

**CITY OF BOULDER
P.O. BOX 68
BOULDER, MONTANA 59632
SPECIAL CITY COUNCIL MEETING MINUTES
THURSDAY, JULY 22, 2021**

CALL TO ORDER:

Mayor Russell Giulio called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance.

ROLL CALL:

Elected officials present at City Hall: Drew Dawson, (*Council President*), Sherry Lepley, Gyle Nix
Others participating Ellen Harne (*City Clerk*). Absent: Mike Taylor.

NEW BUSINESS:

1. **Public hearing on annexation of certain property into the City of Boulder, Ward 1, & amending the City Zoning Map:** Mayor Giulio opened the public hearing at 6:31 p.m. Giulio read a letter from George & Laura Glueckert expressing their opposition to the proposal and demanding an impact study. They urged Council to table the proposal. Betty DeMers wanted to know if there is an updated map of the area to be annexed. A new map was given to her. With no other comments, discussion, or questions, Mayor Giulio closed the public hearing at 6:35 p.m.
2. **Discussion & Council determination on Resolution #2021-13 Annexation of certain real property into the City of Boulder, Ward 1, & amend the City of Boulder Zoning Map:** Council members were given the *Final Annexation and Zoning Map Amendment Report* from GreatWest Engineering. Based on available information and the Planning Board's recommendation to annex and zone as R-1, Jerry Gerbanc, (Senior Planner, Great West Engineering), made the following recommendation:
 - a. Annexation of 6.55 acres into the City, and,
 - b. Amend the City Zoning Map to include the 6.55 acres under the zoning designation of R-1; and,
 - c. Amend the City Zoning Map to change the zoning designation of R-2 to R-1 of the City Zoning Ordinance; and,
 - d. Annexation and the zoning amendment should be contingent upon a restriction being placed upon those areas of the subject property that are located outside of the City's Place of Use for Water Well #3 prohibiting the use of any water for any purpose until the City's water rights are amended to include those areas.

Gerbanc's report states that his report and the Planning Board's recommendation is meant to serve as the City Council's Findings of Fact. All applicable exhibits were attached to the report.

A copy of Chad Bullock's Annexation Application and request to amend the City Zoning Map to include Tracts A-1 and B-1 of COS No. 274772, located in the SE ¼ of Section 28 and the NE ¼ of Section 33, Township 6 North, Range 4, West, were provided to Council.

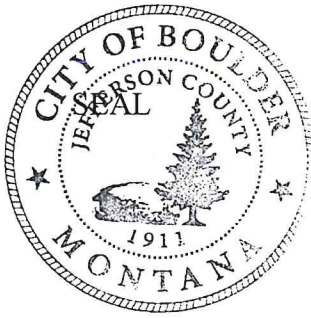
Dawson made a motion to approve adoption of Resolution #2021-13. Lepley seconded the motion, and the motion was unanimously passed.

ADJOURNMENT:

With no further business, the meeting was adjourned at 6:36 p.m.

DATE: 9/20/21

Russell D. Smith
Mayor



Attest: Jesse Harne
City Clerk