

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

<b>1. CALL TO ORDER AND ROLL CALL – 6:09 PM</b>			
Matthew Appelbaum	Present	Tim Plass	Present
Macon Cowles	Present	Andrew Shoemaker	Present
Suzanne Jones	Present	Sam Weaver	Present
George Karakehian	Present	Mary Young	Present
Lisa Morzel	Present		
Comments: Council Member Morzel and Plass recognized City Manager Jane Brautigam for 5 years of service. Council Member Cowles recognized staff that worked on recreational marijuana regulations.			
<b>2. OPEN COMMENT and COUNCIL/STAFF RESPONSE – 6:19 PM</b>			
Comments:			
<b>3. CONSENT AGENDA –</b>			
<b>A.</b>		<b>Consideration of the following items related to the annexation of 6234 Arapahoe Road and 1492 Cherryvale Road commonly known as the Boulder Jewish Commons site:</b>	
		<b>Comments:</b>	
<b>1.</b>	Res. 1131	A resolution finding the annexation petition in compliance with state statutes and establishing January 21, 2014, as the date for a public hearing	Adopted
		<b>Comments:</b>	
<b>2.</b>	Ord. 7955	Introduction, first reading and consideration of a motion to order published by title only, an ordinance: <ul style="list-style-type: none"> <li>a. Annexing a 1.8 acre area of land generally located at 1492 Cherryvale Road with an initial zoning classification of Residential Rural -1 (RR-1); and</li> <li>b. Annexing a 16.36 acre area of land generally located at 6234 Arapahoe Road with an initial zoning classification of a Residential-Medium 1 (RM-1); and</li> <li>c. Annexing a 0.74 acre portion of Arapahoe Road from a point at the northwest property line of 6234 Arapahoe Road extending eastward to a point at the northeast property line of 6234 Arapahoe Road with an initial zoning classification of Residential-Medium 1 (RM-1); and</li> <li>d. Authorizing variations and modifications to the Boulder Revised Code that are in the annexation agreement associated with these annexations</li> </ul>	Intro - OPBTO
		<b>Comments:</b>	
<b>B.</b>	Ord. 7956	Introduction, <b>first reading</b> and consideration of a motion to order published by title only an <b>ordinance granting authority to</b> the approving authorities under Title 9, “Land Use Code,” B.R.C. 1981, to <b>approve the moving of two single-family dwelling unit structures from 1220 and 1243 Grandview Avenue to 905 Marine Street</b> , and as an amendment to Title 9, “Land Use Code,” B.R.C. 1981 to waive or modify certain land use regulations as they apply to these structures	Intro - OPBTO

		<b>Comments:</b>	
C.	Res. 1132	Consideration of a <b>motion to adopt a resolution approving and authorizing an application for a Great Outdoors Colorado School Play Yard Initiative Grant</b>	Adopted
		<b>Comments:</b>	
D.		Consideration of a <b>motion to authorize the City Manager to enter into a Letter of Intent between the University Hill General Improvement District (UHGID) and Del Mar Interests, LLC, regarding feasibility of a public/private partnership redevelopment of UHGID's 14<sup>th</sup> Street parking lot</b>	Approved
		<b>Comments:</b> This item was pulled for discussion as 5B. Council approved the Letter of Intent with the caveat that staff return to Council before entering into a binding agreement for the redevelopment work to begin and the next check in would include feedback from boards and commissions.	
<b>4. POTENTIAL CALL-UP CHECK IN – 6:48 PM</b>			
Comments:			
<b>5. PUBLIC HEARINGS – 6:48 PM</b>			
A.	Ord. 7952	Second reading and consideration of a <b>motion to adopt Ordinance No. 7952, granting a one year extension to Comcast of Colorado IV, LLC, to use public rights of way to provide cable television services and to authorize the city manager to execute the cable television franchise agreement</b> between the city of Boulder and Comcast of Colorado IV, LLC	Adopted
		<b>Comments:</b>	
<b>6. MATTERS FROM THE CITY MANAGER – 8:08 PM</b>			
A.		<b>Update on Boulder's Energy Future Municipalization Exploration Project</b>	Staff Direction
B.		Request for direction on the <b>2014 Community Survey</b>	Staff Direction
<b>7. MATTERS FROM THE CITY ATTORNEY – N/A</b>			
<b>8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL – 11:26 PM</b>			
A.		Potential Call-Ups	
1.		<b>Vacation of a 4,122 square foot water main easement located along the south property line at 4474 Broadway (ADR2013-00209)</b>	No Action
		<b>Comments:</b>	
2.		<b>Vacation of a 1,230 square foot portion of a utility easement that bisects the property at 1560 Cress Court (ADR2013-00216)</b>	No Action
		<b>Comments:</b>	
B.		<b>Council Retreat Agenda Discussion</b>	No Action
		<b>Comments:</b>	
<b>9. PUBLIC COMMENT ON MATTERS – 11:49 PM</b>			
Comments:			
<b>10. FINAL DECISIONS ON MATTERS – 11:54 PM</b>			
Comments:			

**11. DEBRIEF – 11:54 PM**

Comments:

**12. ADJOURNMENT – 11:56 PM**