

**CITY OF BOULDER
CITY COUNCIL ACTION SUMMARY
Thursday, November 6**

1. CALL TO ORDER AND ROLL CALL 6:04 PM			
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 8:0 Young absent			
A.		Consideration of a motion to approve the City Council Meeting Minutes from October 7, 2014	Approved
B.		Consideration of a motion to accept the study session summary on the Facilities and Asset Management Master Plan Update from September 23, 2014	Accepted
C.		Consideration of a motion to approve the city's 2015 State and Federal Legislative Agenda	Approved
D.	Res. 1146	Consideration of a motion to adopt a resolution to allow the Chief of Police to dispose of property under B.R.C. 2-4-6 by means other than auction; specifically by donation, recycling or destruction	Adopted
E.	Res. 1147	Consideration of a motion to adopt a resolution to provide fire protection services to certain annexed properties previously served by the Boulder Rural Fire Protection District.	Adopted
F.	Ord. 8008	Second reading and consideration of a motion to adopt Ordinance No. 8008 vacating and authorizing the City Manager to execute a deed of vacation for four sidewalk easements and one public roadway easement at 28th and Canyon (LUR2014-00075)	Adopted
G.	Ord. 8011	Introduction, first reading and consideration of a motion to order published by title only, an ordinance amending Chapter 2-2, B.R.C. 1981 by the addition of a new Section 2-2-19, "Records Retention;" adopting the Colorado State Records Retention Schedule and repealing Ordinance Nos. 5753, 5879 and 5972	Intro - OPBTO
H.	Ord. 8012	Introduction, first reading and consideration of a motion to order published by title only, an ordinance authorizing and directing the acquisition of property located along the Wonderland Creek corridor between Winding Trail Drive and Foothills Parkway, by purchase or eminent domain proceedings, for the construction of the Wonderland Creek Greenways Improvement Project	Intro - OPBTO
4. POTENTIAL CALL-UP CHECK IN- None			

5. PUBLIC HEARINGS 6:40 PM			
A.	Ord. 8009	Second reading and consideration of a motion to adopt Ordinance No. 8009 designating the building and property at 1919 14th St. , to be known as the Colorado Building, as an individual landmark under the city’s Historic Preservation Ordinance	Adopted
		Owner/Applicant: 1919 14 th Street, LLC Comments: 8:0 Young absent- vote 7:07 PM	
B.	Ord. 7992	Second reading and consideration of a motion to adopt Ordinance No. 7992 amending Section 9-2-13, “Concept Plan Review and Comment,” B.R.C. 1981, to add a process for review of concept plans by City Council	Amended Adopted Emergency
		Comments: 8:0 Young absent – vote 7:30PM	
C.		Second reading and consideration of a motion to adopt the following ordinances:	
1.	Ord. 8005	Ordinance No. 8005 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	Adopted
		Comments: 8:0 Young absent- vote 8:40 PM	
2.	Ord. 8006	Ordinance No. 8006 amending the Design and Construction Standards (DCS) related to bicycle parking design standards	Adopted
		Comments: 8:0 Young absent- vote 8:40 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	None
B.		Request from Library Commissioners to meet with the Board and Commission Subcommittee	Approved
		Comments: Suzanne Jones and Tim Plass	
C.		Request for nod of five for discussion of Marijuana Regulations	Approved
		Comments: deadline for conversion to come back by year end – Sale of Merchandise issue to be addressed by end of February 2015	
D.		Request for nod of five to have a general discussion regarding disposal of Open Space and Mountain Parks property	Approved
		Comments: Discussion to be included in the 12/2 agenda item regarding disposal of 11 small parcels of Open Space to Transportation	
E.		Opportunity to express interest in the position of Mayor Pro Tem	Approved
		Comments: Suzanne Jones and Tim Plass	
9. PUBLIC COMMENT ON MATTERS			
Comments: none			
10. FINAL DECISIONS ON MATTERS			

Comments:

11. DEBRIEF

Comments:

12. ADJOURNMENT: 9:48 PM

Next Ordinance: 8013

Next Resolution: 1148