

CITY OF BOULDER
CITY COUNCIL ACTION SUMMARY
Tuesday, June 17, 2014

1. CALL TO ORDER AND ROLL CALL			
Matthew Appelbaum	Present	Tim Plass	Present
Macon Cowles	Present	Andrew Shoemaker	Present
Suzanne Jones	Present	Sam Weaver	Present
George Karakehian	Present	Mary Young	Absent
Lisa Morzel	Present		
Comments:			
2. OPEN COMMENT and COUNCIL/STAFF RESPONSE –			
Comments:			
3. CONSENT AGENDA –			
A.		Consideration of a motion to approve the City Council Meeting Minutes from May 20, 2014	Amended Approved
	Comments:		
B.		Consideration of a motion to approve the City Council Meeting Minutes from June 3, 2014	Amended Approved
	Comments:		
C.		Consideration of a motion to accept the April 29, 2014 study session summary on the Transportation Master Plan Update	Accepted
	Comments:		
D.		Consideration of a motion to accept the May 27, 2014 study session summary on the Comprehensive Housing Strategy	Accepted
	Comments:		
E.	Ord. 7980	First reading of ordinances submitting to the registered electors of the City of Boulder at the election on Tuesday, November 4, 2014, the question of affirming the city’s right to provide high-speed internet services (advanced services), telecommunications services, and/or cable television services to residents, businesses, schools, libraries, nonprofit entities and other users of such services	Intro - OPBTO
		Comments: Chose the option with the most direct and indirect power to move forward for second reading	
F.	Ord. 7981	First reading of an ordinance amending Section 4-20-55, “Court and Vehicle Impound Costs, Fees, and Civil Penalties,” B.R.C. 1981, changing certain court fees	Intro - OPBTO
		Comments:	
G.		A motion to approve a conduit lease to Level 3 Communications, Inc.	Approved
	Comments:		

		Comments:	
H.		A motion to cancel the July 15, 2014 council meeting and schedule a special meeting on July 22, 2014	Approved
		Comments: Consent agenda carried 8:0 at 7:11 p.m.	
4. POTENTIAL CALL-UP CHECK IN			
Comments:			
5. PUBLIC HEARINGS			
A.		Second reading to adopt Ordinance No. 7979 designating 2104 Bluff St. to be known as the Kelso House, as an individual landmark	Adopted
		Comments: Vote 8:0 at 7:20 p.m.	
6. MATTERS FROM CITY MANAGER			
A.		Boulder Civic Area Implementation Overview	No Action
		Comments: Discussion regarding direction and next steps	
B.		Discussion of Potential Ballot Issues	
		Comments: Discussion regarding direction and next steps	
C.		2014-2015 Workplan Update	
		Comments:	
7. MATTERS FROM THE CITY ATTORNEY - none			
8. MATTERS FROM COUNCIL			
A.		Potential Call-Ups	
1.		CEAP Baseline Road Underpass	No Action
		Comments:	
2.		Easement Vacation to vacate a 25 foot utility easement running east-to-west through the middle of the property at 800 28 th Street	No Action
3.		Vacation of a 25-foot drainage and utility easement and a 20-foot drainage easement at 0 Kalmia Ave. to allow for the construction of the Wonderland Creek Townhomes project	No Action
9. PUBLIC COMMENT ON MATTERS – none			
Comments:			
10. FINAL DECISIONS ON MATTERS – none			
Comments:			
11. DEBRIEF –			
Comments: Good meeting			
12. ADJOURNMENT: 10:00 p.m.			