

**CITY OF BOULDER**  
**CITY COUNCIL ACTION SUMMARY**  
**Tuesday, October 21, 2014**

<b>1. CALL TO ORDER AND ROLL CALL</b>			
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		
Comments:			
<b>2. OPEN COMMENT and COUNCIL/STAFF RESPONSE</b>			
Comments:			
<b>3. CONSENT AGENDA</b>			
<b>A.</b>		Consideration of a motion to <b>accept the study session summary on the a proposal to ban smoking on selected city properties from September 23, 2014</b>	Amended Approved
<b>Comments:</b> amended to reflect Council Member Jones in attendance			
<b>B.</b>	Ord. 8010	Introduction, <b>first reading</b> and consideration of a motion to order published by title only, an <b>ordinance to rezone</b> the property located at <b>5400 Spine Road</b> , from Industrial – General to <b>Business Community-2</b> , consistent with the Boulder Valley Comprehensive Plan land use designation of Community Business	Intro - OPBTO
<b>Comments:</b>			
<b>C.</b>		Introduction, <b>first reading</b> and consideration of a motion to order published by title only, the following <b>ordinances:</b>	Intro - OPBTO
<b>Comments:</b>			
<b>1.</b>	Ord. 8005	An <b>ordinance amending Title 9, “Land Use Code,” B.R.C. 1981, to (1) simplify various vehicular parking standards and reduce quantitative requirements for warehouses, storage facilities, and airports and (2) create new land use – based bicycle parking standards; and</b>	Intro - OPBTO
<b>Comments:</b>			
<b>2.</b>	Ord. 8006	An <b>ordinance amending the Design and Construction Standards (DCS) related to bicycle parking design standards</b>	Intro - OPBTO
<b>Comments:</b>			
<b>D.</b>	Ord. 8007	Introduction, <b>first reading</b> and consideration of a motion to published by title only, an <b>ordinance to remove the sunset provision to Ordinance No. 7941 allowing electric assisted bicycles on certain hard-surfaced, multi-use paths, but excluding those on Open Space and Mountain Park property</b>	Intro - OPBTO
<b>Comments:</b>			

E.	Ord. 8008	Introduction, <b>first reading</b> and consideration of a motion to order published by title only, an <b>ordinance vacating and authorizing</b> the City Manager to execute a <b>deed of vacation for four sidewalk easements and one public roadway easement at 28<sup>th</sup> and Canyon</b> (LUR2014-00075)	Intro - OPBTO
		<b>Comments:</b>	
F.	Ord. 8009	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>1919 14<sup>th</sup> St.</b> , to be known as <b>the Colorado Building, as an individual landmark</b> under the city's Historic Preservation Ordinance	Intro - OPBTO
		Owner/Applicant: 1919 14 <sup>th</sup> Street, LLC	
G.		Consideration of a <b>motion approving the proposed 2015 budget, operating plan and board nominations for the Downtown Boulder Business Improvement District (DBBI)</b>	Approved
		<b>Comments:</b> Vote 9:0	
<b>4. POTENTIAL CALL-UP CHECK IN</b>			
Comments: no interest expressed			
<b>5. PUBLIC HEARINGS</b>			
A.		Consideration of the following <b>items relating to the 2015 Budget:</b>	7:03 PM
		<b>Comments:</b>	
1.		<b>Public hearing on</b> the proposed 2015 City of Boulder Budget; and	
		<b>Comments:</b>	
2.	Ord. 8001	Second reading and consideration of a motion to adopt <b>Ordinance No. 8001 that adopts a budget</b> for the City of Boulder, Colorado, <b>for</b> the fiscal year commencing on the first day of January <b>2015</b> and ending on the last day of December 2015, and setting forth details in relation thereto; and	Adopted
		<b>Comments:</b> vote 8:1, Karakehian opposed at 8:31 PM	
3.	Ord. 8002	Second reading and consideration of a motion to adopt <b>Ordinance No. 8002 that establishes the 2014 City of Boulder property tax mill levies</b> 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	Adopted
		<b>Comments:</b> 9:0 at 8:31 PM	

