

**COUNCIL AGENDA COMMITTEE**  
**September 8, 2014**

**Present:** Mayor Appelbaum; Mayor Pro Tem Karakehian; Council Member Cowles; City Manager Jane Brautigam; City Attorney Tom Carr; Deputy City Attorney David Gehr; City Clerk Alisa Lewis; Deputy City Clerk Alisa Darrow; Executive Director of Public Works Maureen Rait; and Organizational Development Manager Tammye Burnette and member of the public Peter Richards

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*CAC convened at 8:00 AM.*

**1. September 9**

**a. 6:00-9:00 PM Budget Study Session (Televised on dais)**

*City Manager Jane Brautigam reviewed the structure of the discussion noting that after an overview there would be a discussion on Utilities, then Municipalization and then the remaining budget.*

*Council Member Cowles asked that the 18 percent increase in the budget be addressed/explained.*

**2. September 16 Preliminary Agenda Review**

**a. Item 8B – Discussion of Planning Policies –** Suggestions for how to structure the conversation?

*See comments below.*

**b. Request to add Resolutions supporting Boulder County ballot measures –** Carl Castillo drafting resolutions

*City Clerk Alisa Lewis asked CAC if they wanted these resolutions added to the agenda.*

*City Manager Jane Brautigam noted that the school district had also asked for an opportunity to address Council and request support for their ballot measures.*

*CAC agreed to place all resolutions on the agenda at the first meeting in October thus allowing council to hear from BVSD at the beginning of the meeting.*

**PRELIMINARY AGENDA**

5 Minutes

1. **CALL TO ORDER AND ROLL CALL**

5 Minutes

A. **Declaration in support of Immigrant Heritage Week**

*Mayor Appelbaum indicated that Council Member Shoemaker would be asked to present this declaration.*

20 Minutes

B. **Discussion with Boulder County Commissioners regarding ballot items\***

45 Minutes

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.\*

15 Minutes

3. **CONSENT AGENDA** (to include first reading of ordinances) Vote to be taken on the motion at this time. (Roll call vote required)

A. Consideration of a motion to **approve the City Council Meeting Minutes from July 22, 2014\***

B. Consideration of a motion to **approve the City Council Meeting Minutes from August 5, 2014\***

C. Consideration of a motion to **accept the study session summary from August 12, 2014 on the Draft 2015-2020 Capital Improvement Program\***

D. Second reading and consideration of a motion to adopt **Ordinance No. 7992 amending Section 9-2-13, "Concept Plan Review and Comment," B.R.C. 1981, to add a process for review of concept plans by City Council**

*CAC agreed to move this item under public hearing and that it would be scheduled for thirty minutes. CAC also requested that a member of Planning Board be present to speak to action taken by the board.*

E. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance amending** Title 1, B.R.C. 1981, concerning **"General Administration,"** Title 2, B.R.C. 1981, concerning **"Government Organization,"** Title 5, B.R.C. 1981, concerning **"General Offenses,"** and Title 7, B.R.C. 1981, **"Vehicles, Pedestrians and Parking"\***

Ord. 7995

F. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance approving a supplemental appropriation for the Open Space Acquisition Bonds, Series 2014, in the aggregate principal amount of \$10,000,000,** for the purpose of providing funds for the acquisition of open space real property or interests

therein and the costs of the Series 2014 Bonds\*

Ord. 7997

G. Introduction, **first reading** and consideration of a motion to order published by title only, **ordinances designating** the buildings and properties at **905 Marine, 1622 9<sup>th</sup> St., and 1630 9<sup>th</sup> St.**, to be known as the Wolcott House, the George and Mabel Reynolds House, and the Finch-Paddock House, respectively, **as individual landmarks under the city's Historic Preservation Ordinance\***

Ord. 7998

Ord. 7999

Ord. 8000

H. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance vacating and authorizing** the City manager to execute a **deed of vacation to vacate a public pedestrian and bicycle trail easement located on Naropa University property at 2130 Arapahoe Avenue\***

Applicant: Todd Kilburn

Property Owner: Naropa University

I. Consideration of a **motion to authorize the City Manager to disburse** the city's remaining **education excise revenue\***

#### 4. **POTENTIAL CALL-UP CHECK IN**

Opportunity for Council to indicate possible interest in the call-up of an item listed under agenda Item 8-A1.\*

### **ORDER OF BUSINESS**

#### 5. **PUBLIC HEARINGS**

30 Minutes

A. Consideration of a **motion to approve the purchase of approximately 80 acres of land, the mineral estate, nine (9) shares of Left Hand Ditch Company water, 80 shares of Dry Creek-Davidson Ditch Company water, two houses** and associated outbuildings **located at 3285 and 3287 95th St.** from the Martinson family **for \$3,000,000** for Open Space and Mountain Parks purposes\*

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

None\*

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

None\*

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

##### **A. Potential Call-Ups\***

None\*

**B. Discussion regarding planning policies**

*City Clerk Alisa Lewis asked how Council would like to structure the conversation.*

*Council Member Cowles suggested allowing Council Members the opportunity to post memos to Hotline by Friday listing their issues of concern, projects they need more information about and potential tradeoffs for other items currently on the work plan. He further explained that Council Members should have the opportunity to react to one another's comments to start the discussion. He would suggest scheduling a study session related to projects that Council was interested in learning more about as a follow-up. He indicated that if a budget study session was not needed, perhaps council could have a follow-up conversation on September 23.*

*City Manager Jane Brautigam noted that there were already two topics identified for that night outside of a second budget discussion.*

*Council Member Cowles then asked if a tour could be scheduled for projects identified by Council that require additional information. Staff agreed that this was a good option.*

*Mayor Appelbaum expressed concern that the conversation would be difficult to manage. He commented that discussions were easier to structure when there was a memo prepared by staff with questions for Council to answer and provide direction. He agreed with the idea of utilizing Hotline and suggested Council Members also identify action items. He requested that those submissions be limited to one page.*

*City Attorney Tom Carr suggested asking Council to state what they believe the issues are, looking at where there were commonalities and structuring the conversation around next steps and the impact to the work plan. He agreed that the conversation could be difficult until the problem was identified and there was consensus around what the issues were.*

*Council Member Cowles agreed that consideration should be given to the work plan. He reviewed the various concerns he had and those he had heard from others.*

*City Manager Jane Brautigam suggested adjourning from the meeting and holding a professionally facilitated study session conversation rather than having the discussion as part of a regular meeting.*

*Mayor Appelbaum expressed concern that a facilitator might not understand the topic well enough to know when the conversation was off track and might miss the context and what points were important versus those that were not. He also acknowledged that those complications could occur whether the conversation was facilitated or not.*

*Council Member Cowles liked the idea of having a professional facilitator coordinate the discussion.*

*Council Member Karakehian stated that he was in favor of utilizing a facilitator to keep the conversation on track and keep it moving along.*

*CAC agreed that Council Members should submit a memo to Hotline listing issues of concern, projects they were interested in specifically, and what their specific recommendations would be (including what the tradeoffs to the current work plan would be to accommodate those recommendations). CAC agreed that staff would request facilitator Heather Bergman facilitate the conversation and staff would inquire as to her availability and provide that information to Council at the study session on September 9. CAC also agreed that it may be that Council would need to work around Ms. Bergman's schedule if she was not available for the time requested, specifically looking at 5 PM to 7 PM as an alternative timeframe to hold the discussion. If that was the case, CAC approved calling a special meeting for to Tuesday, September 9 to approve a different start time for the meeting on September 16.*

15 Minutes

### **C. Discussion of 2015 Council Retreat dates and Council Recess Dates**

*City Clerk Alisa Lewis indicated that CAC had already discussed that the best dates for the 2015 council retreat appeared to be January 23 and 24. She also noted that a list of 2015 meeting dates and holidays would be included in the final packet.*

15 Minutes

### **D. Request for Council Support for Mayor to run for the National League of Cities Board of Directors\***

9. **PUBLIC COMMENT ON MATTERS** (15 min.) Public comment on any motions made under Matters.\*
10. **FINAL DECISIONS ON MATTERS** Action on motions made under Matters.\*
11. **DEBRIEF** (5 Min.) Opportunity for Council to discuss how the meeting was conducted.\*
12. **ADJOURNMENT\***

Approximate Meeting Length: 5 Hours Approximate End Time: 11:00 PM

### **3. Calendar Items**

#### **a. Legislative Breakfast – November 14 – 7:30 to 9 A.M.**

*City Clerk Alisa Lewis announced the date of the Legislative Breakfast as a reminder to Council.*

#### **b. Library Commission resignation – recruitment request and potential timeline**

*The timeline for the recruitment was approved by CAC with appointments occurring on October 21.*

*Council Member Cowles asked that a list of the current commission members be included in the packet of applications.*

**c. Master calendar additions**

1. 10//7 - Resolution urging protection of unaccompanied children immigrating in the U.S.\*

*Staff noted that the declaration was coming from the Human Relations Committee.*

2. 10/7 - 2015 State and Federal Legislative Agenda – Matters

*Council Member Cowles suggested that Council Members be given the opportunity to submit items for the Legislative Agenda prior to the Council Legislative Committee meeting.*

