

**BOULDER CITY COUNCIL MEETING
MUNICIPAL BUILDING, 1777 BROADWAY
Tuesday, December 1, 2015
6 PM
AGENDA**

- 1. CALL TO ORDER AND ROLL CALL**
 - A. Certification of Election Results**

- 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 **September 29, 2015** City Council **Special Meeting** (to be included in final packet)**

 - B. Consideration of a motion to accept the **Oct. 27, 2015 Study Session Summary: Human Services Strategy Update****

 - C. Consideration of a motion to accept the **Oct. 27, 2015 Study Session Summary: Homelessness Strategy Update****

 - D. Consideration of a motion to **approve the City's 2016 State and Federal Legislative Agenda****

 - E. **Second reading** and consideration of a motion to adopt **Ordinance No. 8090** vacating and authorizing the City Manager to execute two deeds of vacation to **vacate two public access easements at 901 Pearl Street**
Applicant/Property Owner: 901 Eldridge, Inc**

 - F. **Second reading** and consideration of a motion to **adopt Ordinance No. 8092** approving **November/December supplemental appropriations** for the 2015 Budget**

Consideration of a **motion to adjourn from the Boulder City Council and convene as the City of Boulder Forest Glen Transit Pass General Improvement District Board of Directors**

 - G. Consideration of a motion to adopt **Resolution No. 52** approving a supplemental appropriation to the 2015 Forest Glen Transit Pass General Improvement District Fund Budget**

Consideration of a motion to **adjourn from the City of Boulder Forest Glen Transit Pass General Improvement District Board of Directors and convene as the Boulder Junction Access Commission General Improvement District – Travel Demand Management Board of Directors**

- H. Consideration of a motion to adopt Resolution No. 17 approving a supplemental appropriation to the 2015 Boulder Junction Access Commission General Improvement District – Travel Demand Management Fund Budget**

Consideration of a motion to adjourn from the **Boulder Junction Access Commission General Improvement District – Travel Demand Management Board of Directors and reconvene as the City Council**

- I. Introduction and consideration of a motion to adopt Emergency Ordinance No. 8097 adopting Supplement No. 125, which codifies previously adopted Ordinance Nos. 8043, 8050, 8066, 8071, 8089, and other miscellaneous corrections and amendments, as an amendment to the Boulder Revised Code, 1981**

- J. Introduction, first reading and consideration of a motion to order published by title only Ordinance No. 8098 amending Sections 8-3-7, “Regulation of Horses and Livestock,” and 8-3- 11, “Sledding and Skiing in Open Space and Mountain Parks Prohibited,” and adding a new section 7-6-31, “Horse Trailer Parking.”**

- K. Introduction, first reading and consideration of a motion to order published by title only Ordinance No. 8099 approving the addition of the Schnell Homestead Property to the Western Mountain Park Habitat Conservation Area**

- L. Consideration of the following items related to the annexation of the property at 4525 Palo Parkway**
- 1. Resolution No. 1177 finding the annexation petition in compliance with state statutes and establishing Jan. 5, 2016, as the date for a public hearing**
 - 2. Introduction, first reading and consideration of a motion to order published by title only Ordinance No. 9000 related to the annexation of a 3.2-acre property with an initial zoning designation of Residential - Mixed 2 (RMX-2). Applicant/Property Owner: Boulder Housing Partners**

4. POTENTIAL CALL-UP CHECK IN

Opportunity for Council to indicate possible interest in the call-up of an item listed under 8-A. No action will be taken on this item at this time.

- 1. Concept Plan Review 311 Mapleton Ave.**
- 2. Concept Plan Review 4525 Palo Pkwy.**

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

1. **Second reading** and consideration of a motion to adopt **Ordinance No. 8093 rezoning a 0.8 acre portion of property located at 385 Broadway**, from Residential - Low 1 to Business - Transitional 2, consistent with the Boulder Valley Comprehensive Plan land use designation of Transitional Business.
 2. **Second reading** and consideration of a motion to adopt **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**
- B. Second reading** and consideration of a motion to adopt **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
- C. Consideration of a motion to accept the Gregory Canyon Creek Flood Mitigation Plan**

6. MATTERS FROM THE CITY MANAGER

7. MATTERS FROM THE CITY ATTORNEY

8. MATTERS FROM MEMBERS OF COUNCIL

A. Potential Call-Ups

1. **Concept Plan Review 311 Mapleton Ave.**
 2. **Concept Plan Review 4525 Palo Pkwy.**
- B. "Nod of Five" for staff to prepare a declaration regarding inclusivity for the refugees and other disenfranchised populations**

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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