

COUNCIL AGENDA COMMITTEE

Monday, March 2, 2009

Present: Mayor Matt Appelbaum; Deputy Mayor Crystal Gray, Council Member Lisa Morzel; City Manager Jane Brautigam; Deputy City Manager Paul Fetherston; City Clerk/Director of Support Services Alisa Lewis; Assistant to the City Manager Kara Mertz and Senior Planner Julie Johnston.

CAC Convened at 4:45 p.m.

March 3 Agenda:

Prior to public participation, the American Public Works Association (APWA) award will be presented to the city. City Manager Brautigam will introduce Keith Reester from APWA who will describe the two awards, followed by brief comments from Mayor Appelbaum. Approximate time: 5 minutes.

Item 3A (February 3 minutes)

There were no comments on this item

Items 3B (3rd reading Plant Investment Fee ordinance)

There were no comments on this item.

Item 3C (Supplement No. 99)

There were no comments on this item.

Item 3D (2nd reading Boulder Mobile Manor)

Council Member Morzel asked whether the map on page 17 is updated with current zoning esp. as it relates to Mapleton Mobile Home Park.

Item 3E (1st reading regulation of smoking)

There were no comments on this item.

Item 3F (1st reading civil emergencies and disasters)

There were no comments on this item.

Item 4 - Call-up check-in –

1) Vacation of a 69-foot portion of a utility easement at 1740 Cedar Avenue.
No interest was expressed to call up this item.

Public Hearings:

Item 5A (1918 ½ Pearl Street Landmark – Lund Cottage)

Approximate time: 30 minutes; quasi-judicial hearing.

There were no comments on this item.

Item 5B (3160 Airport Road landmark (Platt farmhouse))

Approximate time: 1 hour; quasi-judicial hearing

Landmarks Board representative Leonard May will attend the meeting and be prepared to answer any council questions. Staff indicated that the bicycling community is attempting to consolidate its testimony on this item.

Item 5C (Compatible Development)

Approximate time: 2 hours

Staff will create a new agenda for this item which includes a chart that outlines the difference between the Winter & Co./Staff recommendations versus the Planning Board recommendations. A Planning Board representative will attend the meeting to make a five minute presentation to council. Mayor Appelbaum suggested that council can give direction on the large issues and smaller ones that council members agree on. However, issues where they may be less agreement will likely take longer. CAC concurred that the public hearing will not be restricted given the significant changes recommended by the Planning Board. For staff, it will be most important to get council direction on the tools (wall articulation, building coverage, FARs, zone districts and staff design review). If the public hearing exceeds 1 hour, CAC suggested that it may be wise to consider continuing this item at another meeting.

Matters from the City Manager

Item 6A – Grandview Update

Approximate time: 10 minutes

City Manager Brautigam indicated that she has not yet received a response from the University. If this is not received tomorrow, this item will be pulled.

Matters from the City Attorney –

NONE

Matters from Mayor and Members

Item 8B - Council regional committee appointments

Approximate time: 10 minutes

Council member Morzel clarified that she and Council member Espinoza made one modification at the City Council retreat- Council member Morzel will be the representative to the Boulder County Resource Conservation Advisory Board and Council member Espinoza will become the alternate to the Consortium of Cities.

Item 8C – Direction to staff on Vista Village

This item was scheduled at the request of Council members Morzel and Cowles.

Item 8D – Update regarding US 36 Mayor’s and Commissioners Coalition lobbying trip Council member Ageton will lead this discussion.

Resolution 808 re: Department of Peace –

Council Member Cowles, via Hotline, asked CAC to schedule a discussion about supporting Resolution No. 808 regarding a National Department of Peace. CAC asked this be placed on the pending calendar.

March 10 Special Meeting –

A special meeting is scheduled for March 10 at 5 p.m. for Boards and Commissions appointments. An agenda memo outlining council action required will be sent out in the Thursday courier packet.

March 10 Study Session re: Boulder Transit Village -

The study session regarding Boulder Transit Village will begin at 6 p.m. following the special meeting.

June Recess -

City Manager Brautigam indicated that June has five Tuesdays, so it may be possible to have a 3-4 week recess and still have two meetings in June. Staff will send an e-mail to Council members and schedule this discussion for the April 7 agenda.

Reminder: Revenue Stability Forum –

The Consortium of Cities is hosting the Revenue Stability Forum on Wednesday, March 4 from 6-8 p.m. at the County Courthouse, Commissioners Hearing room. Please RSVP to Sheree Stroud at sstroud@bouldercounty.org.

Reminder: Tour of IBM Boulder Facility -

A tour of the IBM Data Center has been scheduled for Thursday, March 5 from Noon to 2:30 p.m. at the IBM facility at 6300 Diagonal Highway. Parking and directions information was forwarded last week. Please RSVP to Liz Hanson if you are interested in attending or carpooling. Liz may be reached at 303-441-3287 or hansonl@bouldercolorado.gov.

Boards & Commissions Interviews –

The 2nd and 3rd nights of Boards and Commissions interviews are taking place on Thursday, March 5 from 5:30 – 10 p.m. and Monday, March 9 from 5:30 – 10 p.m. An additional Parks and Recreation Advisory Board vacancy recently occurred as a result of a resignation from Joel Davidow. This vacancy is addressed in the memorandum in council's recruitment notebook.

Council Correspondence -

See Attached.

CAC adjourned at 5:15 p.m.

Council Calendar:

<http://bouldercolorado.gov/calendar/calendar.php>

In the upper right corner, select "choose a sub calendar" and select "City Council" from the drop down list. This will filter the calendar to city council related events only.