

Mayor
Suzanne Jones

Council Members
Aaron Brockett
Cindy Carlisle
Jill Grano
Lisa Morzel
Mirabai Nagle
Sam Weaver
Bob Yates
Mary Young



Council Chambers
1777 Broadway
Boulder, CO 80302
May 15, 2018
6:00 PM

City Manager
Jane Brautigam

City Attorney
Thomas A. Carr

City Clerk
Lynnette Beck

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. Municipal Court Update** **15 min**
- 2. Open Comment**
- 3. Consent Agenda**
 - A. Consideration of a motion to approve the April 3, 2018 Regular Meeting Minutes**
 - B. Consideration of a motion to approve the April 5, 2018 Special Meeting Minutes**
 - C. Consideration of a motion to approve the April 10, 2018 Special Meeting Minutes**
 - D. Consideration of a motion to approve the April 17, 2018 Regular Meeting Minutes**
 - E. Consideration of a motion to accept the April 24, 2018 Study Session Summary for Review of proposed Focus Areas, Highlight Topics, and community engagement program for the 2018-19 Transportation Master Plan**
 - F. Consideration of a motion to accept the May 8, 2018 Study Session Summary for Community Broadband**
 - G. Consideration of a motion to adjourn as the Boulder City Council and convene as the CAGID Board of Directors; and Consideration of a motion to adopt Resolution 287 amending the 2018 Downtown**

Commercial District Fund (formerly Central Area General Improvement District Fund) Budget; and Consideration of a motion to adjourn as the CAGID Board of Directors and convene as the University Hill General Improvement District (UHGID) Board of Directors

- H. Consideration of a motion to adopt Resolution 207 amending the 2018 University Hill Commercial District Fund (formerly University Hill General Improvement District Fund) Budget; and Consideration of a motion to adjourn as the University Hill General Improvement District Board of Directors and convene as the Boulder Junction Access Commission General Improvement District – Travel Demand Management Board of Directors**
- I. Consideration of a motion to adopt Resolution 26 approving a supplemental appropriation to the 2018 Boulder Junction Access Commission General Improvement District – Travel Demand Management Fund Budget; and Consideration of a motion to adjourn from the Boulder Junction Access District- Travel Demand Management Commission and convene as the Boulder Junction Access District Parking Commission**
- J. Consideration of a motion to adopt Resolution 27 approving a supplemental appropriation to the 2018 Boulder Junction Access Commission GID-Parking Fund Budget; and Consideration of a motion to adjourn from the Boulder Junction Access District- Parking Commission and reconvene as the Boulder City Council**
- K. Introduction and consideration of a motion to order published by title only and adopt by emergency Ordinance 8251 adopting Supplement 135, which codifies previously adopted Ordinances 8232, 8234, 8237, 8238, 8239, 8240, 8242, 8243 and other miscellaneous corrections and amendments, as an amendment to the Boulder Revised Code, 1981, and setting forth related details**
- L. Introduction and consideration of a motion to order published by title only and adopt by emergency Ordinance 8255 authorizing the issuance by the City of Boulder, Colorado (Acting through its Water Utility Enterprise and its Wastewater Utility Enterprise), of its Water and Sewer Revenue Bonds, Series 2018, in the Principal amount of \$XX,XXX,XXX**
- M. Introduction, first reading and consideration of a motion to order published by title only two alternative ordinances amending Title 9, “Land Use Code”: Ordinance 8250 would remove the July 19, 2018 expiration date clause of the height standards in Ordinance 8172 and Ordinance 8252 would extend the July 19, 2018 expiration date to September 30, 2019; and setting forth related details. A minor code clarification to the height standards is also included in both ordinances**
- N. Third Reading and consideration of a motion to adopt Ordinance 8245 adding additional firearm regulations to the Boulder Revised**

Code

4. Call-Up Check-In
 - A. Call-Up for 1580 Cress Court- Utility Easement Vacation
5. Public Hearings
 - A. Concept Plan Review (LUR2017 00090) for input on a proposal to *90 min* redevelop the former Fruehauf's retail site at 1665 33rd Street with a mixed-use development that includes a congregate care facility with approximately 100 permanently affordable dwelling units and associated community amenity features, along with restaurant, office, and retail uses
 - B. Items Relating to Oil and Gas: 1. Introduction, first reading and *120 min* consideration of a motion to order, published by title only, and adopt by emergency Ordinance 8254 imposing a moratorium on the acceptance and processing of applications for drilling permits on City of Boulder open space properties and for any city permits or use review of new mining industry uses involving oil and gas extraction; extending the existing moratorium until November 7, 2018 to allow for a public vote; or in the alternative 2. Introduction, first reading and consideration of a motion to order, published by title only, and adopt by emergency Ordinance 8253 imposing a moratorium on the acceptance and processing of applications for drilling permits on City of Boulder open space properties and for any city permits or use review of new mining industry uses involving oil and gas extraction; extending the existing moratorium until June 3, 2020 to allow for time for the city to develop land use regulations and rules and regulations governing city-owned properties outside of the city
 - C. Second reading and consideration of a motion to adopt *30 min* Ordinance 8248 regarding first adjustment to base for the City of Boulder 2018 budget
6. Matters from the City Manager
7. Matters from the City Attorney
8. Matters from Mayor and Members of Council
 - A. Call-Up Item: Vacation of a 626 square foot portion of a utility easement extending horizontally along the southerly lot line of 1580 Cress Ct. (ADR2018-00084)
 - B. Consideration of a motion to approve the 2018 Annual Board and *10 min* Commission Appointments for the six remaining boards: Boulder Junction Access District- Parking Commission and Travel Demand (BJAD- PC) and (BJAD- TDM), Boulder Urban Renewal Authority (BURA), Downtown Management Commission (DMC), Landmarks Board (LB) and University Hill Commercial Area

Management Commission (UHCAMC)

9. Discussion Items

10. Debrief

11. Adjournment

5:25 Hours

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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. 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.

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 at 711 or 1-800-659-3656.

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. 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 interpretacion o cualquier otra ayuda con relacion al idioma para esta junta, por favor comuniquese al (303) 441-1905 por lo menos 3 negocios dias antes de la junta.

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