

**CITY OF BOULDER
CITY COUNCIL ACTION SUMMARY
Tuesday, August 18, 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		
2. OPEN COMMENT and COUNCIL/STAFF RESPONSE			
Comments: After Open Comment, Council had a brief discussion regarding the ballot language confusion and clarification for the two initiative petition titles. They also discussed the course of action needed.			
3. CONSENT AGENDA :			
Motion to approve the Consent Agenda Items 3A-3N, with the exception of 3L which was moved to a discussion topic under Matters from Members of Council and amending Item 3M. Motion carried 9-0 at 7:45 PM			
A.		Consideration of a motion to approve the minutes for the February 17, 2015 City Council Regular Meeting	Approved
	Comments: Motion carried 9-0.		
B.		Consideration of a motion to approve the minutes for the August 4, 2015 City Council Regular Meeting	Approved
	Comments: Motion carried 9-0.		
C.		Consideration of a motion to authorize the city manager to execute a 20-year water lease agreement with the University of Colorado	Approved
	Comments: Motion carried 9-0.		
D.		Consideration of a motion to authorize the City Manager to sign the updated Office of Emergency Management Agreement between the City of Boulder, Colorado and the County of Boulder, Colorado	Approved
	Comments: Motion carried 9-0.		
E.	Res No. 1164	Consideration of a motion to adopt Resolution No. 1164 concerning the proposed City of Boulder (acting through its Water Utility Enterprise and its Wastewater Utility Enterprise) Water and Sewer Revenue Bonds, Series 2015 , in the aggregate principal amount of not to exceed \$10,500,000, authorizing the notice of bond sale with respect to said Series 2015 bonds ; prescribing certain details concerning said proposed sale and said Series 2015 bonds; approving the form of a preliminary official statement; and providing the effective date of this resolution	Adopted
		Comments: Motion carried 9-0.	
F.	Res No. 1165	Consideration of a motion to adopt Resolution No. 1165 declaring the city of Boulder's official intent to	Adopted

		participate in a future issuance of bonds or certificates of participation and to reimburse itself for capital expenditures undertaken in advance of such financing in connection with the acquisition of the Boulder Community Health Broadway Campus	
		Comments: Motion carried 9-0.	
G.	Ord No. 8060	Second reading and consideration of Ordinance No. 8060 vacating , and authorizing the City Manager to execute a deed of vacation to vacate a portion of a sidewalk easement at 2460 Iris Avenue	Adopted
		Comments: Motion carried 9-0.	
H.	Ord No. 8061	Second reading and consideration of a motion to adopt Ordinance No. 8061 approving a supplemental appropriation for the Storm Water and Flood Management Revenue Bonds, Series 2015, in the aggregate principal amount of \$23,317,855 , for the purpose of providing funds for storm water and flood management improvements and for the costs of issuance of the Series 2015 Bonds	Adopted
		Comments: Motion carried 9-0.	
I.	Ord No. 8063	Second reading and consideration of a motion to adopt Ordinance No. 8063 approving supplemental appropriations to the 2015 Budget	Adopted
		Comments: Motion carried 9-0.	
J.	Ord No. 8066	Second reading and consideration of a motion to adopt 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	Adopted
		Comments: Motion carried 9-0.	
K.	Ord No. 8062	Introduction, first reading and consideration of a motion to adopt Emergency Ordinance No. 8062 adopting Supplement No. 124 , which codifies previously adopted Ordinance Nos. 8028, 8034, 8038, 8040, 8045, 8049, and other miscellaneous corrections and amendments, as an amendment to the Boulder Revised Code, 1981	Adopted Emergency
		Comments: Motion carried 9-0.	

L.	Ord No. 8064	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 subcommunity planning and setting forth related details	Pulled and added as discussion item 8F
		Comments: This item was pulled by Council Member Weaver and added as a discussion item - 8F.	
M.	Ord No. 8068 & 8069	Introduction, first reading and consideration of a motion to order published by title only two Ordinances No. 8068 and 8069, setting the ballot titles for two initiated amendments to the Boulder Charter , and setting forth related details	Approved Amended
		Comments: Motion was amended to accept the ballot title recommendations submitted by the proponents.	
N.		Consideration of a motion to call a Special Meeting of the Boulder City Council on August 25, 2015 at 5:30 PM for the purpose of Phase I Environment Assessment of the Boulder Community Health in the City Council Chambers, 1777 Broadway prior to the scheduled Study Session	Approved
		Comments: Motion carried 9-0.	
4. POTENTIAL CALL-UP CHECK IN			
Call-up Item: Landmark Alteration Certificate to build a 451 sq. ft. detached, one-car garage with second-story studio at 820 Spruce St. in the Mapleton Hill Historic District , per section 9- 11-18 of the Boulder Revised Code 1981 (HIS2015-00151)- NO ACTION			
5. PUBLIC HEARINGS			
A.	Ord No. 8058	Second reading and consideration of a motion to adopt Ordinance No. 8058, designating the building and property at 2245 Pine St. , to be known as the Ravenscraft House , as an individual landmark under the city's Historic Preservation Ordinance	Adopted
		Comments: This was a quasi-judicial hearing. Motion carried 9-0 at 7:56 PM.	
B.	Ord No. 8057	Second reading and consideration of a motion to adopt Ordinance No. 8057 submitting to the registered electors of the City of Boulder at the municipal coordinated election to be held on Tuesday, November 3, 2015, the question of authorizing the City Council to continue the Climate Action Plan tax that was approved by the voters in November 2006 and implemented by the City Council in chapter 3-12, B.R.C. 1981, currently set to expire March 31, 2018, through March 31, 2023 for the purposes of implementing programs to increase energy efficiency, increase	Approved Continued

