AGENDA FOR THE REGULAR MEETING OF THE BOULDER CITY COUNCIL

Items not on the Agenda are sometimes presented to Council in weekly Information Packets. Those packets can be accessed at www.bouldercolorado.gov/city-council.

1. Call to Order and Roll Call
   A. Declaration of Lyn Mead Housing Legacy Day, June 22, 2018 [presented by Council Member Yates]  
   B. Declaration in Honor of Karen Rahn [presented by Council Member Young]

2. Open Comment

3. Consent Agenda
   A. Consideration of a motion to approve the May 15, 2018 Regular Meeting Minutes
   B. Consideration of a motion to approve the May 22, 2018 Special Meeting Minutes
   C. Consideration of a motion to authorize the city manager to enter into an agreement to settle bodily injury claims filed by Sondra Karng from the city in the amount of $53,491.84
   D. Consideration of a motion to approve a revocable right-of-way permit to allow for the installation of electric charging stations in the right-of-way adjacent to 62nd Street on the Avalon Ballroom property
   E. Consideration of a motion to approve an update to the Intergovernmental Agreement with the Boulder County Sheriff's Office regarding parking enforcement on Open Space and Mountain Parks Land
F. Consideration of a motion to adopt Resolution 1232 supporting “Colorado Rising,” a state citizen initiative designated as initiative #97, which would increase the setback requirements for oil and gas development

G. Third reading and consideration of a motion to adopt and order published by title only, Ordinance 8252 amending title 9, “Land Use Code,” B.R.C. 1981, by amending the building height regulations and requirements for certain areas of the city and extending the expiration clause of the height standards in ordinance 8028 until May 31, 2020 and setting forth related details

H. Second reading and consideration of a motion to adopt Ordinance 8263 authorizing the City Manager to execute two permanent (multi-use) easement vacations related to the REVE project at 3000 Pearl

I. Second reading and consideration of a motion to adopt Ordinance 8259, 8260, 8261 or 8262 making amendments to the code provisions affected by the firearms ordinance adopted by council on May 15, 2018 and setting forth related details

J. Introduction, first reading and consideration of a motion to order published by title only Ordinance 8267 submitting to the registered electors of the City of Boulder at the municipal coordinated election to be held on Tuesday, November 6, 2018, the question of authorizing the City of Boulder to keep all revenues from the 2016 voter-approved Sugar-sweetened Beverage Excise Tax and continue to collect the tax at the approved rate and spend all revenue collected without refunding any amounts; setting forth the ballot title; specifying the form of the ballot; and setting forth related details

K. Introduction, first reading, and consideration of a motion to order published by title only Ordinance 8269 submitting to the registered electors of the City of Boulder at the municipal coordinated election to be held on Tuesday, November 6, 2018, the question of amending Section 84B to the Boulder City Charter to establish the Housing Advisory Board consisting of seven members; if the measure passes amending Section 2-3-24, “Housing Advisory Board,” B.R.C. 1981, to allow for seven members; setting forth the ballot title; specifying the form of the ballot and other election procedures; and setting forth related details

L. Introduction, first reading, and consideration of a motion to order published by title only Ordinance 8270 submitting to the registered electors of the City of Boulder at the municipal coordinated election to be held on Tuesday, November 6, 2018, the question of amending Section 78 of the Boulder City Charter to change the time for the Planning Department to submit its recommendations for public improvements from sixty days to thirty days before the submission of the budget to be consistent with the city’s
budgeting process; setting forth the ballot title; specifying the form of the ballot and other election procedures; and setting forth related details

M. Introduction, first reading, and consideration of a motion to order published by title only Ordinance 8271 submitting to the registered electors of the City of Boulder at the municipal coordinated election to be held on Tuesday, November 6, 2018, the question of amending Section 130 of the Boulder City Charter to allow council to set the number of a new advisory committee as five or seven when forming the committee, changing the reference of “sex” to “gender,” changing the requirement for a majority; setting forth the ballot title; specifying the form of the ballot and other election procedures; and setting forth related details

