

ACTION SUMMARY
CITY COUNCIL MEETING

DATE: August 20, 2013

AGENDA ITEM	NUMBER	ISSUE	ACTION	VOTE	TIME	
1		CALL TO ORDER AND ROLL CALL				
		All Present			5:00 PM	
2		OPEN COMMENT and COUNCIL/STAFF				
3		CONSENT AGENDA:				
A		Consideration of a motion to approve the City Council Meeting Minutes from July 16, 2013	INTRO/OPBTO		9:0	5:40 PM
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED	X		
			ACCEPTED			
		NO ACTION				
		COMMENTS:				
B		Consideration of a motion to approve the City Council Meeting Minutes from July 23, 2013	INTRO/OPBTO		9:0	5:40 PM
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED	X		
			ACCEPTED			
		NO ACTION				
		COMMENTS:				

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C		Consideration of a motion to approve the City Council Meeting Minutes from July 24, 2013	INTRO/OPBTO		9:0	5:40 PM
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED	X		
			ACCEPTED			
NO ACTION						
		COMMENTS:				
D		Third reading and consideration of a motion to adopt the following ordinances:				
D-1	Ord. 7912	Ordinance No. 7912 placing on the November 5, 2013 ballot a measure extending and dedicating to open space, transportation and the general improvement services a 0.33 cent sales tax; and	INTRO/OPBTO		9:0	5:40 PM
			AMENDED	X		
			ADOPTED	X		
			EMERGENCY	X		
			APPROVED			
			ACCEPTED			
NO ACTION						
D-2	Ord. 7913	Ordinance No. 7913 placing on the November 5, 2013 ballot a measure imposing a new 0.15 cent sales tax to be dedicated to transportation; as adopted and amended at the August 5, 2013 council meeting and setting forth related details	INTRO/OPBTO		9:0	5:40 PM
			AMENDED			
			ADOPTED	X		
			EMERGENCY	X		
			APPROVED			
			ACCEPTED			
NO ACTION						
		COMMENTS:				
E	Ord. 7916	Third 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 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		9:0	5:40 PM
			AMENDED	X		
			ADOPTED	X		
			EMERGENCY	X		
			APPROVED			
			ACCEPTED			
NO ACTION						
		amended to have first year sales tax to 3.5% in 2014				
F		Third reading and consideration of a motion to adopt the following ordinances:				
F-1	Ord. 7919	Ordinance No. 7919 setting the ballot title and submitting to the voters at the November 5, 2013 election an initiated amendment to the City Charter to require voter approval of the electric utility debt limit and total cost of debt repayment prior to issuance of any debt, prohibiting service outside of the city absent a	INTRO/OPBTO		9:0	5:40 PM
			AMENDED	X		
			ADOPTED	X		
			EMERGENCY	X		
			APPROVED			
			ACCEPTED			
NO ACTION						

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		vote by out-of-city residents in the service area, limiting debt elections to November in odd-numbered years, and limiting brokerage fees on such indebtedness; and				
F-2	Ord. 7920	This item was moved to 5B under public hearings	INTRO/OPBTO			
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED			
			ACCEPTED			
			NO ACTION			
		COMMENTS:				
G	Ord. 7917	Third 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			
			AMENDED			
			ADOPTED	X		
			EMERGENCY			
			APPROVED			
			ACCEPTED			
			NO ACTION			
		COMMENTS:				
H	Ord. 7918	Third 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			
			AMENDED			
			ADOPTED	X		
			EMERGENCY			
			APPROVED			
			ACCEPTED			
			NO ACTION			
		COMMENTS:				

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		Second reading and consideration of a motion to adopt the following ordinances:				
I-1	Ord. 7910	Ordinance No. 7910 regarding amending Section 98, Term of bonds-disposal of bonds, of the Charter of the City of Boulder;	INTRO/OPBTO		9:0	5:40 PM
			AMENDED	X		
			ADOPTED	X		
			EMERGENCY	X		
			APPROVED			
			ACCEPTED			
			NO ACTION			
I-2	Ord. 7914	Ordinance No. 7914 regarding amendments to Charter Section 130 and other related Charter sections changing the requirement from City electors to City residents to serve on City Boards; and	INTRO/OPBTO		9:0	5:40 PM
			AMENDED			
			ADOPTED	X		
			EMERGENCY			
			APPROVED			
			ACCEPTED			
			NO ACTION			
I-3	Ord. 7915	Ordinance No. 7915 regarding extending Ordinance 7907, the moratorium on fracking, all as approved for adoption on consent at the August 5th council meeting and setting forth related details	INTRO/OPBTO		9:0	5:40 PM
			AMENDED			
			ADOPTED	X		
			EMERGENCY			
			APPROVED			
			ACCEPTED			
			NO ACTION			
		COMMENTS:				
J	Ord. 7923	Introduction, first reading and consideration of a motion to order published by title only an ordinance designating the building and property at 3015 Kalmia Ave., to be known as the Lundgren-Harper House, as an individual landmark under the city's Historic Preservation Ordinance	INTRO/OPBTO	X	9:0	5:40 PM
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED			
			ACCEPTED			
			NO ACTION			
		COMMENTS:				
K	Ord. 7924	Introduction, first reading and consideration of a motion to order published by title only, an ordinance vacating and authorizing the City Manager to execute a deed of vacation to vacate a portion of a twenty-foot emergency access and utility easement in association with an approved use review request to locate 68 attached multi-family residential units in an industrial zoning district at 6655 Lookout Road	INTRO/OPBTO	X	9:0	5:40 PM
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED			
			ACCEPTED			
			NO ACTION			
		COMMENTS:				

