

ACTION SUMMARY
CITY COUNCIL MEETING

DATE: July 16, 2013

AGENDA ITEM	ORD. OR RES. NUMBER	ISSUE	ACTION	VOTE	TIME	
1		CALL TO ORDER AND ROLL CALL				
		Absent: Council Member Karakehian			6:00PM	
2		OPEN COMMENT and COUNCIL/STAFF				
3		CONSENT AGENDA:				
A		Consideration of a motion to approve the City Council Meeting Minutes from June 4, 2013	INTRO/OPBTO		8:0, Karakehian absent	6:50PM
			AMENDED	X		
			ADOPTED			
			EMERGENCY			
			APPROVED	X		
			ACCEPTED			
		COMMENTS:				
B		Consideration of a motion to approve the City Council Meeting Minutes from June 10, 2013	INTRO/OPBTO		N/A	N/A
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED			
			ACCEPTED			
		This item was pulled from the agenda with a request that additional council discussion be included.				
			NO ACTION	X		

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C		Consideration of a motion to approve the City Council Meeting Minutes from June 11, 2013	INTRO/OPBTO		8:0, Karakehian absent	6:50PM
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED	X		
			ACCEPTED			
NO ACTION						
		COMMENTS:				
D	7909	Second reading and consideration of a motion to adopt Ordinance No. 7909 authorizing participation in the Denver Metro Mortgage Assistance Plus Program and authorizing the City Manager to enter into the Delegation and Participation Agreement with the city of Denver	INTRO/OPBTO		8:0, Karakehian absent	6:50PM
			AMENDED			
			ADOPTED	X		
			EMERGENCY			
			APPROVED			
			ACCEPTED			
NO ACTION						
		COMMENTS:				
E	7910	Introduction, first reading and consideration of a motion to order published by title only, an ordinance submitting to the registered electors of the city at the general municipal coordinated election to be held on Tuesday, November 5, 2013, the question of amending Section 98, "Term of bonds—disposal of bonds" of the Charter of the City of Boulder to authorize negotiated or private sales of bonds and setting forth related details	INTRO/OPBTO	X	8:0, Karakehian absent	6:50PM
			AMENDED	X		
			ADOPTED			
			EMERGENCY			
			APPROVED			
			ACCEPTED			
NO ACTION						
		COMMENTS:				

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F	7914	Introduction, first reading and consideration of a motion to order published by title only, an ordinance submitting to the registered electors of the City of Boulder at the general municipal coordinated election to be held on Tuesday, November 5, 2013, the question of amending Charter Section 130 and other related Charter sections removing the requirement that individuals be City electors to serve on City Boards and Commissions and amending Charter Section 185 to allow out of City electrical utility customers to serve on the Electric Utility Board and setting forth related details	INTRO/OPBTO	X	8:0, Karakehian absent	6:50PM
			AMENDED	X		
			ADOPTED			
			EMERGENCY			
			APPROVED			
			ACCEPTED			
			NO ACTION			
		COMMENTS:				
G	7915	Introduction, first reading and consideration of a motion to order published by title only, an ordinance submitting to the registered electors of the City of Boulder at the general municipal coordinated election to be held on Tuesday, November 5, 2013, the question of extending Ordinance No. 7907, the moratorium on accepting and processing applications for drilling permits on City of Boulder open space properties and on any city permits or use review of new mining industry uses involving oil and gas extraction and setting forth related details	INTRO/OPBTO	X	8:0, Karakehian absent	6:50PM
			AMENDED	X		
			ADOPTED			
			EMERGENCY			
			APPROVED			
			ACCEPTED			
			NO ACTION			
		COMMENTS:				
H		Consideration of a motion calling a special meeting on July 23, 2013 to certify an initiative petition regarding limitations on debt and first reading and consideration of a motion to order published by title only, an ordinance submitting to the registered electors of the City of Boulder at the general municipal coordinated election to be held on Tuesday, November 5, 2013, a question regarding debt limitation	INTRO/OPBTO		8:0, Karakehian absent	6:50PM
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED	X		
			ACCEPTED			
			NO ACTION			
		This item was removed from consent and added to the public hearings				

