

**CITY OF BOULDER
CITY COUNCIL ACTION SUMMARY
Tuesday, February 18, 2014**

1. CALL TO ORDER AND ROLL CALL			
Matthew Appelbaum	Present	Tim Plass	Present
Macon Cowles	Present	Andrew Shoemaker	Present
Suzanne Jones	Present	Sam Weaver	Present
George Karakehian	Present	Mary Young	Present
Lisa Morzel	Present		
Comments:			
2. OPEN COMMENT and COUNCIL/STAFF RESPONSE –			
Comments:			
3. CONSENT AGENDA –			
A.	Ord. 7962	Introduction, first reading and consideration of a motion to order published by title only, an ordinance amending Chapter 6-3, “Trash, Recyclables and Compostables,” B.R.C. 1981 , by adding a new Section 6-3-12 requiring bear resistant containers in a designated area of the city; amending Section 6-3-2, by adding new definitions; adding administrative penalties for violations, amending Section 6-12-5, “Containers for Recycling or Composting Collection,” and setting forth related details	Intro - OPBTO
		Comments: Introduced and OPBTO 9:0	
B.	Ord. 7963	Consideration of a motion to adopt Emergency Ordinance No. 7963, adopting Supplement No. 118, which codifies previously adopted Ordinance Nos. 7832, 7910, 7912, 7913, 7914, 7916, 7920, 7922, 7925, 7929, 7930, 7931, 7938, 7939, 7941, 7945, 7946, 7949 and other miscellaneous corrections and amendments, as an amendment to the Boulder Revised Code, 1981	Adopted Emergency
		Comments: motion carried 9:0 to adopt	
C.	Ord. 7964	Introduction, first reading and consideration of a motion to order published by title only, an ordinance vacating and authorizing the City Manager to execute a deed of vacation and quitclaim deed for the property known as 3211 Pearl and a separate 1,820 square-foot portion of Pearl Street right-of-way generally located east of the BNSF Railway Company crossing, near the western terminus of Pearl Street along the frontage of 3211 Pearl Street , and consideration of a motion to authorize the City Manager, pursuant to Section 2-2-8”Conveyance of City Real Property Interests,” to dispose of the vacated 1,820 square foot portion of Pearl Street and setting forth related details	Intro - OPBTO
		Applicant: City of Boulder, Public Works – Transportation	
Comments: introduced and OPBTO 9:0			

D.	Ord. 7961	Second reading , and consideration of a motion to adopt Emergency Ordinance No. 7961 amending Section 4-20-68, “ Flood Related Fee Waiver, ” B.R.C. 1981, to extend temporary authority to waive certain fees to facilitate recovery and repair work resulting from flood impacts	Adopted Emergency
		Comments: Adopted by emergency – 9:0	
E.		Consideration of a motion to approve disposal of 6,883 square feet or approximately 0.16 acres of Community Hospital Open Space land described as a permanent easement to Silver Lake Ditch and Reservoir Company to allow the relocation and piping of a portion of the Silver Lake Ditch. This is a disposal of Open Space land under City Charter Section 177	Approved
		Comments: approved 9-0	
F.		Consideration of a motion to renew the employment agreement of Boulder Municipal Court Associate Judge Jeffrey Cahn and to award a 3.5% merit increase	Approved
		Comments: approved 9:0	
G.		Consideration of a motion to approve an intergovernmental agreement between the City of Boulder and Boulder County for funding energy efficiency programs	Approved
		Comments: approved 9:0	
H.		Consideration of a motion authorizing the City Manager to convey the permanently affordable housing unit at 4330 Vineyard Lane	Approved
		Comments: approved 9:0	
I.		Consideration of a motion to hold a special meeting on February 20, 2014 to consider a motion to change the regular meeting of City Council on March 4, 2014 to March 5, 2014	Approved
		Comments: approved 9:0	
4. POTENTIAL CALL-UP CHECK IN			
Comments:			
5. PUBLIC HEARINGS			
A.		Second reading and consideration of a motion to adopt Ordinance No. 7958 designating the building and property at 1815 Mapleton Avenue , to be known as the Beck-Ray-Schell House, as an individual landmark under the city’s Historic Preservation Ordinance	Adopted
		Comments: adopted 9:0	
B.		Second reading and consideration of a motion to adopt Ordinance No. 7960 approving supplemental appropriations to the 2014 Budget	Adopted
		Comments: adopted 9:0	
C.		Second reading and consideration of a motion to adopt Ordinance No. 7957 amending Title 2, “Government Administration,” Chapter 7, “Code of Conduct,” B.R.C. 1981	Continued
		Comments: This item was continued 9:0	

6. MATTERS FROM THE CITY MANAGER –			
A		Comprehensive Financial Strategy and CIP Update Direction provided by council	No Action
7. MATTERS FROM THE CITY ATTORNEY -			
8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL			
A.		Potential Call-Ups	
1.		Landmark Alteration Certificate for 611 Concord Avenue Information Packet Date: February 18, 2014 Last Opportunity for Call-up: February 18, 2014 Comments: no action	No Action
2.		Landmark Alteration Certificate for 2003 Pine Street Information Packet Date: February 18, 2014 Last Opportunity for Call-up: February 18, 2014 Comments: no action	No Action
B.		Regional Transportation Issues Update from Mayor Appelaum Update and Council Discussion	No Action
9. PUBLIC COMMENT ON MATTERS – none			
Comments:			
10. FINAL DECISIONS ON MATTERS – none			
Comments:			
11. DEBRIEF – none			
Comments:			
12. ADJOURNMENT: 11:15 p.m.			