

**CITY OF BOULDER  
CITY COUNCIL ACTION SUMMARY  
November 18, 2014**

<b>1. CALL TO ORDER AND ROLL CALL</b>			
Matthew Appelbaum	Present	Tim Plass	Present
Macon Cowles	Absent	Andrew Shoemaker	Present
Suzanne Jones	Present	Sam Weaver	Present
George Karakehian	Present	Mary Young	Absent
Lisa Morzel	Present		
Comments:			
<b>2. OPEN COMMENT and COUNCIL/STAFF RESPONSE</b>			
<b>3. CONSENT AGENDA - Approved 7:0, Cowles and Young absent, at 6:52 PM</b>			
<b>A.</b>		Consideration of a motion to <b>approve the City Council Meeting Minutes from October 21, 2014</b>	Approved
<b>B.</b>		Consideration of a motion to <b>accept the September 30, 2014 study session summary on Flood Management</b>	Approved
<b>C.</b>		Consideration of a motion to <b>accept the October 14, 2014 Joint Planning Board/City Council study session summary on Planning Issues and the Boulder Valley Comprehensive Plan</b>	Amended Approved
<b>D.</b>		Consideration of a motion to <b>accept the Lower Bear Canyon Creek Floodplain Mapping Study update, submit the study to FEMA and direct staff to consider and use the study results in the regulation of all annexations and development proposals during the interim period in which FEMA is reviewing the study results.</b>	Approved
<b>E.</b>	ORD 8013	Consideration of a motion to adopt <b>Emergency Ordinance No. 8013 adopting Supplement No. 121</b> , which codifies previous adopted Ordinance No. 7981, Appendix Council Procedure, and other miscellaneous corrections and amendments, <b>as an amendment to the Boulder Revised Code, 1981</b>	Adopted Emergency
<b>F.</b>	ORD 8011	Second reading and consideration of <b>Ordinance No. 8011</b> amending Chapter 2-2, B.R.C. 1981 by the addition of a new Section 2-2-19, "Records Retention;" <b>adopting the Colorado State Records Retention Schedule</b> and repealing Ordinance Nos. 5753, 5879 and 5972	Adopted
<b>Comments:</b> direction to return prior to destruction of any records			
<b>G.</b>	ORD 8014	Introduction, <b>first reading</b> and consideration of a motion to order published by title only, <b>Ordinance No. 8014 approving supplemental appropriations to the 2014 Budget.</b>	Intro - OPBTO

H.	ORD 8015	Introduction, first reading and consideration of a motion to order published by title only, Ordinance No. 8015 and amending Chapter 6-4, B.R.C. 1981, adding a new section 6-4-3.5 "Smoking Prohibited in Public Places," with Ordinance No. 8015 including electronic smoking devices in the definition of smoking.	Intro - OPBTO
	ORD 8017	Introduction, first reading and consideration of a motion to order published by title only, Ordinance No. 8017. Ordinance No.8017 not including electronic smoking devices in the definition of smoking and setting forth related details.	
I.	ORD 8016	Introduction, <b>first reading</b> and consideration of a motion to order published by title only, <b>Ordinance No. 8016 amending</b> Chapter 4-11, <b>Mall Permits and Leases,</b> " Sections 4-1-9 "Authority to Deny Issuance of Licenses," 4-20-11 "Mall License and Permit Fees," and 8-6-6 "Requirements for Revocable Permits, Short-term Leases and Long-term Leases," B.R.C. 1981, <b>to update the code to be consistent with current mall practices and needs,</b> and setting forth related details	Intro - OPBTO
<b>4. POTENTIAL CALL-UP CHECK IN</b>			
Comments: Interest was expressed in item 8A-1			
<b>5. PUBLIC HEARINGS</b>			
A.	ORD 8007	Second reading and <b>consideration of Ordinance No. 8007</b> to extend the pilot project <b>allowing e-bike use on certain multi-use paths</b> by removing the expiration date	Adopted
		<b>Comments:</b> 7:0, Cowles and Young absent, vote taken at 7:15 PM	
B.	ORD 7957	<b>Continued second reading</b> and consideration of a motion to order published by title only <b>Ordinance No. 7957 amending</b> Title 2, "Government Administration," Chapter 7, " <b>Code of Conduct,</b> " B.R.C. 1981 and setting forth related details	Amended Approved
		<b>Comments:</b> 7:0, Cowles and Young absent, vote taken at 7:56 PM <i>3<sup>rd</sup> Reading on Consent in December</i>	
<b>6. MATTERS FROM THE CITY MANAGER</b>			
A.		Request for Council <b>direction regarding</b> the City's participation in <b>the Securities Exchange Commission Municipal Bond compliance initiative</b>	Approved
		<b>Comments:</b> Motion not to participate in the initiative carried 7:0. Cowles and Young absent, vote taken at 8:24 PM	
<b>7. MATTERS FROM THE CITY ATTORNEY</b>			
A.		Executive Session Discussion –	Approved
		<b>Comments:</b> Motion to call a special meeting to have an executive session on December 3 at 7:30 PM and December 8 at 6 PM, 7:0, Cowles and Young absent, vote	

