

**CITY OF BOULDER  
CITY COUNCIL ACTION SUMMARY  
Tuesday, September 17, 2013**

1. CALL TO ORDER AND ROLL CALL - 6:00 PM			
Suzy Ageton	Present	Matthew Appelbaum	Present
KC Becker	Present	Macon Cowles	Present
Suzanne Jones	Present	George Karakehian	Present
Lisa Morzel	Present	Tim Plass	Present
Ken Wilson	Present		
Comments:			
<b>Special Presentation: Flood Update – 6:05 PM</b>			
2. OPEN COMMENT and COUNCIL/STAFF RESPONSE – 8:52 PM			
Comments:			
3. CONSENT AGENDA – 9:19 PM			
A.		Consideration of a motion to <b>approve</b> the City Council Meeting <b>Minutes from August 6, 2013</b>	Amended Approved
	<b>Comments:</b> 9:0 with vote taken at 9:42 pm		
B.		Consideration of a motion to <b>approve</b> the City Council Meeting <b>Minutes from August 20, 2013</b>	Approved
	<b>Comments:</b> 9:0 with vote taken at 9:42 pm		
C.	Ord. 7925	<b>Continuation of Second Reading</b> and consideration of a motion to adopt <b>Ordinance No. 7925</b> 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; <b>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> B.R.C. 1981; and setting forth related details	Amended Approved
		<b>Comments:</b> 9:0 with vote taken at 9:42 pm	
D.	Ord. 7932	Introduction, <b>first reading</b> and consideration of a motion to order published by title only an <b>ordinance designating</b> the building and property at <b>2205 Broadway</b> , to be known as <b>the Boulder Masonic Lodge, as an individual landmark</b> under the city’s Historic Preservation Ordinance	Intro - OPBTO
		<b>Comments:</b> 9:0 with vote taken at 9:42 pm	

<b>E</b>		<b>Consideration of the following ordinances related to the purchase of the ERTL property located at 8323 Valmont Road:</b>	
<b>E-1</b>	Ord. 7933	Introduction, <b>first reading</b> and consideration of a motion to order published by title only, an <b>ordinance approving and authorizing the issuance of Boulder Municipal Property Authority Lease Purchase Revenue Note, Series 2013A, in the aggregate amount of \$5,000,000,</b> and approving and authorizing a Lease Purchase Agreement <b>for the purchase of 685 acres of land, oil and gas mineral estate interests and water rights for the ERTL property located at 8323 Valmont Road, Boulder, CO from Energy Resource Technology Land, Inc. for Open Space and Mountain Parks purposes</b> <b>Comments:</b> 9:0 with vote taken at 9:42 pm	Intro - OPBTO
<b>E-2</b>	Ord. 7934	Introduction, <b>first reading</b> and consideration of a motion to order published by title only, an <b>ordinance approving the addition of the ERTL property as part of the Lower Boulder Creek Habitat Conservation Area</b> <b>Comments:</b> 9:0 with vote taken at 9:42 pm	Intro - OPBTO
<b>F</b>	Ord. 7936	Introduction, <b>first reading</b> and consideration of a motion to order published by title only, an <b>ordinance adopting the Intergovernmental Agreement with Boulder County for Hazardous Materials Management</b> <b>Comments:</b> 9:0 with vote taken at 9:42 pm	Intro - OPBTO
<b>G</b>	Ord. 7937	Consideration of a motion to adopt an <b>emergency ordinance appointing the city manager as the entity designated to receive applications and imposing a temporary moratorium on recreational marijuana businesses between October 1, 2013 and January 2, 2013</b> <b>Comments:</b> 9:0 with vote taken at 9:42 pm	Adopted Emergency
<b>4. POTENTIAL CALL-UP CHECK IN – 9:42 PM</b>			
Comments: no interest was expressed in the items listed for potential call-up			
<b>5. PUBLIC HEARINGS – 9:42 PM</b>			
<b>A.</b>	Ord. 7926	<b>Second reading</b> and consideration of a motion to adopt <b>Ordinance No. 7926, amending floodplain regulations in order to clarify existing regulations and to protect critical facilities and lodging facilities in the 100- and 500-year floodplains,</b> including Chapter 9-3 “Overlay Districts,” Subsection 9-6-1(d) “Use Table,” and Section 9-16-1 “Definitions” B.R.C. 1981 <b>Comments:</b> 9:0, vote taken at 10:17 PM	Amended Approved

<b>6. MATTERS FROM THE CITY MANAGER – EMERGENCY RULE EXTENDED UNTIL October 16 – Vote 9;0 at 10:26 PM</b>			
Comments: Emergency Rule extended until October 16 – Vote 9;0 at 10:26 PM			
<b>7. MATTERS FROM THE CITY ATTORNEY - NONE</b>			
<b>8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL – 10:26 PM</b>			
<b>A.</b>		Potential Call-Ups	
<b>A-1</b>		<b>Deed of Vacation at 2085 Balsam Drive</b> Information Packet Date: September 17 Last Opportunity: September 17	No Action
		Comments:	
<b>A-2</b>		<b>Landmark Alteration Certificate (LAC) for demolition of 420 Spruce Street</b> Information Packet Date: September 17 Last Opportunity: September 17	No Action
		Comments:	
<b>B.</b>	Res. 1126	Consideration of a motion to adopt a <b>resolution in support of Colorado’s 2013 Ballot Measure</b> Designated as <b>Amendment 66, Funding for Public Schools</b>	Adopted
		Comments: 9:0, vote taken at 10:26 PM	
<b>9. PUBLIC COMMENT ON MATTERS – 10:26 PM</b>			
Comments:			
<b>10. FINAL DECISIONS ON MATTERS – 10:26 PM</b>			
Comments:			
<b>11. DEBRIEF –10:26 PM</b>			
Comments:			
<b>12. ADJOURNMENT: 10:30 PM</b>			