

**CITY OF BOULDER
CITY COUNCIL MEETING
MUNICIPAL BUILDING, 1777 BROADWAY
Tuesday, January 19, 2016
6 PM**

AMENDED AGENDA

- 1. CALL TO ORDER AND ROLL CALL**
 - A. State of the City Presentation**
 - B. Climate Summit Presentation by Matt Appelbaum**

- 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 the November 12, 2015 Study Session Summary on the Access Management and Parking Strategy**

 - B. Consideration of a motion to adopt Resolution No. 1179 declaring the city of Boulder's official intent to participate in a future issuance of a Water and Sewer revenue bonds and to reimburse itself for capital expenditures undertaken in advance of such financing made from the Water and Wastewater funds, including, without limitation, architectural, engineering, appraisal, surveying, acquisition, site preparation and other costs incidental to the commencement of construction of the financed project**

 - C. Introduction, first reading and consideration of a motion to order published by title only Ordinance No. 8103 approving supplemental appropriations to the 2016 Budget for costs incurred to implement the new short term rental program and tax**

 - D. A motion to hold a Special Council meeting at the conclusion of the January 26, 2016 Study Session, for the purpose of holding an Executive Session obtaining and discussing legal advice, including negotiation strategy, with respect to Boulder's Electric Utility**

 - E. Consideration of a motion to appoint Tim Plass as an alternate member of the Planning Board to consider the site review and rezoning applications for the Reve project, located at 2100 and 2170 30th Street, 3000 Pearl Street, and 2120 32nd Street**

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.

ORDER OF BUSINESS

5. PUBLIC HEARINGS

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

A. Second reading and consideration of a motion adopt **Ordinance No. 8100 designating the building and property at 2200 Broadway Street**, to be known as the **Trinity Lutheran Church**, as an individual landmark per Section 9-11-5 of the Boulder Revised Code, 1981 (HIS2015-00189) *

Owner/Applicant: Applicant/Owner: Reverend Mark Twietmeyer, Trinity Lutheran Church

B. Second reading and consideration of a motion to adopt **Ordinance No. 8102 designating the building and property at 1900 King Street**, to be known as the **Sampson-Wood House**, as an individual landmark per Section 9-11-5 of the Boulder Revised Code, 1981(HIS2015-00173) *

Owner/Applicant: Applicant/Owner: Dr. William Wood

*** Ordinance numbers have been renumbered; formerly out of sequence**

6. MATTERS FROM THE CITY MANAGER

A. An update on the Transportation Master Plan Implementation – Complete Streets and Living Lab Phase I Projects

B. RTD Status Update

C. Band Shell Update - Follow up on a statement from a member of the public regarding the Oct. 7, 2015 memo for the **Landmark Alteration Certificate Application for the Glen Huntington Band Shell (1236 Canyon Blvd.)**

7. MATTERS FROM THE CITY ATTORNEY

8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

A. Potential Call-Ups

B. Approval of Committee Assignments as discussed at the **January 12, 2016 Study Session**

C. “Nod of Five” to consider narrowing occupancy-limit signage and advertising requirements

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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