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I		Consideration of a motion calling a special meeting on July 24, 2013 for the condemnation or dinance and the ordinance for the final determination that the conditions precedent of Charter Section 178(a) have been met and alter native ballot measures related to municipalization	INTRO/OPBTO		8:0, Karakehian absent	6:50PM
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED	X		
			ACCEPTED			
NO ACTION						
		COMMENTS:				
J		Consideration of a motion calling a special meeting on August 5, 2013 for ballot items	INTRO/OPBTO		8:0, Karakehian absent	
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED	X		
			ACCEPTED			
NO ACTION						
		third meeting called for July 24				
4		CALL-UP CHECK IN:				
		COMMENTS:				
5		PUBLIC HEARINGS				
A		Introduction, first reading and consideration of a motion to order published by title only, three ordinances submitting to the registered electors of the City of Boulder at the general municipal coordinated election to be held on Tuesday, November 5, 2013, the questions of whether Boulder should				
		COMMENTS				
1	7911	Extend and dedicate to open space a 0.15 cent sales tax	INTRO/OPBTO			10:01 PM
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED			
			ACCEPTED			
NO ACTION	X					
		COMMENTS				

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2	7912	Extend and dedicate to open space, transportation and general government services a 0.33 cent sales tax; and	INTRO/OPBTO	X		10:01 PM
			AMENDED	X		
			ADOPTED			
			EMERGENCY			
			APPROVED			
			ACCEPTED			
			NO ACTION			
		COMMENTS				
3	7913	The issue of whether to impose an interim new 0.25 cent sales tax to be dedicated to transportation and to funding the acquisition of a property interest in an approximately 25-acre property known as Long's Gardens and setting forth related details	INTRO/OPBTO	X	8:0, Karakehian absent	10:01 PM
			AMENDED	X		
			ADOPTED			
			EMERGENCY			
			APPROVED			
			ACCEPTED			
			NO ACTION			
		COMMENTS: 1st reading ords for - 1).15 interim Transportation tax for 5 yrs, 2. renewal of the 0.33 tas allocating .22 to O.S. and balance dedicated to general.	need to clarify ordinance nos. w/ CAO			
5B	7916	Introduction, first reading and consideration of a motion to order published by title only an ordinance submitting to the registered electors of the City of Boulder at the general municipal coordinated election to be held on Tuesday, November 5, 2013, the issue of whether City of Boulder taxes should be increased by an excise tax of up to 15 percent of the average market value of unprocessed recreational marijuana from a recreational marijuana cultivation facility and a sales and use tax of up to 10 percent on recreational marijuana and setting forth related details	INTRO/OPBTO	X	8:0, Karakehian absent	11:54 PM
			AMENDED	X		
			ADOPTED			
			EMERGENCY			
			APPROVED			
			ACCEPTED			
			NO ACTION			
		This item was removed from consent and added to the public hearings				
		Excise tax 1st year 5% then up to 10%, sales and use tax 1st year 5% then up to 10% and up to 15% dedication to education/prevention				
7		MATTERS FROM THE CITY ATTORNEY				
8		MATTERS FROM MAYOR AND MEMBERS OF				11:55 PM
A	1	Vacation of existing utility easement at 1661 Elder Avenue IP Date: July 16 Last Opportunity: July 16				
		COMMENTS - No action was taken				

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A	2	Community and Environmental Assessment Process (CEAP) for the 28th Street (Iris-Yarmouth) Bicycle and Pedestrian Improvements Project, IP Date: July 16 Last Opportunity: July 16				
		COMMENTS - no action was taken				
B		Consideration of a motion to create and appoint a Council Committee on Boards & Commissions	Approved	X	5:2 Cowels and Morzel Opposed, Wilson and Karakehian Absent	12:00 AM
			Not Approved			
		COMMENTS Appointing Council Members Plass and Ageton for 1 year and then the decision whether to continue would be brought back to Council				
OTHER MATTERS						N/A
9		PUBLIC COMMENT ON MATTERS				12:05 AM
10		FINAL DECISIONS ON MATTERS				N/A
11		ADJOURNMENT				12:05 AM