3. 10/21 - 1st reading Ordinance Rezoning 5400 Spine Rd. (moved from 9/16) with 2<sup>nd</sup> reading on 11/18\*
4. 11/6 - final approval 2015 State and Federal Legislative Agenda (consent)\*
5. 12/2 - proposed amendments to the Beverage Licensing Authority Rules of Conduct (consent)\*
6. 12/16 - Approval of 2015 Human Services Fund Recommendations (matters from CM)\*

**4. Additional items**

None\*

*CAC adjourned at 8:49 PM.*

**\*No comments were made on these items**

**Attachments:           Draft Council Master Calendar (Subject to change daily)  
                                  Board and Commission Recruitment Timeline (Approved)**

| 2014 Study Session Calendar |           |  |           | Televised? |
|-----------------------------|-----------|--|-----------|------------|
| Date                        | Status    | Topic  | Time      | Televised  |
| 09/09/14                    | Approved  | 2015 Budget Study Session #1   | 6-9 PM    | YES        |
| 09/23/14                    | OPEN      | Briefing:  | 5-6 PM    | NO         |
| 09/23/14                    | Tentative | Tentative: 2015 Budget Study Session #2                                  | 6-7:30 PM | NO         |
| 09/23/14                    | Approved  | Smoking Prohibition in Public Places<br><i>If Budget # 2 does not go</i> | 6-7:30 PM | NO         |
| 09/23/14                    | Approved  | FAM Master Plan update and next steps for Valmont Butte                  | 7:30-9 PM | NO         |
| 09/30/14                    | Approved  | Flood Management   | 6-9 PM    | No         |
| 10/14/14                    | Approved  | BVCP Scoping and Resilience with Planning Board                          | 6-9 PM    | YES        |
| 10/28/14                    | Approved  | Briefing: Flood Update   | 5-6:00 PM | NO         |
| 10/28/14                    | Approved  | Access Management and Parking Strategy                                   | 6-7 PM    | NO         |
| 10/28/14                    | Approved  | Envision East Arapahoe   | 7-8:30 PM | NO         |
| 11/11/14                    | N/A       | <b>Veteran's Day</b>   |           |            |
| 11/12/14                    | Approved  | Climate Commitment Update  | 6-7:30 PM | NO         |
| 11/12/14                    | Approved  | Update on Boulder's Energy Future Project                                | 7:30-9 PM | NO         |
| 11/25/14                    | N/A       | <b>Tuesday Before Thanksgiving</b>                                       |           |            |
| 12/09/14                    | Approved  | Comprehensive Housing Strategy   | 5:30-9 PM | YES        |
| 12/23/14                    | N/A       | <b>Week of Christmas</b>   | N/A       | N/A        |
| 12/30/14                    | N/A       | <b>Tuesday before New Year's</b>   | N/A       | N/A        |

| 2015 Study Session Calendar |         |                              |        | Televised? |
|-----------------------------|---------|------------------------------|--------|------------|
| Date                        | Status  | Topic                        | Time   | Televised  |
| 01/13/15                    | Pending | Human Services Strategy      | 6-9 PM | NO         |
| 1/27/2015                   |         |                              |        |            |
| 2/10/2015                   |         |                              |        |            |
| 2/24/2015                   | Pending | TMP Implementation Follow Up | 6-7 PM | NO         |

| <b>October 7, 2014</b><br><b>Start Time: 5:30 PM Business Meeting</b><br><b>Location: Council Chambers, 1777 Broadway</b> |  |             |
|---|--|-------------|
| Agenda Section  | Item Name  | Time        |
| <b>SPECIAL PRESENTATIONS:</b>   | 5:30 PM - Science Tuesday - Professor Ryan - Nat'l. Science Foundation Study on Fracking   | 20 minutes  |
| <b>OPEN COMMENT:</b>  |  | 45 Minutes  |
| <b>CONSENT:</b>   | Title 4 -Pearl Street Mall Code Update   | 15 Minutes  |
|   | Disposal of OSMP land for Xcel easement  |             |
|   | 1st reading short-term parking code changes and bike parking   |             |
|   | Resolution from City Council in support of Temp Safety Net Tax   |             |
|   | Open Space Appropriation from bond sale proceeds - second reading  |             |
|   | Consideration of a Resolution urging protection of unaccompanied children immigrating in the U.S.                                |             |
|   | 1st reading Valuation Land Use Code Change   |             |
|   | Summary memo from Homelessness Update SS Aug 26  |             |
|   | 2nd Reading, Transportation related code changes   |             |
|   | 2nd Reading Ordinance vacating a public pedestrian and bicycle trail easement on Noropa University property at 2130 Arapahoe Ave |             |
| <b>PUBLIC HEARINGS:</b>   | 2015 Budget Public Hearing #1  | 1.5 Hours   |
|   | 2nd reading Landmark Designation Ordinance for 905 Marine, 1630 9th St. and 1622 9th St. (One Public Hearing on Landmarks)       | 30 Minutes  |
| <b>MATTERS FROM CITY MANAGER:</b>   | Consideration of 2015 State and Federal Legislative Agenda   | 45 Minutes  |
| <b>MATTERS FROM CITY ATTORNEY:</b>  |  |             |
| <b>MATTERS FROM MAYOR AND MEMBERS:</b>  |  |             |
| <b>CALL-UPS:</b>  |  |             |
| <b>Total Estimated Meeting Time (Hours)</b>   |  | <b>4.08</b> |

| <b>October 21, 2014</b><br><b>Start Time: 6:00 PM Business Meeting</b><br><b>Location: Council Chambers, 1777 Broadway</b> |  |             |
|--|--|-------------|
| Agenda Section   | Item Name  | Time        |
| <b>SPECIAL PRESENTATIONS:</b>  |  |             |
| <b>OPEN COMMENT:</b>   |  | 45 Minutes  |
| <b>CONSENT:</b>  | Forest Glen GID Expansion                                    | 15 Minutes  |
|  | 1st reading Ordinance Rezoning 5400 Spine Rd.                |             |
|  |  |             |
|  |  |             |
|  |  |             |
| <b>PUBLIC HEARINGS:</b>  | 2015 Budget Public Hearing #2                                | 1 Hour      |
|  | 2nd reading Valuation Land Use Code Changes                  | 45 Minutes  |
|  | 2nd Reading Short-term Parking Code changes and Bike Parking | 1.5 Hours   |
| <b>MATTERS FROM CITY MANAGER:</b>  |  |             |
| <b>MATTERS FROM CITY ATTORNEY:</b>   |  |             |
| <b>MATTERS FROM MAYOR AND MEMBERS:</b>   | Board and Commission Appointments                            | 15 Minutes  |
| <b>CALL-UPS:</b>   |  |             |
| <b>Total Estimated Meeting Time (Hours)</b>  |  | <b>4.50</b> |

| November 6, 2014                          |  |             |
|---|--|-------------|
| Start Time: 6:00 PM Business Meeting      |  |             |
| Location: Council Chambers, 1777 Broadway |  |             |
| Agenda Section                            | Item Name  | Time        |
| <b>SPECIAL PRESENTATIONS:</b>             | Opportunity to express interest in the position of Mayor Pro Tem | 30 Minutes  |
| <b>OPEN COMMENT:</b>                      |  | 45 Minutes  |
| <b>CONSENT:</b>                           | Final Approval of 2015 State and Federal Legislative Agenda      | 15 Minutes  |
|   |  |             |
|   |  |             |
|   |  |             |
| <b>PUBLIC HEARINGS:</b>                   | Title 4 - Pearl Street Mall Code Update - 2nd Reading            | 15 Minutes  |
|   | Continued Second Reading Code of Conduct Changes                 | 15 Minutes  |
| <b>MATTERS FROM CITY MANAGER:</b>         |  |             |
| <b>MATTERS FROM CITY ATTORNEY:</b>        |  |             |
| <b>MATTERS FROM MAYOR AND MEMBERS:</b>    |  |             |
| <b>CALL-UPS:</b>                          |  |             |
|   | <b>Total Estimated Meeting Time (Hours)</b>                      | <b>2.00</b> |

| November 18, 2014                         |   |             |
|---|---|-------------|
| Start Time: 5:30 PM Business Meeting      |   |             |
| Location: Council Chambers, 1777 Broadway |   |             |
| Agenda Section                            | Item Name   | Time        |
| <b>SPECIAL PRESENTATIONS:</b>             |   |             |
| <b>OPEN COMMENT:</b>                      |   | 45 Minutes  |
| <b>CONSENT:</b>                           | 2014 Budget Second Adjustment to Base - 1st Reading   | 15 Minutes  |
|   | Lower Bear & Boulder Slough Floodplain Mapping Update |             |
|   | BRC Supplement 121 Emergency Ordinance                |             |
|   |   |             |
| <b>PUBLIC HEARINGS:</b>                   | Flood Mapping Updates                                 | 1 Hour      |
|   |   |             |
| <b>MATTERS FROM CITY MANAGER:</b>         |   |             |
| <b>MATTERS FROM CITY ATTORNEY:</b>        |   |             |
| <b>MATTERS FROM MAYOR AND MEMBERS:</b>    | Election of Mayor Pro Tem                             | 30 Minutes  |
| <b>CALL-UPS:</b>                          |   |             |
|   | <b>Total Estimated Meeting Time (Hours)</b>           | <b>2.50</b> |

