

**CITY OF BOULDER
CITY COUNCIL ACTION SUMMARY
December 16, 2014**

1. CALL TO ORDER AND ROLL CALL 5:33 PM			
Matthew Appelbaum	Absent	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 approve the City Council Meeting Minutes from November 6, 2014.	Approved
		Comments: Vote 8:0 with Appelbaum absent. Vote at 6:55 PM	
B.		Consideration of a motion to approve a 20 year right-of-way for multiple cornices on the property located at 901 Pearl Street. Case No. REV2014-00019. Applicant: 901 Eldridge, Inc, a Colorado Corporation	Approved
		Comments: Vote 7:0 Karakehian recused, Appelbaum absent	
C.	Ordinance No. 7957	Fourth 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.	Adopted
		Comments: Vote 8:0 with Appelbaum absent. Vote at 6:55 PM	
D.	Ordinance No. 8021	Second reading and consideration of a motion to adopt 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.	Adopted
		Comments: Vote 8:0 with Appelbaum absent. Vote at 6:55 PM	
E.	Ordinance No. 8018	Second reading and consideration of a motion to adopt 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.	Adopted

		Comments: Vote 8:0 with Appelbaum absent. Vote at 6:55 PM	
F.	Ordinance No. 8016	Second reading and consideration of a motion to adopt Ordinance No. 8016 amending Chapter 4-11, “ Mall Permits and Leases, ” 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, to update the code to be consistent with current mall practices and needs, and setting forth related details.	Adopted
		Comments: Vote 8:0 with Appelbaum absent. Vote at 6:55 PM	
4. POTENTIAL CALL-UP CHECK IN			
Comments: After discussion, no interest was expressed			
5. PUBLIC HEARINGS			
A.	Ordinance No. 8012	Second reading and consideration of a motion to adopt Ordinance No. 8012 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.	Adopted
		Comments: motion carried 8:0, Appelbaum absent. Vote at 8:03 PM	
B.	Ordinance No. 8020 Option A	Second reading and consideration of a motion to order published by title only two emergency ordinances numbered 8020 and 8027 both amending Chapter 6-16, B.R.C. 1981, amending Sections 6-16-2 “Definitions,” and 6-16-3 “License Required” with Ordinance No. 8020 extending the time for medical marijuana businesses to convert to recreational marijuana businesses from December 31, 2014 to March 31, 2015 and Ordinance No. 8027 amending those sections to eliminate the deadline for conversion of those businesses that existed on October 22, 2013.	Amended
			Adopted
			Emergency
		Comments: Ordinance No. 8020 A with extension deadline changed to December 31, 2015. Approved 8:0, Appelbaum absent. Vote was at 9:15 PM	
6. MATTERS FROM THE CITY MANAGER			
A.		Motion to accept the City Manager’s recommendation to disburse 2015 Human Services Fund allocations to community human services agencies.	Accepted

B.		Consideration of a response to City and County of Denver's Request for Support for its National Western Center Project.	Approved
7. MATTERS FROM THE CITY ATTORNEY			
		None	
8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL			
A.		Potential Call-Ups	
(1)		Landmark Alteration Certificate to alter window to create an entrance at the north (primary) elevation of 1029 Broadway St. (pending landmark).	No Action
(2)		Disapproval of historic landmark designation of the property at 445 College Ave.	No Action
(3)		Landmark Alteration Certificate to construct a 753 sq. ft. addition to a contributing house and to construct a 336 sq. ft. one-car garage at 735 Mapleton Ave.	No Action
(4)		Site and Use Review application no. LUR2008-00034, Flatirons Storage Facility located at 5675 Arapahoe Ave., a request to extend the original Site and Use Review approvals for the property beyond the expiration period as permitted by the development code.	No Action
(5)		Site review for the proposed removal of existing structures and a two-phased redevelopment with three, four-story buildings of Class A office in a campus format with below grade parking for the property located at 2095, 2111 and 2121 30th Street along with 2920 and 2930 Pearl Street. A total of 330,000 gross square feet is proposed to be developed in two phases (220,000 square feet in initial phase) with maximum 55' building height and four-stories. Site Review case no. LUR2014-00035. The applicant, Google , intends to pursue Vested Rights per section 9-2-19, B.R.C. 1981.	No Action
B.		Retreat Committee Update	
		Comments: Review of draft agenda and request for council input on goals and vision items distributed.	
C.		Consideration of a resolution in support of County Clerk Hillary Hall	

		Comments: This item was removed from the agenda	
D.		Request for a “nod of five” to proceed with a declaration acknowledging Gordan and Grace Gamm for their \$1,000,000 donation to the Dairy Center for the Arts.	Approved
9. PUBLIC COMMENT ON MATTERS			
10. FINAL DECISIONS ON MATTERS			
11. DEBRIEF			
12. ADJOURNMENT: 10:23 PM			