

**CITY OF BOULDER  
CITY COUNCIL ACTION SUMMARY  
Tuesday, April 1, 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 7:02 p.m.			
A.		Consideration of a <b>motion to accept the February 20, 2014 Study Session Summary regarding potential revisions to Chapter 13-2 “Campaign Financial Disclosure,” B.R.C. 1981</b>	Accepted
<b>Comments:</b>			
B.	Ord. 7968	Introduction, <b>first reading</b> and consideration of a motion to order published by title only an <b>ordinance amending Chapter 13-2, “Campaign Financing Disclosure,” B.R.C. 1981</b> including modifying the financial reporting requirements, adding additional reporting requirements for City Council members, setting forth reporting periods and setting forth related details	Intro - OPBTO
<b>Comments:</b>			
C.		Consideration of a <b>motion to approve the disposal of Open Space and Mountain Parks land</b> described as a permanent easement on <b>approximately 4,500 square feet (0.103 acres)</b> for \$6,750 to the City and County of Denver acting by and through its Board of Water Commissioners <b>for a siphon drain on Lindsay Open Space at Siphon #4</b> of the Denver Water canal pipeline. This is a disposal of open space land under the City Charter Section 177	Approved
<b>Comments:</b>			
D.		Consideration of a <b>motion to reschedule the regular meeting of City Council on April 15, 2014 to April 16, 2014</b>	Approved
<b>Comments:</b>			
4. POTENTIAL CALL-UP CHECK IN			
Comments: No interest was expressed in calling up item 8A-1			

<b>5. PUBLIC HEARINGS - 7:05 PM</b>			
<b>A.</b>		Consideration of a <b>motion to adopt Ordinance No. 7967 amending Sections 4-20-60, “Voice and Sight Control Evidence Tag Fees,” 6-1-16, “Dogs Running at Large Prohibited,” 6-13-2, “Voice and Sight Control Evidence Tag Required,” 6-13-4, “Voice and Sight Control Evidence Tag Requirements,” and 6-13-5, “Suspension and Reinstatement of 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</b>	Continued
		<b>Comments:</b> Council provided direction for changes to be brought back at a future meeting to approve on second reading. Motion to continue carried 8:0 at 11:15 PM	
<b>6. MATTERS FROM THE CITY MANAGER –</b>			
<b>A.</b>		<b>Update on the Comprehensive Housing Strategy</b>	No Action
		<b>Comments:</b> Update of process for moving forward with the Comprehensive Housing Strategy – 11:15PM	
<b>B.</b>		<b>Request for input from the Boulder County Board of County Commissioners on city and county sustainability priorities and possible future funding mechanisms to meet those priorities – 11:56 PM</b>	No Action
		<b>Comments:</b> input provided to staff for an upcoming Boulder County Commissioners meeting	
<b>7. MATTERS FROM THE CITY ATTORNEY -</b>			
<b>8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL</b>			
<b>A.</b>		Potential Call-Ups	
<b>1.</b>		<b>Site Review at 1715 and 1725 28<sup>th</sup> Street</b> Information Packet Date: April 1 Last opportunity for call-up: April 1	No Action
		<b>Comments:</b>	
<b>9. PUBLIC COMMENT ON MATTERS - none</b>			
Comments:			
<b>10. FINAL DECISIONS ON MATTERS - none</b>			
Comments:			
<b>11. DEBRIEF - none</b>			
Comments:			
<b>12. ADJOURNMENT: 12:20 AM April 2, 2014</b>			