| December 2, 2014                          |  |             |
|---|--|-------------|
| Start Time: 6:00 PM Business Meeting      |  |             |
| Location: Council Chambers, 1777 Broadway |  |             |
| Agenda Section                            | Item Name  | Time        |
| <b>SPECIAL PRESENTATIONS:</b>             |  |             |
| <b>OPEN COMMENT:</b>                      |  | 45 Minutes  |
| <b>CONSENT:</b>                           | 2014 Second Adjustment to Base - 2nd Reading   | 15 Minutes  |
|   | 1st Reading of Election Code Updates   |             |
|   | 1st reading Flood Related Annexations  |             |
|   | IGA for Bikeway Maintenance  |             |
|   | Motion to approve proposed amendments to the Beverage Licensing Authority Rules of Conduct |             |
| <b>PUBLIC HEARINGS:</b>                   | 2nd reading Ordinance Rezoning 5400 Spine Rd. (moved from 11/18)                           | 1 Hour      |
|   |  |             |
| <b>MATTERS FROM CITY MANAGER:</b>         |  |             |
| <b>MATTERS FROM CITY ATTORNEY:</b>        |  |             |
| <b>MATTERS FROM MAYOR AND MEMBERS:</b>    | Meeting Management   | 30 Minutes  |
| <b>CALL-UPS:</b>                          |  |             |
|   | <b>Total Estimated Meeting Time (Hours)</b>  | <b>2.50</b> |

| December 16, 2014                         |  |             |
|---|--|-------------|
| Start Time: 6:00 PM Business Meeting      |  |             |
| Location: Council Chambers, 1777 Broadway |  |             |
| Agenda Section                            | Item Name  | Time        |
| <b>SPECIAL PRESENTATIONS:</b>             |  |             |
| <b>OPEN COMMENT:</b>                      |  | 45 Minutes  |
| <b>CONSENT:</b>                           | Study Session Summary for 11/12 Climate Commitment Update  | 15 Minutes  |
|   |  |             |
|   |  |             |
|   |  |             |
| <b>PUBLIC HEARINGS:</b>                   |  |             |
|   | Second Reading of Election Code Updates                    | 1 Hour      |
| <b>MATTERS FROM CITY MANAGER:</b>         | Motion to Approve 2015 Human Services Fund Recommendations | 15 Minutes  |
| <b>MATTERS FROM CITY ATTORNEY:</b>        |  |             |
| <b>MATTERS FROM MAYOR AND MEMBERS:</b>    |  |             |
| <b>CALL-UPS:</b>                          |  |             |
|   | <b>Total Estimated Meeting Time (Hours)</b>                | <b>2.25</b> |



## MEMORANDUM

TO: CAC  
FROM: Ali Darrow, City Clerk's Office  
DATE: September 8, 2014  
SUBJECT: 2014 Mid-Year Recruitment Timeline for Boards and Commissions

### **Proposed 2014 Recruitment Timeline for Library Board for CAC's approval.**

|                      |   |
|----------------------|---|
| Tuesday, September 8 | Begin Recruitment (5 weeks)                                     |
| Monday, October 13   | Application Deadline  |
| Thursday, October 16 | Application Notebook to Council                                 |
| Friday, October 17   | Applications Forwarded to Staff                                 |
| Friday, October 17   | Reminder Notice to Applicants re Interviews                     |
| Tuesday, October 21  | B&C Group Interviews 5:30-6:00 PM<br>(prior to council meeting) |
| Tuesday, October 21  | B&C Formal Appointments   |

Library Board –1 unexpired term ending 3/31/2018

**COUNCIL AGENDA COMMITTEE**  
**September 15, 2014**

**Present:** Mayor Appelbaum; Mayor Pro Tem Karakehian; Council Member Cowles; Acting City Manager Maureen Rait; City Attorney Tom Carr; Deputy City Attorney David Gehr; City Clerk Alisa Lewis; Deputy City Clerk Alisa Darrow; Executive Director of Community Planning David Driskell; Deputy Director of Community Planning and Sustainability Susan Richstone; and Organizational Development Manager Tammye Burnette

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*CAC convened at 8:00 AM.*

**1. September 16**

**a. 5:00-7:00 PM Planning Policies Study Session**

- i. Discuss of draft discussion format from facilitator Heather Bergman

*Executive Director of Community Planning David Driskell presented handouts with Planning Department data meant to assist in the discussion on planning policies.*

*CAC also reviewed the handout of the summary document compiled from council input, submitted last week, that facilitator Heather Bergman had prepared.*

*Council Member Cowles asked Mr. Driskell to send his handouts via email to other council members and post them for the public.*

*City Clerk Alisa Lewis asked if Mayor Appelbaum and an additional Council Member wanted to work with Ms. Bergman to outline the discussion format.*

*Mayor Appelbaum responded that Council Members could speak with Ms. Bergman if they chose to do so. He also noted that council would barely scratch the surface on the issues in a two hour discussion.*

*Mayor Pro Tem Karakehian asked what Council was hoping to accomplish by having the discussion.*

*Council Member Cowles stated that the discussion would give Council a sense of how many members wanted to work on planning policies and specifically which policies they wanted to address.*

*Mayor Appelbaum suggested the discussion be focused on identifying next steps and then under Matters they could determine which steps Council would direct staff to pursue.*

*City Attorney Tom Carr informed the CAC that council could not direct the City Manager to stop accepting applications and he would be sending out a memo to Council explaining how an emergency ordinance might help them move forward on any direction provided and that he would have a draft prepared for the meeting.*

*Council Member Cowles commented that he believed a request for a moratorium on concept and site review applications would be requested.*

*CAC noted that the special study session would be televised.*

**b. September 16 Agenda Review**

- i. Immigrant Heritage Week Declaration – Presented by Council Member Shoemaker to Jose Beteta from the Human Relations Commission\*
- ii. Add item under Matters from City Council – Follow-up Action from the 5 PM discussion about Planning Policies and possible consideration of an emergency ordinance

*Mayor Appelbaum pointed out that a public hearing would be opened if a motion was made on this matter.*

*Council Member Cowles suggested scheduling the public hearing for an hour.*

*Mayor Appelbaum pointed out that members of the public could speak to it during open comment.*

*City Attorney Tom Carr suggested scheduling a public hearing on the agenda rather than holding a public hearing at the end of the meeting, he thought this would make it clear to the public when it was appropriate to speak to planning policies. He also suggested that one of the Council Members make a short presentation to help the public understand the discussion.*

*Council Member Cowles noted that the City Attorney could make a short presentation regarding the draft ordinance.*

*City Attorney Tom Carr responded that he was not comfortable with that because Council had asked staff to step back and allow them to lead the discussion. He did not want the public to get the impression that staff had made a recommendation to Council.*

*This item was approved by CAC as an addition to the agenda as a public hearing (item 5B) and to schedule it for three hours. CAC also agreed that the hearing would be posted and noticed in a news release.*

**SPECIAL STUDY SESSION  
COUNCIL CHAMBERS, 1777 Broadway  
Tuesday, September 16, 2014  
5:00 PM – 7:00 PM  
Topic: Planning Policies**

**BOULDER CITY COUNCIL MEETING  
COUNCIL CHAMBERS, 1777 Broadway  
Tuesday, September 16, 2014  
7:00 p.m.**

## AGENDA

### 7:00-7:05 PM 1. CALL TO ORDER AND ROLL CALL\*

7:05-7:10 PM A. Declaration in support of Immigrant Heritage Week\*

7:10-7:30 PM B. Discussion with Boulder County Commissioners regarding ballot items\*

7:30-7:50 PM C. Discussion with BVSD regarding ballot items

*This item was rescheduled to October 7, 2014.*

7:50-8:35 PM 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.

8:35-8:50 PM 3. CONSENT AGENDA (to include first reading of ordinances) Vote to be taken on the motion at this time. (Roll call vote required)

A. Consideration of a motion to **approve the City Council Meeting Minutes from July 22, 2014\***

B. Consideration of a motion to **approve the City Council Meeting Minutes from August 5, 2014\***

C. Consideration of a motion to **accept the study session summary from August 12, 2014 on the Draft 2015-2020 Capital Improvement Program\***

Ord. 7996 D. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance amending** Title 1, B.R.C. 1981, concerning **“General Administration,”** Title 2, B.R.C. 1981, concerning **“Government Organization,”** Title 5, B.R.C. 1981, concerning **“General Offenses,”** and Title 7, B.R.C. 1981, **“Vehicles, Pedestrians and Parking”\***

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Ord. 7997  
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Ord. 7999 F. Introduction, **first reading** and consideration of a motion to order published by title only, three **ordinances designating** the buildings and properties at **905 Marine, 1622 9<sup>th</sup> St., and 1630 9<sup>th</sup> St.,** to be known as the Wolcott House, the George and Mabel Reynolds House, and the Finch-Paddock House, respectively, **as individual landmarks under the city’s Historic Preservation Ordinance\***

Ord. 8000

G. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance vacating and authorizing** the City Manager to execute a **deed of vacation to vacate a public pedestrian and bicycle trail easement located on Naropa University property at 2130 Arapahoe Avenue\***

Applicant: Todd Kilburn  
Property Owner: Naropa University

H. Consideration of a **motion to authorize the City Manager to disburse** the city's remaining **education excise tax revenue\***

#### 4. **POTENTIAL CALL-UP CHECK IN**

Opportunity for Council to indicate possible interest in the call-up of an item listed under agenda Item 8-A1.