4.	Ord. 8003	Second reading and consideration of a motion to adopt <b>Ordinance No. 8003 that appropriates money to defray expenses and liabilities</b> of the City of Boulder, Colorado, <b>for the 2015</b> fiscal year of the City of Boulder, commencing on the first day of January 2014, and ending on the last day of December 2014, and setting forth details in relation thereto; and	Adopted
		<b>Comments:</b> vote 8:1, Karakehian opposed at 8:31 PM	
5.	Ord. 8004	Second reading and consideration of a motion to adopt <b>Ordinance No. 8004</b> that amends Chapters 3-8-3 and 4-20 of the B.R.C. 1981 <b>changing certain fees</b> , and setting forth details in relation thereto	Adopted
		<b>Comments:</b> approved 9:0 at 8:31 PM	
B.		Consideration of a motion to adopt <b>three resolutions pertaining to the 2015 budget of the City of Boulder Downtown Commercial District Fund</b> (formerly known as the Central Area General Improvement District Fund):	
		<b>Comments:</b>	
1.	Res. 267	A resolution concerning the City of Boulder Downtown Commercial District Fund (formerly known as the Central Area General Improvement District Fund), <b>adopting a budget for</b> the fiscal year beginning January 1, <b>2015</b> ; and	Adopted
		<b>Comments:</b> Approved 9:0 at 8:32 PM	
2.	Res. 268	A resolution <b>establishing the 2014</b> City of Boulder Central Area General Improvement District <b>Property Tax Mill Levy</b> for payment of expenditures, in part, of the District during the 2015 fiscal year, and setting forth details in relation thereto; and	Adopted
		<b>Comments:</b> Approved 9:0 at 8:32 PM	
3.	Res. 269	A resolution <b>appropriating money to defray the expenses and liabilities</b> of the City of Boulder Downtown Commercial District Fund (formerly known as the Central General Improvement District Fund) for the 2015 fiscal year and setting forth details in relation thereto; and	Adopted
		<b>Comments:</b> Approved 9:0 at 8:32 PM	
C.		Consideration of a motion to adopt <b>three resolutions pertaining to the 2015 budget of the City of Boulder University Hill Commercial District Fund</b> (formerly known as the University Hill General Improvement District Fund):	
		<b>Comments:</b>	
1.	Res. 192	A resolution concerning the City of Boulder University Hill Commercial District Fund (formerly known as the University Hill General Improvement District Fund), <b>adopting a budget for</b> the fiscal year beginning January 1, <b>2015</b> ; and	Adopted
		<b>Comments:</b> Approved 9:0 at 8:32 PM	

2.	Res. 193	A resolution <b>establishing the 2014</b> City of Boulder University Hill General Improvement District <b>Property Tax Mill Levy</b> for payment of expenditures, in part, of the District during the 2015 fiscal year, and setting forth details in relation thereto; and	Adopted
		<b>Comments:</b> Approved 9:0 at 8:32 PM	
3.	Res. 294	A resolution <b>appropriating money to defray the expenses and liabilities</b> of the City of Boulder University Hill Commercial District Fund (formerly known as the University Hill Commercial District Fund) for the 2015 fiscal year and setting forth details in relation thereto; and	Adopted
		<b>Comments:</b> Approved 9:0 at 8:33 PM	
D.	Res. 138	Consideration of a motion to adopt <b>a resolution formally adopting the 2015 budget for the Boulder Municipal Property Authority</b> ; and	Adopted
		<b>Comments:</b> Approved 9:0 at 8:33 PM	
E.		Consideration of a motion to adopt <b>three resolutions pertaining to the 2015 budget of the City of Boulder Forest Glen Transit Pass General Improvement District Fund:</b>	
		<b>Comments:</b>	
1.	Res. 46	A resolution concerning the City of Boulder Forest Glen Transit Pass General Improvement District, <b>adopting a budget</b> for the fiscal year beginning January 1, <b>2015</b> ; and	Adopted
		<b>Comments:</b> Approved 9:0 at 8:35 PM	
2.	Res. 47	A resolution <b>establishing the 2014</b> City of Boulder Forest Glen Transit Pass General Improvement District <b>Property Tax Mill Levy</b> for payment of expenditures, in part, of the District during the 2015 fiscal year, and setting forth details in relation thereto; and	Adopted
		<b>Comments:</b> Approved 9:0 at 8:35 PM	
3.	Res. 48	A resolution <b>appropriating money to defray the expenses and liabilities</b> of the City of Boulder Forest Glen Transit Pass General Improvement District for the 2015 fiscal year and setting forth details in relation thereto; and	Adopted Adopted
		<b>Comments:</b> Approved 9:0 at 8:35 PM	
F.		Consideration of a motion to adopt <b>three resolutions pertaining to the 2015 budget of the City of Boulder, Boulder Junction Access Commission General Improvement District – Parking Fund:</b>	
		<b>Comments:</b>	
1.	Res. 11	A resolution concerning the City of Boulder, Boulder Junction Access Commission General Improvement District – Parking Fund, <b>adopting a budget</b> for the fiscal year beginning January 1, <b>2015</b> ; and	Adopted
		<b>Comments:</b> Approved 9:0 at 8:36 PM	

