

CITY OF BOULDER
CITY COUNCIL MEETING
MUNICIPAL BUILDING, 1777 BROADWAY
Boulder, Colorado 80302
Tuesday, June 21, 2016
6 p.m.

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.
 - A.** Consideration of a motion to **approve the May 16, 2016 Special Meeting Minutes**
 - B.** Consideration of a motion to **approve the May 17, 2016 Regular Meeting Minutes**
 - C.** Consideration of a motion to **approve the June 6, 2016 Special Meeting Minutes**
 - D.** Consideration of a motion to **accept the May 24, 2016 Study Session Summary regarding the North Trail Study Area (TSA) Draft Plan**
 - E.** Consideration of a motion to **accept the May 24, 2016 Study Session Summary regarding the Update on Boulder Valley Comprehensive Plan - Phase III Shaping Choices**
 - F.** Consideration of a motion **authorizing the City Manager to dispose of property at 156 Shady Hollow, Nederland, CO 80466**
 - G.** **Introduction, first reading** and consideration of a motion to order published by title only **Ordinance No. 8123 repealing** Chapter 4-16, **“Police Alarm Systems,”** B.R.C. 1981, and **replacing it with a new** Chapter 4-16, **“Police Alarm Systems,” to require alarm verification before initiating police response** and setting forth related details
 - H.** **Consideration of a motion to adopt Resolution No. 1186** to determine that the petition to **annex approximately 1.37 acres of land generally located at 96 Arapahoe Avenue** is substantially in compliance with section 31-12-107(1),

C.R.S. and to establish **August 2, 2016 as the date for a public hearing to determine compliance** of the proposed annexation with annexation requirements under state law and Boulder Valley Comprehensive Plan policies

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.

4. 8A. Potential Call-Ups

- 1. Upland Avenue to West of Broadway** -Community and Environmental Assessment Process (CEAP) Report: Fourmile Canyon Creek Greenways Improvement Project
- 2. 3107 Iris Avenue** – Emergency Access Vacations
- 3. 215 30th Street** – Public Utility Easement Vacation
- 4. 3200 Bluff-** Concept Plan
- 5. 904 College Avenue** –Nonconforming Use Review
- 6. 2949 Broadway** – 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. Continued Introduction**, first reading and consideration of a motion to order published by title only **Ordinance No. 8119 intended to expand the availability of cooperative housing units** by amending Title 4, “**Licenses and Permits**,” by adding a new section 4- 20-69, “**Cooperative Housing License Fee**,” amending Title 9, “**Land Use Code**,” by amending table 9-6-1 to make cooperative housing an allowed use in certain zone districts, by amending section 9-6-3, eliminating the requirement of a special use permit for cooperative housing, amending Title 10, “**Structures**,” by adding a new Chapter 11, “**Cooperative Housing**,” **establishing requirements for licensing housing cooperatives** and setting forth related details

(The Public hearing was held and closed on May 17, 2016. No new testimony will be received.)

- B. 1. Second Reading** and consideration of a motion to **adopt Ordinance No. 8113** amending Chapter 13-1, “**Elections**,” **B.R.C. 1981, adopting the Municipal Election Code in place of the Uniform Election Code to streamline the process for Municipal Non-Partisan Elections**, and setting forth related details
- 2. Second Reading** and consideration of a motion to **adopt Ordinance No. 8114** amending Chapter 13-2, “**Campaign Financing Disclosure**,” **B.R.C. 1981; Chapter 13-3, “Campaign Activities,” B.R.C. 1981; and Chapter 13-4, “Complaints Related to Election Procedures and Regulations,” B.R.C. 1981, to make changes to conform to recent Supreme Court Cases and changes to State Law, change the campaign**

limits for matching funds from formulas to dollars, clarify issues; and setting forth related details.

- C. Consideration of the following two items:
 - 1. **Second Reading** and consideration of a motion to adopt **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 of action on proposed amendments to the Transit Village Area Plan (TVAP)** connections plan to be consistent with and to implement the FBC project

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. **Upland Avenue to West of Broadway -** Community and Environmental Assessment Process (CEAP) Report: Fourmile Canyon Creek Greenways Improvement Project
- 2. **3107 Iris Avenue –** Emergency Access Vacations
- 3. **215 30th Street –** Public Utility Easement Vacation
- 4. **3200 Bluff-** Concept Plan
- 5. **904 College Avenue –**Nonconforming Use Review
- 6. **2949 Broadway –** Site Review

B. Board and Commission Appointments for Downtown Management Commission (DMC) and University Hill Commercial Area Management Commission (UHCAMC)

C. Consideration of a motion to support proposed response to concerns on University Hill regarding (beer pong) tables in front yards

9. PUBLIC COMMENT ON MATTERS

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

12. ADJOURNMENT

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Send electronic presentations to this email address:
CityClerkStaff@bouldercolorado.gov no later than 2 p.m. the day of the meeting.