

**CITY OF BOULDER
CITY COUNCIL ACTION SUMMARY
Tuesday, August 4, 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	Absent
George Karakehian	Present	Mary Young	Present
Lisa Morzel	Present		
Comments: Motion to approve the Amended Agenda; 8-0; Weaver absent.			
2. OPEN COMMENT and COUNCIL/STAFF RESPONSE			
Comments:			
3. CONSENT AGENDA			
A.		Consideration of a motion to approve the minutes for the April 14, 2015 City Council Special Meeting	Approved
	Comments: 8-0; Weaver absent.		
B.		Consideration of a motion to approve the minutes for the May 5, 2015 City Council Regular Meeting	Approved
	Comments: 8-0; Weaver absent.		
C.		Consideration of a motion to approve the minutes for the May 19, 2015 City Council Regular Meeting	Approved
	Comments: 8-0; Weaver absent.		
D.		Consideration of a motion to approve the minutes for the May 28, 2015 City Council Special Meeting	Approved
	Comments: 8-0; Weaver absent.		
E.		Consideration of a motion to approve the minutes for the June 16, 2015 City Council Regular Meeting	Approved
	Comments: 8-0; Weaver absent.		
F.		Consideration of a motion to approve the minutes for the July 28, 2015 City Council Regular Meeting	Approved
	Comments: 8-0; Weaver absent.		
G.		Consideration of a motion to approve the City Manager's signature, Jane Brautigam, on an Interlocal Agreement for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award	Approved
	Comments: 8-0; Weaver absent.		

H.		Consideration of a motion to adopt Resolution No. 1162 accepting the City of Boulder’s 2014 Comprehensive Annual Financial Report and Independent Auditor’s Reports	Adopted
Comments: 8-0; Weaver absent.			
I.		Consideration of a motion to approve Resolution No. 1163 authorizing the City of Boulder to execute a public approval certificate relating to the issuance of Private Activity Bonds by the Housing Authority of Boulder, D/B/A Boulder Housing Partners for the purpose of financing its Project Renovate program	Approved
Comments: 8-0; Weaver absent.			
J.		Introduction, first reading and consideration of a motion to order published by title only Ordinance No. 8063 approving supplemental appropriations to the 2015 Budget	Intro - OPBTO
Comments: 8-0; Weaver absent.			
K.		Introduction, first reading , and consideration of a motion to order published by title only, Ordinance No. 8064 placing before the voters at the November 3, 2015 general election a ballot measure amending the Boulder Home Rule Charter by adding a provision requiring sub-community planning and setting forth related details	Continued
Comments: Continued to August 18, 2015			
L.		Introduction, first reading , and consideration of a motion to order published by title only, Ordinance No. 8065 submitting to the electors of the City of Boulder at the general municipal coordinated election to be held on Tuesday, November 3, 2015, the question of, shall City of Boulder taxes be increased by up to \$350 thousand annually (in the first full fiscal year) and by whatever amounts as may be collected annually thereafter by the imposition of a tax on short term rentals not already taxed as hotel, motel or other public accommodations to fund administration, enforcement and the creation of additional affordable housing and giving approval for the collection, retention and expenditure of the full tax proceeds and any earnings relating to this tax notwithstanding any state revenue or expenditure limitation; and setting forth related details.	Intro - OPBTO
Comments: 8-0; Weaver absent.			

M.		Introduction, first reading and consideration of a motion to order published by title only, Ordinance No. 8066 repealing and reenacting Section 4-1-8 “Insurance Required,” B.R.C. 1981, to update insurance requirements under the Boulder Revised Code in response to changes to the Colorado governmental Immunity Act and in insurance industry practices, and setting forth related details	Intro - OPBTO
		Comments: 8-0; Weaver absent.	
N.		Consideration of a motion to call a Special Meeting of the Boulder City Council on August 11, 2015 at 5:30 PM for the purpose of Phase I Environment Assessment of the Boulder Community Hospital in the City Council Chambers, 1777 Broadway.	Approved
		Comments: 8-0; Weaver absent.	
4. POTENTIAL CALL-UP CHECK IN			
Comments:			
5. PUBLIC HEARINGS			
A.		Motion to accept the South Boulder Creek Major Drainageway Flood Mitigation Plan, including Option D (single berm using Colorado Department of Transportation right of way and University of Colorado Boulder South Campus property) for “Regional Detention at US 36,” along with the Phase II and Phase III downstream improvements, as the recommended comprehensive alternative to mitigate flood risks associated with South Boulder Creek.	Accepted
		Comments: 8-0; Weaver absent at 8:45 PM.	
B.		Introduction, first reading , and consideration of a motion to order published by title only, Ordinance No. 8067 submitting to the registered electors of the City of Boulder at the regular municipal coordinated election to be held on Tuesday, November 3, 2015, the question of authorizing the city council to establish an Occupation Privilege Tax , effective January 1, 2016; giving approval for the collection, retention, and expenditure of the full tax proceeds and any related earnings, notwithstanding any state revenue or expenditure limitation; and setting forth the effective date, ballot title, amendments to chapter Title 3. B.R.C. 1981 and related details	Postponed indefinitely
		Comments: Postponed indefinitely by Council Member Karakehian and seconded by Council Member Morzel at 6:10 PM. The motion carried 8-0;	

		with Council Member Weaver absent.
6. MATTERS FROM THE CITY MANAGER		
7. MATTERS FROM THE CITY ATTORNEY		
8. MATTERS FROM MEMBERS OF COUNCIL		
Council Member Morzel requested to extend the contract with the National Mobile Home Owners Association to allow the city to continue working with them.		
9. PUBLIC COMMENT ON MATTERS		
10. FINAL DECISIONS ON MATTERS		
11. DEBRIEF		
12. ADJOURNMENT: 8:57 PM		