

ACTION SUMMARY
CITY COUNCIL MEETING

DATE: August 5, 2013

AGENDA ITEM	NUMBER	ISSUE	ACTION		VOTE	TIME
1		CALL TO ORDER AND ROLL CALL				
		Absent: Council Member Wilson				6:05PM
1A		Presentation from Boulder County Health Department regarding marijuana impacts on youth				
2		OPEN COMMENT and COUNCIL/STAFF				
3		CONSENT AGENDA:				
4		CALL-UP CHECK IN:				
5		PUBLIC HEARINGS				
A	7910	Second reading and consideration of a motion to adopt Ordinance No. 7910, 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 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		8:0, Wilson absent	6:50p.m.
			AMENDED	x		
			ADOPTED			
			EMERGENCY			
			APPROVED			
			ACCEPTED			
			NO ACTION			
		direction to bring back on consent on 8-20				
B	7914	Second reading and consideration of a motion to adopt Ordinance No. 7914 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 setting forth related details	INTRO/OPBTO		8:0, Wilson absent	6:54 pm
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED			
			ACCEPTED			
			NO ACTION			
		COMMENTS - continued to 8 - 20 meeting on Consent				

ACTION SUMMARY
CITY COUNCIL MEETING

C	7915	Second reading and consideration of a motion to adopt Ordinance No. 7915 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 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		8:0, Wilson absent	6:54 pm
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED			
			ACCEPTED			
			NO ACTION			
		COMMENTS - continued to 8 - 20 meeting on Consent				
D	7912 & 7913	Second reading and consideration of a motion to adopt Ordinance No. 7912 and Ordinance 7913 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 issues of whether the City of Boulder should: 1) extend and dedicate to open space, transportation and general government services a 0.33 cent sales tax; and 2) impose a new 0.15 cent sales tax to be dedicated to transportation and setting forth related details	INTRO/OPBTO		7912 amended 7:1 M orzel opposed. 7913 amended 7922 introduced and amended both carried 8:0	9:15pm
			AMENDED	x		
			ADOPTED			
			EMERGENCY			
			APPROVED			
			ACCEPTED			
			NO ACTION			
E	7916	Second reading and consideration of a motion to adopt Ordinance No. 7916 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 the City of Boulder taxes should be increased by an excise tax of up to 10 per cent 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 per cent on recreational marijuana and setting forth related details	INTRO/OPBTO		8:0, Wilson absent	10:15pm
			AMENDED	X		
			ADOPTED			
			EMERGENCY			
			APPROVED			
			ACCEPTED			
			NO ACTION			
		COMMENTS				
6		MATTERS FROM THE CITY MANAGER				
7		MATTERS FROM THE CITY ATTORNEY				

ACTION SUMMARY
CITY COUNCIL MEETING

8		MATTERS FROM MAYOR AND MEMBERS OF				
		OTHER MATTERS				
9		PUBLIC COMMENT ON MATTERS				
10		FINAL DECISIONS ON MATTERS				
11		ADJOURNMENT				10:35pm