*Mayor Appelbaum wondered if any of the items would be called-up due to split votes and a partial denial of one item.*

*Council Member Cowles asked what the outcome would be if an item was called-up.*

*Deputy City Attorney David Gehr responded that the applicant would start the process over from the beginning with Council, rather than the Planning Board, ruling on the matter.*

*Council Member Cowles wondered if the Planning Board could hold a second hearing on item 8A-5.*

*Deputy City Attorney David Gehr responded that an additional hearing was not a possibility with Planning Board, but if Council called it up then there would be a public hearing scheduled before City Council.*

*City Attorney Tom Carr clarified that if council chose to call-up an item it would then come back at a later date for a council decision which may or may not be the same outcome of the Planning Board.*

*Mayor Appelbaum pointed out that if it was called-up, the hearing would take additional time at an upcoming meeting of Council but no discussion would take place at this meeting other than the merits of whether to call-up an item. He also clarified that it would take a majority of Council to call-up an item.*

### **ORDER OF BUSINESS**

#### 5. **PUBLIC HEARINGS**

8:35-9:05 PM

A. Consideration of a **motion to approve** the **purchase of approximately 80 acres of land, the mineral estate, nine (9) shares of Left Hand Ditch Company water, 80 shares of Dry Creek-Davidson Ditch Company water, two houses** and associated outbuildings **located at 3285 and 3287 95th St.** from the Martinson family **for \$3,000,000** for Open Space and Mountain Parks purposes\*

- B. Second reading and consideration of a motion to adopt **Ordinance No. 7992 amending Section 9-2-13, "Concept Plan Review and Comment," B.R.C. 1981, to add a process for review of concept plans by City Council\***

*CAC agreed to pull this item and address rescheduling after the meeting on September 16, 2014.*

## 6. MATTERS FROM THE CITY MANAGER

None

## 7. MATTERS FROM THE CITY ATTORNEY

None

## 8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

### A. Potential Call-Ups

1. **Landmark Alteration Certificate to demolish a contributing accessory building, construct a 6' x 26' rear deck, flagstone patio, and basketball court, retaining walls and fire pit with concrete base at 437 Highland Ave.** Board Action: Approved in part and denied in part with a vote 4-1. Last Opportunity for Call-up: September 16 Information Packet Date: September 16\*
2. **Landmark Alteration Certificate to remodel and change the roof form to one side of the contributing accessory building at 2515 7<sup>th</sup> St.** Board Action: Denied with a vote 5-0. Opportunity for Call-up: September 16 Information Packet Date: September 16\*
3. **Site Review Amendment application No. LUR2013-00059 and Final Plat application No. TEC2013-00073 for the Boulder Municipal Airport to subdivide the existing 123.5 acre lot into two new lots: Lot 1C (2.6 acres) and Lot 2C (120.8 acres). The site is located at 3300 Airport Rd. and is within the P and IG zoning districts.** Board Action: Approved with a 5-1 vote. Opportunity for Call-up: September 16 Information Packet Date: September 16\*
4. **Site and Use Review application No. LUR2014-00036 to amend the existing Iris Hollow PUD to allow for a new two-story, 3,131 sq. ft. professional office building at 2619 Iris Hollow Pl.** The proposed office building would be an expansion of the existing 'Blue Sky Bridge' non-profit facility located on the adjacent site to the west at 2617 Iris Hollow Pl. **The proposal includes a request for a 20% parking reduction to allow for 8 off-street parking spaces where 10 parking spaces were required.** Board Action: Approved with a 6-0 vote. Opportunity for Call-up: September 16 Information Packet Date: September 16\*
5. **Boulder Residence Inn at Village Shopping Center (2250 Canyon Blvd): Site Review Amendment for a new motel at the southwest corner of Canyon Boulevard and 26<sup>th</sup> Street in the Village Shopping Center** with four stories above grade. Below grade basement parking is approved to be under the north wing

of the hotel along Canyon Blvd. Podium parking is approved on the first floor of the south wing along with surface parking along the interior west property line. Amendment to previous approvals: P-77-5, P-81-3 and P-91-30. Board Action: Vote was 5-2 to approve (Gerstle and Gray opposed). Opportunity for Call-up: September 16 Information Packet Date: September 16\*

9:35-9:50 PM

**B. Discussion of 2015 Council Retreat dates and Council Recess Dates\***

9:50-10:00 PM

**C. Request for Council Support for Mayor to run for the National League of Cities Board of Directors\***

9. **PUBLIC COMMENT ON MATTERS** (15 min.) Public comment on any motions made under Matters.\*
10. **FINAL DECISIONS ON MATTERS** Action on motions made under Matters.\*
11. **DEBRIEF** (5 Min.) Opportunity for Council to discuss how the meeting was conducted.\*
12. **ADJOURNMENT\***

**2. Calendar Items**

**a. Appointment of Council Member to Eco Pass Policy Group on October 7**

As part of an ongoing effort to develop a community-wide Eco Pass program, city and county staff are forming two working groups to develop an implementation plan. One will be a policy group that will meet quarterly focusing on the overall policy framework; the other will be a technical working group that will focus on the details of implementation and is likely to meet monthly. Boulder County Commissioner Jones will be the county's representative to the policy group. City staff would like to have a corresponding elected/council member represent the city on this policy workgroup.

*City Clerk Alisa Lewis noted that Council Members Jones and Plass had expressed interest in serving on this policy group and one could be an alternate.*

*CAC requested this item be scheduled for the October 7 council meeting.*

**3. Master calendar additions**

1. 3/31/2015 – Sister City Dinner 5 – 7 PM\*
2. 10/7 - Resolutions in support of County and BVSD ballot measures\*
3. 10/21 –
  - a. 1st reading - Valuation Land Use Code Change (moved from 10/7 with 2<sup>nd</sup> reading on 11/6)\*
  - b. 1<sup>st</sup> reading – short-term parking code changes & bike parking (moved from 10/7 with 2<sup>nd</sup> reading on 11/6)\*

- c. 1<sup>st</sup> reading – landmark designation of 1919 14<sup>th</sup> St.

*Council Member Karakehian asked who brought this item forward noting that it was the Colorado Building. Executive Director of Community Planning and Sustainability noted that he would follow-up but thought it had come through the Landmarks Division.*

- d. 1<sup>st</sup> reading – extension of e-bike pilot use on certain multi-use paths with 2<sup>nd</sup> reading on 11/18\*
- e. 2015 BID budget, operating plan and board nominations\*

4. 11/6 - continued 2nd reading of Code of Conduct\*

5. 12/2 -

- a. 1<sup>st</sup> reading ord. – authorizing City Manager to execute Comcast Franchise (2<sup>nd</sup> reading on 12/16)\*

- b. 2<sup>nd</sup> reading Spine Road rezoning (moved from 11/18)\*

6. 12/16 - Approval of 2015 Housing and Community Development Program funding allocation (matters from CM)\*

7. January 20, 2015 – 2<sup>nd</sup> reading of Flood related annexations\*

#### **4. Additional items**

##### **1. Scheduling Sister City Subcommittee Meeting**

*This meeting was scheduled for Thursday at 9:00 AM.*

*CAC adjourned at 8:47 AM.*

#### **Attachments:**

**Draft Council Master Calendar (subject to change daily)**

**Handouts related to the Planning Policies Discussion**

**Revised September 16, 2014 agenda**

| 2014 Study Session Calendar |           |   |           | Televised? |
|-----------------------------|-----------|---|-----------|------------|
| Date                        | Status    | Topic   | Time      | Televised  |
| 09/16/14                    | Tentative | Discussion Regarding Planning Policies                  | 5-7 PM    | NO         |
| 09/23/14                    | OPEN      | Briefing:   | 5-6 PM    | NO         |
| 09/23/14                    | Approved  | Smoking Prohibition in Public Places                    | 6-7:30 PM | NO         |
| 09/23/14                    | Approved  | FAM Master Plan update and next steps for Valmont Butte | 7:30-9 PM | NO         |
| 09/30/14                    | Approved  | Flood Management  | 6-9 PM    | No         |
| 10/14/14                    | Approved  | BVCP Scoping and Resilience with Planning Board         | 6-9 PM    | YES        |
| 10/28/14                    | Approved  | Briefing: Flood Update                                  | 5-6:00 PM | NO         |
| 10/28/14                    | Approved  | Access Management and Parking Strategy                  | 6-7 PM    | NO         |
| 10/28/14                    | Approved  | Envision East Arapahoe                                  | 7-8:30 PM | NO         |
| 11/11/14                    | N/A       | <b>Veteran's Day</b>                                    |           |            |
| 11/12/14                    | Approved  | Climate Commitment Update                               | 6-7:30 PM | NO         |
| 11/12/14                    | Approved  | Update on Boulder's Energy Future Project               | 7:30-9 PM | NO         |
| 11/25/14                    | N/A       | <b>Tuesday Before Thanksgiving</b>                      |           |            |
| 12/09/14                    | Approved  | Comprehensive Housing Strategy                          | 5:30-9 PM | YES        |
| 12/23/14                    | N/A       | <b>Week of Christmas</b>                                | N/A       | N/A        |
| 12/30/14                    | N/A       | <b>Tuesday before New Year's</b>                        | N/A       | N/A        |

