

**CITY OF BOULDER
CITY COUNCIL ACTION SUMMARY
Tuesday, October 15, 2013**

1. CALL TO ORDER AND ROLL CALL			
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:			
A.		Moment of Silence to honor Amy Dombroski	
B.		Declaration honoring Mara Abbott	
C.		Flood Recovery Update 5:15 pm	
D.		Status report on Urban Wildlife Issues	
2. OPEN COMMENT and COUNCIL/STAFF RESPONSE –			
Comments:			
3. CONSENT AGENDA –			
A.		Second reading and consideration of a motion to adopt Emergency Ordinance No. 7946 amending the Boulder Revised Code and extending temporary exceptions to specific city regulations to facilitate clean up and recovery from flood impacts	Adopted
Comments:			
B.		Consideration of a motion to adopt a Resolution in support of Ballot Question 2G , a proposed amendment to the Boulder Home Rule Charter Sections 74, 130, 157, 172, and 185 removing the requirement that individuals be City electors to serve on City Boards and Commissions	Adopted
Comments: vote 9:0 at 7:35 pm			
C.		Consideration of a motion to adopt overarching goals regarding cleanup and flood recovery measures	Adopted
Comments: vote 9:0 at 7:35 pm			
4. POTENTIAL CALL-UP CHECK IN			
Comments:			
5. PUBLIC HEARINGS			
A.		Consideration of the following items relating to the 2014 Budget:	
Comments:			
1.		Public hearing on the proposed 2014 City of Boulder Budget; and	
Comments:			

2.	Ord. 7942	Second reading and consideration of a motion to adopt Ordinance No. 7942 that adopts a budget for the City of Boulder, Colorado, for the fiscal year commencing on the first day of January 2014 and ending on the last day of December 2014, and setting forth details in relation thereto; and	Adopted
		Comments: reallocation in General Fund requested for Human Services and North Boulder Library Vote: 9:0 at 8:55	
3.	Ord. 7943	Second reading and consideration of a motion to adopt Ordinance No. 7943 that establishes the 2013 City of Boulder property tax mill levies which are to be collected by the County of Boulder, State of Colorado, within the City of Boulder in 2014 for payment of expenditures by the City of Boulder, County of boulder, State of Colorado, and setting forth details in relation thereto; and	Adopted
		Comments: Vote: 9:0 at 8:55	
4.	Ord. 7944	Second reading and consideration of a motion to adopt Ordinance No. 7944 that appropriates money to defray expenses and liabilities of the City of Boulder, Colorado, for the 2014 fiscal year of the City of Boulder, commencing on the first day of January 2014, and ending on the last day of December 2014, and setting forth details in relation thereto; and	Adopted
		Comments: Vote: 9:0 at 8:55	
5.	Ord. 7945	Second reading and consideration of a motion to adopt Ordinance No. 7945 that amends Chapters 3-8, 3-9 and 4-20 of the B.R.C. 1981 changing certain fees , and setting forth details in relation thereto	Adopted
		Comments: Vote: 9:0 at 8:55	

Consideration of a motion to adjourn from the Boulder City Council and convene as the Central Area General Improvement District Board of Directors by acclamation

B.		Consideration of a motion to adopt three resolutions pertaining to the 2014 budget of the City of Boulder Downtown Commercial District Fund (formerly known as the Central Area General Improvement District Fund):	
		Comments:	
1.	Res. 252	A resolution concerning the City of Boulder Downtown Commercial District Fund (formerly known as the Central Area General Improvement District Fund), adopting a budget for the fiscal year beginning January 1, 2014; and	Adopted
		Comments: 7:0 Ageton and Cowles absent at 8:56	
2.	Res. 253	A resolution establishing the 2013 City of Boulder Central Area General Improvement District Property Tax Mill Levy for payment of expenditures, in part, of the District during the 2014 fiscal year, and setting forth details in relation thereto; and	Adopted
		Comments: 7:0 Ageton and Cowles absent at 8:56	

