

**CITY OF BOULDER**  
**CITY COUNCIL ACTION SUMMARY**  
**Tuesday, June 3, 2014**

<b>1. CALL TO ORDER AND ROLL CALL</b>			
Matthew Appelbaum	Absent	Tim Plass	Present
Macon Cowles	Absent	Andrew Shoemaker	Present
Suzanne Jones	Present	Sam Weaver	Present
George Karakehian	Present	Mary Young	Present
Lisa Morzel	Present		
Comments:			
<b>Science Tuesday Presentation: Professor Molnar, recipient of the Crafoord Prize, “The Rockies: How and when they formed and why they are not like other mountain ranges”</b>			
<b>Update from Interim Police Chief Greg Testa</b>			
<b>2. OPEN COMMENT and COUNCIL/STAFF RESPONSE</b>			
Comments:			
<b>3. CONSENT AGENDA – Vote 7:0</b>			
<b>A.</b>		Consideration of a <b>motion to approve the City Council Meeting Minutes from May 6, 2014</b>	Approved
	Comments:		
<b>B.</b>		Consideration of a <b>motion to accept the April 22, 2014 study session summary on the budget and financial update, and potential ballot issues</b>	Accepted
	Comments:		
<b>C.</b>		Consideration of a <b>motion to accept the April 22, 2014 study session summary on a University Hill Reinvestment Strategy</b>	Accepted
	Comments:		
<b>D.</b>		Consideration of a <b>motion to accept the summary of the April 29, 2014 study session on Boulder’s Energy Future</b>	Accepted
	Comments:		
<b>E.</b>		<b>Third 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, setting forth reporting periods and setting forth related details</b>	Adopted
	Comments:		
<b>F.</b>		<b>Third reading and consideration of a motion to adopt Ordinance No. 7970 amending Chapter 6-14, “Medical Marijuana,” B.R.C. 1981, and Chapter 6-16, “Recreational Marijuana,” B.R.C. 1981, and setting forth related details</b>	Adopted
	Comments:		

G.	<p><b>Second reading</b> and consideration of a motion to adopt <b>Ordinance No. 7977</b> vacating and authorizing the City Manager to execute two deeds of vacation to vacate an emergency access easement and a sidewalk easement in association with an approved site review for the Landmark Lofts Phase II multi-family residential development located at <b>970 28<sup>th</sup> St.</b></p> <p>Applicant: Kris Gardner, Drexel, Barrell &amp; Co. Property Owner: 970 28<sup>th</sup> Street – Phase II, LLC</p>	Adopted
	<b>Comments:</b>	
H.	<p>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>2104 Bluff St.</b>, to be known as <b>the Kelso House</b>, as an individual landmark under the city’s Historic Preservation Ordinance</p> <p>Owner/Applicant: Chad and Kristen Watson</p>	Intro - OPBTO
	<b>Comments:</b>	
I.	<p><b>Second reading</b> and consideration of a motion to adopt <b>Ordinance No. 7972 approving supplemental appropriations</b> to the 2014 Budget</p> <p>Consideration of a motion to adjourn from the Boulder City Council and convene as the Central Area General Improvement District (CAGID) Board of Directors</p>	Intro - OPBTO
	<b>Comments:</b>	
J.	<p>Consideration of a <b>resolution amending the 2014 Downtown Commercial District Fund</b> (formerly CAGID Fund) <b>Budget</b></p> <p>Consideration of a motion to adjourn from the Central Area General Improvement District (CAGID) Board of Directors and convene as the University Hill General Improvement District (UHGID) Board of Directors</p>	Adopted
	<b>Comments:</b>	
K.	<p>Consideration of a <b>resolution amending the 2014 University Hill Commercial District Fund</b> (formerly UHGID) <b>Budget</b></p> <p>Consideration of a motion to adjourn from the University Hill General Improvement District (UHGID) and convene as the Boulder Municipal Property Authority</p>	Adopted
	<b>Comments:</b>	

L.		Consideration of a motion to adopt a <b>resolution amending the 2014 Budget for the Boulder Municipal Property Authority</b>	Adopted
		Consideration of a motion to adjourn from the Boulder Municipal Property Authority Board of Directors and reconvene as Boulder City Council	
<b>Comments:</b>			
M.		Consideration of a <b>motion to authorize the city manager to issue a request for proposals to award the remainder of the city's education excise tax revenue</b>	Approved
<b>Comments:</b>			
<b>4. POTENTIAL CALL-UP CHECK IN - None</b>			
Comments:			
<b>5. PUBLIC HEARINGS</b>			
A.		<b>Second reading</b> and consideration of a motion to adopt <b>Ordinance No. 7973 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</b> and setting forth related details	No Action
		<b>Comments:</b> Ordinance was pulled by Council Agenda Committee	
B.		<b>Second reading</b> and consideration of a motion to adopt <b>Ordinance No. 7978 to modify the allowable number of units and floor area of the BT-2, Transitional Business zoning district for Trinity Commons project, located at 2200 Broadway.</b> The project is proposed as a mixed-use development on an existing surface parking lot with a new fellowship hall for Trinity Lutheran Church; office space for the Trinity Lutheran Church and other non-profit organizations; 24 (100 percent) permanently affordable attached senior housing units; and partially below grade parking to be shared with other off-site users	Adopted
		<b>Comments:</b> Vote 7:0	
<b>6. MATTERS FROM THE CITY MANAGER</b>			
A		<b>City Office Space Update</b> – Council supported option 1 as presented in the packet.	
<b>7. MATTERS FROM THE CITY ATTORNEY</b>			
<b>8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL</b>			
A.		Potential Call-Ups	None
B.		<b>Discussion regarding city flag</b> to be carried at the Parade of Flags at the Sister City International Conference in San Jose July 31 thru August 2	
		<b>Comments:</b> Given the limited timeframe, no action would be taken at this time to create a city flag for the Sister Cities International conference. Council also agreed that the Boulder Sister City Alliance could work on a flag to represent the sister cities in Boulder rather than pursue an official city flag.	

<b>C.</b>		Request for a <b>nod of five to schedule a discussion to create a Housing Advisory Working Group</b> to work in conjunction with the Comprehensive Housing Strategy	
	<b>Comments:</b> There was not a nod of five to support this item.		
<b>D.</b>		Consideration of a <b>motion to submit a letter in support of Bridge House’s application for a \$510,000 grant</b> for the development of Bridge House’s Ready to Work Housing	
	<b>Comments:</b> Council directed staff to proceed with a letter of support.		
<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: 9:28 PM</b>			