

**CITY OF BOULDER
CITY COUNCIL JOINT MEETING
WITH PLANNING BOARD
MUNICIPAL BUILDING, 1777 BROADWAY
Boulder, Colorado 80302
Tuesday, February 2, 2016
6 p.m.**

AMENDED AGENDA

- 1. CALL TO ORDER AND ROLL CALL**
- 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 December 8, 2015 Study Session Summary on the Hill Reinvestment Strategy**
 - B. Second reading** and consideration of a motion to **adopt proposed Ordinance No. 8101 amending** Section 8-3-7, “**Regulation of Horses and Livestock,**” and adding a new section 7-6-31, “**Horse Trailer Parking,**” and setting forth related details*
* This ordinance number has been renumbered; formerly out of sequence
 - C. Second reading** and consideration of a motion to **adopt Ordinance No. 8103 approving supplemental appropriations** to the **2016 Budget** for costs incurred to implement the **new short term rental program and tax**
- 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 by Council at this time.
- 7. MATTERS FROM THE CITY ATTORNEY**
 - A. Request for a “Nod of Five” for authorization of staff to compile statistics regarding prosecution and incarceration of individuals for violation of § 5-6-10, “Camping or Lodging on Property without Consent,” B.R.C. 1981**

ORDER OF BUSINESS

- 5. PUBLIC HEARINGS**
Note: Any items removed from the Consent Agenda will be considered after any City scheduled Public Hearings

Update and direction on the following items related to the **2015 Major Update** to the **Boulder Valley Comprehensive Plan (BVCP)**:

I. Initial Screening of Public Requests for Map Changes in Area II and Area III, Policy and Text Changes, and

II. Project Update including BVCP Survey Results and Phase 3 Areas of Focus

Supplement to Agenda Item 5A:

County action on the initial screening of **public requests for map changes in Area II and Area III** as part of the 2015 Major Update to the **Boulder Valley Comprehensive Plan (BVCP)**

6. MATTERS FROM THE CITY MANAGER

8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

A. Potential Call-Ups

9. PUBLIC COMMENT ON MATTERS

Public comment on any motions made under Matters. -15 min

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 303-441-4222, 8 a.m. – 5 p.m. Monday through Friday. The Council Chambers is equipped with a T-Coil assisted listening loop and portable assisted listening devices. Individuals with hearing or speech loss may contact us using Relay Colorado 711 (711) or 1-(800)-659-3656. 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.