2.	Res. 12	A resolution <b>establishing the 2014</b> City of Boulder, Boulder Junction Access Commission General Improvement District – Parking <b>Property Tax Mill Levy</b> for payment of expenditures, in part, of the District during the 2015 fiscal year, and setting forth details in relation thereto; and	Adopted
		<b>Comments:</b> Approved 9:0 at 8:36 PM	
3.	Res. 13	A resolution <b>appropriating money to defray the expenses and liabilities</b> of the City of Boulder, Boulder Junction Access Commission General Improvement District – Parking Fund for the 2015 fiscal year and setting forth details in relation thereto; and	Adopted
		<b>Comments:</b> Approved 9:0 at 8:36 PM	
G.		Consideration of a motion to adopt <b>three resolutions pertaining to the 2015 budget of the City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management Fund:</b>	
		<b>Comments:</b>	
1.	Res. 11	A resolution concerning the City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management Fund, <b>adopting a budget for</b> the fiscal year beginning January 1, <b>2015;</b> and	Adopted
		<b>Comments:</b> Approved 9:0 at 8:36 PM	
2.	Res. 12	A resolution <b>establishing the 2014</b> City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management <b>Property Tax Mill Levy</b> for payments of expenditures, in part, of the District during the 2015 fiscal year, and setting forth details in relation thereto; and	Adopted
		<b>Comments:</b> Approved 9:0 at 8:36 PM	
3.	Res. 13	A resolution <b>appropriating money to defray the expenses and liabilities</b> of the City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management Fund for the 2015 fiscal year and setting forth details in relation thereto; and	Adopted
		<b>Comments:</b> Approved 9:0 at 8:36 PM	
H.		Consideration of a <b>Landmark Alteration Certificate to demolish a contributing accessory building, construct a 6' x 6' rear deck, flagstone patio, and basketball court, retaining walls and fire pit with concrete base at 437 Highland Ave.</b> in the Mapleton Hill Historic District, per Section 9-11-16 of the Boulder Revised Code (HIS2014-00176). This hearing will be held under the quasi judicial hearing procedures of the Boulder Revised Code	Amended Approved
		Owner/Applicant: Andrew Horning	
		<b>Comments:</b> Staff motion as amended approved 8:0 at 11:05 PM	

<b>6. MATTERS FROM THE CITY MANAGER</b>			
A.		<b>Update to City Council on 2014 City-Wide Special Events</b>	Approved
		<b>Comments:</b> motion to contract for the 2015 & 2016 Ironman	
<b>7. MATTERS FROM THE CITY ATTORNEY</b>			
<b>8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL</b>			
A.		Potential Call-Ups	
1.		<b>Land use review for 1750 14<sup>th</sup> Street for a four story, 52-foot tall, mixed-use building within the Downtown (DT-5) zoning district.</b> Board vote: 6-1 (Payton opposed). IP Date: October 21 Last opportunity for call-up: October 21	No Action
		<b>Comments:</b>	
B.		<b>Consideration of a motion directing a compensation study for the three City Council employees</b>	Approved
		<b>Comments:</b>	
C.		<b>Board and Commission appointments</b>	Approved
		<b>Comments:</b> Alicia Gibb appointed	
D.		<b>Discussion of proposed controlled burn at Rocky Flats</b>	Approved
		<b>Comments:</b> motion proposed by C.M. Morzel	
E.		Consideration of a motion to authorize the City Manager to sign <b>agreements formalizing the existence of a regional group known as “Making Local Foods Work”</b>	Approved
		<b>Comments:</b>	
<b>9. PUBLIC COMMENT ON MATTERS</b>			
Comments:			
<b>10. FINAL DECISIONS ON MATTERS</b>			
Comments:			
<b>11. DEBRIEF</b>			
Comments:			
<b>12. ADJOURNMENT: 11:59 PM</b>			