

**BOULDER CITY COUNCIL MEETING**  
**MUNICIPAL BUILDING, 1777 BROADWAY**  
**Tuesday, January 5, 2016**  
**6 PM**  
**AGENDA**

- 1. CALL TO ORDER AND ROLL CALL**
  - A. Declaration of Boulder County Farmer’s Market**
  - B. Declaration regarding Mayoral Service of Matt Appelbaum**
  - C. Quarterly Report to Council by Judge Cooke**
  
- 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) Note: Any items removed from the Consent Agenda will be considered after any scheduled Public Hearings**
  - A. Consideration of a motion to approve the minutes for the **November 10, 2015** City Council **Regular Meeting****
  
  - B. Consideration of a motion to approve the minutes for the **November 17, 2015 Meeting to Swear in Council Members****
  
  - C. Consideration of a motion to approve the minutes for the **November 17, 2015 Regular Meeting****
  
  - D. Consideration of a motion to approve the minutes for the **November 19, 2015** City Council **Special Meeting****
  
  - E. Consideration of a **motion** to approve a **twenty-year right-of-way lease for encroachments** (building cornice and building mounted gooseneck lamps) **located at 1212 Pearl St.** (REV2014-00027); Applicant: Older Boulder 1212 LLC**
  
  - F. Consideration of a **motion** to approve a **twenty-year right-of-way lease for encroachments** (2 sculpture Trees) **located at 3175 Pearl Parkway** (REV2015-00027); Applicant: Jim Rhodes on behalf of the Regional Transportation District (RTD)**
  
  - G. **Second reading** and consideration of a motion **to adopt 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,” and setting forth related details;” **OR in the recommended alternative;****

**Second reading** and consideration of a motion to **adopt Ordinance No. 9002** 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

**H. Second reading** and consideration of a motion to adopt **Ordinance No. 8099** approving the addition of the **Schnell Homestead Property** to the **Western Mountain Parks Habitat Conservation Area**

**I. Introduction, first reading** and consideration of a motion to order published by title only **Ordinance No. 9001** designating the **building and property at 2200 Broadway**, to be known as the **Trinity Lutheran Church**, as an **individual landmark** under the city’s Historic Preservation Ordinance  
Owner/Applicant: Reverend Mark Twietmeyer, Trinity Lutheran Church

**J. Introduction, first reading** and consideration of a motion to order published by title only **Ordinance No. 9003** designating the **building and property at 1900 King Ave.**, to be known as the **Sampson-Wood House**, as an **individual landmark** under the city’s Historic Preservation Ordinance  
Owner/Applicant: William Wood

**K. Consideration** of the following items related to the **annexation and initial zoning of approximately 0.35 acres of land identified as 236 Pearl St. and the northwest portion of 250 Pearl St. within Boulder County**

**1. Consideration** of a motion to **adopt Resolution No. 1172** finding the property to be an **enclave**, finding compliance with **statutory requirements applicable to the annexation, and establishing Feb. 16, 2016 as the date for a council action**

**2. Introduction, first reading** and consideration of a motion to order published by title only **Ordinance No. 8080** annexing **approximately 0.35 acres of land generally located at 236 and the northwest portion of 250 Pearl St.** with an **initial zoning designation of Residential- Mixed 1 (RMX-1) and Business - Transitional 2 (BT-2)** respectively

**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. 840 Lee Hill Drive- Call-Up Item and Extension of the Call-Up Period**

**2. Planning Board denial of a Minor Amendment to an Approved Site Plan (LUR2015-00092) to amend the approved Dakota Ridge North design standards to allow fences up to 60 inches**

## 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 related to the property at **4525 Palo Parkway** **Applicant/Property Owner: Boulder Housing Partners**

1. **Second Reading and consideration of a motion to adopt and 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)**
2. **Concept Plan Review** (case no. LUR2015-00080): Request for citizen, staff and City Council comment on a proposal to develop the property with **100% affordable family housing development by Boulder Housing Partners, in partnership with Flatirons Habitat for Humanity**. Proposal includes 44 tri-plexes, townhouses and apartment units in nine buildings.

#### B. **Direction on Initial Screening of Public Request for Boulder Valley Comprehensive Plan** Consideration of a motion on the initial screening of public requests for map changes in Area I and Area II enclaves and for policy and text changes as part of the 2015 Major Update to the Boulder Valley Comprehensive Plan (BVCP). **Public hearing for this matter was held on December 15, 2015.**

### 6. MATTERS FROM THE CITY MANAGER

#### A. **Appointments to the Marijuana Advisory Board**

### 7. MATTERS FROM THE CITY ATTORNEY

### 8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

#### A. Potential Call-Ups

1. **820 Lee Hill Drive- Call-Up Item and Extension of the Call-Up Period**
2. Planning Board denial of a **Minor Amendment** to an Approved Site Plan (LUR2015-00092) to **amend the approved Dakota Ridge North design standards** to allow fences up to 60 inches

#### B. **Retreat Items:**

1. **Proposed Agenda**
2. **Discuss Boards and Commissions Assignments for Reporting at the Retreat**

#### C. **Approval of the 2016 City Council Meeting Calendar**

### 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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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.