

CITY OF BOULDER
CITY COUNCIL ACTION SUMMARY
December 2, 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		
2. OPEN COMMENT and COUNCIL/STAFF RESPONSE			
3. CONSENT AGENDA -			
A.		Consideration of a motion to accept the October 28, 2014 study session summary on the Access Management and Parking Study and provision of information regarding parking revenues and expenses and downtown garage utilization	Accepted
B.		Consideration of a motion to authorize the City Manager to enter into intergovernmental agreements with Boulder County and Colorado Department of Transportation for the provision of construction and maintenance the US 36 bikeway and the US 36 Davidson Mesa Scenic Overlook	Approved
C.	Resolution 1148	Council consideration of a Resolution No. 1148 approving and adopting amendments to the Beverage Licensing Authority Rules of Procedure.	Adopted
D.	Ordinance No. 7957	Third reading and consideration of a motion to adopt and order published by title only Ordinance No. 7957 amending title 2, "Government Administration," Chapter 7, " Code of Conduct ," B.R.C. 1981 and setting forth related details Comments: 4 th Reading required	Amended
E.	Ordinance No. 8014	Second reading and consideration of a motion to adopt Ordinance No. 8014 approving supplemental appropriations to the 2014 Budget ; and Consideration of a motion to adjourn from the Boulder City Council and convene as the Central Area General Improvement District Board of Directors.	Adopted
F.	Resolution 270	Consideration of a motion to adopt Resolution No. 270 amending the 2014 Downtown Commercial District Fund (formerly CAGID Fund) Budget; and Consideration of a motion to adjourn from the CAGID Board of Directors and reconvene as the Boulder City Council.	Adopted
G.	Ordinance No. 8018	Introduction, first reading and consideration of a motion to order published by title only Ordinance No. 8018 amending Title 9, "Land Use Code," B.R.C. 1981, to create an additional method of property valuation for the determination of whether proposed work on a property triggers upgrades to lighting, landscaping, site access and non-conforming drive throughs under the Land Use Code.	Intro - OPBTO

H.	Ordinance No. 8019	Introduction, first reading and consideration of a motion to order published by title only Ordinance No. 8019 amending Emergency Ordinance No. 7985 to correct the legal description for the annexation area of the property at 2130 Tamarack Avenue.	Intro - OPBTO
I.	Ordinance No. 8020	Introduction, first reading, order to publish by title only and consideration of Emergency Ordinance No. 8020 amending Chapter 6-16, B.R.C. 1981, amending Sections 6-16-2 “Definitions,” and 6-16-3 “License Required” to extend the time for medical marijuana businesses to convert to recreational marijuana businesses from December 31, 2014 to March 31, 2015.	Intro - OPBTO
	Ordinance No. 8027	Introduction, first reading, order to publish by title only and consideration of Emergency Ordinance No. 8027 amending Chapter 6-16, B.R.C. 1981, amending Sections 6-16-2 “Definitions,” and 6-16-3 “License Required” to extend the time for medical marijuana businesses to convert to recreational marijuana businesses from December 31, 2014 to March 31, 2015.	Intro - OPBTO
J.	Ordinance No. 8021	Introduction, first reading and consideration of a motion to order published by title only Ordinance No. 8021 amending the cable television franchise agreement between the City of Boulder and Comcast of Colorado IV, LLC, to extend the term of the agreement by 120 days.	Intro - OPBTO
K.		Consideration of the following items related to the annexation and initial zoning of the properties identified as 1950 Riverside Drive, 4415 Garnet Lane, 1085 Gapter Road, 2200 Emerald Road and 2350 Norwood Avenue: <ol style="list-style-type: none"> 1. A resolution finding the annexation petition for each property in compliance with state statutes and establishing January 20, 2015 as the date for a public hearing; and 2. Introduction, first reading and consideration of a motion to order published by title only, six ordinances annexing the properties with an initial zoning as follows: 	
		Comments: All resolutions adopted; Ordinances all introduced on first reading;	
	Resolution 1149 Ordinance 8022	a. 1950 Riverside Dr. Proposed Zoning: Residential-Estate Applicant/Owner: Seana Grady	Adopted Intro-OPBTO
	Resolution 1150 Ordinance 8023	b. 4415 Garnet Ln. and a portion of the Garnet Lane right-of-way Proposed Zoning: Residential-Estate Applicant/Owner: Frank Alexander	Adopted Intro-OPBTO
	Resolution 1151 Ordinance 8024	c. 1085 Gapter Rd. Proposed Zoning: Residential-Rural 2 Applicant/Owner: Silvano and Elvira Deluca	Adopted Intro-OPBTO

	Resolution 1152 Ordinance 8025	d. 2200 Emerald Rd. Proposed Zoning: Residential-Rural 1 Applicant/Owner: Stephen and Amy Carpenter	Adopted Intro-OPBTO
	Resolution 1153 Ordinance 8026	e. 2350 Norwood Av. Proposed Zoning: Residential-Estate Applicant/Owner: Norwood Garden, LLC	Adopted Intro-OPBTO
4. POTENTIAL CALL-UP CHECK IN -none			
5. PUBLIC HEARINGS			
A.	Ordinance No. 8010	Second reading and consideration of a motion to adopt Ordinance No. 8010 to rezone the property located at 5400 Spine Road , from Industrial – General to Business Community-2 , consistent with the Boulder Valley Comprehensive Plan land use designation of Community Business. Comments: Unanimously approved at 7:54 PM	Adopted
B.		Consideration of the following items related to Open Space Property: 1) Consideration of a motion to approve the disposal of 11 noncontiguous, paved parcels of Open Space land to the City of Boulder Transportation Department for the purpose of electric bicycle use as a means of alternate transportation. This is a disposal of Open Space land pursuant to Article XII, Section 177, of the Boulder City Charter. Comments: Unanimously approved at 8:47	Approved
		2) Discussion of the process for identifying Open Space uses and disposal of Open Space lands. Comments: Staff directed to bring back an ordinance stating that land transfers between departments are considered disposals under Charter Section 177	
6. MATTERS FROM THE CITY MANAGER			
A.		Request for Council Direction Regarding EcoPasses Comments: City Manager authorized to sign contract with RTD noting that staff would be held harmless from any tax liability	
7. MATTERS FROM THE CITY ATTORNEY			
A.		Consideration of a motion to amend the Council Rules of Procedure to add a new Section XVII Executive Sessions Comments: approved unanimously with amendments	Amended Approved
8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL			
A.		Potential Call-Ups NONE	
B.		Mayor Pro Tem Election Comments: Suzanne Jones as elected as Mayor Pro Tem	
C.		Meeting Management Comments: This will be a topic for the Council Retreat	

D.		Kauffman Foundation Report from Council Member Karakehian	
		Comments: Report on the Conference attended by Council Member Karakehian	
E.		Discussion Regarding Request from Council Members Plass and Weaver regarding Planning Board Issues	
		Comments: Will review yearend letter and discuss at retreat	

9. PUBLIC COMMENT ON MATTERS

Comments:

10. FINAL DECISIONS ON MATTERS

Comments:

11. DEBRIEF

Comments:

12. ADJOURNMENT: 10:57 PM