| 2015 Study Session Calendar |          |                              |        | Televised? |
|-----------------------------|----------|------------------------------|--------|------------|
| Date                        | Status   | Topic                        | Time   | Televised  |
| 01/13/15                    | Approved | Human Services Strategy      | 6-9 PM | NO         |
| 1/27/2015                   |          |                              |        |            |
| 2/10/2015                   |          |                              |        |            |
| 2/24/2015                   | Pending  | TMP Implementation Follow Up | 6-7 PM | NO         |
| 3/31/2015                   | Pending  | Sister City Dinner           | 5-7 PM | NO         |

| <b>October 7, 2014</b><br><b>Start Time: 5:30 PM Business Meeting</b><br><b>Location: Council Chambers, 1777 Broadway</b> |  |             |
|---|--|-------------|
| Agenda Section  | Item Name  | Time        |
| <b>SPECIAL PRESENTATIONS:</b>   | 5:30 PM - Science Tuesday - Professor Ryan - Nat'l. Science Foundation Study on Fracking   | 20 minutes  |
| <b>OPEN COMMENT:</b>  |  | 45 Minutes  |
| <b>CONSENT:</b>   | Title 4 -Pearl Street Mall Code Update   | 15 Minutes  |
|   | Disposal of OSMP land for Xcel easement  |             |
|   | Resolution from City Council in support of Temp Safety Net Tax   |             |
|   | Open Space Appropriation from bond sale proceeds - second reading  |             |
|   | Consideration of a Resolution urging protection of unaccompanied children immigrating in the U.S.                                |             |
|   | <b>Resolutions supporting county and BVSD ballot issues</b>  |             |
|   | Summary memo from Homelessness Update SS Aug 26  |             |
|   | 2nd Reading, Transportation related code changes   |             |
|   | 2nd Reading Ordinance vacating a public pedestrian and bicycle trail easement on Noropa University property at 2130 Arapahoe Ave |             |
| <b>PUBLIC HEARINGS:</b>   | 2015 Budget Public Hearing #1  | 1.5 Hours   |
|   | 2nd reading Landmark Designation Ordinance for 905 Marine, 1630 9th St. and 1622 9th St. (One Public Hearing on Landmarks)       | 30 Minutes  |
| <b>MATTERS FROM CITY MANAGER:</b>   | Consideration of 2015 State and Federal Legislative Agenda   | 45 Minutes  |
| <b>MATTERS FROM CITY ATTORNEY:</b>  |  |             |
| <b>MATTERS FROM MAYOR AND MEMBERS:</b>  |  |             |
| <b>CALL-UPS:</b>  |  |             |
|   | <b>Total Estimated Meeting Time (Hours)</b>  | <b>4.08</b> |

| <b>October 21, 2014</b><br><b>Start Time: 6:00 PM Business Meeting</b><br><b>Location: Council Chambers, 1777 Broadway</b> |   |             |
|--|---|-------------|
| Agenda Section   | Item Name   | Time        |
| <b>SPECIAL PRESENTATIONS:</b>  |   |             |
| <b>OPEN COMMENT:</b>   |   | 45 Minutes  |
| <b>CONSENT:</b>  | Forest Glen GID Expansion   | 15 Minutes  |
|  | 1st reading Ordinance Rezoning 5400 Spine Rd.   |             |
|  | <b>1st reading Valuation Land Use Code Change (moved from 10/7)</b>   |             |
|  | <b>1st reading short-term parking code changes and bike parking (moved from 10/7)</b>   |             |
|  | <b>1st reading Landmark Designation Ordinance for 1919 14th St.</b>   |             |
|  | <b>1st Reading Council consideration of an ordinance to extend the pilot project allowing e-bike use on certain multi-use paths</b> |             |
| <b>PUBLIC HEARINGS:</b>  | 2015 Budget Public Hearing #2   | 1 Hour      |
|  |   |             |
| <b>MATTERS FROM CITY MANAGER:</b>  |   |             |
| <b>MATTERS FROM CITY ATTORNEY:</b>   |   |             |
| <b>MATTERS FROM MAYOR AND MEMBERS:</b>   | Board and Commission Appointments   | 15 Minutes  |
| <b>CALL-UPS:</b>   |   |             |
|  | <b>Total Estimated Meeting Time (Hours)</b>   | <b>2.25</b> |

| November 6, 2014                          |   |             |
|---|---|-------------|
| Start Time: 6:00 PM Business Meeting      |   |             |
| Location: Council Chambers, 1777 Broadway |   |             |
| Agenda Section                            | Item Name   | Time        |
| <b>SPECIAL PRESENTATIONS:</b>             | Opportunity to express interest in the position of Mayor Pro Tem                | 30 Minutes  |
| <b>OPEN COMMENT:</b>                      |   | 45 Minutes  |
| <b>CONSENT:</b>                           | Final Approval of 2015 State and Federal Legislative Agenda                     | 15 Minutes  |
|   |   |             |
|   |   |             |
| <b>PUBLIC HEARINGS:</b>                   | Title 4 - Pearl Street Mall Code Update - 2nd Reading                           | 15 Minutes  |
|   | 2nd reading Valuation Land Use Code Changes (moved from 10/21)                  | 45 Minutes  |
|   | 2nd Reading Short-term Parking Code changes and Bike Parking (moved from 10/21) | 1.5 Hours   |
|   | Continued Second Reading Code of Conduct Changes                                | 15 Minutes  |
| <b>MATTERS FROM CITY MANAGER:</b>         |   |             |
| <b>MATTERS FROM CITY ATTORNEY:</b>        |   |             |
| <b>MATTERS FROM MAYOR AND MEMBERS:</b>    |   |             |
| <b>CALL-UPS:</b>                          |   |             |
|   | <b>Total Estimated Meeting Time (Hours)</b>                                     | <b>4.25</b> |

| November 18, 2014                         |  |             |
|---|--|-------------|
| Start Time: 5:30 PM Business Meeting      |  |             |
| Location: Council Chambers, 1777 Broadway |  |             |
| Agenda Section                            | Item Name  | Time        |
| <b>SPECIAL PRESENTATIONS:</b>             |  |             |
| <b>OPEN COMMENT:</b>                      |  | 45 Minutes  |
| <b>CONSENT:</b>                           | 2014 Budget Second Adjustment to Base - 1st Reading  | 15 Minutes  |
|   | Lower Bear & Boulder Slough Floodplain Mapping Update  |             |
|   | BRC Supplement 121 Emergency Ordinance   |             |
|   | 2nd Reading Council consideration of an ordinance to extend the pilot project allowing e-bike use on certain multi-use paths |             |
|   |  |             |
| <b>PUBLIC HEARINGS:</b>                   | Flood Mapping Updates  | 1 Hour      |
|   | 2nd reading Landmark Designation Ordinance for 1919 14th St.   | 15 Minutes  |
| <b>MATTERS FROM CITY MANAGER:</b>         |  |             |
| <b>MATTERS FROM CITY ATTORNEY:</b>        |  |             |
| <b>MATTERS FROM MAYOR AND MEMBERS:</b>    | Election of Mayor Pro Tem  | 30 Minutes  |
| <b>CALL-UPS:</b>                          |  |             |
|   | <b>Total Estimated Meeting Time (Hours)</b>  | <b>2.75</b> |

| December 2, 2014                          |   |             |
|---|---|-------------|
| Start Time: 6:00 PM Business Meeting      |   |             |
| Location: Council Chambers, 1777 Broadway |   |             |
| Agenda Section                            | Item Name   | Time        |
| <b>SPECIAL PRESENTATIONS:</b>             |   |             |
| <b>OPEN COMMENT:</b>                      |   | 45 Minutes  |
| <b>CONSENT:</b>                           | 2014 Second Adjustment to Base - 2nd Reading  | 15 Minutes  |
|   | 1st Reading of Election Code Updates  |             |
|   | First reading and consideration of a motion to adopt and ordinance extending Comcast of Colorado's right to to use public rights of way to provide cable television services and authorizing the city manager to execute a cable television franchise agreement |             |
|   | 1st reading Flood Related Annexations   |             |
|   | IGA for Bikeway Maintenance   |             |
|   | Motion to approve proposed amendments to the Beverage Licensing Authority Rules of Conduct  |             |
| <b>PUBLIC HEARINGS:</b>                   | 2nd reading Ordinance Rezoning 5400 Spine Rd. (moved from 11/18)  | 1 Hour      |
| <b>MATTERS FROM CITY MANAGER:</b>         |   |             |
| <b>MATTERS FROM CITY ATTORNEY:</b>        |   |             |
| <b>MATTERS FROM MAYOR AND MEMBERS:</b>    | Meeting Management  | 30 Minutes  |
| <b>CALL-UPS:</b>                          |   |             |
|   | <b>Total Estimated Meeting Time (Hours)</b>   | <b>2.50</b> |

| December 16, 2014                         |   |             |
|---|---|-------------|
| Start Time: 6:00 PM Business Meeting      |   |             |
| Location: Council Chambers, 1777 Broadway |   |             |
| Agenda Section                            | Item Name   | Time        |
| <b>SPECIAL PRESENTATIONS:</b>             |   |             |
| <b>OPEN COMMENT:</b>                      |   | 45 Minutes  |
| <b>CONSENT:</b>                           | Study Session Summary for 11/12 Climate Commitment Update   | 15 Minutes  |
|   |   |             |
|   |   |             |
| <b>PUBLIC HEARINGS:</b>                   | 2nd reading and consideration of a motion to adopt and ordinance extending Comcast of Colorado's right to to use public rights of way to provide cable television services and authorizing the city manager to execute a cable television franchise agreement | 30 Minutes  |
|   | Second Reading of Election Code Updates   | 1 Hour      |
| <b>MATTERS FROM CITY MANAGER:</b>         | Motion to Approve 2015 Human Services Fund Recommendations  | 15 Minutes  |
|   | 2015 Housing and Community Development Program Funding Allocations  | 5 Minutes   |
| <b>MATTERS FROM CITY ATTORNEY:</b>        |   |             |
| <b>MATTERS FROM MAYOR AND MEMBERS:</b>    |   |             |
| <b>CALL-UPS:</b>                          |   |             |
|   | <b>Total Estimated Meeting Time (Hours)</b>   | <b>2.83</b> |



