

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

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 – Approved 9:0 at 6:31 p.m.			
<b>A.</b>		Consideration of a <b>motion to approve the City Council Meeting Minutes from February 18, 2014</b>	Amended Approved
	<b>Comments:</b>		
<b>B.</b>		Consideration of a <b>motion to approve the City Council Meeting Minutes from March 5, 2014</b>	Approved
	<b>Comments:</b>		
<b>C.</b>		Consideration of a motion to <b>accept the summary of the February 11, 2014, study session regarding the 2014-2015 work plan</b> and next steps	Accepted
	<b>Comments:</b>		
<b>D.</b>	Ord. 7959	<b>Third reading</b> and consideration of a motion to adopt <b>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 \$50 and setting forth related details</b>	Adopted
		<b>Comments:</b>	
<b>E.</b>	Ord. 7962	<b>Third reading</b> and consideration of a motion to adopt <b>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 and setting forth related details</b>	Adopted
		<b>Comments:</b>	
<b>F.</b>		Consideration of a <b>motion to approve a twenty year lease for three right-of-way encroachments</b> (stone bench, accessible ramp and stairs) for the benefit of the property located <b>at 934 Pearl Street</b>	Approved
		Applicant: Rocky Mountain Boulder, LLC and AHM Properties, LLC	
<b>Comments:</b>			

<b>4. POTENTIAL CALL-UP CHECK IN</b>			
Comments: no interest expressed in calling up item 8A-1.			
<b>5. PUBLIC HEARINGS – 6:35 PM</b>			
A.	Ord. 7965	Second reading and consideration of a motion to adopt <b>Ordinance No. 7965 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 7-5-17 regarding pedestrian interference with vehicles</b> and amending Titles 5 and 7 by repealing Section 7-5-17 regarding <b>staying on medians</b> and adding those provisions to new Sections 5-6-15 and 5-6-16, B.R.C. 1981, and setting forth related details	Adopted
		Comments: Unanimous vote at 7:44 PM	
B.	Ord. 7966	Second reading and consideration of a motion to adopt <b>Ordinance No. 7966 amending Title 5, “General Offenses,”</b> B.R.C. 1981 by adding a new section 5-5-20 <b>adding a provision prohibiting unlawful conduct on public property and amending Chapter 2 “General Provisions,”</b> by amending Section 5-2-4, B.R.C. 1981 <b>to allow for criminal penalties</b> under the new Section 5-5-20 and setting forth related details	Adopted
		Comments: Unanimous vote at 7:44 PM	
<b>6. MATTERS FROM THE CITY MANAGER –</b>			
A.		Update on Xcel Partnership Task Force	No Action
		Comments: Update provided by Heather Bailey	
B.		Consideration of a <b>motion to authorize the City Manager to use the negotiated method of sale for issuing Open Space bonds in 2014</b>	Approved
		Comments: 6:3 at 10:52PM	
<b>7. MATTERS FROM THE CITY ATTORNEY -</b>			
<b>8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL</b>			
A.		Potential Call-Ups	
1.		Site Review at 1301 Walnut Street	No Action
		Comments:	
B.		Appointments to Boards and Commissions	Approved
		Comments: Motion to ratify and reopen certain boards 9:0 at 10:52 PM	
C.		Consideration of a <b>motion to approve a funding request from the Boulder/Yamagata Friendship Committee</b> related to the 20 <sup>th</sup> Anniversary Celebration of the Boulder-Yamagata Sister City Relationship	Approved
		Comments: Unanimous Vote at 10:52 PM	
<b>9. PUBLIC COMMENT ON MATTERS</b>			
Comments: 10:22 PM			
<b>10. FINAL DECISIONS ON MATTERS</b>			
Comments: 10:25 PM			
<b>11. DEBRIEF</b>			
Comments:			

**12. ADJOURNMENT: 10:53 PM**

**Attachment – Board and Commission Appointments**

## 2014 Board and Commission Appointments

Board Name	# of Vacancies – Term	Appointed
<b>Arts Commission</b>	1 Vacancy – 5 Year term expiring March 31, 2019	Felicia Furman
<b>Beverages Licensing Authority</b>	1 Vacancy – 5 Year term expiring March 31, 2019	Steve Wallace
<b>Board of Zoning Adjustment</b>	1 Vacancy – 5 Year term expiring March 31, 2019	Thom Ward
<b>Boulder Design Advisory Board</b>	1 Vacancy – 5 Year term expiring March 31, 2019	Jamison Brown
<b>Boulder Junction Access District – Parking Commission</b>	1 Vacancy – 5 Year term expiring March 31, 2019	Motion to reopen
<b>Boulder Junction Access District – Travel Demand Management (TDM) Commission</b>	1 Vacancy – 5 Year term expiring March 31, 2019	Motion to reopen
<b>Boulder Urban Renewal Authority</b>	3 Vacancies – 5 Year terms expiring March 31, 2019, 1 unexpired term ending March 31, 2017	Motion to reopen
<b>Downtown Management Commission</b>	1 Vacancy – 5 Year term expiring March 31, 2019	Susan Deans
<b>Environmental Advisory Board</b>	1 Vacancy – 5 Year term expiring March 31, 2019	Morgan Lommele
<b>Housing Authority (BHP)</b>	2 Vacancies – One 5 Year term expiring March 31, 2019, One Unexpired Term ending March 31, 2016	Mark Ruzzin (5 Year) Nikki McCord (2 Year)
<b>Human Relations Commission</b>	1 Vacancy – 5 Year term expiring March 31, 2019	Jose Beteta
<b>Landmarks Board</b>	1 Vacancy – 5 Year term expiring March 31, 2019	Motion to reopen
<b>Library Commission</b>	1 Vacancy – 5 Year term expiring March 31, 2019	Joni Teter
<b>Open Space Board of Trustees</b>	1 Vacancy – 5 Year term expiring March 31, 2019	Kevin Bracy Knight
<b>Parks and Recreation Advisory Board</b>	1 Vacancy – 5 Year term expiring March 31, 2019	Thomas Klenow
<b>Planning Board</b>	3 Vacancies – Two 5 Year terms expiring March 31, 2019,  One Unexpired Term ending March 31, 2017	Crystal Gray (5 Year) Elizabeth Payton (5 Year) John Gerstle (3 Year)
<b>Transportation Advisory Board</b>	1 Vacancy – 5 Year term expiring March 31, 2019	Daniel Steller
<b>University Hill Commercial Area Management Commission</b>	3 Vacancies – One 5 Year term expiring March 31, 2019, One Unexpired Term ending March, 31, 2017 and One Unexpired Term ending March 31, 2018	Motion to reopen
<b>Water Resources Advisory Board</b>	1 Vacancy – 5 Year term expiring March 31, 2019	Lesley Smith

\* Property Owner/Representative: A person who owns, or an entity which owns, taxable real or personal property within the district or an agent authorized in writing by such a person or entity to sign Consents for petitions.