

**CITY OF BOULDER
SPECIAL MEETING**
Municipal Building, 1777 Broadway
Boulder, Colorado 80302
Tuesday, July 11, 2017

MINUTES

1. CALL TO ORDER AND ROLL CALL

Mayor Jones called the meeting to order at 5:33 p.m.

Council Members Appelbaum, Brockett, Burton, Morzel, Shoemaker, Weaver, Yates and Young were present.

COUNCIL MEMBER YATES MOVED TO APPROVE THE AMENDED AGENDA WHICH INCLUDED ITEM 2A CALLING A SPECIAL MEETING AND ELIMINATING THE STUDY SESSION. COUNCIL MEMBER WEAVER SECONDED THE MOTION. THE MOTION PASSED 9:0 AT 5:33 P.M.

2. CONSENT AGENDA

A. Consideration of a motion to call a Special Meeting of the Boulder City Council on Tuesday, July 25, 2017 at 6 p.m. in the Council Chambers located at 1777 Broadway, Boulder.

COUNCIL MEMBER YATES MOVED APPROVE THE CONSENT AGENDA. COUNCIL MEMBER WEAVER SECONDED THE MOTION. THE MOTION PASSED 9:0 AT 5:34 P.M.

3. PUBLIC HEARING

A. Consideration of a motion to approve the 2015 Major Update to the Boulder Valley Comprehensive Plan (BVCP) including:

- (1) the proposed policy, text, and map changes to the BVCP;
- (2) proposed CU South land use map change and guiding principles;
- (3) proposed land use map changes for 3303 Broadway, 3345 Broadway, 1160-1194 Juniper Avenue, and 3505-3517 Broadway;
- (4) the updated Comprehensive Plan Intergovernmental Agreement (IGA) between the City of Boulder and Boulder County including BVCP amendment procedures.

Comprehensive Planning Manager Lesli Ellis introduced this item to council. Comprehensive Planning Manager Ellis and staff answered questions from Council.

COUNCIL MEMBER BROCKETT MOVED TO APPROVE THE 2015 MAJOR UPDATE TO THE BOULDER VALLEY COMPREHENSIVE PLAN (BVCP) REGARDING THE PROPOSED POLICY, TEXT AND MAP CHANGES TO THE BVCP. COUNCIL MEMBER YATES SECONDED THE MOTION. THE MOTION PASSED 9:0 AT 9:23 P.M.

COUNCIL MEMBER BROCKETT MOVED TO APPROVE THE 2015 MAJOR UPDATE TO THE BOULDER VALLEY COMPREHENSIVE PLAN (BVCP) REGARDING THE PROPOSED CU SOUTH LAND USE MAP CHANGE AND GUIDING PRINCIPLES. COUNCIL MEMBER YATES SECONDED THE MOTION. THE MOTION PASSED 8:1 WITH COUNCIL MEMBER MORZEL VOTING NAY AT 9:06 P.M.

COUNCIL MEMBER BROCKETT MOVED TO APPROVE THE 2015 MAJOR UPDATE TO THE BOULDER VALLEY COMPREHENSIVE PLAN (BVCP) REGARDING THE PROPOSED LAND USE MAP CHANGES FOR 3303 BROADWAY, 3345 BROADWAY, 1160-1194 JUNIPER AVENUE AND 3505-3517 BROADWAY. COUNCIL MEMBER YATES SECONDED THE MOTION. THE MOTION PASSED 9:0 AT 9:24 P.M.

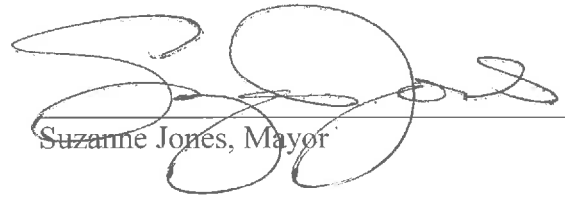
COUNCIL MEMBER BROCKETT MOVED TO APPROVE THE UPDATED COMPREHENSIVE PLAN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CITY OF BOULDER AND BOULDER COUNTY, INCLUDING BVCP AMENDMENT PROCEDURES. COUNCIL MEMBER YATES SECONDED THE MOTION. THE MOTION PASSED 7:2 WITH COUNCIL MEMBERS MORZEL AND YOUNG VOTING NAY AT 9:27 P.M.

4. ADJOURNMENT

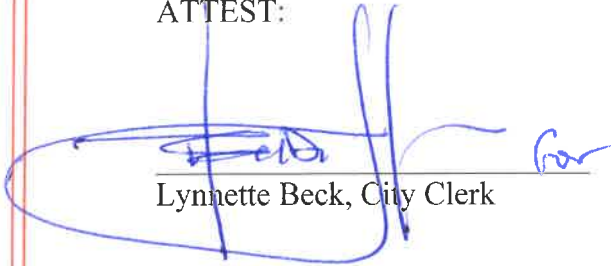
THERE BEING NO FURTHER BUSINESS TO COME BEFORE COUNCIL AT THIS TIME, BY MOTION REGULARLY ADOPTED, THE MEETING WAS ADJOURNED ON JULY 11, 2017 AT 9:30 P.M.

Approved this 19th day of September, 2017.

APPROVED BY:


Suzanne Jones, Mayor

ATTEST:


Lynnette Beck, City Clerk