

**CITY OF BOULDER  
CITY COUNCIL ACTION SUMMARY  
Thursday, August 27, 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. MATTERS FROM MEMBERS OF COUNCIL			
A.		Boulder Community Health Phase I Environmental Assessment Discussion	Approved
		<b>Comments:</b> Mayor Appelbaum moved, seconded by Council Member Jones to authorize the City Manager to terminate the BCH transaction in the event that the time to complete the Phase II Assessment is not adequate. The motion carried 9-0 at 5:47 PM.	
3. PUBLIC HEARING			
A.		Second reading and consideration of a motion to adopt and order published by title only, Ordinance No. 8050 amending Title 10 “Structures” for the purpose of allowing and regulating short-term rentals by amending Section 10-1-1 “Definitions” by amending the definition of “Operator,” amending the definition of “Rental Property” adding a new definition of “Short-Term Rental” adding a new section 10-3-19 “Short-Term Rentals” and setting forth related details.	Continued
		<b>Comments:</b> Mayor Appelbaum moved, seconded by Council Member Jones to continue Ordinance No. 8050. The motion carried 9-0 at 10:32 PM. CAC will reschedule this item.	
B.		Second reading and consideration of a motion to adopt by emergency, 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	Continued
		<b>Comments:</b> Mayor Appelbaum moved, seconded by Council Member Jones to continue Ordinance No. 8065 to September 1. The motion carried 9-0 at 10:32 PM.	
4. ADJOURNMENT: 10:32 PM			