

**CITY OF BOULDER  
CITY COUNCIL ACTION SUMMARY  
Tuesday, September 15, 2015**

<b>1. CALL TO ORDER AND ROLL CALL 6:07 PM</b>			
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		
<b>2. OPEN COMMENT and COUNCIL/STAFF RESPONSE</b>			
City Attorney provided clarification regarding Boulder's ordinances and the Boise camping and homeless ordinance issue.			
<b>3. CONSENT AGENDA:</b>			
<b>Motion to approve the Consent Agenda for Items A-F was approved 8-0, Jones absent, with the exception of Item D which Council Member Macon recused himself and the motion carried 7-0.</b>			
<b>A.</b>		Consideration of a motion to approve the <b>minutes</b> for the <b>August 6, 2015 City Council Special Meeting</b>	Approved
<b>B.</b>		Consideration of a motion to accept the <b>July 30, 2015 Climate Commitment Study Session Summary</b>	Accepted
<b>C.</b>		Consideration of a motion to accept the <b>August 11, 2015 Capital Improvement Program (CIP) Study Session Summary</b>	Accepted
<b>D.</b>		<b>Two matters</b> related to a <b>property located at 747 12th Street:</b> Council Member Cowles recused himself from this item.	
	Ord No. 8029	<b>Third reading</b> and consideration of a motion <b>amending and adopting Ordinance No. 8029 designating</b> the building and <b>property at 747 12th St.</b> , to be known as <b>the Cowgill Property</b> , as an <b>individual landmark</b> under the City's Historic Preservation Ordinance  Owner: 747 Twelfth Street, LLC Applicant: Landmarks Board Motion carried 7-0 with Jones absent, Cowles recused.	Adopted
	Ord No. 8075	<b>Second reading</b> , and consideration a motion publication by title only Ordinance No. <b>8075 granting authority to the approving authorities</b> under Title 9, "Land Use Code," B.R.C. 1981, <b>to approve the subdivision of one building site into two building sites for a property generally described as 747 12th Street</b> and as an amendment to Title 9, "Land Use Code," <b>to waive or modify certain land use regulations</b> including standards related to the minimum lot size, setbacks, and building separation in order to meet city historic preservation objectives, and setting forth related details	Adopted
<b>Comments:</b> Motion carried 7-0 with Jones absent, Cowles recused.			

E.	Res No. 1171	Consideration of a motion to <b>adopt Resolution No. 1171 concerning endorsement of projects of the Mental Health Center of Boulder County, Inc. D/B/A Mental Health Partners</b> that includes the <b>remodeling of 1000 Alpine Ave. (Boulder)</b> and the <b>purchase of land and office building located at 1455 Dixon Ave. (Lafayette)</b> and a recommendation that the Board of County Commissioners of the County or other appropriate issuing authority issue tax-exempt revenue bonds for Mental Health Partners and setting forth related details	Adopted
F.	Ord No. 8070	<b>Second reading</b> and consideration of a motion to <b>adopt Ordinance No. 8070</b> approving <b>supplemental appropriations for Open Space and Information Technology</b> to the <b>2015 Budget</b>	Adopted
<b>4. POTENTIAL CALL-UP CHECK IN</b>			
Comments: No action on potential call ups. See 8A.			
<b>5. PUBLIC HEARINGS</b>			
A.	Ord. No. 8082	Consideration of an <b>Emergency Ordinance No. 8082</b> concerning the proposed <b>issuance of The Boulder Municipal Property Authority Taxable Certificates of Participation, Series 2015 (the “2015 Certificates”)</b> in an amount not to exceed <b>\$41,000,000</b> for the purpose of providing funds to <b>acquire the Boulder Community Hospital Broadway Campus</b>  Motion carried 8-0, Jones absent.	Emergency Approved
B.	BMPA Res. No. 139	Consideration of <b>Resolution No. 139</b> approving the <b>Amended and Restated Bylaws of the Boulder Municipal Property Authority (BMPA)</b>  Motion carried 8-0, Jones absent.	Approved
C.	BMPA Res. No. 140	Consideration of <b>Resolution No. 140</b> authorizing the <b>issuance of certificates of participation; the method of sale of such certificates; the execution and delivery of conveyance documents, lease and indenture, the use of a notice of sale and preliminary and final official statements; the execution</b> of related documents and setting forth related details  <b>Comments:</b> Motion carried 8-0, Jones absent.	Approved
E.	Ord. No. 8050	Continued <b>second reading</b> and consideration of a motion to adopt and order published by title only, <b>Ordinance No. 8050 amending Title 10 “Structures”</b> for the purpose of allowing and <b>regulating short-term rentals</b>	Amended
			Approved

		<b>Comments:</b> Motion carried 8-1, Karakehian opposed. Third reading required.	
D.	Ord. No. 8072	<b>Second reading of Ordinance No. 8072 to improve occupancy enforcement by amending Title 9 “Land Use Code”</b>	Continued
		<b>Comments:</b> Motion to continue this item to a future date carried 8-0. Karakehian absent.	
<b>6. MATTERS FROM THE CITY MANAGER</b>			
<b>7. MATTERS FROM THE CITY ATTORNEY</b>			
<b>8. MATTERS FROM MEMBERS OF COUNCIL</b>			
A.		Potential Call-Ups	
1.		<b>2440 &amp; 2490 Junction Pl.</b> Site Review and Use Review	No Action
2.		<b>5530 Spine Rd./</b> Alexan Gunbarrel Apts. Use Review	No Action
<b>9. PUBLIC COMMENT ON MATTERS</b>			
<b>10. FINAL DECISIONS ON MATTERS</b>			
<b>11. DEBRIEF</b>			
<b>12. ADJOURNMENT: 11:45 PM</b>			