

CITY OF BOULDER
CITY COUNCIL ACTION SUMMARY
Tuesday, January 20, 2015

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		
Comments: Meeting was called to order at 6:15 PM.			
IA.		Consideration of a motion to remove the State of the City presentation from the agenda and request CAC to reschedule. 9:00 6:16 PM	Approved
2. OPEN COMMENT and COUNCIL/STAFF RESPONSE			
3. CONSENT AGENDA Approved 9:00 7:47 PM			
A.		Consideration of a motion to approve the Special City Council Meeting Minutes from December 8, 2014	Approved
B.		Consideration of a motion to approve the City Council Meeting Minutes from December 16, 2014	Approved
C.		Consideration of a motion to accept the October 28, 2014 study session summary on Envision East Arapahoe	Accepted
D.		Consideration of a motion to accept the November 12, 2014 study session summary on the Climate Commitment Update	Accepted
E.		Consideration of a motion to amend the Cunningham Farm Annexation Agreement for the properties located at 350 and 390 Linden Avenue (Lots 1 and 2, Cunningham Farm Subdivision) in order to change design requirements to allow for modern architecture. Case #LUR2014-00087. The properties are located within the Residential – Rural 2 (RR-2) zone district	Approved
F.		Consideration of a motion to adopt a resolution allowing for continuation of the Rocky Flats Stewardship Council	Adopted
G.		Consideration of a motion to adopt a resolution authorizing the City Manager to enter into the Trust Agreement for the Colorado Firefighter Health and Circulatory Benefits Trust and setting forth related details	Adopted

H.		Second reading and consideration of a motion to adopt Ordinance No. 8019 amending Emergency Ordinance No. 7985 to correct the legal description for the annexation area of the property at 2130 Tamarack Avenue	Adopted
4. POTENTIAL CALL-UP CHECK IN			
Comments: No interest was expressed			
5. PUBLIC HEARINGS			
A.		Second reading and consideration of a motion to adopt the following ordinances related to the annexation and initial zoning of the properties identified as 1950 Riverside Dr., 4415 Garnet Ln., 1085 Gapter Rd., 2200 Emerald Rd. and 2350 Norwood Ave.:	
		a. Ordinance No. 8022 (1950 Riverside Dr.) Proposed Zoning: Residential-Estate Applicant/Owner: Seana Grady	Adopted
Comments: 7:2 Appelbaum/Cowles opposed 9:40 PM			
		b. Ordinance No. 8023 (4415 Garnet Ln. and a portion of the Garnet Lane right of-way) Proposed Zoning: Residential-Estate Applicant/Owner: Frank Alexander	Adopted
Comments: 7:2 Appelbaum/Cowles opposed 9:43 PM			
		c. Ordinance No. 8024 (1085 Gapter Rd.) Proposed Zoning: Residential-Rural 2 Applicant/Owner: Silvano and Elvira Deluca	Adopted
Comments: 8:0 Young absent			
		d. Ordinance No. 8025 (2200 Emerald Rd.) Proposed Zoning: Residential-Rural 1 Applicant/Owner: Stephen and Amy Carpenter	Adopted
Comments: 8:0 Morzel recused 10:06 PM			
		e. Ordinance No. 8026 (2350 Norwood Av.) Proposed Zoning: Residential-Estate Applicant/Owner: Norwood Garden, LLC	Adopted
Comments: 8:1 Cowles opposed Annexation Agreement amended			
B.		Introduction, first reading and consideration of a motion to order published by title only Ordinance No. 8028 amending Title 9, "Land Use Code" B.R.C. 1981 by amending the building height regulations and requirements for certain areas of the City , and setting forth related details.	Intro - OPBTO
Comments: 9:0			

6. MATTERS FROM THE CITY MANAGER			
A.		Discussion and direction on development-related impact fees and excise taxes. This item was pulled from the agenda due to the hour. CAC will reschedule.	No Action
B.		Update on P&DS Advisors Group This item was pulled from the agenda due to the hour. CAC will reschedule.	No Action
7. MATTERS FROM THE CITY ATTORNEY			
A.		None	
8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL			
A.		Call-Ups	
1.		Landmark Alteration Certificate to install vinyl replacement windows on the non-contributing building located at 720 Concord Ave. in the Mapleton Hill Historic District , per section 9-11-18 of the Boulder Revised Code (HIS2014-00350). This Landmark Alteration Certificate is subject to City Council call-up no later than January 20, 2015 . Landmarks Board approved 3:1.	No Action
2.		1029 Broadway Site and Use Review (LUR2014-00053). Last opportunity for call up no later than February 3, 2015 . Planning Board approved 6:0.	No Action
B.		Consideration of a motion to approve the process for performance evaluations and salary adjustments for the City Manager, City Attorney, and Municipal Judge .	No Action
		Comments: This item was pulled from the agenda due to the hour. CAC will reschedule.	
C.		Discussion on Scheduling Executive Sessions Interest expressed in regular meetings. Staff to follow up.	
9. PUBLIC COMMENT ON MATTERS			
Comments: None			
10. FINAL DECISIONS ON MATTERS			
Comments: None			
11. DEBRIEF			
Comments:			
12. ADJOURNMENT: 12:05 AM			