Res. 254	A resolution appropriating money to defray the expenses and liabilities of the City of Boulder Downtown Commercial District Fund (formerly known as the Central General Improvement District Fund) for the 2014 fiscal year and setting forth details in relation thereto; and	Adopted
	Comments: 7:0 Ageton and Cowles absent at 8:56	

Consideration of a motion to adjourn from the CAGID Board of Directors and to convene as the university Hill General Improvement District (UHGID) Board of Directors by acclamation

C.		Consideration of a motion to adopt three resolutions pertaining to the 2014 budget of the City of Boulder university Hill Commercial District Fund (formerly known as the University Hill General Improvement District Fund):	
	Comments:		
1.	Res. 188	A resolution concerning the City of Boulder University Hill Commercial District Fund (formerly known as the University Hill General Improvement District Fund), adopting a budget for the fiscal year beginning January 1, 2014; and	Adopted
		Comments: 7:0 Ageton and Cowles absent at 8:56	
2.	Res. 189	A resolution establishing the 2013 City of Boulder University Hill General Improvement District Property Tax Mill Levy for payment of expenditures, in part, of the District during the 2014 fiscal year, and setting forth details in relation thereto; and	Adopted
		Comments: 7:0 Ageton and Cowles absent at 8:56	
3.	Res. 190	A resolution appropriating money to defray the expenses and liabilities of the City of Boulder University Hill Commercial District Fund (formerly known as the University Hill Commercial District Fund) for the 2014 fiscal year and setting forth details in relation thereto; and	Adopted
		Comments: 7:0 Ageton and Cowles absent at 8:56	

Consideration of a motion to adjourn from the UHGID Board of Directors and convene as the Boulder Municipal Property Authority Board of Directors by acclamation

D.	Res. 134	Consideration of a motion to adopt a resolution formally adopting the 2014 budget for the Boulder Municipal Property Authority ; and	Adopted
		Comments: 7:0 Ageton and Cowles absent at 8:57	

Consideration of a motion to adjourn from the Boulder Municipal Property Authority Board of Directors and convene as the Forest Glen Transit Pass General Improvement District Board of Directors by acclamation

E.		Consideration of a motion to adopt three resolutions pertaining to the 2014 budget of the City of Boulder Forest Glen Transit Pass General Improvement District Fund:	
		Comments:	
1.	Res. 43	A resolution concerning the City of Boulder Forest Glen Transit Pass General Improvement District, adopting a budget for the fiscal year beginning January 1, 2014; and	Adopted
		Comments: 7:0 Ageton and Cowles absent at 8:56	
2.	Res. 44	A resolution establishing the 2013 City of Boulder Forest Glen Transit Pass General Improvement District Property Tax Mill Levy for payment of expenditures, in part, of the District during the 2014 fiscal year, and setting forth details in relation thereto; and	Adopted
		Comments: 7:0 Ageton and Cowles absent at 8:56	
3.	Res. 45	A resolution appropriating money to defray the expenses and liabilities of the City of Boulder Forest Glen Transit Pass General Improvement District for the 2014 fiscal year and setting forth details in relation thereto; and	Adopted
		Comments: 7:0 Ageton and Cowles absent at 8:57	

Consideration of a motion to adjourn from the City of Boulder Forest Glen Transit Pass General Improvement District Board of Directors, and convene as the Boulder Junction Access Commission General Improvement District – Parking Board of Directors by acclamation

F.		Consideration of a motion to adopt three resolutions pertaining to the 2014 budget of the City of Boulder, Boulder Junction Access Commission General Improvement District – Parking Fund:	
		Comments:	
1.	Res. 9	A resolution concerning the City of Boulder, Boulder Junction Access Commission General Improvement District – Parking Fund, adopting a budget for the fiscal year beginning January 1, 2014; and	Adopted
		Comments: 7:0 Ageton and Cowles absent at 8:56	
2.	Res. 10	A resolution establishing the 2013 City of Boulder, Boulder Junction Access Commission General Improvement District – Parking Property Tax Mill Levy for payment of expenditures, in part, of the District during the 2014 fiscal year, and setting forth details in relation thereto; and	Adopted
		Comments: 7:0 Ageton and Cowles absent at 8:56	

