

CITY OF BOULDER
CITY COUNCIL MEETING
MUNICIPAL BUILDING, 1777 BROADWAY
Boulder, Colorado 80302
Tuesday, June 7, 2016
6 p.m.

AMENDED AGENDA

1. CALL TO ORDER AND ROLL CALL

- A.** Update by **Chief Testa** regarding the **efforts** being undertaken to **ensure a safe, welcoming and clean atmosphere** in **Central Park and Boulder Creek Path** areas this summer

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.

- A.** Consideration of a motion to **approve the January 5, 2016 Regular Meeting Minutes**
- B.** Consideration of a motion to **approve the January 19, 2016 Regular Meeting Minutes**
- C.** Consideration of a motion to **accept the May 10, 2016 Study Session Summary** providing a **financial update** and consideration of **potential 2016 Ballot items**
- D.** Consideration of a motion to **accept the May 10, Study Session Summary** on the **Boulder Climate Commitment: Transforming Our Energy System**
- E.** Consideration of a motion to **adjourn** as the **Boulder City Council** and **convene** as the **CAGID** Board of Directors

Consideration of a motion to **adopt Resolution No. 276 amending the 2016 Downtown Commercial District Fund** (formerly Central Area General Improvement District Fund) **Budget**

Consideration of a motion to **adjourn** as the **CAGID Board of Directors** and **convene** as the **University Hill General Improvement District (UHGID)** Board of Directors

- F.** Consideration of a motion to adopt **Resolution No. 199 amending the 2016 University Hill Commercial District Fund** (formerly University Hill General Improvement District Fund) **Budget**

Consideration of a motion to **adjourn** as the **University Hill General Improvement District Board of Directors** and **convene** as the **Boulder Junction Access Commission General Improvement District – Travel Demand Management Board of Directors**.

- G.** Consideration of a motion to adopt **Resolution No. 18 approving a supplemental appropriation to the 2016 Boulder Junction Access Commission General Improvement District – Travel Demand Management Fund Budget**

Consideration of a motion to **adjourn** as the **Boulder Junction Access Commission General Improvement District – Travel Demand Management Board of Directors** and **convene** as the **Boulder Junction Access Commission General Improvement District – Parking Board of Directors**

- H.** Consideration of a motion to adopt **Resolution No. 17 amending the 2016 Boulder Junction Access Commission General Improvement District – Parking Fund Budget**

Consideration of a motion to **adjourn** as the **Boulder Junction Access Commission General Improvement District – Parking Board of Directors** and **convene** as the **Boulder Municipal Property Authority Board of Directors**

- I.** Consideration of a motion to adopt **Resolution No. 143 amending the 2016 Budget for the Boulder Municipal Property Authority**

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

- J.** Consideration of the following two items:

1. **Introduction, first reading** and consideration of a motion to order published by title only **Ordinance No. 8121 amending Title 9, “Land Use Code,”** B.R.C. 1981, to adopt a **Form-Based Code (FBC) for the Boulder Junction Phase I** through two appendices to Title 9: Appendix L designating “Form-Based Code Areas,” and Appendix M as the FBC regulations, and adopting a Form Based Code **Review process**, and

2. Notice regarding proposed amendments to the **Transit Village Area Plan (TVAP) connections plan to be consistent with and to implement the FBC project** (to be considered at time of second reading)

- K.** **Introduction, first reading** and consideration of a motion to order published by title only **Ordinance No. 8122 amending** Section 12-2-4, “**Written Disclosures**

Required,” B.R.C. 1981 to update the required **disclosure by landlords**, and setting forth related details

4. POTENTIAL CALL-UP CHECK IN

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

8A. Potential Call-Ups

1. **2020 Arapahoe Avenue** - Nonconforming Use Review/Simple Site Review
2. **4525 Palo Parkway** - Site Review
3. **2560 28th Street** – Call-up correction for a minor error in the approved Site Review

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 to **adopt Ordinance No. 8120 approving supplemental appropriations to the 2016 Budget**

B. Consideration of a motion to **accept the North Trail Study Area Plan**

6. MATTERS FROM THE CITY MANAGER

7. MATTERS FROM THE CITY ATTORNEY

8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

A. Potential Call-Ups

1. **2020 Arapahoe Avenue** - Non-Conforming Use Review/Simple Site Review
2. **4525 Palo Parkway** - Site Review
3. **2560 28th Street** – Call-up correction for a minor error in the approved Site Review

9. COMMENT ON MOTIONS MADE UNDER MATTERS

Prior to council decisions on motions, an opportunity shall be given for public comment on such motions

10. DECISIONS ON MOTIONS

Final decisions on items under “Matters”

11. DEBRIEF

Brief council discussion on how the meeting was conducted

12. ADJOURNMENT

This agenda and the meeting can be viewed at www.bouldercolorado.gov /City Council. Meetings are aired live on Municipal Channel 8 and the city’s Web site and

are re-cablecast at 6 p.m. Wednesdays and 11 a.m. Fridays in the two weeks following a regular council meeting.

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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. Please request special packet preparation no later than 48 hours prior to the meeting.

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.

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