N. Ordinances 8272, 8273 and 8274 related to the work of the Campaign Finance and Elections Working Group: 1. Introduction, first reading, and consideration of a motion to order published by title only Ordinance 8272 submitting to the registered electors of the City of Boulder at the municipal coordinated election to be held on Tuesday, November 6, 2018, the question of amending City Charter Sections 29, 38A, 38B, 39, 40, 44, 48 54 and 56 regarding the city’s initiative, referendum and recall processes; setting forth the ballot title; specifying the form of the ballot and other election procedures; and setting forth related details. 2. Introduction, first reading, and consideration of a motion to order published by title only Ordinance 8273 submitting to the registered electors of the City of Boulder at the municipal coordinated election to be held on Tuesday, November 6, 2018, the question of amending Section 39 of the Boulder City Charter to require the city clerk to compare signatures on a petition to signatures on file in the statewide elections database; setting forth the ballot title; specifying the form of the ballot and other election procedures; and setting forth related details. 3. Introduction, first reading, and consideration of a motion to order published by title only Ordinance 8274 submitting to the registered electors of the City of Boulder at the municipal coordinated election to be held on Tuesday, November 6, 2018, the question of amending Section 38 of the Boulder City Charter to allow for electronic petitions and the use of electronic signing of initiative petitions online; setting forth the ballot title; specifying the form of the ballot and other election procedures; and setting forth related details

O. Consideration of a motion to adopt Resolution 1233 authorizing the Boulder Landmarks Board to act as a reviewing entity for the state income tax credit program for qualifying rehabilitation projects pursuant to C.R.S §39-22-514.5, as amended (to be added on June 15)

4. Call-Up Check-In

A. Call-Up: Ponderosa Mobile Home Park - Concept Plan Review
B. Call-Up Item: 900 Baseline Rd - Landmark Alteration Certificate for Air Conditioning

C. Call-Up Item: 900 Baseline Rd. - Landmark Alteration Certificate for Pedestrian Lighting

D. Call-Up Item: 10th and Pearl Street - Landmark Alteration Certificate

E. Call-Up Item: 5600 Airport Blvd. Lake Centre Campus - Concept Plan Review

5. Public Hearings

A. Second reading and consideration of a motion to adopt Ordinance 8257 amending Title 9, “Land Use Code” by amending the outdoor lighting regulations to extend the amortization period for an additional four-months from July 15, 2018 to Nov. 15, 2018 to enable a public hearing in September to consider a longer proposed extension to June 1, 2021

B. Consideration of the following items related to the redevelopment of the property located at 311 Mapleton, 2505 and 2525 4th Street:
   1.) Introduction, first reading and consideration of a motion to order published by title only, Ordinance 8275 rezoning those areas of the property from Residential – Low 1 (RL-1) to Public (P), consistent with the Boulder Valley Comprehensive Plan Land Use of Public (case no. LUR2017-00028); 2.) Site Review for a proposed Congregate Care Facility (Academy at Mapleton Hill) that includes 93 independent living residential units and 12 memory care units, along with a 42-bed subacute rehabilitation facility with a warm water therapy pool open to the public (case no. LUR2016-00065); and 3.) Use Review for the Congregate Care Use and Parking as a Principal Use in the “P” zoning district (case no. LUR2017-00027)

6. Matters from the City Manager

7. Matters from the City Attorney

8. Matters from Mayor and Members of Council

A. Call-Up Item: Concept Plan Review (LUR2018-00033) of a proposal to annex the Ponderosa Mobile Home Park. The proposal includes the phased installation of utility and transportation infrastructure and redevelopment of the property. The long-term concept (10+ years) includes approximately 68 permanently affordable residential units on fixed foundations. The goal is non-displacement of existing residents and mobile homes would remain in the development for the foreseeable future

B. Call-Up Item: Landmark Alteration Certificate for 900 Baseline Rd. Air Conditioning Units (HIS2018-00109)
C. **Call-Up Item: Landmark Alteration Certificate for 900 Baseline Rd.**
   – Pedestrian Path Lighting (HIS2018-00144)

D. **Call-Up Item: Landmark Alteration Certificate for 10th and Pearl Streets (HIS2018-00033)**

E. **Call-Up Item: Concept Plan Review for feedback on a proposal for Lake Centre Campus at 5600 Airport Blvd, 0 Airport Blvd, and 0 Valmont Drive.** The proposal includes annexation of two parcels with a proposed initial zoning of IG (Industrial - General), construction of a new 115,000 sq. ft. research and laboratory facility, and renovation and construction of additions to two existing single-story structures. Reviewed under case no. LUR2018-00012

9. **Discussion Items**

10. **Debrief**

11. **Adjournment**

5:45 Hours

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