

**CITY OF BOULDER  
CITY COUNCIL ACTION SUMMARY  
Tuesday, January 7, 2013**

1. CALL TO ORDER AND ROLL CALL			
Matthew Appelbaum	Present	Tim Plass	Present
Macon Cowles	Present	Andrew Shoemaker	Present
Suzanne Jones	Present	Sam Weaver	Absent
George Karakehian	Present	Mary Young	Present
Lisa Morzel	Absent		
Comments:			
2. OPEN COMMENT and COUNCIL/STAFF RESPONSE –			
Comments:			
3. CONSENT AGENDA –			
<b>A.</b>		Consideration of a <b>motion to approve the City Council Meeting Minutes from October 15, 2013</b>	Approved
	Comments: Approved 7:0, Morzel and Weaver absent		
<b>B.</b>		Consideration of a <b>motion to approve the City Council Meeting Minutes from October 29, 2013</b>	Approved
	Comments: Approved 7:0, Morzel and Weaver absent		
<b>C.</b>		Consideration of a <b>motion to approve the City Council Meeting Minutes from November 19, 2013</b>	Approved
	Comments: Approved 7:0, Morzel and Weaver absent		
<b>D.</b>		Consideration of a <b>motion to approve the City Council Meeting Minutes from December 3, 2013</b>	Approved
	Comments: Approved 7:0, Morzel and Weaver absent		
<b>E.</b>		Consideration of a <b>motion to approve the City Council Meeting Minutes from December 17, 2013</b>	Approved
	Comments: Approved 7:0, Morzel and Weaver absent		
4. POTENTIAL CALL-UP CHECK IN			
Comments: No interest was expressed in calling up this item			
5. PUBLIC HEARINGS			
<b>A.</b>		<b>Second reading</b> and consideration of a motion to adopt <b>Ordinance No. 7953, designating</b> the building and property at <b>2003 Pine St., to be known as the Wheeler-MacDonald House, as an individual landmark</b> under the city's Historic Preservation Ordinance	Adopted
	Comments: Approved 7:0, Morzel and Weaver absent		
<b>B.</b>		<b>Second reading</b> and consideration of a motion to adopt <b>Ordinance No. 7954, designating</b> the building and property at <b>1922 20<sup>th</sup> St., to be known as the Mackenzie House, as an individual landmark</b> under the city's Historic Preservation Ordinance	Adopted
	Comments: Approved 7:0, Morzel and Weaver absent		

<b>6. MATTERS FROM THE CITY MANAGER –</b>			
<b>A</b>		<b>Further Update regarding the Energy Task Force</b> Update provided by staff	No Action
<b>7. MATTERS FROM THE CITY ATTORNEY -</b>			
<b>A.</b>			
<b>8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL</b>			
<b>A.</b>		Potential Call-Ups	
<b>1.</b>		<b>Vacation of an 829 square foot portion of a utility easement on the southeast corner of the property at 1310 Meadow Avenue (ADR2013-00085) Information Packet</b> Date: January 7 Last Opportunity: January 7	No Action
		<b>Comments:</b>	
<b>B.</b>		<b>Upcoming trip to Washington D.C. with University of Colorado and Boulder Valley School District</b>	No Action
		<b>Comments:</b> Council supported the trip	
<b>9. PUBLIC COMMENT ON MATTERS –</b>			
Comments:			
<b>10. FINAL DECISIONS ON MATTERS –</b>			
Comments:			
<b>11. DEBRIEF –</b>			
Comments: Good meeting			
<b>12. ADJOURNMENT: 8:00 p.m.</b>			