

**CITY OF BOULDER**  
**CITY COUNCIL MEETING**  
MUNICIPAL BUILDING, 1777 BROADWAY  
Boulder, Colorado 80302  
**Tuesday, November 15, 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 2017 State and Federal Legislative Agenda**
  - B. Consideration of a motion to authorize the City Manager, pursuant to Section 2-2-8, "Conveyance of City Real Property Interests," to enter into a 20-year lease agreement with the Boulder County Regional Training Centers for use and management of the Boulder Regional Fire Training Center at 6055 Reservoir Road**
  - C. Consideration of a motion to adopt three resolutions to provide fire protection services to certain annexed properties previously served by the Boulder Rural Fire Protection District, the Rocky Mountain Fire Protection District, and the Four Mile Fire Protection District**
  - D. Introduction, first reading and consideration of a motion to order published by title only Ordinance 8153 relating to the financial affairs of the City of Boulder, Colorado, making supplemental appropriations for the fiscal year ending December 31, 2016 and setting forth details in relation to the foregoing**
  - E. Introduction, first reading and consideration of a motion to adopt and order published by title only Emergency Ordinance 8155 adopting Supplement 129, which codifies previously adopted Ordinances 8122, 8123, 8136, and other miscellaneous corrections and amendments, as an amendment to the Boulder Revised Code, 1981**
  - F. Introduction, first reading and consideration of a motion to order published by title only, Ordinance 8156 vacating and authorizing the city manager to execute two deeds of vacation to vacate public rights-of-way dedicated for N. 20th Street adjacent to the properties at 2010 Upland Avenue and 4270 19th Street**

- G. **Introduction, first reading** and consideration of a motion to order published by title only **Ordinance 8157 implementing the recommendations of the Marijuana Advisory Panel** by amendments to Sections 4-20-64 and 4-20-67, B.R.C. 1981, regarding **medical and recreational marijuana fees, and Chapters 6-14 regarding medical marijuana and Chapter 6-16 regarding recreational marijuana**, B.R.C. 1981, 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. **Amendment to the North Boulder Subcommunity Plan to delete the N. 20th Street connection between Upland and Tamarack Avenues**
2. **1600 Broadway- Concept Plan**
3. **1735 Mapleton Avenue- Landmark Alteration Certificate**

### **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 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, and **final direction on the fee level for the affordable housing commercial linkage fee**
- B. Consideration of a motion to **approve the purchase of approximately 49 acres of land**, associated agricultural outbuildings and appurtenant mineral and water rights, including a quarter share of Cottonwood Ditch, **located at a portion of 1538 North 75th St. and 7770 Arapahoe Rd.** from Michael Patrick Ryan and the Charlene Rosenblatt Trust dated Jan. 26, 2015 **for \$1,750,000 for Open Space and Mountain Parks purposes, as well as approval to execute a farm crop lease** with Michael Patrick Ryan and the Charlene Rosenblatt Trust **for a term not to exceed five years**
- C. **Second reading** and consideration of a motion to **adopt Ordinance 8143 to clarify the roles of the Open Space Board of Trustees and City Council** in requiring that any **transfer of open space land to another department** comply with the disposal requirements of Charter Section 177

#### 6. **MATTERS FROM THE CITY MANAGER**

- A. **Update and Council Input on Central Boulder Planning Projects: Alpine-Balsam, Civic Area, and City Facilities Assessment**

#### 7. **MATTERS FROM THE CITY ATTORNEY**

**8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL**

**A. Potential Call-ups**

- 1. Amendment to the North Boulder Subcommunity Plan to delete the N. 20th Street connection between Upland and Tamarack Avenues**
- 2. 1600 Broadway- Concept Plan**
- 3. 1735 Mapleton Avenue- Landmark Alteration Certificate**

**B. Mayor Pro Tem Nominations and Election**

**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**

This agenda and the meeting can be viewed at [www.bouldercolorado.gov](http://www.bouldercolorado.gov) /City Council. Meetings are aired live on Municipal Channel 8 and the city's website and are re-cablecast at 6 p.m. Wednesdays and 11 a.m. Fridays in the two weeks following a regular council meeting.

Boulder 8 TV (Comcast channels 8 and 880) is now providing Closed Captioning for all live meetings that are aired on the channels. The closed captioning service operates in the same manner as similar services offered by broadcast channels, allowing viewers to turn the closed captioning on or off with the television remote control. Closed captioning also is available on the live HD stream on BoulderChannel8.com. In order to activate the captioning service for the live stream, the "CC" button (which is located at the bottom of the video player) will be illuminated and available whenever the channel is providing captioning services.

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.

Send electronic presentations to email address: [CityClerkStaff@bouldercolorado.gov](mailto:CityClerkStaff@bouldercolorado.gov) no later than 2 p.m. the day of the meeting.