		taken at 8:39 PM <i>One of the dates will be canceled once attendance by all council members is determined.</i>	
<b>8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL</b>			
<b>A.</b>		Potential Call-Ups	
<b>1.</b>		Potential Call-up and Concept Plan Review application for the redevelopment of a six acre site located at 3000 Pearl Parkway; 2100, 2170 30th and 2120 32nd Streets located within the Business Regional- 1 (BR-1) and Industrial General (IG) zoning districts. Last Opportunity for Call-up : 11/18/14	<b>Called Up</b>
		<b>Comments:</b> 7:0 vote, Cowles and Young absent, vote taken at 9:10 PM	
<b>2.</b>		Landmark Alteration Certificate to construct a 1,282 sq. ft. addition to the main house, to relocate an existing garage on the property, and to construct a 330 sq. ft. one-car garage at 711 Pine St. in the Mapleton Hill Historic District, per section 9-11-18 of the Boulder Revised Code 1981 (HIS2014-00172). This Landmark Alteration Certificate is subject to City Council call-up no later than <b>November 18, 2014.</b>	No Action
<b>3.</b>		Landmark Alteration Certificate to construct a 308 sq. ft. garage at 2250 6th St. in the Mapleton Hill Historic District, per section 9-11-18 of the Boulder Revised Code 1981 (HIS2014-00309). This Landmark Alteration Certificate is subject to City Council call-up no later than <b>November 18, 2014.</b>	No Action
<b>4.</b>		Landmark Alteration Certificate to construct a 300 sq. ft. addition and 150 sq. ft. screened-in mechanical area at the Union Pacific Depot at 30th and Pearl St., and individual landmark, per section 9-11-18 of the Boulder Revised Code (HIS2014-00299). This Landmark Alteration Certificate is subject to City Council call-up no later than <b>November 18, 2014.</b>	No Action
<b>B.</b>		Election of Mayor Pro Tem	Continued
		<b>Comments:</b> Motion to suspend the rules and delay election until December 2, 7:0 vote taken 9:10 PM	
<b>C.</b>		Nod of Five to prepare a declaration of appreciation for Senator Mark Udall	Approved
<b>D.</b>		Appointment of subcommittee for Council employees salary review;	Approved
		<b>Comments:</b> Appointed Council Members Weaver and Shoemaker, 7:0, Cowles and Young absent, vote taken 9:10 PM	
<b>9. PUBLIC COMMENT ON MATTERS</b>			
Comments:			
<b>10. FINAL DECISIONS ON MATTERS</b>			
Comments:			
<b>11. DEBRIEF</b>			

Comments:

**12. ADJOURNMENT: 9:13 PM**