

CITY OF BOULDER
CITY COUNCIL ACTION SUMMARY
Tuesday, September 16, 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	Present
Lisa Morzel	Present		
<p>Declaration in support of Immigrant Heritage Week</p> <p>Discussion with Boulder County Commissioners regarding ballot items</p> <p>Discussion with Boulder Valley School District regarding ballot issue</p>			
2. OPEN COMMENT and COUNCIL/STAFF RESPONSE –			
Comments: no staff or council response			
3. CONSENT AGENDA –			
A.		Consideration of a motion to approve the City Council Meeting Minutes from July 22, 2014	Approved
	Comments: Approved 9:0 at 8:17 PM		
B.		Consideration of a motion to approve the City Council Meeting Minutes from August 5, 2014	Approved
	Comments: Approved 9:0 at 8:17 PM		
C.		Consideration of a motion to accept the study session summary from August 12, 2014 on the Draft 2015-2020 Capital Improvement Program	Accepted
	Comments: Approved 9:0 at 8:17 PM		
D.	Ord. 7996	Introduction, first reading and consideration of a motion to order published by title only, an ordinance amending Title 1, B.R.C. 1981, concerning “General Administration,” Title 2, B.R.C. 1981, concerning “Government Organization,” Title 5, B.R.C. 1981, concerning “General Offenses,” and Title 7, B.R.C. 1981, “Vehicles, Pedestrians and Parking”	Intro - OPBTO
		Comments: Approved 9:0 at 8:17 PM	
E.	Ord. 7995	Introduction, first reading and consideration of a motion to order published by title only, an ordinance approving a supplemental appropriation for the Open Space Acquisition Bonds, Series 2014, in the aggregate principal amount of \$10,000,000 , for the purpose of providing funds for the acquisition of open space real property or interests therein and the costs of the Series 2014 Bonds	Intro - OPBTO
		Comments: Approved 9:0 at 8:17 PM	

F.	Ords. 7997, 7998 & 7999	Introduction, first reading and consideration of a motion to order published by title only, three ordinances designating the buildings and properties at 905 Marine, 1622 9th St., and 1630 9th St. , to be known as the Wolcott House, the George and Mabel Reynolds House, and the Finch-Paddock House, respectively, as individual landmarks under the city's Historic Preservation Ordinance	Intro - OPBTO
		Comments: Approved 9:0 at 8:17 PM	
G.	Ord. 8000	Introduction, first reading and consideration of a motion to order published by title only, an ordinance vacating and authorizing the City Manager to execute a deed of vacation to vacate a public pedestrian and bicycle trail easement located on Naropa University property at 2130 Arapahoe Avenue	Intro - OPBTO
		Comments: Approved 9:0 at 8:17 PM	
H.		Consideration of a motion to authorize the City Manager to disburse the city's remaining education excise tax revenue	Approved
		Comments: Approved 9:0 at 8:17 PM	
4. POTENTIAL CALL-UP CHECK IN			
Comments:			
5. PUBLIC HEARINGS			
A.	Started at 8:28 PM	Consideration of a motion to approve the purchase of approximately 80 acres of land, the mineral estate, nine (9) shares of Left Hand Ditch Company water, 80 shares of Dry Creek-Davidson Ditch Company water, two houses and associated outbuildings located at 3285 and 3287 95th St. from the Martinson family for \$3,000,000 for Open Space and Mountain Parks purposes	Approved
		Comments: Motion approved 9:0 at 8:46 PM	
B.		Follow-up discussion and possible consideration of emergency ordinance(s), other ordinance(s), and/or motions related to Planning Policies	
		Comments:	
		Motion from Council Member Weaver to direct the city manager to create a comprehensive Development Strategy	Failed
		Motion failed 4:5 at 10:36 PM. Jones, Morzel Weaver and Young in favor	
		Motion from Council Member Cowles that staff review, provide information and make recommendations on variety of Planning Policies	Approved
		Motion carried 9:0 at 11:01 PM	
6. MATTERS FROM THE CITY MANAGER –			
7. MATTERS FROM THE CITY ATTORNEY -			
8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL			

A.		Potential Call-Ups	
1.	Called up	Landmark Alteration Certificate to demolish a contributing accessory building, construct a 6' x 26' rear deck, flagstone patio, and basketball court, retaining walls and fire pit with concrete base at 437 Highland Ave.	Called-Up
2.		Landmark Alteration Certificate to remodel and change the roof form to one side of the contributing accessory building at 2515 7th St.	No Action
3.		Site Review Amendment application No. LUR2013-00059 and Final Plat application No. TEC2013-00073 for the Boulder Municipal Airport to subdivide the existing 123.5 acre lot into two new lots: Lot 1C (2.6 acres) and Lot 2C (120.8 acres). The site is located at 3300 Airport Rd. and is within the P and IG zoning districts.	No Action
4.		Site and Use Review application No. LUR2014-00036 to amend the existing Iris Hollow PUD to allow for a new two-story, 3,131 sq. ft. professional office building at 2619 Iris Hollow Pl. The proposed office building would be an expansion of the existing 'Blue Sky Bridge' non-profit facility located on the adjacent site to the west at 2617 Iris Hollow Pl. The proposal includes a request for a 20% parking reduction to allow for 8 off-street parking spaces where 10 parking spaces were required.	No Action
5.	Motion to call up failed 3:6	Boulder Residence Inn at Village Shopping Center (2250 Cayon Blvd): Site Review Amendment for a new motel at the southwest corner of Canyon Boulevard and 26th Street in the Village Shopping Center with four stories above grade. Below grade basement parking is approved to be under the north wing of the hotel along Canyon Blvd. Podium parking is approved on the first floor of the south wing along with surface parking along the interior west property line. Amendment to previous approvals: P-77-5, P-81-3 and P-91-30.	No Action
B.		Discussion of 2015 Council Retreat dates and Council Recess Dates	No Action
Comments: Council to check calendars and decide on 10/7			
C.		Request for Council Support for Mayor to run for the National League of Cities Board of Directors Vote: 9:0	Approved
Comments:			
D.		Motion to approve 2 business meeting absences in November for Council Member Young	Approved
Comments: Approved 9:0			
9. PUBLIC COMMENT ON MATTERS –			
Comments:			
10. FINAL DECISIONS ON MATTERS –			
Comments:			
11. DEBRIEF –			

Comments:

12. ADJOURNMENT – 11:53 PM