3.	Res. 11	A resolution appropriating money to defray the expenses and liabilities of the City for Boulder, Boulder Junction Access Commission General Improvement District – Parking Fund for the 2014 fiscal year and setting forth details in relation thereto; and	Adopted
		Comments: 7:0 Ageton and Cowles absent at 8:58	

Consideration of a motion to adjourn from the Boulder Junction Access Commission General Improvement District – Parking Board of Directors and convene as the Board of Directors of the Boulder Junction Access Commission General Improvement District – Travel Demand Management by acclamation

G.		Consideration of a motion to adopt three resolutions pertaining to the 2014 budget of the City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management Fund:	Adopted
		Comments:	
1.	Res. 8	A resolution concerning the City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management Fund, adopting a budget for the fiscal year beginning January 1, 2014; and	Adopted
		Comments: 7:0 Ageton and Cowles absent at 8:56	
2.	Res. 9	A resolution establishing the 2013 City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management Property Tax Mill Levy for payments of expenditures, in part, of the District during the 2014 fiscal year, and setting forth details in relation thereto; and	Adopted
		Comments: 7:0 Ageton and Cowles absent at 8:56	
3.	Res. 10	A resolution appropriating money to defray the expenses and liabilities of the City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management Fund for the 2014 fiscal year and setting forth details in relation thereto; and	Adopted
		Comments: 7:0 Ageton and Cowles absent at 8:58	

Consideration of a motion to adjourn from the Boulder Junction Access Commission General Improvement District – Travel Demand Management Board of Directors and reconvene as the City Council by acclamation

H.		Second reading and consideration of a motion to adopt three ordinances relating to alcohol:	
		Comments: Continued to October 22, 2013	

1.	Ord. 7938	Amend on second reading and order published by title only Ordinance No. 7938 amending Chapter 6-3, “Trash Recyclables and Compostables,” and Title 9, “Land Use Code,” B.R.C. 1981, to reduce impacts of hospitality establishments on neighboring properties and setting forth related details; and	Continued
		Comments: Continued to October 22, 2013	
2.	Ord. 7939	Adopt Ordinance No. 7939 amending section 4-2-4, “State Law Procedures Apply,” B.R.C., 1981, to modify the 500-foot Rule to allow Beer and Wine licenses only and setting forth related details; and	Continued
		Comments: Continued to October 22, 2013	
3.	Ord. 7940	Adopt Ordinance No. 7940 removing Sections 2-3-3, “Beverage Licensing Authority,” and replacing with a new Section 4-2-12, “Beverage Licensing Authority,” amending 4-2-3, “Authority to Issue City Licenses,” 2-6-3, “Creation, Jurisdiction, and Powers of Municipal Court,” 2-6-4, “Judges,” B.R.C. 1981, and setting forth related details	Continued
		Comments Continued to October 22, 2013	
6. MATTERS FROM THE CITY MANAGER – 11:45 PM			
A.		Request for direction on a proposal for a Boulder Stage of the 2014 U.S. Pro Cycling Challenge	
		Comments: Council agreed with new proposal	
B.		Municipalization Exploration Project Update	
		Update from city manager	
7. MATTERS FROM THE CITY ATTORNEY -			
8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL			
A.		Potential Call-Ups	
1.		Vacation of an 829 square-foot portion of an existing fourteen-foot utility easement that runs along the north and east property lines at 3220 Arnett Street (ADR2013-00170)	No Action
		Comments:	
2.		Landmark Alteration Certificate for rehabilitation and new construction at 3015 Kalmia	No Action
		Comments:	
3.		Vacation of Existing utility Easement at 1005 Gilbert Street	No Action
		Comments:	
B.		Update on MPACT64 – Statewide Transportation Mayor Appelbaum	
		Comments:	
C.		Update on NAMS – US Highway 36 Transit Study	
		Mayor Appelbaum	

		Comments:
9. PUBLIC COMMENT ON MATTERS –		
Comments:		
10. FINAL DECISIONS ON MATTERS –		
Comments:		
11. DEBRIEF –		
Comments:		
12. ADJOURNMENT: 12:25 AM		