

**CITY OF BOULDER  
CITY COUNCIL ACTION SUMMARY  
Tuesday, September 2, 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>Declaration in support of LGBTQ Pride Week, September 8-14</b>			
<b>Declaration in support of BoCo Strong Flood Commemoration Week</b>			
<b>2. OPEN COMMENT and COUNCIL/STAFF RESPONSE –</b>			
Comments:			
<b>3. CONSENT AGENDA –</b>			
<b>A.</b>		Consideration of a motion to accept the August 12, 2014 <b>Study Session Summary on Boulder Housing Partners’ draft Strategic Plan</b>	Approved
<b>Comments:</b>			
<b>B.</b>		First reading, consideration of a motion to publish by title only, and adopt as an <b>emergency</b> measure <b>Ordinance No. 7991 authorizing the issuance</b> by the City of Boulder, Colorado, <b>of its 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</b> and the costs of issuance of the Series 2014 Bonds; prescribing the form of said Series 2014 Bonds; providing for the sale of said Series 2014 Bonds; providing for the payment and redemption of said Series 2014 Bonds from and out of the revenue to be derived by the City from that portion of the City’s Sales and Use Tax available for such purposes by ordinances approved by vote of the qualified electors of the City; providing a pledge of the full faith and credit of the city as additional security for said Series 2014 Bonds; providing other details and approving other documents in connection with said Series 2014 Bonds; and declaring an emergency and providing the effective date hereof	Amended Adopted Emergency
<b>Comments:</b>			

C.		Introduction, <b>first reading</b> and consideration of a motion to order published by title only, the following <b>ordinances:</b>	
		<b>Comments:</b>	
1.		An ordinance <b>amending Section 9-2-13, “Concept Plan Review and Comment,”</b> B.R.C. 1981, <b>to add a process for review of concept plans by City Council;</b> and	Intro - OPBTO
		<b>Comments:</b>	
2.		An ordinance <b>amending Section 9-8-5, “Occupancy of Dwelling Units,”</b> B.R.C. 1981, <b>to modify occupancy limitations for housing for persons 62 years of age or older</b>	No Action
		<b>Comments:</b>	
<b>4. POTENTIAL CALL-UP CHECK IN</b>			
Comments: no interest was expressed			
<b>5. PUBLIC HEARINGS</b>			
A.		Consideration of a <b>motion to approve the Comprehensive Housing Strategy (CHS) goals and provide direction</b> on the next phase of public engagement, short term actions and opportunity sites	Amended Approved
		<b>Comments:</b> Vote of 9:0 at 11:45 P.M.	
B.		Consideration of a <b>motion approving potential projects for</b> submittal to the Denver Regional Council of Governments for <b>the 2016-2021 Transportation Improvement Program</b>	Approved
		<b>Comments:</b> Vote of 9:0 at 12:01 A.M.	
<b>6. MATTERS FROM THE CITY MANAGER –</b>			
<b>7. MATTERS FROM THE CITY ATTORNEY -</b>			
<b>8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL</b>			
A.		Potential Call-Ups	
1.		<b>Use review approval</b> No. LUR2014-00044, <b>for expansion of the Escoffier Culinary School</b> within the Table Mesa Shopping Center at 693 Table Mesa Dr.	No Action
		<b>Comments:</b>	
B.		Consideration of a <b>motion regarding 2014 performance evaluations</b> and performance based salary adjustments <b>for the City Manager, City Attorney and Municipal Judge</b>	Amended Approved
		<b>Comments:</b> 4% raise awarded to all three council employees Vote of 9:0 at 12:31 A.M.	

C.		<b>Conversation of whether to schedule a Study Session related to Planning Policies</b>	
		<b>Comments:</b> rescheduled to September 16, 2014	
<b>9. PUBLIC COMMENT ON MATTERS –</b>			
Comments:			
<b>10. FINAL DECISIONS ON MATTERS –</b>			
Comments:			
<b>11. DEBRIEF –</b>			
Comments:			
<b>12. ADJOURNMENT: 12:47 A.M.</b>			