# City of Boulder [1]

## 2003-2014 Housing, Population, and Employment Data

|   | 2003   | 2004   | 2005   | 2006   | 2007    | 2008    | 2009    | 2010   | 2011   | 2012    | 2013    | 2014 [3] |
|---|--------|--------|--------|--------|---------|---------|---------|--------|--------|---------|---------|----------|
| <b>Housing Units [2]</b>                                |        |        |        |        |         |         |         |        |        |         |         |          |
| Total Housing Units                                     | 41,031 | 41,175 | 41,482 | 41,812 | 42,120  | 42,260  | 42,574  | 43,037 | 43,178 | 43,617  | 43,791  | 44,028   |
| New Housing Units Completed                             | 189    | 335    | 376    | 363    | 204     | 372     | 489     | 160    | 449    | 213     | 247     | 133      |
| Housing Units Growth Rate                               | 0.5%   | 0.8%   | 0.9%   | 0.9%   | 0.5%    | 0.9%    | 1.2%    | 0.4%   | 1.0%   | 0.5%    | 0.6%    | --       |
| Building Permits Issued for New Housing Units           | 284    | 540    | 217    | 300    | 583     | 401     | 141     | 453    | 106    | 415     | 878     | 594      |
| <b>RGMS Allocations [4]</b>                             |        |        |        |        |         |         |         |        |        |         |         |          |
|   | 558    | 78     | 229    | 263    | 254     | 184     | 309     | 193    | 538    | 293     | 995     | --       |
| <b>Population</b>                                       |        |        |        |        |         |         |         |        |        |         |         |          |
| Area I (City Limits) Population                         | 97,562 | 97,870 | 98,526 | 99,232 | 99,891  | 100,190 | 100,792 | 97,706 | 98,986 | 101,169 | 101,824 | 102,420  |
| Population Growth Rate                                  | 1.0%   | 0.3%   | 0.7%   | 0.7%   | 0.7%    | 0.3%    | 0.6%    | -3.2%  | 1.3%   | 2.2%    | 0.6%    | 0.6%     |
| <b>Employment [5]</b>                                   |        |        |        |        |         |         |         |        |        |         |         |          |
| Area I (City Limits) Employment                         | 98,164 | 98,394 | 98,400 | 98,400 | 100,100 | 97,753  | 97,500  | 96,800 | 97,500 | 99,400  | 102,500 | --       |
| Employment Growth Rate                                  | 1.3%   | 0.2%   | 0.0%   | 0.0%   | 1.7%    | -2.3%   | -0.3%   | -0.7%  | 0.7%   | 1.9%    | 3.1%    | --       |
| <b>Commuting Patterns [6]</b>                           |        |        |        |        |         |         |         |        |        |         |         |          |
| Work in Boulder, Commute from Outside Boulder           | --     | --     | --     | 51,556 | --      | 52,852  | --      | 52,907 | --     | 59,000  | --      | --       |
| % Work in Boulder, Commute from Outside City of Boulder |        |        |        | 52%    |         | 54%     |         | 55%    |        | 59%     |         |          |
| Work and Live in Boulder                                | --     | --     | --     | 46,844 | --      | 44,901  | --      | 43,893 | --     | 40,400  | --      | --       |
| % Work and Live in City of Boulder                      |        |        |        | 48%    |         | 46%     |         | 45%    |        | 41%     |         |          |
| Live in Boulder, Commute to Outside Boulder             | --     | --     | --     | 13,992 | --      | 11,733  | --      | 10,296 | --     | 13,500  | --      | --       |

[1] All numbers are for Area I (city limits)

[2] Building permit numbers reflect Certificates of Occupancy issued for new residential units and do not account for demolitions and mobile home park unit variations.

[3] 2014 numbers and estimates are as of Sept 1, 2014.

[4] Number reflects all Residential Growth Management System (RGMS) allocations for excess, exempt, and demolitions. Some allocations may have expired or may not have been used. Numbers do not include reservations.

[5] The total employment estimate is developed using US Bureau of Labor Statistics data, reviewed for accuracy at a local level by the University of Colorado LEEDS School of Business - Business Research Division, and a self employment factor (10%) is applied to establish a total jobs estimate.

[6] The City of Boulder commuting estimates are a labor force driven estimate, using a mixture of federal and local data and assumptions. The estimate begins with an estimated number of households (City and State estimate) and develops a resident labor force (the population of workers) using a factor of 1.3 workers per household (State Department of Labor).

## 2009-2010

### 5565 N. 51st: Regional Fire Training Center



**Area Plan:** None  
**Zoning:** Public  
**Approved Density:** 20,000 Square Feet, 20% Open Space  
**Height:** 55'  
**Approved Modifications:** Height  
**Affordable Housing:** N/A

### 4474 Broadway: Violet Crossing



**Area Plan:** NoBo Plan  
**Zoning:** MU-2, RM-1  
**Approved Density:** 0.59 FAR  
**Height:** 3 stories, 43'  
**Approved Modifications:** Height, Stories, Setbacks  
**Affordable Housing:** Rental 20% Cash in Lieu

### 985 16th Street Apartments: The Ledges Apartments



**Area Plan:** None  
**Zoning:** RH-5  
**Approved Density:** 17,759 square feet total  
**Height:** 3 Stories, 34'  
**Approved Modifications:** Parking Reduction, Setbacks  
**Affordable Housing:** Rental 20% Cash in Lieu

### 1000 Rosewood



**Area Plan:** NoBo Plan  
**Zoning:** RM-1  
**Approved Density:** 0.45 FAR, 24,469 Square Feet, 18 Dwelling Units (single-family & duplex)  
**Height:** 2-3 Stories, 35'  
**Approved Modifications:** 4.8% Open Space Reduction, Setbacks  
**Affordable Housing:** For Sale 50% on-site affordable single family homes; half low/moderate income, half middle-income (9 out of 18 units)

**1707 Walnut: 17 Walnut Apartments**



**Area Plan:** Downtown Urban Design Guidelines  
**Zoning:** DT-2  
**Approved Density:** 3,000 Square Feet, 2.0 FAR, 13 Units  
**Height:** 38'  
**Approved Modifications:** Height, Setbacks  
**Affordable Housing:** Rental 20% Cash in Lieu

**3100 Pearl (Solana Apartments)**



**Area Plan:** Transit Village Area Plan  
**Zoning:** MU-4  
**Approved Density:** 470,367 Square Feet, 2.0 FAR, 319 units  
**Height:** 4 stories, 55'  
**Approved Modifications:** Height, Setbacks  
**Affordable Housing:** Rental 20% Cash in Lieu

**900 28th Apartments**



**Area Plan:** None  
**Zoning:** RH-3  
**Approved Density:** 59 units total (23 du/acre), 110,255 Square Feet  
**Height:** 4 Stories, 50.5'  
**Approved Modifications:** Height, Solar Access  
**Affordable Housing:** Rental 20% Cash in Lieu

**2011**

**6400 Arapahoe: EcoCycle/CHaRM/ReSource**



**Area Plan:** None  
**Zoning:** IG  
**Approved Density:** 45,700 Square Feet, 0.5 FAR  
**Height:** 40'  
**Approved Modifications:** Setbacks  
**Affordable Housing:** N/A

**3015 Kalmia: Kalmia Estates**



**Area Plan:** None  
**Zoning:** Flex  
**Approved Density:** 57 units (single-family, duplexes; quadplexes)  
**Height:** 3 Stories, 35'  
**Approved Modifications:** Setbacks, Subdivision Waivers  
**Affordable Housing:** For Sale 42% on-site units, 24% low/moderate income, 17% middle income

**3151 Pearl: Depot Square**



**Area Plan:** Transit Village Area Plan  
**Zoning:** MU-4  
**Approved Density:** 346,076 Square Feet, 2.0 FAR, 71 residential units  
**Height:** 4 Stories, 55'  
**Approved Modifications:** Setback, Height  
**Affordable Housing:** Funded & IH Rental - 100% of units permanently affordable on-site

**955 Broadway**



**Area Plan:** None  
**Zoning:** RH-5  
**Approved Density:** 39 units in two buildings, 2,305 sf of fraternity meeting space  
**Height:** 3 stories, 35'  
**Approved Modifications:** Setbacks, Parking Reduction (28%)  
**Affordable Housing:** Rental 20% Cash in Lieu

**910 28th Street: Gaslamp at 28th Street Frontage**



**Area Plan:** None  
**Zoning:** RH-3  
**Approved Density:** 56 units/acre (19 units total), FAR: 1.73, 25,697 sf total  
**Height:** 3 Stories, 40'  
**Approved Modifications:** Parking Reduction, Setbacks, Number of Stories, Solar Access  
**Affordable Housing:** Rental 20% Cash in Lieu

