

CITY OF BOULDER
CITY COUNCIL ACTION SUMMARY
Tuesday, January 5, 2016

| 1. CALL TO ORDER AND ROLL CALL – 6:04 PM | | | |
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| Matthew Appelbaum | Present | Jan Burton | Present |
| Aaron Brockett | Present | Andrew Shoemaker | Present |
| Suzanne Jones | Present | Sam Weaver | Present |
| Bob Yates | Present | Mary Young | Present |
| Lisa Morzel | Present | | |
| A. Declaration of Boulder County Farmer’s Market – 6:05 PM B. Declaration regarding Mayoral Service of Matt Appelbaum – 6:10 PM C. Quarterly Report to Council by Judge Cooke – 6:15 PM | | | |
| 2. OPEN COMMENT and COUNCIL/STAFF RESPONSE – 6:36 PM | | | |
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| 3. CONSENT AGENDA – 7:22 PM – Approved 9:0 at 7:25 PM | | | |
| A. | | Consideration of a motion to approve the minutes for the November 10, 2015 City Council Regular Meeting | Approved Yates, Brockett, Burton abstained |
| B. | | Consideration of a motion to approve the minutes for the November 17, 2015 Meeting to Swear in Council Members | Approved |
| C. | | Consideration of a motion to approve the minutes for the November 17, 2015 Regular Meeting | Approved Brockett abstained (but was present at the 11/17/15 meeting) |
| D. | | Consideration of a motion to approve the minutes for the November 19, 2015 City Council Special Meeting | Approved |
| E. | | Consideration of a motion to approve a twenty-year right-of-way lease for encroachments (building cornice and building mounted gooseneck lamps) located at 1212 Pearl St. (REV2014-00027); Applicant: Older Boulder 1212 LLC | Approved |
| F. | | Consideration of a motion to approve a twenty-year right-of-way lease for encroachments (2 sculpture Trees) located at 3175 Pearl Parkway (REV2015-00027); Applicant: Jim Rhodes on behalf of the Regional Transportation District (RTD) | Approved |
| G. | Ord. No. 8098 | Second reading and consideration of a motion to adopt Ordinance No. 8098 amending Sections 8-3-7, “Regulation of Horses and Livestock,” and 8-3-11, “Sledding and Skiing in Open Space and Mountain Parks Prohibited” and adding a new section 7-6-31, “Horse Trailer Parking,” and setting forth related details;” <u>OR in the recommended alternative;</u> | No Action On Ord. 8098 |
| | Ord. No. 9002 | Second reading and consideration of a motion to adopt Ordinance No. 9002 amending Section 8-3-7, “Regulation of Horses and Livestock,” and adding a new section 7-6-31, “Horse Trailer Parking,” and setting forth related details | Intro – OPBTO Ord. 9002 |

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| H. | Ord. No. 8099 | Second reading and consideration of a motion to adopt Ordinance No. 8099 approving the addition of the Schnell Homestead Property to the Western Mountain Parks Habitat Conservation Area | Adopted |
| I. | Ord. No. 9001 | Introduction, first reading and consideration of a motion to order published by title only Ordinance No. 9001 designating the building and property at 2200 Broadway, to be known as the Trinity Lutheran Church, as an individual landmark under the city's Historic Preservation Ordinance Owner/Applicant: Reverend Mark Twietmeyer, Trinity Lutheran Church | Intro - OPBTO |
| J. | Ord. No. 9003 | Introduction, first reading and consideration of a motion to order published by title only Ordinance No. 9003 designating the building and property at 1900 King Ave., to be known as the Sampson-Wood House, as an individual landmark under the city's Historic Preservation Ordinance Owner/Applicant: William Wood | Intro - OPBTO |
| K. | Res. No. 1172 | Consideration of the following items related to the annexation and initial zoning of approximately 0.35 acres of land identified as 236 Pearl St. and the northwest portion of 250 Pearl St. within Boulder County: 1. Consideration of a motion to adopt Resolution No. 1172 finding the property to be an enclave, finding compliance with statutory requirements applicable to the annexation, and establishing Feb. 16, 2016 as the date for a council action | Adopted Res. No. 1172 Brockett recused |
| | Ord. No. 8080 | 2. Introduction, first reading and consideration of a motion to order published by title only Ordinance No. 8080 annexing approximately 0.35 acres of land generally located at 236 and the northwest portion of 250 Pearl St. with an initial zoning designation of Residential- Mixed 1 (RMX-1) and Business - Transitional 2 (BT-2) respectively | Intro – OPBTO Ord. No. 8080 Brockett recused |
| 4. POTENTIAL CALL-UP CHECK IN – 7:26 PM | | | |
| 1. 840 Lee Hill Drive- Call-Up Item and Extension of the Call-Up Period | | | |
| 2. Planning Board denial of a Minor Amendment to an Approved Site Plan (LUR2015-00092) to amend the approved Dakota Ridge North design standards to allow fences up to 60 inches | | | |
| 5. PUBLIC HEARINGS – 7:27 PM | | | |
| A. | Ord. No. 9000 | Consideration of the following items related to the property at 4525 Palo Parkway Applicant/Property Owner: Boulder Housing Partners 1. Second Reading and consideration of a motion to adopt and order published by title only, Ordinance No. 9000 related to the annexation of a 3.2-acre property with an initial zoning designation of Residential - Mixed 2 (RMX-2) 2. Concept Plan Review (case no. LUR2015-00080): Request for citizen, staff and City Council comment on a proposal to develop the property with 100% affordable family housing development by Boulder Housing Partners, in partnership with Flatirons Habitat for Humanity. Proposal includes 44 triplexes, townhouses and apartment units in nine buildings. | Adopted 9:0 at 9:42 PM |

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| | | Comments: | |
| B. | | Direction on Initial Screening of Public Request for Boulder Valley Comprehensive Plan Consideration of a motion on the initial screening of public requests for map changes in Area I and Area II enclaves and for policy and text changes as part of the 2015 Major Update to the Boulder Valley Comprehensive Plan (BVCP). Public hearing for this matter was held on December 15, 2015. | Approved 9:0 at 10:15 PM |
| | | Comments: | |
| 6. MATTERS FROM THE CITY MANAGER - 10:15 PM | | | |
| A. | | Appointments to the Marijuana Advisory Panel and Motion to Approve Charter | Approved 9:0 at 10:43 PM |
| | | Comments: Amended to increase Panel membership to 11 | |
| 7. MATTERS FROM THE CITY ATTORNEY | | | |
| 8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL – 10:26 PM | | | |
| A. | | Potential Call-Ups 1. 820 Lee Hill Drive- Call-Up Item and Extension of the Call-Up Period 2. Planning Board denial of a Minor Amendment to an Approved Site Plan (LUR2015-00092) to amend the approved Dakota Ridge North design standards to allow fences up to 60 inches | No Action |
| B. | | Retreat Items: 1. Proposed Agenda 2. Discuss Boards and Commissions Assignments for Reporting at the pre-Retreat study session | Approved With suggestions to retreat agenda |
| C. | | Approval of the 2016 City Council Meeting Calendar | Approved |
| 9. PUBLIC COMMENT ON MATTERS – 10:37 PM | | | |
| 10. FINAL DECISIONS ON MATTERS – 10:43 PM | | | |
| 11. DEBRIEF – 10:44 PM | | | |
| 12. ADJOURNMENT – 10:44 PM | | | |