

**CITY OF BOULDER
CITY COUNCIL ACTION SUMMARY
Tuesday, May 6, 2014**

1. CALL TO ORDER AND ROLL CALL			
Matthew Appelbaum	Present	Tim Plass	Absent
Macon Cowles	Present	Andrew Shoemaker	Present
Suzanne Jones	Present	Sam Weaver	Present
George Karakehian	Present	Mary Young	Present
Lisa Morzel	Present		
Declaration: National Kids to Parks Day, May 17, 2014			
Parks and Recreation Celebrates 30 Years of Excellence in Gymnastics Programming			
Recognition of Fairview High School Science Bowl Team			
Briefing on Flood Recovery Status			
Discussion of Public Art Selection Process			
Comments:			
2. OPEN COMMENT and COUNCIL/STAFF RESPONSE –			
Comments:			
3. CONSENT AGENDA – 7:32 p.m.			
A.		Consideration of a motion to approve the City Council Meeting Minutes from March 18, 2014	Amended Approved
	Comments:		
B.		Consideration of a motion to approve the City Council Meeting Minutes from April 1, 2014	Amended Approved
	Comments:		
C.		Consideration of a motion to approve the City Council Meeting Minutes from April 16, 2014	Approved
	Comments:		
D.		Introduction, first reading and consideration of a motion to order published by title only, an ordinance approving supplemental appropriations to the 2014 Budget	Intro - OPBTO
	Comments:		
E.		Introduction, first reading and consideration of a motion to order published by title only, an ordinance amending Chapter 5-3, “Offenses Against the Person,” B.R.C. 1981, by adding a new Section 5-3-15 “Solicitation Limited,” prohibiting solicitation at designated places and setting forth related details	Intro - OPBTO
	Comments:		

F.		<p>Consideration of a motion to adopt Ordinance No. 7967 amending Sections 4-20-60, “Voice and Sight Control Evidence Tag Fees,” 6-13-2, “Voice and Sight Control Evidence Tag Required,” and 6-13-4, “Voice and Sight Control Evidence Tag Requirements;” repealing Section 6-13-5, “Revocation And Reinstatement of Voice and Sight Control Evidence Tags upon Violations,” and replacing it with a new Section 6-13-5, “Terms of Voice And Sight Control Evidence Tag,” B.R.C. 1981; amending Section 6-1-16, “Dogs Running at Large Prohibited,” Section 6-1-20, “Aggressive Dogs Prohibited,” and Section 8-3-5, “Wildlife Protection,” B.R.C. 1981, and setting forth related details</p>	Adopted
Comments:			
G.		<p>Consideration of a motion to approve the purchase of 44 acres of land, the mineral estate and 44 shares of Left Hand Water located at 7204 N. 45th Street from the Berman Brothers for \$1,375,000 for Open Space and Mountain Parks purposes</p>	Approved
Comments:			
H.		<p>Consideration of a motion authorizing the city manager to enter into a settlement agreement regarding a property located at 3069 Broadway</p>	Approved
Comments: Consent agenda approved 8:0 at 7:34 p.m.			
4. POTENTIAL CALL-UP CHECK IN			
Comments: no interest was expressed in the call-up of this item.			
5. PUBLIC HEARINGS			
A.		<p>Continuation of second reading and consideration of a 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</p> <p>The public hearing on this item was closed on April 16, 2014.</p>	Amended Approved
Comments: 3 rd reading to come back on Consent agenda 8:0 at 7:47 p.m.			
B.		<p>Second reading and consideration of a motion to adopt Ordinance No. 7969 amending Title 11, “Utilities and Airport,” B.R.C. 1981, by the addition of a new Chapter 7, “Light and Power Utility,” amending Chapter 2-3, “Boards and Commissions,” 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</p>	Adopted
Comments:			

C.		Introduction, first reading and consideration of a motion to order published by title only and adopt emergency Ordinance No. 7974 amending Section 5-3-6 “ Use of Fighting Words ” B.R.C. 1981, to require an intent to harass, annoy or alarm and setting forth related details	Intro - OPBTO
6. MATTERS FROM THE CITY MANAGER –			
A.		Consideration of a motion to recognize the hard work of the selection committee and Arts Commission in developing public art for the main public library, to honor the wishes of those in the community who seek further input into the decision-making process and to support the city manager’s decision to defer awarding a contract for public art at the main public library while developing a more inclusive and diverse process for future public art decisions	Approved
B.		Update on donated flood relief funds from Sister City of Yamagata, Japan	No Action
7. MATTERS FROM THE CITY ATTORNEY -			
8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL			
A.		Potential Call-Ups	
1.		Vacation of a 500 square foot portion of a ten-foot utility easement running along the south property line at 3584 Kirkwood Place (ADR2014-00047) Information Packet Date: May 6 Last opportunity for call-up: May 6 Comments:	No Action
B.		Board and Commission Appointments Comments:	Approved
C.		Sister City Update Comments:	
9. PUBLIC COMMENT ON MATTERS –			
Comments:			
10. FINAL DECISIONS ON MATTERS –			
Comments:			
11. DEBRIEF –			
Comments: Good meeting			
12. ADJOURNMENT: 9:37 p.m.			

Next Ordinance: 7975 Next Resolution: 1134