**4747 Arapahoe: Boulder Comm. Hospital**



**Area Plan:** None  
**Zoning:** Public & A (Ag)  
**Approved Density:** 526,485 sf of hospital & accessory medical uses with heliport  
**Height:** 4 Stories, 55'  
**Approved Modifications:** Height, Parking Reduction (5%), Parking Deferral (16%)  
**Affordable Housing:** N/A

**2012**

**1600 Pearl Third Story Addition**



**Area Plan:** Downtown Urban Design Guidelines  
**Zoning:** DT-5  
**Approved Density:** 63,935 Square Feet, 2.03 FAR, no residential  
**Height:** 3 stories, 51'  
**Approved Modifications:** Height  
**Affordable Housing:** Commercial Housing Linkage fee \$166,600

**6685 Gunpark: Gunbarrel Center**



**Area Plan:** Gunbarrel Community Center Plan (GCCP)  
**Zoning:** BR-2  
**Approved Density:** 251 units/423,674 sf of mixed-use (residential, commercial/retail & office)  
**Height:** 3 Stories, 43'  
**Approved Modifications:** Height, Setbacks, Open Space Reduction per BR-2 zoning, Parking Reduction (8.5%)  
**Affordable Housing:** Constructed Off Site

**950 28th Street: Province Apartments**



**Area Plan:** None  
**Zoning:** RH-3  
**Approved Density:** 88 Units  
**Height:** 4 Stories, 49'  
**Approved Modifications:** Height, Stories, Setback adjacent to street  
**Affordable Housing:** 20% Cash in Lieu

**4910 N. Nautilus Court: Avery Brewery**



**Area Plan:** None  
**Zoning:** IG  
**Approved Density:** 95,922 Square Feet, 0.39 FAR  
**Height:** 55'  
**Approved Modifications:** Height  
**Affordable Housing:** N/A

**1048 Pearl: 11th & Pearl**



**Area Plan:** Downtown Urban Design Guidelines  
**Zoning:** DT-5  
**Approved Density:** 160,000 Square Feet, 2.68 FAR  
**Height:** 4 stories, 55'  
**Approved Modifications:** Height  
**Affordable Housing:** Commercial Housing Linkage Fee \$567,416

**5460 Spine: Alexan Apartments**



**Area Plan:** Gunbarrel Community Center Plan (GCCP)  
**Zoning:** RG-5  
**Approved Density:** 232 units, 244,438 sf (no FAR limit), 600 sf open space per unit  
**Height:** 3 Stories, 35'  
**Approved Modifications:** None  
**Affordable Housing:** Rental 20% Cash in Lieu

## 2013

### 4990 Moorhead: BHP Senior Residential



**Area Plan:** None

**Zoning:** RH-5

**Approved Density:** 59 units, 58,204 Square Feet

**Height:** 3 Stories, 35'

**Approved Modifications:** 25% Parking Reduction

**Affordable Housing:** 100% Permanently Affordable on-site

### 2641 4th Street: Junior Academy



**Area Plan:** Junior Academy Area Plan

**Zoning:** RL-1

**Approved Density:** 23 units (single-family subject to RL FAR and lot coverage limits etc.)

**Height:** 3 Stories, 35'

**Approved Modifications:** Setbacks, Height (for small lots), Lot Size, Subdivision Waivers

**Affordable Housing:** For Sale 20% Cash in Lieu

### 1738 Pearl Street



**Area Plan:** Downtown Urban Design Guidelines

**Zoning:** DT-2

**Approved Density:** 42,000 Square Feet, 2.0 FAR

**Height:** 3 Stories, 38'

**Approved Modifications:** Height, Stories, Setback on Third Story

**Affordable Housing:** Commercial Housing Linkage Fee: \$95,550

### 800 28th Street: American Campus Communities Apartments



**Area Plan:** None

**Zoning:** BT-2

**Approved Density:** 210,155 Square Feet, 100 Apts.

**Height:** 4 stories, 55'

**Approved Modifications:** Height, Stories

**Affordable Housing:** Rental 20% Cash in Lieu

### 4640 Table Mesa Dr: Morningstar Assisted Living



**Area Plan:** None

**Zoning:** RM-1

**Approved Density:** 75,450 Square Feet, 93 rooms for 117 residents

**Height:** 2 Stories, 35'

**Approved Modifications:** None

**Affordable Housing:** Rental 20% Cash in Lieu

**0 Kalmia: Wonderland Creek Townhomes**



**Area Plan:** None  
**Zoning:** RM-1  
**Approved Density:** 8.8 DU/ acre (45 units total), 54,690 Square Feet  
**Height:** 29'  
**Approved Modifications:** Building & Signage Setbacks  
**Affordable Housing:** Rental 4 affordable single family homes on-site

**970 28th Street: Landmark Lofts II Apartments**



**Area Plan:** None  
**Zoning:** RM-1  
**Approved Density:** 148,885 Square Feet, 150 units  
**Height:** 4 Stories, 55'  
**Approved Modifications:** Height, Stories, Setback adj. to street  
**Affordable Housing:** Rental 20% Cash in Lieu

**5156 N. 51st St: Wildland Fire Station**



**Area Plan:** None  
**Zoning:** Public  
**Approved Density:** 10,500 sf  
**Height:** 2 stories, 35'  
**Approved Modifications:** None  
**Affordable Housing:** N/A

**901 Pearl Street**



**Area Plan:** Downtown Urban Design Guidelines  
**Zoning:** DT-2  
**Approved Density:** 10,803 Square Feet, 1.99 FAR  
**Height:** 3 Stories, 38'  
**Approved Modifications:** Side and Rear Setbacks  
**Affordable Housing:** For Sale 20% Cash in Lieu

**909 Walnut Mixed-Use Commercial Building**



**Area Plan:** Non-Historic area of the Downtown Urban Design Guidelines  
**Zoning:** DT-5  
**Approved Density:** 2.2 FAR, 13,902 Square Feet  
**Height:** 38', 3 stories  
**Approved Modifications:** Number of Stories  
**Affordable Housing:** Commercial Housing Linkage Fee: \$32,360

820 Lee Hill Drive: Single-family development



**Area Plan:** NoBo Plan  
**Zoning:** RL-2  
**Approved Density:** 6,056 s.f. open space per DU, 5.2 units/acre (31 units total)  
**Height:** 2-3 Stories, 35'  
**Approved Modifications:** Setbacks, Solar Access, Open Space  
**Affordable Housing:** For Sale half affordable single family homes on-site, half cash in lieu

5980 Arapahoe: Boulder Jewish Commons



**Area Plan:** None  
**Zoning:** RR-1, RM-1, P  
**Approved Density:** 63,748 sf building for Jewish Community Center  
**Height:** 39.5'  
**Approved Modifications:** Height, Parking Deferral (10%)  
**Affordable Housing:** 40% of future affordable housing per annexation agreement

1725 28th: Eads/GB redevelopment



**Area Plan:** Boulder Valley Regional Center  
**Zoning:** BR-1  
**Approved Density:** 2.32 FAR, 375 hotel rooms in 2 hotels with 42,890 sf corner office building  
**Height:** 5 Stories, 55'  
**Approved Modifications:** Height, Number of Storie, Parking Reduction (26%), Setbacks, FAR increase per BR-1 zone  
**Affordable Housing:** N/A

1301 Walnut



**Area Plan:** Downtown Urban Design Guidelines  
**Zoning:** DT-5  
**Approved Density:** 56,642 Square Feet, 2.7 FAR, Office/Retail  
**Height:** 4 Stories, 55'  
**Approved Modifications:** Height, Number of Stories  
**Affordable Housing:** Housing Linkage Fee: \$180,471

2200 Broadway: Trinity Commons



**Area Plan:** None  
**Zoning:** BT-2  
**Approved Density:** 44,372 Square Feet, 24 du's, Community meeting space, Church offices  
**Height:** 3 Stories, 35'  
**Approved Modifications:** Residential floor area increase through ordinance  
**Affordable Housing:** 100% permanently affordable to seniors

**2360 Grove: Apartments (Site and Use Review)**



**Area Plan:** None  
**Zoning:** RH-2  
**Approved Density:** 3 units, 0.56 FAR  
**Height:** 34'9"  
**Approved Modifications:** Setbacks, Parking lot screening, Shared parking as principal use  
**Affordable Housing:** Rental 20% Cash in Lieu

**2014-2015: Pending Site Review and Concept Plan Submittals**

**2930 Pearl: Pearl Place office (Concept Plan Completed; Site Review pending)**



**Area Plan:** Boulder Valley Regional Center  
**Zoning:** BR-1  
**Proposed Density:** 300,000 Square Feet, 1.63 FAR  
**Height:** 5 Stories, 55'  
**Proposed Modifications:** Height, Stories  
**Affordable Housing:** N/A

**2550 Canyon: Residence Inn Hotel (Pending City Council Call-Up.)**



**Area Plan:** Boulder Valley Regional Center  
**Zoning:** BR-1  
**Proposed Density:** 111,040 Square Feet, 1.54 FAR, 136 room hotel  
**Height:** 4 Stories, 45'  
**Proposed Modifications:** Height, Stories, Setback adjacent to a street  
**Affordable Housing:** N/A

