

**CITY OF BOULDER
CITY COUNCIL ACTION SUMMARY
Tuesday, February 3, 2015**

1. CALL TO ORDER AND ROLL CALL			
Matthew Appelbaum	Present	Tim Plass	Present
Macon Cowles	Present	Andrew Shoemaker	Absent
Suzanne Jones	Present	Sam Weaver	Present
George Karakehian	Present	Mary Young	Present
Lisa Morzel	Present		
Comments:			
2. OPEN COMMENT and COUNCIL/STAFF RESPONSE			
Comments:			
3. CONSENT AGENDA			
The Consent agenda was approved 8:0 with the noted exceptions at 7 PM			
A.		Consideration of a motion to approve the City Council Meeting Minutes from November 18, 2014 (available in final packet)	Approved
Comments: Vote 7:0 Council Member Cowles recused; Shoemaker absent			
B.		Consideration of a motion to accept the January 13, 2015 study session summary on Financial Update	Accepted
C.		Consideration of a motion to accept the Upper Boulder Slough 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.	Accepted
D.		Consideration of a motion to call a Special City Council Meeting for an executive session on Thursday, February 12, at 6 PM and a motion to call a Special Meeting for Thursday, February 26, at 6 PM on height modifications.	Approved
E.	Resolution No. 1154	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
F.	Ordinance No. 8029	Introduction, first reading and consideration of a motion to order published by title only an ordinance designating the building and property at 747 12th St. , to be known as the Cowgill Property , as an individual landmark under the city's Historic Preservation Ordinance. Owner/Applicant: 747 Twelfth Street, LLC	Intro - OPBTO
Comments: Vote on this item 7:1, Karakehian opposed, Shoemaker absent			

G.		Consideration of a motion authorizing the City Manager to enter into a settlement agreement in the litigation brought against the City by Danielle Gower and Carol Stimmel.	Approved
4. POTENTIAL CALL-UP CHECK IN			
Comments: There were no potential call-ups			
5. PUBLIC HEARINGS			
A.		Consideration of a motion to approve the purchase of 5 acres of land and all mineral rights located at 38474 Boulder Canyon Dr. from the Bonnie L. Schnell Revocable Trust for \$400,000 for Open Space and Mountain Parks purposes and an additional \$20,000 is recommended to be authorized from the acquisition budget for the potential deconstruction and recycling of the existing house. Consideration of a motion to recommend that this parcel be included as part of the Western Mountain Parks Habitat Conservation Area.	Approved
		Comments: Both motions approved 8:0, Shoemaker absent. Vote taken at 7:29 PM	
B.	Ordinance No. 8015	Second reading and consideration of a motion to order published, by title only, and adopt Ordinance 8015 amending Chapter 6-4, B.R.C. 1981, adding a new section, 6-4-3.5 “Smoking Prohibited in Public Places,” including electronic smoking devices in the definition of smoking, and setting forth related details; or in the alternative, consideration of a motion to order published, by title only, and adopt Ordinance 8017 amending Chapter 6-4, B.R.C. 1981, adding a new section, 6-4-3.5 “Smoking Prohibited in Public Places,” and setting forth related details.	Amended Approved
		Comments: Ord. No. 8015 amended and approved. Vote 8:0 Shoemaker absent; vote taken at 9:33 PM	
6. MATTERS FROM THE CITY MANAGER			
A.		Discussion and direction on development-related impact fees and excise taxes.	
		Comments: Council agreed with proposed next steps	
B.		Update on P&DS Advisors Group	No Action
		Comments: Update from staff – Council took no action	

C.		Consideration of a motion to authorize the City Manager to enter into a Memorandum of Understanding (MOU) between the Central Area General Improvement District (CAGID) and Trinity Lutheran Church of Boulder, Colorado, regarding the feasibility of a public/private partnership for parking at the Trinity Commons project in downtown Boulder	Approved
		Comment: Vote 8:0 Shoemaker absent; vote taken at 11:23 PM.	
7. MATTERS FROM THE CITY ATTORNEY			
A.		None	
8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL			
A.		Call-Ups - none	
B.		Consideration of a motion to approve the process for performance evaluations and salary adjustments for the City Manager, City Attorney and Municipal Judge.	Approved
		Comment: Vote 8:0; Shoemaker absent; vote taken at 11:23 PM	
C.		Appointment of two council members to the Housing Strategy Process sub-committee.	Approved
		Comments: Vote 8:0 Shoemaker absent, vote taken at 11:23 PM. Appointed Morzel, Shoemaker and Young	
D.		Letter of Opposition to Rocky Flats Prescribed Burn	Approved
		Comment: Vote 8:0; Shoemaker absent; vote taken at 11:23 PM.	
9. PUBLIC COMMENT ON MATTERS			
Comments:			
10. FINAL DECISIONS ON MATTERS			
Comments:			
11. DEBRIEF			
Comments:			
12. ADJOURNMENT: 11:24 PM			