

**CITY OF BOULDER
CITY COUNCIL ACTION SUMMARY
Tuesday, March 5, 2013**

1. CALL TO ORDER AND ROLL CALL – 6:00 PM			
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.		Consideration of a motion to approve the City Council Meeting Minutes from November 19, 2013 Morning Meeting	Approved
	Comments:		
B.		Consideration of a motion to approve the City Council Meeting Minutes from January 7, 2014	Approved
	Comments:		
C.		Consideration of a motion to approve the City Council Meeting Minutes from January 21, 2014	Amended Approved
	Comments:		
D.		Consideration of a motion to approve the City Council Meeting Minutes from February 4, 2014	Approved
	Comments:		
E.		Consideration of a motion to accept the February 11, 2014 Study Session summary regarding social misbehavior on the municipal campus	Accepted
	Comments:		

F.		Consideration of a motion to amend Resolution No. 936 and No. 936	Approved
Comments:			
G		<p>Second reading and consideration of a motion to adopt Ordinance No. 7964 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</p> <p>Applicant: City of Boulder, Public Works – Transportation</p>	Adopted
Comments:			
H	Ord. 7965	Introduction, first reading and consideration of a motion to order published by title only, an ordinance amending Titles 4, 5, 6 and 8, B.R.C. 1981, to modify the general penalty provisions and amending Titles 5 and 7 by repealing Section 7-5-15 regarding pedestrian interference with vehicles Section 7-5-25 regarding staying on medians and adding those provisions to new Sections 5-6-15 and 5-6-16, B.R.C. 1981, and setting forth related details	Intro - OPBTO
Comments:			
I.	Ord. 7966	Introduction, first reading and consideration of a motion to order published by title only an ordinance amending Title 5, "General Offenses," Chapter 5, "Offenses Against Government Operations," B.R.C. 1981, by adding a new Section 5-5-20 prohibiting unlawful conduct on public property and amending Chapter 2 "General Provisions," by amending Section 5-2-4, B.R.C. 1981 to allow for criminal penalties under the new Section 5-5-20 and setting forth related details	Intro - OPBTO
Comments:			
J.	Ord. 7967	Introduction, first reading and consideration of a motion to order published by title only, an ordinance amending Sections 4-20-60, "Voice and Sight Control Evidence Tag Fees," 6-1-16, "Dog Running at Large Prohibited," 6-13-4, "Voice and Sight Control Evidence Tags Upon Violations," and adding a new Section 6-13-4.5, "Terms of Voice and Sight Control Evidence tag," B.R.C. 1981, and setting forth related details	Intro - OPBTO
Comments:			

K.		Consideration of a motion to approve the City Manager's signature, Jane Brautigam, on an Intergovernmental Agreement to create a multi-agency Governmental Authority on the Colorado Information Sharing Consortium (CISC)	Approved
		Comments: Motion carried 9:0 at 7:03 p.m.	
4. POTENTIAL CALL-UP CHECK IN			
Comments:			
5. PUBLIC HEARINGS			
A.		Second reading and consideration of a motion to adopt Ordinance No. 7959, amending Chapter 7-6, "Parking Infractions," B.R.C. 1981 , by adding a new Section 7-6-30 prohibiting parking by non-electric vehicles at electric vehicle charging stations , amending Section 7-6-2 by adding a penalty of \$20 and setting forth related details	Amended Approved
		Comments: vote – 9:0 at 7:16 3rd reading required to be on Consent	
B.		Second reading consideration of a motion to adopt Ordinance No. 7962 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	Amended Approved
		Comments: 3rd Rdg. on Consent – motion carried 9:0 at 8:38 p.m.	
6. MATTERS FROM THE CITY MANAGER – 8:40 p.m.			
A.		Consideration of a motion to revise the city of Boulder's 2014 State and Federal Legislative Agenda	Approved
		Comments: motion carried 9:0 at 10:15p.m.	
B.		Update on 2014 Human Services Fund Allocations	
		Comments: Update from Karen Rahn at 9:22 p.m.	
7. MATTERS FROM THE CITY ATTORNEY -			
8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL			
A.		Potential Call-Ups	
B.		Board and Commission Applicant List Posting Request	
		Comments:	
9. PUBLIC COMMENT ON MATTERS			
Comments:			
10. FINAL DECISIONS ON MATTERS 10:15 p.m.			
Comments:			
11. DEBRIEF			
Comments:			
12. ADJOURNMENT: 10:16 p.m.			