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ORDINANCE NO. 7827

AN ORDINANCE AMENDING SECTION 2-3-11, "PLANNING BOARD," B.R.C. 1981, TO ALLOW FOR APPOINTMENT OF TEMPORARY ALTERNATES TO THE PLANNING BOARD DUE TO AN APPEARANCE OF IMPROPRIETY OR A CONFLICT OF INTEREST UNDER CHAPTER 2-7, "CODE OF CONDUCT," B.R.C. 1981, OR AN ANTICIPATED ABSENCE, AND SETTING FORTH RELATED DETAILS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOULDER,
COLORADO:

Section 1. Section 2-3-11, B.R.C. 1981, is amended to read:

2-3-11 Planning Board.

- (a) The City of Boulder Planning Board consists of seven members appointed by the city council for five year terms.
- (b) The secretary of the board may be a member of the board or may be the city manager.
- (c) Four members of the board constitute a quorum. An affirmative vote of at least four members is necessary to authorize any action of the board.
- (d) The chair and at least two members may call special meetings.
- (e) The board's functions are those established in the charter, this code, and other ordinances of the city, including, without limitation:
 - (1) To review and approve or disapprove changes to the Boulder Valley Comprehensive Plan;
 - (2) To review and recommend to the city council regarding proposed historic districts as prescribed by section 9-11-5, "Landmarks Board Designation Public Hearing," B.R.C. 1981;
 - (3) To review and recommend to the city council regarding the city's capital improvements plan; and
 - (4) To perform all the functions prescribed by title 9, "Land Use Code," B.R.C. 1981.
- (f) The mayor, with the consent of the City Council, may appoint former board members as alternates to hear matters under title 9, "Land Use Code," B.R.C. 1981, when the mayor finds that there will be an absence due to an appearance of impropriety or a conflict of interest under chapter 2-7, "Code of Conduct," B.R.C. 1981, or due to an anticipated

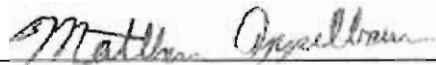
1 absence of a board member. An alternate board member may be appointed pursuant to
2 the following standards and procedures:

- 3 (1) The board member with the conflict of interest, a recusal because of an
4 appearance of impropriety, or anticipated absence shall inform the board at a
5 meeting prior to the meeting when the item where such conflict or recusal exists is
6 to be considered or the time of an anticipated absence;
- 7 (2) If the board or chair finds it necessary to appoint an alternate board member as set
8 forth above, the board or chair shall request that the mayor appoint an alternate
9 member from among the former members of the board; and
- 10 (3) The alternate board member shall only be authorized to act upon the matters that
11 have been requested by the full board and authorized by the mayor.


12 Section 2. This ordinance is necessary to protect the public health, safety, and welfare of
13 the residents of the city, and covers matters of local concern.

14 Section 3. The city council deems it appropriate that this ordinance be published by title
15 only and orders that copies of this ordinance be made available in the office of the city clerk for
16 public inspection and acquisition.

17 INTRODUCED, READ ON FIRST READING, AND ORDERED PUBLISHED BY
18 TITLE ONLY this 6th day of December 2011.

19 
20 _____
21 Mayor

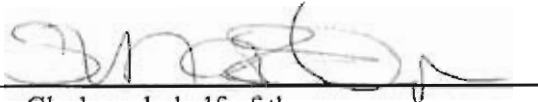
22 Attest:

23 
24 _____
25 City Clerk on behalf of the
Director of Finance and Record

1 READ ON SECOND READING, PASSED, ADOPTED, AND ORDERED
2 PUBLISHED BY TITLE ONLY this 3rd day of January 2012.

3
4 
5 _____
6 Mayor

7 Attest:

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9 _____
10 City Clerk on behalf of the
11 Director of Finance and Record
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