

**BOULDER CITY COUNCIL MEETING
MUNICIPAL BUILDING, 1777 BROADWAY
Tuesday, November 17, 2015
6:30 PM**

AMENDED AGENDA

- 1. CALL TO ORDER AND ROLL CALL**
 - A. Council Election of Mayor and Mayor Pro Tem**

- 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 **October 6, 2015** City Council **Regular Meeting****

 - B. Consideration of a motion to renew a ten-year lease, including an option to extend the lease term for an additional ten years, with Colorado Parks and Wildlife for 73 acres of open space property adjacent to Eldorado Canyon State Park for coordinated climbing access corridor management**

 - C. Consideration of a motion to renew a ten-year lease, including an option to extend the lease term for an additional ten years, with Colorado Parks and Wildlife for 39.65 acres of open space property adjacent to Eldorado Canyon State Park for coordinated trail corridor management**

 - D. Introduction, first reading and consideration of a motion to order published by title only Ordinance No. 8092 approving November/December supplemental appropriations for the 2015 Budget**

 - E. Consideration of the following items**
 - 1. Introduction, first reading and consideration of a motion to order published by title only, Ordinance No. 8093 rezoning a 0.8 acre portion of property located at 385 South Broadway, from Residential - Low 1 to Business - Transitional 2, consistent with the Boulder Valley Comprehensive Plan land use designation of Transitional Business.**
 - 2. Introduction, first reading and consideration of a motion to order published by title only, Ordinance No. 8094 amending Sections 9-2-14, "Site Review," and 9-9-2, "General Provisions," B.R.C. 1981, to ensure reasonable compatibility of the development of lots and parcels located in more than one zoning district one of which is a low density residential district with neighboring land uses**

F. Introduction, first reading and consideration of a motion to order published by title only, **Ordinance No. 8095** amending subsection 9-12-2(b), “Prohibition of Sale Before Plan Approval,” B.R.C. 1981 to allow the owner of the property at **2180 Violet Ave. to sell a portion of the unplatted parcel to Habitat for Humanity of Boulder Valley, Inc.** for the purposes of developing affordable housing.
Applicant: Habitat for Humanity of Boulder Valley, Inc. Owner: 2145 Upland LLC

G. Consideration of a motion to order published by title only and adopt by **Emergency Ordinance No. 8096 approving a supplemental appropriation to acquire the Boulder Community Hospital Broadway Campus and setting forth related details; and**

Consideration of a motion to **adjourn from the Boulder City Council and convene as the Boulder Municipal Property Authority Board of Directors**

H. Consideration of a motion to adopt **Resolution No. 142 approving an appropriation to use the proceeds from the sale of The Boulder Municipal Property Authority Taxable Certificates of Participation, Series 2015** (the “2015 Certificates”) to acquire the **Boulder Community Hospital Broadway Campus**; pay all costs related thereto; setting forth related details, and

Consideration of a motion to **adjourn from the Boulder Municipal Property Authority Board of Directors and reconvene as the Boulder City Council**

4. POTENTIAL CALL-UP CHECK IN

Opportunity for Council to indicate possible interest in the call-up of an item listed under 8-A.

8A1. **Landmark Alteration Certificate** application to construct an addition at the north elevation, **replace non-historic windows and restore the historic façade of Whittier School at 2008 Pine Street**, an individually landmarked property, per section 9-11-18 of the Boulder Revised Code 1981 (HIS2015-00243)

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 a motion to **approve the Community Cultural Plan**

6. MATTERS FROM THE CITY MANAGER

A. Discussion and input on the proposed **2016 State and Federal Legislative Agenda**

B. Consideration of a motion to **accept the city manager’s recommendation to disburse 2016 Human Services Fund allocations to community human service agencies**

C. Motion to authorize the City Manager to release a Request for Proposals (RFP) for Recreational Marijuana Education for Children, Youth and Families

D. Discussion regarding Occupancy

7. MATTERS FROM THE CITY ATTORNEY

8. MATTERS FROM MEMBERS OF COUNCIL

A. Potential Call-Ups

1. **Landmark Alteration Certificate** application to construct an addition at the north elevation, **replace non-historic windows and restore the historic façade of Whittier School at 2008 Pine Street**, an individually landmarked property, per section 9-11-18 of the Boulder Revised Code 1981 (HIS2015-00243)

B. Request to appoint

1. **A Boulder Valley Comprehensive Plan (BVCP) Process Subcommittee Member**
2. **Council Evaluation Committee Member**
3. **Council Retreat Committee Member**

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.

Electronic presentations to the city council must be pre-loaded by staff at the time of sign up and will NOT be accepted after 3:30 p.m. at regularly scheduled meetings. Electronic media must come on a prepared USB jump (flash/thumb) drive and no technical support is provided by staff.