		renewable energy use, reduce emission from motor vehicles, and take other steps toward the goal of reducing greenhouse gas emissions; setting forth the ballot title; and setting forth related details	
		Comments: Motion carried 9-0 at 8:09 PM to continue to the September 1, 2015 meeting.	
C.	Ord No. 8056	Second reading and consideration of a motion to adopt Ordinance No. 8056 submitting to the registered electors of the City of Boulder at the general municipal coordinated election to be held on Tuesday, November 3, 2015 the question of authorizing the city council to extend the utility occupation tax on public utility companies that deliver energy to customers in the form of electricity and gas that was passed by the voters pursuant to Ordinance no. 7751 (as amended by Ordinance no. 7808) at the rate \$4.1 million dollars, beginning January 1, 2011 be extended from December 31, 2017 December 31, 2022; setting forth the ballot title; making conforming changes to the Boulder Revised Code; and setting forth related details	Approved Continued Choose an item.
		Comments: Motion carried 9-0 at 8:14 PM to continue to the September 1, 2015 meeting.	
D.	Ord No. 8055	Second reading and consideration of a motion to adopt Ordinance No. 8055 setting the ballot title for an initiated amendment to the Boulder Charter , and setting forth related details (Library)	Approved Amended
		Comments: Motion carried 9-0 at 8:29 PM. 3 rd Rdg required.	
E.	Ord No. 8052	Second reading and consideration of a motion to adopt Ordinance No. 8052 submitting to the registered electors of the City of Boulder, at the general municipal coordinated election to be held on November 3, 2015, an amendment to the Boulder Charter regarding City Council compensation, setting the ballot title and setting forth related details	Approved Amended
		Comments: Motion was amended as in Attachment A to add a base amount of \$10,000 in addition to the rate of pay per meeting and to include health insurance benefits at the same rate offered to all City employees. The motion carried 9-0 at 9:23 PM.	
		Comments: 3 rd Rdg required.	
6. MATTERS FROM THE CITY MANAGER			
A.		Emergency Disaster Declaration for May 2015 9-0 at 10:57 PM	Accepted
7. MATTERS FROM THE CITY ATTORNEY			
8. MATTERS FROM MEMBERS OF COUNCIL			
A.		Potential Call-Ups: Call-up Item: Landmark Alteration Certificate to build a 451 sq. ft. detached, one-car garage with	No action

		second-story studio at 820 Spruce St. in the Mapleton Hill Historic District , per section 9- 11- 18 of the Boulder Revised Code 1981 (HIS2015- 00151).	
B.		Consideration of a motion regarding 2015 performance evaluations, and performance and equity based salary adjustments for the City Manager, City Attorney, and Municipal Judge	Approved Amended
		Comments: Motion was to approve the 2015 performance evaluations, and performance and equity based salary adjustments for the city manager, city attorney, and municipal judge. A friendly amendment was made to raise the municipal judge’s performance increase to 4%. The Motion carried 9-0 at 9:27 PM.	
C.		Request from B&C subcommittee to schedule Council Update and direction on the Boards and Commission Televised Coverage Pilot Program – 9:55 PM	Approved
		Comments: Council consensus was to continue the program.	
D.		“Nod of Five” regarding Council Member Cowles request for resolution in opposition to Charter Initiatives	Approved
		Note: The Nod of Five was not to approve a resolution in opposition to the initiatives, but to approve staff providing information about how the two proposed initiatives would change the status quo.	
E.		Colorado Municipal League & National League of Cities Committee assignments 10:36 PM	Accepted Continued
		Comments: Council Member Plass asked to be on the CML Policy Committee. Appointment for NLC- Transportation Committee remains vacant.	
F.		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 subcommunity planning and setting forth related details	Postponed indefinitely
		Comment: This item was postponed indefinitely. Motion carried 9-0 at 10:54 PM. Council Member Weaver indicated that the topic was	

		still important for consideration by the new council	
9. PUBLIC COMMENT ON MATTERS			
Comments:			
10. FINAL DECISIONS ON MATTERS			
Comments:			
11. DEBRIEF			
Comments:			
12. ADJOURNMENT: 10:58 PM			