

CITY OF BOULDER
CITY COUNCIL MEETING
Municipal Building, 1777 Broadway
Boulder, Colorado 80302
Tuesday, January 3, 2017
6 p.m.

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. OPEN COMMENT

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

A. Consideration of a motion to **approve the September 6, 2016 Regular Meeting Minutes**

B. Consideration of a motion to **approve the September 20, 2016 Regular Meeting Minutes**

C. Consideration of a motion to **affirm the intent to dispose of a 1931 White Fire Truck** without formal competitive bidding

D. Consideration of a motion **authorizing the city manager to enter into a settlement agreement with Erik Duffy and his insurance carrier**

E. **Introduction, first reading** and consideration of a motion to order published by title only **Ordinance 8161** amending Chapter 6-3, "Trash, Recyclables and Compostables," B.R.C. 1981, by amending Section 6-3-2 to clarify the definition of "Refuse Attractant," amending Section 6-3-5(a)(9) to **allow residents to put out bear-resistant and recycling containers the evening before collection and amending Section 6-3-12 to clarify the city council's intent to reduce the amount of the fine for first offenses** and setting forth related details

F. **Introduction, first reading** and consideration of a motion to order published by title only **Ordinance 8160** amending Title 9, "**Land Use Code**," B.R.C. 1981, to **rezone the property located at 3303 Broadway from Public (P) to Residential - High 2 (RH-2)** Applicant: Fulton Hill Properties Owner: 3303 Broadway LLC

4. 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. Call-Ups

1. 2045 Broadway- Landmark Alteration Certificate

2. **3303 Broadway- Site Review**
3. **3303 Broadway- Use Review**
4. **Expansion of the Mapleton, Whittier and Columbine Neighborhood Parking Permit (NPP) zones**

ORDER OF BUSINESS

5. PUBLIC HEARINGS

- A. **Second reading** and consideration of a motion **to adopt Ordinance 8158 designating** the property at **1345 Spruce St.** to be known as **the Physicians Building-Dorje Dzong**, as an **individual landmark** under the city’s Historic Preservation Ordinance; Owner/Applicant: Front Range Shambhala

- B. **Second reading** and consideration of a motion **to adopt Ordinance 8159 designating** the building and a portion of the property at **4750 Broadway** to be known as **the Armory Mess Hall**, as an **individual landmark** under the city’s Historic Preservation Ordinance; Owner/Applicant: Armory Community, LLC

- C. **Third reading** and consideration of a motion **to pass Ordinance 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,” by amending Title 9, “Land Use Code,” amending table 9-6-1 **to make cooperative housing an allowed use in certain zone districts**, amending Section 9-6-3, **eliminating the requirement of a special use permit for cooperative housing**, by amending Title 10 “Structures,” by adding a new Chapter 11 “Cooperative Housing,” **establishing requirements for licensing housing cooperatives** and setting forth related details

- D. **Introduction, first reading**, consideration of a motion to order published by title only and **to adopt as an emergency measure Ordinance 8162** adding a new Chapter 12-5 “Undocumented Persons” to the Boulder Revised Code **establishing city policy regarding undocumented persons and setting forth related details**

6. MATTERS FROM THE CITY MANAGER

7. MATTERS FROM THE CITY ATTORNEY

8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

- A. Call-ups
 1. **2045 Broadway- Landmark Alteration Certificate**
 2. **3303 Broadway- Site Review**
 3. **3303 Broadway- Use Review**
 4. **Expansion of the Mapleton, Whittier and Columbine Neighborhood Parking Permit (NPP) zones**

9. COMMENT ON MOTIONS MADE UNDER MATTERS

Public comment on any motions made under Matters

10. DECISIONS 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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