

**CITY OF BOULDER**  
**CITY COUNCIL MEETING**  
MUNICIPAL BUILDING, 1777 BROADWAY  
Boulder, Colorado 80302  
**Tuesday, November 1, 2016**  
**6 p.m.**

**AMENDED AGENDA**

**1. CALL TO ORDER AND ROLL CALL**

**A.** Presentation of the **Library of the Year Award**

**B.** Presentation of the **Earth Hour City Challenge Award**

**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 16, 2016 City Council Meeting Minutes**

**B.** Consideration of the **following items relating to the 2017 Budget;**

**1. Third reading**, and consideration of a **motion to adopt 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 relating thereto; and

**2. Second reading** and consideration of a **motion to adopt 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

**3. Third reading** and consideration of a **motion to adopt 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

**4. Third reading** and consideration of a **motion to amend and adopt by Emergency, 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

**C. Third reading** and consideration of a motion **to amend and adopt by emergency** the following:

1. **Emergency Ordinance 8139** related to the **annexation and initial zoning of enclaves in the vicinity of 55th and Arapahoe**; and
  2. **Emergency Ordinance 8140** related to **an amendment** to Subsection 11-52-11(a), 11-2-33(a) and 11-5-11(a), B.R.C. 1981 regarding stormwater and flood control utility plant investment fees and water and wastewater fees
- D. **Introduction, first reading** and consideration of a motion to order published by title only, **Ordinance 8152 amending Chapters 8-9 “Capital Facility Impact Fees,” 3-8 “Development Excise Tax,” and 4-20 “Fees,”** concerning changes to **Impact Fees and Excise Taxes**, and setting forth details in relation thereto
- E. Consideration of a motion to continue the **comprehensive plan land use map application hearing for the consideration of 6655 and 6500 Twin Lakes Rd. and 0 Kalua Rd. (Requests #35 and #36) to a future date after the final consideration by the Boulder County Commissioners and the Boulder County Planning Commission to be scheduled by the Council Agenda Committee and further noticed in a manner that is consistent with the Council Procedure agenda notice rules**
- F. Consideration of a motion to **continue from the November 1 to the November 10th meeting the Eastpointe Apartment Homes Concept Plan Review and Comment for a property generally located at 1550 Eisenhower Drive, on a proposal for a new three-story apartment complex, consisting of 236 proposed units in five buildings with below grade parking and on-site recreational amenities**
- G. Consideration of a motion to **call a Special Meeting on Wednesday, November 9, 2016 in the Council Chambers located at 1777 Broadway at 6 p.m. to go into Executive Session to obtain and discuss legal advice including negotiation strategy, with respect to Boulder’s electric utility**

#### 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. **Boulder Community Health Riverbend Site- Site and Use Review**
2. **9th & Broadway Civic Area – Floodplain Development Permit and a Stream, Wetland, and Water Body permit**

### 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 8148 designating the building and a portion of the property at 2935 19th St., to be known as the Tyler-Monroe-Bartlett Property, as a local historic landmark per Section 9-11-5 of the Boulder Revised Code, 1981. Owner/Applicant: Albert A. and Eleanor Frances Roberts Bartlett Trust**

- B. Consideration of the following items related to **Boulder Community Health (BCH) properties located at 4801, 4855, 4865 and 4885 Riverbend Road** which are associated with **BCH requests to redevelop the sites with a new medical facility and parking structure within the Riverbend Office Park:**
  - 1. Request to **change** the underlying **Boulder Valley Comprehensive Plan (BVCP) Land Use Designation** on the Riverbend Road site **from Transitional Business to Public**
  - 2. **Second reading** and consideration of a motion to adopt **Ordinance 8149 amending Title 9, “Land Use Code,” B.R.C. 1981, to rezone the properties from BT-2 (Business Transitional – 2) to P (Public);** and
  - 3. **Second reading** and consideration of a motion to adopt **Ordinance 8150 amending Title 9, “Land Use Code,” B.R.C. 1981, to amend Ordinance 8028 amending Appendix J of Title 9 adding BCH properties to areas where height modifications may be considered**
- C. **Second Reading** to adopt **Ordinance 8151 to rezone** 1.12 acres of land located at **3200 Bluff Street** (the AirGas site) from **Industrial Mixed Services (IMS) to Mixed Use - 4 (MU-4)**
- D. **City Council consideration of Area I public requests for land use map changes** as part of the **Major Update to the Boulder Valley Comprehensive Plan** (No new testimony will be received)

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. **Boulder Community Health Riverbend Site- Site and Use Review**
- 2. **9th & Broadway Civic Area – Floodplain Development Permit and a Stream, Wetland, and Water Body permit**

B. **Mayor Pro Tem Indications of Interest**

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

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