**1750 14th Street: The James (site review pending)**



**Area Plan:** Downtown Urban Design Guidelines  
**Zoning:** DT-5  
**Proposed Density:** 97,728 Square Feet, Mixed Use: Residential and Office/Retail  
**Height:** 5 Stories, 55'  
**Proposed Modifications:** Height, Stories, Parking  
**Affordable Housing:** Potential on-site and/or Cash in Lieu  
**Planning Board Required:** Yes

**3390 Valmont: S'PARK Mixed Use (concept plan review completed/site review pending)**



**Area Plan:** Transit Village Area Plan  
**Zoning:** MU-4, RH-6  
**Proposed Density:** 571,000 sf, 2.0 FAR  
**Height:** 5 stories, 35'  
**Proposed Modifications:** Height, Stories  
**Affordable Housing:** Potential on-site units  
**Planning Board Required:** Yes

**3085 Bluff: S'PARK\_west (concept plan review completed/site review pending)**



**Area Plan:** Transit Village Area Plan  
**Zoning:** RH-6  
**Proposed Density:** 77 dwelling units  
**Height:** 3 Stories, 43'  
**Proposed Modifications:** Front Setbacks  
**Affordable Housing:** 45 units permanently affordable on-site or 58% proposed  
**Planning Board Required:** Yes

**4750 Broadway: NoBo Armory Mixed Use (concept plan review completed/site review pending)**



**Area Plan:** NoBo Plan  
**Zoning:** MU-1, RMX-2  
**Proposed Density:**  
 MU-1: Required: 15% open space, 60 sf private open space/ DU, Max FAR: 0.67  
 Proposed (MU-1 portion): 43.8 DU/ acre (127 units total); 1.16 FAR; 168,430 sf total  
 Proposed (RMX-2 portion): 41 DU/ acre (65 units total)  
**Height:** 55' in MU-1 portion, 35' in RMX-2 portion  
**Proposed Modifications:** Height, Setbacks, FAR  
**Affordable Housing:** Proposed combination of on-site and cash-in-lieu (approx. 90% proposed on-site)  
**Planning Board Required:** Yes

**2655 N. 63rd St. (Western Disposal Waste Transfer Station)**



**Area Plan:** None  
**Zoning:** IM  
**Proposed Density:**  
 Required: 0.4 Max FAR  
 Proposed: 0.4 FAR  
**Height:** 55' where 45' is maximum height permitted  
**Proposed Modifications:** Height, Setbacks  
**Affordable Housing:** N/A  
**Planning Board Required:** Scheduled for Board decision on 9/18/14

**3000 Pearl (Reve Pearl District Mixed Use)**



**Area Plan:** Transit Village Area Plan and Boulder Valley Regional Center  
**Zoning:** BR-1, MU-4, IG  
**Proposed Density:** 450,000 sf, 242 residential units, Office and retail  
**Height:** 3-4 stories, 35'  
**Proposed Modifications:** Height  
**Affordable Housing:** TBD  
**Planning Board Required:** Concept Plan Review scheduled for 10/30/2014

**SPECIAL STUDY SESSION  
COUNCIL CHAMBERS, 1777 Broadway  
Tuesday, September 16, 2014  
5:00 PM – 7:00 PM  
Topic: Planning Policies**

**BOULDER CITY COUNCIL MEETING  
COUNCIL CHAMBERS, 1777 Broadway  
Tuesday, September 16, 2014  
7:00 p.m.**

**AGENDA**

7:00-7:05 PM

**1. CALL TO ORDER AND ROLL CALL**

7:05-7:10 PM

**A. Declaration in support of Immigrant Heritage Week**

7:10-7:30 PM

**B. Discussion with Boulder County Commissioners regarding ballot items**

7:30-8:15 PM

**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.

8:15-8:30 PM

**3. CONSENT AGENDA** (to include first reading of ordinances) Vote to be taken on the motion at this time. (Roll call vote required)

A. Consideration of a motion to **approve the City Council Meeting Minutes from July 22, 2014**

B. Consideration of a motion to **approve the City Council Meeting Minutes from August 5, 2014**

C. Consideration of a motion to **accept the study session summary from August 12, 2014 on the Draft 2015-2020 Capital Improvement Program**

D. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance amending** Title 1, B.R.C. 1981, concerning **“General Administration,”** Title 2, B.R.C. 1981, concerning **“Government Organization,”** Title 5, B.R.C. 1981, concerning **“General Offenses,”** and Title 7, B.R.C. 1981, **“Vehicles, Pedestrians and Parking”**

Ord. 7996

E. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance approving a supplemental appropriation for the Open Space Acquisition Bonds, Series 2014, in the aggregate principal amount of \$10,000,000,** for

Ord. 7995

the purpose of providing funds for the acquisition of open space real property or interests therein and the costs of the Series 2014 Bonds

F. Introduction, **first reading** and consideration of a motion to order published by title only, Ord. 7997 three **ordinances designating** the buildings and properties at **905 Marine, 1622 9<sup>th</sup> St., and 1630 9<sup>th</sup> St.**, to be known as the Wolcott House, the George and Mabel Reynolds Ord. 7998 House, and the Finch-Paddock House, respectively, **as individual landmarks under the city's Historic Preservation Ordinance** Ord. 7999

G. Introduction, **first reading** and consideration of a motion to order published by title only, Ord. 8000 an **ordinance vacating and authorizing** the City Manager to execute a **deed of vacation to vacate a public pedestrian and bicycle trail easement located on Naropa University property at 2130 Arapahoe Avenue**

Applicant: Todd Kilburn  
Property Owner: Naropa University

H. Consideration of a **motion to authorize the City Manager to disburse** the city's remaining **education excise tax revenue**

#### 4. **POTENTIAL CALL-UP CHECK IN**

Opportunity for Council to indicate possible interest in the call-up of an item listed under agenda Item 8-A1.

### **ORDER OF BUSINESS**

#### 5. **PUBLIC HEARINGS**

8:30-9:00 PM A. Consideration of a **motion to approve the purchase of approximately 80 acres of land, the mineral estate, nine (9) shares of Left Hand Ditch Company water, 80 shares of Dry Creek-Davidson Ditch Company water, two houses** and associated outbuildings **located at 3285 and 3287 95th St.** from the Martinson family **for \$3,000,000** for Open Space and Mountain Parks purposes

9:00-12:00 AM B. **Follow-up discussion and possible consideration of emergency ordinance(s), other ordinance(s), and/or motions related to Planning Policies**

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

None

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

None

## 8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

### A. Potential Call-Ups

1. **Landmark Alteration Certificate to demolish a contributing accessory building, construct a 6' x 26' rear deck, flagstone patio, and basketball court, retaining walls and fire pit with concrete base at 437 Highland Ave.** Board Action: Approved in part and denied in part with a vote 4-1. Last Opportunity for Call-up: September 16 Information Packet Date: September 16
2. **Landmark Alteration Certificate to remodel and change the roof form to one side of the contributing accessory building at 2515 7<sup>th</sup> St.** Board Action: Denied with a vote 5-0. Opportunity for Call-up: September 16 Information Packet Date: September 16
3. **Site Review Amendment application No. LUR2013-00059 and Final Plat application No. TEC2013-00073 for the Boulder Municipal Airport to subdivide the existing 123.5 acre lot into two new lots: Lot 1C (2.6 acres) and Lot 2C (120.8 acres). The site is located at 3300 Airport Rd. and is within the P and IG zoning districts.** Board Action: Approved with a 5-1 vote. Opportunity for Call-up: September 16 Information Packet Date: September 16
4. **Site and Use Review application No. LUR2014-00036 to amend the existing Iris Hollow PUD to allow for a new two-story, 3,131 sq. ft. professional office building at 2619 Iris Hollow Pl.** The proposed office building would be an expansion of the existing 'Blue Sky Bridge' non-profit facility located on the adjacent site to the west at 2617 Iris Hollow Pl. **The proposal includes a request for a 20% parking reduction to allow for 8 off-street parking spaces where 10 parking spaces were required.** Board Action: Approved with a 6-0 vote. Opportunity for Call-up: September 16 Information Packet Date: September 16
5. **Boulder Residence Inn at Village Shopping Center (2250 Canyon Blvd): Site Review Amendment for a new motel at the southwest corner of Canyon Boulevard and 26<sup>th</sup> Street in the Village Shopping Center** with four stories above grade. Below grade basement parking is approved to be under the north wing of the hotel along Canyon Blvd. Podium parking is approved on the first floor of the south wing along with surface parking along the interior west property line. Amendment to previous approvals: P-77-5, P-81-3 and P-91-30. Board Action: Vote was 5-2 to approve (Gerstle and Gray opposed). Opportunity for Call-up: September 16 Information Packet Date: September 16

12:00-12:15 AM

### B. Discussion of 2015 Council Retreat dates and Council Recess Dates

12:15-12:30 AM

### C. Request for Council Support for Mayor to run for the National League of Cities Board of Directors

9. **PUBLIC COMMENT ON MATTERS** (15 min.) Public comment on any motions made under Matters.
10. **FINAL DECISIONS ON MATTERS** Action on motions made under Matters.
11. **DEBRIEF** (5 Min.) Opportunity for Council to discuss how the meeting was conducted.
12. **ADJOURNMENT**

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