

**BOULDER CITY COUNCIL  
JOINT MEETING WITH PLANNING BOARD  
Municipal Building, 1777 Broadway  
Tuesday, December 15, 2015  
5:30 PM**

**AGENDA**

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

A. Declaration for Mary Loiuise Chavers and presentation by Rocky Mountain Peace and Justice Center

**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.

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

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

Opportunity for Council to indicate possible interest in the call-up of an item listed under 8-A. No action will be taken on this item at this time.

**5. PUBLIC HEARING**

A. Update and direction on the following items related to the 2015 Major Update to the Boulder Valley Comprehensive Plan (BVCP):

1. Project Update including BVCP Survey Results and Phase 3 Areas of Focus
2. Initial Screening of Public Requests for Map Changes in Area I and Area II Enclaves and Requests from the Public for Policy and Text Changes- (Public Hearing)

**6. MATTERS FROM THE CITY MANAGER**

**7. MATTERS FROM THE CITY ATTORNEY**

**8. MATTERS FROM MEMBERS OF COUNCIL**

A. Potential Call-Ups

B. A motion to adopt Resolution No. 1178 regarding the inclusivity of Boulder

**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** -Opportunity for Council to discuss how the meeting was conducted-5 min

**12. ADJOURNMENT**

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Electronic presentations to the city council must be pre-loaded by staff at the time of sign up and will NOT be accepted after 3:30 p.m. at regularly scheduled meetings. Electronic media must come on a prepared USB jump (flash/thumb) drive and no technical support is provided by staff.