

**CITY OF BOULDER
CITY COUNCIL ACTION SUMMARY
Tuesday, October 7, 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>A. Declaration in support of Crosswalk Safety Week</p> <p>B. Declaration in support of Cities and Towns Week, October 20-26</p> <p>C. Declaration Honoring Boulder History Museum Day, October 10</p> <p>D. Appreciation of Fire Chief Larry Donner</p> <p>E. Science Tuesday Presentation: Professor Ryan, National Science Foundation Study on Fracking</p> | | | |
| 2. OPEN COMMENT and COUNCIL/STAFF RESPONSE – | | | |
| Comments: | | | |
| 3. CONSENT AGENDA – 7:10 PM | | | |
| A. | | Consideration of a motion to approve the City Council Meeting Minutes from August 19, 2014 | Amended Approved |
| | Comments: | | |
| B. | | Consideration of a motion to approve the City Council Meeting Minutes from September 2, 2014 | Amended Approved |
| | Comments: | | |
| C. | | Consideration of a motion to approve the City Council Meeting Minutes from September 9, 2014 | Approved |
| | Comments: | | |
| D. | | Consideration of a motion to approve the City Council Meeting Minutes from September 16, 2014 | Amended Approved |
| | Comments: | | |
| E. | | Consideration of a motion to accept the study session summary on the 2014 Update on Homeless Issues and Ten-Year Plan to Address Homelessness from August 26, 2014 | Accepted |
| | Comments: | | |
| F. | | Consideration of a motion to accept the study session summary on the 2015 Recommended Budget from September 9, 2014 | Amended Accepted |
| | Comments: | | |

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| G. | Consideration of a motion to accept the study session summary on Planning Policies from September 16, 2014 | Accepted |
| | Comments: | |
| H. | Consideration of a motion to adopt Resolution No. 1142 in support of Boulder County’s 2014 Ballot Measure 1A, a countywide flood recovery sales and use tax | Adopted |
| | Comments: | |
| I. | Consideration of a motion to adopt Resolution No. 1143 in support of Boulder County’s 2014 Ballot Measure 1B, extending Boulder County’s 0.9 mill ad valorem property tax mill levy for fifteen years to and including December 31, 2013 | Adopted |
| | Comments: | |
| J. | Consideration of a motion to adopt Resolution No. 1144 in support of Boulder Valley School District’s 2014 Ballot Measure Designated as 3A, “Improving All Buildings, Benefiting All Students | Adopted |
| | Comments: | |
| K. | Consideration of a motion to adopt Resolution No. 1145 in support of Protection of Unaccompanied Children Immigrating into the United States | Adopted |
| | Comments: | |
| L. | Second reading and consideration of a motion to adopt Ordinance No. 7995 approving supplemental appropriations to the 2014 Budget for the Open Space Acquisition Bond, Series 2014, in the aggregate principal amount of \$10,123,341, for the purpose of providing funds for the acquisition of open space real property or interests therein and the costs of issuance of the Series 2014 Bonds | Adopted |
| | Comments: | |
| M. | Second reading and consideration of a motion to adopt Ordinance No. 7996 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, concerning “Vehicles, Pedestrians and Parking” | Adopted |
| | Comments: | |
| N. | Second reading and consideration of a motion to adopt Ordinance No. 8000 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 | Adopted |
| | <p style="text-align: center;">Applicant: Todd Kilburn Property Owner: Naropa University</p> Comments: | |

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| O. | | Consideration of a motion authorizing the City Manager to enter into a settlement agreement in the litigation brought against the city by Dustin Kellogg and Meredith Frantz | Approved |
| | Comments: | | |
| P. | | Consideration of a motion to reappoint Dr. David Frederick to the city audit committee as the external governmental accounting expert | Approved |
| | Comments: Consent agenda approved unanimously at 7:25 PM | | |
| 4. POTENTIAL CALL-UP CHECK IN | | | |
| Comments: | | | |
| 5. PUBLIC HEARINGS | | | |
| A. | | Second reading and consideration of a motion to adopt Ordinance Nos. 7997, 7998, and 7999 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 Owner/Applicant: Christian Griffith | Adopted |
| | Comments: Adopted unanimously at 7:44 PM | | |
| B. | | Consideration of the following items relating to the 2015 Budget: | 7:45 PM |
| | Comments: | | |
| 1. | | Public hearing on the proposed 2015 City of Boulder Budget; and | No Action |
| | Comments: | | |
| 2. | | Introduction, first reading , and consideration of a motion to order published by title only an ordinance that adopts a budget for the City of Boulder, Colorado, for the fiscal year commencing on the first day of January 2015 and ending on the last day of December 2015 , and setting forth details in relation thereto; and | Intro - OPBTO |
| | Comments: | | |
| 3. | | Introduction, first reading and consideration of a motion to order published by title only an ordinance that establishes the 2014 City of Boulder property tax mill levies which are to be collected by the County of Boulder, State of Colorado, within the City of Boulder in 2015 for payment of expenditures by the City of Boulder, County of Boulder, State of Colorado, and setting forth details in relation thereto; and | Intro - OPBTO |
| | Comments: | | |

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| 4. | | Introduction, first reading and consideration of a motion to order published by title only an ordinance that appropriates money to defray expenses and liabilities of the City of Boulder, Colorado, for the 2015 fiscal year of the City of Boulder, commencing on the first day of January 2015 , and ending on the last day of December 2015, and setting forth details in relation thereto; and | Intro - OPBTO |
| Comments: | | | |
| 5. | | Introduction, first reading and consideration of a motion to order published by title only an ordinance, that amends Section 3-8-3 and Chapter 4-20 of the B.R.C. 1981 changing certain fees , and setting forth details in relation thereto. | Intro - OPBTO |
| Comments: Motion carried 8:1 with Council Member Young opposed at 9:52 PM | | | |
| 6. MATTERS FROM THE CITY MANAGER – 9:55 PM | | | |
| A | | Consideration of the 2015 State and Federal Legislative Agenda | |
| 7. MATTERS FROM THE CITY ATTORNEY - none | | | |
| 8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL | | | |
| A. | | Potential Call-Ups | |
| 1. | | Site and Use Review application, No. LUR2014-00042, for the redevelopment of the 45.5-acre Western Disposal Services site at 2655 N. 63rd St. in the IM zone district to include one 28.34-acre lot with a proposed 55' tall, 109,873 s.f. waste transfer station and recycling collection and processing facility and 4 developable lots ranging from 2.55 to 3.19 acres in size for future light industrial and technology development uses. Board vote: 6-1 (Gerstle opposed) Information Packet Date: October 7 Last Opportunity for Call-Up: October 7 | No Action |
| Comments: | | | |
| B. | | 2015 Council Retreat and Recess Dates | |
| Comments: retreat 1/23 & 1/24 Recess 6/17 – 7/12 | | | |
| C. | | Motion to appoint a member and delegate to the Community-wide Eco-Pass Working Group | |
| Comments: Young appointed with Jones as alternate | | | |
| 9. PUBLIC COMMENT ON MATTERS – | | | |
| Comments: | | | |
| 10. FINAL DECISIONS ON MATTERS – | | | |
| Comments: | | | |
| 11. DEBRIEF – | | | |
| Comments: | | | |
| 12. ADJOURNMENT: 10:44 PM | | | |