

**CITY OF BOULDER**  
**CITY COUNCIL ACTION SUMMARY**  
**Wednesday, April 16, 2014**

1. CALL TO ORDER AND ROLL CALL			
Matthew Appelbaum	Present	Tim Plass	Present
Macon Cowles	Present	Andrew Shoemaker	Present
Suzanne Jones	Absent	Sam Weaver	Present
George Karakehian	Present	Mary Young	Present
Lisa Morzel	Present		
<b>Science Tuesday Presentation by University of Colorado Physicist Steven Pollock, "Learning about Learning: Physics Education Research in Action"</b>			
2. OPEN COMMENT and COUNCIL/STAFF RESPONSE – 6:40 p.m.			
Comments:			
3. CONSENT AGENDA – 7:30 p.m.			
<b>A.</b>	Ord. 7969	Introduction, <b>first reading</b> and consideration of a motion to order published by title only an <b>ordinance amending</b> Title 11, <b>"Utilities and Airport,"</b> B.R.C. 1981, <b>by the addition of a new Chapter 7, "Light and Power Utility;"</b> and amending Chapter 2-3, <b>"Boards and Commissions,"</b> B.R.C. 1981, by the addition of a new section related to the creation of an electric utility board and setting forth related details	Intro - OPBTO
		<b>Comments:</b>	
<b>B.</b>	Ord. 7970	Introduction, <b>first reading</b> and consideration of a motion to order published by title only an <b>ordinance amending</b> Chapter 6-14, <b>"Medical Marijuana,"</b> B.R.C. 1981, and Chapter 6-16, <b>"Recreational Marijuana,"</b> B.R.C. 1981, and setting forth related details	Intro - OPBTO
		<b>Comments:</b>	
<b>C.</b>	Ord. 7971	Introduction, <b>first reading</b> and consideration of a motion to order published by title only an <b>ordinance amending</b> Section 9-6-5, <b>"Temporary Lodging, Dining Entertainment, and Cultural Uses,"</b> B.R.C. 1981, <b>by increasing the number of mobile food vehicles allowed on private property in designated zone districts</b> and setting forth related details	Intro - OPBTO
		<b>Comments:</b> Motion to approve Consent Agenda Items 3A through 3C carried 8:0 with Council Member Jones absent. Vote at 7:32 p.m.	
4. POTENTIAL CALL-UP CHECK IN			
Comments: no interest was expressed in potential call-ups 8A-1 through 6			

<b>5. PUBLIC HEARINGS</b>			
A.		Continuation of second reading, and consideration of a <b>motion to adopt Ordinance No. 7967 amending Sections 4-20-60, "Voice and Sight Control Evidence Tag Fees," 6-1-16, "Dogs Running at Large Prohibited," 6-13-2, "Voice and Sight Control Evidence Tag Required," 6-13-4, "Voice and Sight Control Evidence Tag Requirements," and 6-13-5, "Suspension and Reinstatement of Voice and Sight Control Evidence Tags Upon Violations," and adding a new Section 6-13-4.5, "Terms of Voice and Sight Control Evidence Tag," B.R.C. 1981, and setting forth related details</b>	Amended Approved
	<b>Comments:</b> vote 8:0 with Jones absent. Will come back on Consent May 6		
B.		Second reading and consideration of a <b>motion to adopt Ordinance No. 7968 amending Chapter 13-2, "Campaign Financing Disclosure," B.R.C. 1981 including modifying the financial reporting requirements, adding additional reporting requirements for City Council members and setting forth reporting periods and setting forth related details</b>	Continued
	<b>Comments:</b> Input will be included in a revised version to come back on May 6.		
<b>6. MATTERS FROM THE CITY MANAGER –</b>			
A		<b>Consideration of a motion to direct the City Manager regarding Open Space &amp; Mountain Parks upcoming bond issue</b>	Approved
Motion to direct staff to pursue competitive bond carried 8:0, Jones absent, vote at 8:55p.m.			
<b>7. MATTERS FROM THE CITY ATTORNEY -</b>			
<b>8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL</b>			
A.		Potential Call-Ups	
1.		<b>Three NPP Expansions (in East Ridge/Pennsylvania, Mapleton and Whittier Zones</b>	No Action
	<b>Comments:</b>		
2.		<b>Vacation of a utility easement at 825 Circle Drive</b>	No Action
	<b>Comments:</b>		
3.		<b>Landmark Alteration Certificate for 1116 Maxwell Avenue</b>	No Action
	<b>Comments:</b>		
4.		<b>Use Review Application for the Family Learning Center at 3164 34<sup>th</sup> Street</b>	No Action
	<b>Comments:</b>		
5.		<b>Use Review Application for an 11-Space Parking Lot at 2360 Grove Street</b>	No Action
	<b>Comments:</b>		

6.		<b>Amending Site and Use Review approvals of the Washington Village Project</b>	No Action
<b>Comments:</b>			
B.		Discussion and <b>consideration of a response to the letter to City Council from Jefferson County Commissioners</b> expressing concerns over comments made at a recent meeting of the Denver Regional Council of Governments	Amended
<b>Comments:</b> input provided to the letter to be sent			
<b>9. PUBLIC COMMENT ON MATTERS –</b>			
Comments:			
<b>10. FINAL DECISIONS ON MATTERS –</b>			
Comments:			
<b>11. DEBRIEF –</b>			
Comments: Good meeting			
<b>12. ADJOURNMENT: 9:26 p.m.</b>			