

ACTION SUMMARY
CITY COUNCIL MEETING

DATE: August 6, 2013						
AGENDA ITEM	NUMBER	ISSUE	ACTION		VOTE	TIME
1		CALL TO ORDER AND ROLL CALL				
		Absent: Council Member Wilson				6:00 p.m.
2		OPEN COMMENT and COUNCIL/STAFF				
						6:05 p.m.
3		CONSENT AGENDA:				
A		Consideration of a motion to approve the City Council Meeting Minutes from June 10, 2013	INTRO/OPBTO		7:0, Wilson absent	6:40 p.m.
	AMENDED		x			
	ADOPTED					
	EMERGENCY					
	APPROVED		x			
	ACCEPTED					
		NO ACTION				
		COMMENTS:				
B		Consideration of a motion to approve the City Council Meeting Minutes from June 18, 2013	INTRO/OPBTO		7:0, Wilson absent	"
	AMENDED					
	ADOPTED					
	EMERGENCY					
	APPROVED		x			
	ACCEPTED					
		NO ACTION				
		COMMENTS:				

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C	Consideration of a motion to accept the Study Session summary from June 11, 2013 regarding the 2013 Work Plan Update	INTRO/OPBTO		7:0, Wilson absent	"
		AMENDED			
		ADOPTED			
		EMERGENCY			
		APPROVED			
		ACCEPTED	x		
		NO ACTION			
	COMMENTS:				
D	Consideration of a motion to accept the Study Session summary from July 23, 2013 on Boulder's Energy Future Municipalization Exploration Project	INTRO/OPBTO		7:0, Wilson absent	"
		AMENDED			
		ADOPTED			
		EMERGENCY			
		APPROVED			
		ACCEPTED	x		
		NO ACTION			
	COMMENTS:				
E	Consideration of a motion to adopt a resolution appointing BKD, LLP for the 2013 Annual Audit	INTRO/OPBTO		7:0, Wilson absent	"
		AMENDED			
		ADOPTED	x		
		EMERGENCY			
		APPROVED			
		ACCEPTED			
		NO ACTION			
	COMMENTS:				

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F		Consideration of a motion accepting the 2012 CAFR and independent auditor reports	INTRO/OPBTO		7:0, Wilson absent	"
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED			
			ACCEPTED	x		
NO ACTION						
		COMMENTS:				
G	7921	Introduction, first reading and consideration of a motion to order published by title only, an emergency ordinance adopting Supplement No. 117, which codifies previously adopted Ordinance Nos. 7892, 7895, 7901, 7904, 7905, 7908 and other miscellaneous corrections and amendments, as an amendment to the Boulder Revised Code, 1981	INTRO/OPBTO		7:0, Wilson absent	"
			AMENDED			
			ADOPTED	x		
			EMERGENCY	x		
			APPROVED			
			ACCEPTED			
NO ACTION						
		COMMENTS:				
H		Consideration of a motion to approve the disposal to the State of Colorado, the Colorado Department of Transportation, of Open Space and Mountain Parks land and temporary easements, including a land exchange, to accommodate the U.S. 36 Managed Lanes Project Phase 2. This is a disposal of open space land under City Charter Section 177	INTRO/OPBTO		7:0, Wilson absent	"
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED	x		
			ACCEPTED			
NO ACTION						
		COMMENTS:				

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I		Consideration of a motion to approve the disposal of Open Space and Mountain Parks land described as two permanent easements on 6,405 square feet (.15 acres) and four temporary construction easements on 18,500 square feet (.42 acres) to Public Service Company of Colorado for an underground natural gas pipeline and a valve set on the Jewel Mountain Open Space land at the immediate northwest corner of State Highway 72 and 93. This is a disposal of open space land under City Charter Section 177	INTRO/OPBTO		7:0, Wilson absent	"
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED	x		
			ACCEPTED			
			NO ACTION			
		COMMENTS:				
J		Consideration of a motion to change Study Sessions scheduled for October 8, 22 and October 29 to business meetings	INTRO/OPBTO		7:0, Wilson absent	"
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED	x		
			ACCEPTED			
			NO ACTION			
		COMMENTS:				
K		Consideration of a motion to call a special meeting of the Boulder City Council to consider the Hogan-Pancost Annexation on October 3, 2013	INTRO/OPBTO		7:0, Wilson absent	"
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED	x		
			ACCEPTED			
			NO ACTION			
		COMMENTS:				
4		CALL-UP CHECK IN:				
		COMMENTS:				

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5		PUBLIC HEARINGS				
A	7917	Second reading and consideration of a motion to adopt Ordinance No. 7917 finding that the conditions precedent to formation of an electric power and light utility of Charter Section 178(a) have been satisfied, and setting forth related details and acceptance of the summary of the July 23, 2013 presentation by Power Services, Inc.	INTRO/OPBTO		6:2, Ageton and Karakehian opposed	10:22 p.m.
			AMENDED	X		
			ADOPTED			
			EMERGENCY			
			APPROVED	X		
			ACCEPTED			
			NO ACTION			
		COMMENTS - with direction to come back on consent on 8-20				
B	7918	Second reading and consideration of a motion to adopt Ordinance No. 7918 authorizing the acquisition of property interests owned by Public Service Company of Colorado d/b/a Xcel Energy by negotiation and purchase or through the power of eminent domain and setting forth related details	INTRO/OPBTO		"	10:50 p.m.
			AMENDED	X		
			ADOPTED			
			EMERGENCY			
			APPROVED	X		
			ACCEPTED			
			NO ACTION			
		Third reading on August 20				
C	7919	Second reading and consideration of a motion to adopt Ordinance No. 7919 setting the ballot title for an initiated amendment to the Boulder Charter, and setting forth related details	INTRO/OPBTO		8:0, Wilson absent	12:15 p.m.
			AMENDED	X		
			ADOPTED			
			EMERGENCY			
			APPROVED			
			ACCEPTED			
			NO ACTION			
		COMMENTS - striking any short ballot title and direction to correct the Ordinance title to be consistent with the ballot question				
D	7920	Second reading and consideration of a motion to adopt Ordinance No. 7920 submitting to the registered electors of the City of Boulder at the general municipal coordinated election to be held on Tuesday, November 5, 2013, an alternative ballot question amending the City Charter to address issues presented by the proposed initiated Charter amendment that adds a new section 188 on limitations on electric utility debt and setting forth related details	INTRO/OPBTO		8:0, Wilson absent	1:20 AM
			AMENDED	X		
			ADOPTED			
			EMERGENCY			
			APPROVED			
			ACCEPTED			
			NO ACTION			
		COMMENTS				
6		MATTERS FROM THE CITY MANAGER				

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7		MATTERS FROM THE CITY ATTORNEY				
8		MATTERS FROM MAYOR AND MEMBERS OF				
A	1	Landmark alteration certificate to demolish a non-contributing building at 1023 Walnut St. in the Downtown Historic District and in its place construct a new four story commercial building to be connected via a bridge to the proposed building at 1048 Pearl St. Information Packet Date: July 30, 2013 Last Opportunity for Call-Up: August 6, 2013	no action taken on this item			
		COMMENTS- no action				
A	2	Vacation of a utility easement in the Kalmia Estates Subdivision Information Packet Date: July 16, 2013 Last Opportunity for Call-Up: August 6, 2013	no action taken on this item			
		COMMENTS- no action				
B		Appointments to Boards and Commissions				
		COMMENTS				
		OTHER MATTERS				
9		PUBLIC COMMENT ON MATTERS				
10		FINAL DECISIONS ON MATTERS				
11		ADJOURNMENT				1:20AM