 Longwood

B. S'Park, 3390 Valmont Rd; 9085, 3155, 3195 Bluff St Site & Use Review

C. Neighborhood Parking Program expansion of Whittier, W Pearl & Mapleton zones

ORDER OF BUSINESS

5. PUBLIC HEARINGS

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

A. Consideration of the following **items relating to the 2016 Budget**:

1. Public hearing on the proposed 2016 City of Boulder Budget; and
2. Introduction, **first reading**, and consideration of a motion to order published by title only **Ordinance No. 8085 that adopts a budget** for the City of Boulder, Colorado, for the **fiscal year** commencing on the first day **of January 2016** and ending on the last day of December 2016, and setting forth details in relation thereto; and
3. Introduction, **first reading**, and consideration of a motion to order published by title only **Ordinance No. 8086** that establishes the **2015 City of Boulder property tax mill levies** which are to be collected by the County of Boulder, State of Colorado, within the City of Boulder in 2016 for payment of expenditures by the City of Boulder, County of Boulder, State of Colorado, and setting forth details in relation thereto; and

4. Introduction, **first reading**, and consideration of a motion to order published by title only **Ordinance No. 8087 that appropriates money to defray expenses and liabilities** of the City of Boulder, Colorado, for the **2016** fiscal year of the City of Boulder, commencing on the first day of January 2016, and ending on the last day of December 2016, and setting forth details in relation thereto; and
5. Introduction, **first reading**, and consideration of a motion to order published by title only **Ordinance No. 8088,** that amends Section 3-8-3 and Chapter 4-20 of the B.R.C. 1981 **changing certain fees**, and setting forth details in relation thereto

B. Request for Council approval of a proposed lease of 26 acres of city land, including three city buildings to the Colorado Chautauqua Association

C. Second reading and consideration of a motion to adopt the **following ordinances** related to the **annexation and initial zoning of the properties identified as 1385 Cherryvale Rd., 1548 Old Tale Rd. and 5955 Baseline Rd.:**

i. **Ordinance No. 8079 (West Portion of 1385 Cherryvale Rd.)**
Proposed Zoning: Residential-Rural 1
Applicant/Owner: Mark and Tara Burkley

ii. **Ordinance No. 8078 (East Portion of 1385 Cherryvale Rd.)**
Proposed Zoning: Residential-Rural 1
Applicant/Owner: Mark and Tara Burkley

iii. **Ordinance No. 8076 (1548 Old Tale Rd.)**
Proposed Zoning: Residential-Rural 2
Applicant/Owner: Porsche Elaine Young Revocable Trust

iv. **Ordinance No. 8077 (5955 Baseline Rd.)**
Proposed Zoning: Residential-Rural 1
Applicant/Owner: Patton and Claire Lochridge

6. MATTERS FROM THE CITY MANAGER

A. Verbal Update on Boulder Community Hospital

B. Update on **Comparative Site Analysis** related to a **Potential CU Hotel/Conference Center**

Due to the size of this file, this item has been posted separately and is available by accessing the following link: https://bouldercolorado.gov/links/fetch/27167

7. MATTERS FROM THE CITY ATTORNEY

8. MATTERS FROM MEMBERS OF COUNCIL

A. Potential Call-Ups

1. **Vacation of 364 sq ft** portion of **a 60 ft easement at 3295 Longwood**
2. **S'Park, 3390 Valmont Rd; 9085, 3155, 3195 Bluff St Site & Use Review**
3. **Neighborhood Parking Program** expansion of **Whittier, West Pearl & Mapleton zones** and creation of **New NPP/Aurora**

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 -Opportunity for Council to discuss how the meeting was conducted-5 min

12. ADJOURNMENT

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Anyone requiring special packet preparation such as Braille, large print, or tape recorded versions may contact the City Clerk's Office at (303) 441-3002, 8 a.m. – 5 p.m. Monday through Friday. 48 hours notification prior to the meeting or preparation of special materials IS REQUIRED.

If you need Spanish interpretation or other language-related assistance for this meeting, please call (303) 441-1905 at least three business days prior to the meeting. Si usted necesita interpretación o cualquier otra ayuda con relación al idioma para esta junta, por favor comuníquese al (303) 441-1905 por lo menos 3 negocios días antes de la junta.

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