

CITY OF BOULDER
CITY COUNCIL ACTION SUMMARY
Thursday, August 6, 2015

1. CALL TO ORDER AND ROLL CALL 6:04 PM			
Matthew Appelbaum	Present	Tim Plass	Present
Macon Cowles	Present	Andrew Shoemaker	Absent
Suzanne Jones	Present	Sam Weaver	Absent
George Karakehian	Present	Mary Young	Present
Lisa Morzel	Present		
2. PUBLIC HEARINGS			
A.	Emergency Ord. No. 8059	Second reading , and consideration of a motion to adopt Emergency Ordinance No. 8059 amending Chapter 11-1 "Water Utility," B.R.C 1981, and authorizing the City Manager to execute an agreement relating to the provision of out-of-city water services with the owner of 4400 Peach Court	Adopted
		Comments: 7-0; Weaver and Shoemaker absent; 6:14 PM	
B.		BVCP schedule, work plan and process for landowners and the general public to submit requests for change to the plan And direct staff to not begin a Service Area Expansion Assessment (study of sufficient merit/unmet need in the service area) as part of the 2015 BVCP update, and therefore not process requests for service area expansions as part of the update.	Accepted
		Comments: 6-1; Karakehian opposed; Weaver, Shoemaker absent; 7:17 PM	
C.		Concept Plan Review and Comment: Request for citizen, staff and City Council comment on a proposal for a mixed-use development (Alexan Flatirons) located at McKenzie Junction, 3600 Highway 119 (Diagonal Highway)	No Action
		Comments: Council discussed zoning issues, potential noise problems, transportation obstacles, and concern that this neighborhood may feel disconnected from the city. There was also discussion regarding the potential for this to be an opportunity to capture some affordable housing with a good design that would allow a nice gateway into the city. 9:27 PM	
3. MATTERS FROM MEMBERS OF COUNCIL			
A.		Request for Council direction regarding proposed draft lease with the Colorado Chautauqua Association	No Action
		Comments: City Attorney Carr provided the for this item. Council provided input on the various aspects of the lease including private cottages, rent, terms/length of lease, and parking, 11 PM	

B.		Certification of Charter Amendment Petitions	No Action
		Comments: City Clerk Lewis presented the certificates of sufficiency for two Charter Amendment Initiatives, Neighborhoods Right to Vote on Land Use Changes and Development Shall Pay Its Own Way. Council was informed that First Reading Ordinances setting the ballot titles for both measures would be on the August 18 agenda. 11:10 PM	
C.		National League of Cities Committee assignments	Continued
		Comments: This item was continued so that the absent Council members would be able to have input into the reassignment.	
4. ADJOURNMENT: 11:57 PM			