

**CITY OF BOULDER**  
**CITY COUNCIL MEETING**  
MUNICIPAL BUILDING, 1777 BROADWAY  
Boulder, Colorado 80302  
**Tuesday, October 4, 2016**  
**6 p.m.**

**AMENDED AGENDA**

- 1. CALL TO ORDER AND ROLL CALL**
  - A. Boulder County Clerk and Recorder, Hillary Hall to present changes in Colorado Elections**
  
- 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 August 2, 2016 City Council Meeting Minutes**
  
  - B. Consideration of a motion to accept the August 23, 2016 Study Session Summary on the Marijuana Advisory Panel Report**
  
  - C. Consideration of a motion to accept the August 30, 2016 Study Session Summary regarding Update on Homelessness Issues, Strategy and Action Plan**
  
  - D. Consideration of a motion to accept the September 13, 2016 Study Session Summary on the 2017 Recommended Budget**
  
  - E. Consideration of a motion to approve a twenty-year lease extension between the City of Boulder and the Boulder Day Nursery Association (BDNA) at Lots 4, 5 and 6 of Block 93 (SW Corner of 15th and Spruce)**
  
  - F. Third reading and consideration of motion to adopt Ordinance 8124 amending Section 9-6-5(d) “Mobile Food Vehicle Sales,” and Section 9-16-1(c) “Definitions,” B.R.C. 1981 to redefine “Mobile Food Vehicle” to include bicycle mobile food vehicles; amending Section 7-6-28, “Bicycle Parking,” B.R.C. 1981; and setting forth related details**
  
  - G. Introduction, first reading and consideration of a motion to order published by title only Ordinance 8148 designating the building and a portion of the property at 2935 19th Street to be known as the Tyler-Monroe-Bartlett Property, as an individual landmark under the city’s Historic Preservation**

**Ordinance;** Owner/Applicant: Albert A. and Eleanor Frances Roberts Bartlett Trust

**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. 2685 Pearl Street-Vacation of a Public Utility Easement**

**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 relating to the 2017 Budget;**

- 1. Public Hearing** on the proposed **2017 City of Boulder Budget;** and
- 2. Introduction, first reading,** and consideration of a motion to order published by title only **Ordinance 8144 that adopts a budget for the City of Boulder, Colorado,** for the fiscal year **commencing on the first day of January 2017 and ending on the last day of December 2017,** and setting forth details in relation thereto; and
- 3. Introduction, first reading,** and consideration of a motion to order published by title only **Ordinance 8145 that establishes the 2016 City of Boulder property tax mill levies** which are to be collected by the County of Boulder, State of Colorado, within the City of Boulder in 2017 **for payment of expenditures by the City of Boulder,** County of Boulder, State of Colorado, and setting forth details in relation thereto; and
- 4. Introduction, first reading,** and consideration of a motion to order published by title only **Ordinance 8146 that appropriates money to defray expenses and liabilities of the City of Boulder,** Colorado, for the **2017 fiscal year of the City of Boulder,** commencing on the **first day of January 2017, and ending on the last day of December 2017,** and setting forth details in relation thereto; and
- 5. Introduction, first reading,** and consideration of a motion to order published by title only **Ordinance 8147 that amends** Section 3-8-3 and Chapter 4-20 of the B.R.C. 1981 **changing certain fees,** and setting forth details in relation thereto

- B. Second reading** and consideration of a motion to **amend Ordinance 8119 regarding cooperative housing 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

- C. **Second reading** and consideration of a motion to **amend Ordinance 8139** related to the **annexation and initial zoning of enclaves in the vicinity of 55th and Arapahoe; and**

**Second reading** and consideration of a motion to **amend Ordinance 8140** related to an amendment to Subsection 11-5-11(a). B.R.C. 1981 regarding **stormwater and flood control utility plant investment fees**

**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. 2685 Pearl Street-Vacation of a Public Utility Easement**

**B. Council to discuss support for the County’s Sustainability and Open Space measures**

**9. PUBLIC COMMENT ON MATTERS**

Public comment on any motions made under Matters

**10. DECISION ON MOTIONS**

Action on motions made under Matters

**11. DEBRIEF**

Opportunity for Council to discuss how the meeting was conducted

**12. ADJOURNMENT**

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