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L	Ord. 7925	Introduction, first reading and consideration of a motion to order published by title only, an ordinance amending chapters 10-2, 10-5, 10-5.5, 10-6, 10-7, 10-7.5, 10-8, 10-9, 10-9.5 and 10-10, B.R.C. 1981, adding new chapter 10-8.5; adopting by reference, with amendments, the 2012 International Property Maintenance, Building, Residential, Energy Conservation, Fire, Wildland-Urban Interface, Mechanical, Fuel Gas and Plumbing Codes, and the 2011 Electrical National Code, amending sections 4-20-47, "Zoning Adjustment Filing Fees", and 2-3-4 "Board of Building Appeals," B.R.C. 1981; and setting forth related details	INTRO/OPBTO	X	9:0	5:40 PM
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED			
			ACCEPTED			
			NO ACTION			
		COMMENTS:				
M	Ord. 7926	Introduction, first reading and consideration of a motion to order published by title only, an ordinance amending floodplain regulations in order to clarify existing regulations and to protect critical facilities and lodging facilities in the 100- and 500-year floodplains, including Chapter 9-3 "Overlay Districts," Subsection 9-6-1(d) "Use Table," and Section 9-16-1 "Definitions: B.R.C. 1981	INTRO/OPBTO		9:0	5:40 PM
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED			
			ACCEPTED			
			NO ACTION			
		COMMENTS:				
N		Consideration of a motion to authorize the disposal of approximately 0.798 acres of Open Space and Mountain Parks land described as a permanent easement to Public Service Company of Colorado and CenturyLink to place power poles on the East Rudd property for the purpose of facilitating the construction of the planned Community Ditch Trail underpass at State Highway 93. This is a disposal of Open Space land under City Charter Section 177	INTRO/OPBTO		9:0	5:40 PM
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED	X		
			ACCEPTED			
			NO ACTION			
		COMMENTS:				
O		Consideration of a motion to reschedule the business meeting on November 5, 2013 to November 12, 2013	INTRO/OPBTO		9:0 Vote on Consent took place at 6:52PM	5:40 PM
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED	X		
			ACCEPTED			
			NO ACTION			
		COMMENTS:				

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4		CALL-UP CHECK IN:				
		COMMENTS: No interest was expressed in calling up items listed under Item 8A				
5		PUBLIC HEARINGS				
A	Ord. 7922	Second reading and consideration of a motion to adopt Emergency Ordinance No. 7922 extending a 0.15 sales and use tax, which is currently dedicated to open space and expires December 31, 2019, to remove the expiration date and dedicate the funds to transportation until December 31, 2029 and thereafter dedicating the funds to general improvement needs as introduced and passed on first reading at the August 5, 2013 council meeting and setting forth related details	INTRO/OPBTO AMENDED X ADOPTED X EMERGENCY X APPROVED ACCEPTED NO ACTION		9:0	6:35 PM
		COMMENTS - adopted as presented on Green CAO handout vote taken at 6:52 p.m.				
B	Ord. 7920	Third reading and consideration of a motion to adopt Ordinance No. 7920, setting the ballot title and submitting to the voters at the November 5, 2013 election the question of setting a debt limit for acquisition of electric utility assets; amending the City Charter to allow utility related questions to be considered at any election; allowing out-of-city service and non-resident customers to be represented on the utility advisory board; adding utility services standards and requirements for the electric utility board related to rates and rate making; setting standards against discrimination and the granting of privileges and advantages; adding new sections of the City Charter related to acquisition debt limits and customer choice for out of city utility customers; and superseding any initiated ballot measure to the contrary, and setting forth related details	INTRO/OPBTO AMENDED X ADOPTED X EMERGENCY X APPROVED ACCEPTED NO ACTION		6:3 Ageton, Karakehian and Wilson opposed	6:53 PM
		COMMENTS - approved the Buff colored version which includes the Acquisition Price and Stranded Cost Limit - vote was taken at 8:45 PM				
6		MATTERS FROM THE CITY MANAGER				
A	Res. 1125	Consideration of a motion to adopt a resolution setting the ballot order for the November 5, 2013 coordinated municipal election	INTRO/OPBTO AMENDED ADOPTED X EMERGENCY APPROVED ACCEPTED NO ACTION		9:0	8:45PM
		COMMENTS - adopted second option as outlined on packet page 409 of the memo - Vote was taken at 9:00 p.m.				

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B		Update on Council Chambers audiovisual upgrades				9:05 PM
		COMMENTS				
7		MATTERS FROM THE CITY ATTORNEY				
8		MATTERS FROM MAYOR AND MEMBERS OF				
A	1	Vacation of Utility Easement in the High Mar Senior housing development Information Packet Date: August 20 Last Opportunity: August 20	INTRO/OPBTO			
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED			
			ACCEPTED			
			NO ACTION	X		
		COMMENTS				
A	2	Recommendation to rename Canyon Park to Emma Martinez Park Information Packet Date: August 20 Last Opportunity: August 20	INTRO/OPBTO			
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED			
			ACCEPTED			
			NO ACTION	X		
		COMMENTS				
A	3	Site Review on NE corner of Kalmia Ave. and 28th St. Information Packet Date: August 8 Last Opportunity: August 20	INTRO/OPBTO			
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED			
			ACCEPTED			
			NO ACTION	X		
		COMMENTS				

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B		Consideration of a motion regarding 2013 performance evaluations, and performance based salary adjustments for the City manager, City Attorney, and Municipal Judge	INTRO/OPBTO		9:0	9:58PM
			AMENDED			
			ADOPTED			
			EMERGENCY			
			APPROVED	X		
			ACCEPTED			
		COMMENTS - approved a 3% increase for all three council employees				
OTHER MATTERS						
9		PUBLIC COMMENT ON MATTERS				
10		FINAL DECISIONS ON MATTERS				
11		ADJOURNMENT				10:05 PM

Next Available Ordinance Number 7927