

CITY OF BOULDER
CITY COUNCIL ACTION SUMMARY
Tuesday, September 29, 2015
Special Meeting

1. CALL TO ORDER AND ROLL CALL 6:03 PM			
Matthew Appelbaum	Absent	Tim Plass	Present
Macon Cowles	Present	Andrew Shoemaker	Present
Suzanne Jones	Present	Sam Weaver	Present
George Karakehian	Present	Mary Young	Present
Lisa Morzel	Present		
Mayor Pro Tem Jones restated that there is no "open comment" at special meetings.			
2. CONSENT AGENDA			
A.	Ord No. 8050	<p>Third 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 (Public hearing on this item was held and closed at the August 27 meeting)</p> <p>Comments: Motion carried 7:1 with Karakehian opposed and Appelbaum absent.</p>	Adopted
3. MATTERS FROM CITY MANAGER			
A.		<p>Update and staff recommendation on Folsom Street Pilot Project</p> <p>Comments: Unanimous direction of Council was to support the staff recommendation of restoring 4 lane street configuration along Folsom between Spruce and Canyon. This may include restriping This may include additional restriping to provide adequate transitions between the two-lane and four-lane sections north and south of the intersections. The city would maintain green pavement markings at the intersections and continue evaluating the effectiveness of these treatments. This recommendation would also maintain the protected bike lanes along the northern segment to Valmont Road and the buffered bike lanes south of Arapahoe Avenue to Colorado Boulevard.</p>	No Action
4. PUBLIC HEARINGS			
A.	Ord No. 8071	<p>Second reading and consideration of a motion to adopt Ordinance No. 8071, amending Title 10, "Structures," B.R.C. 1981 to add a new Chapter 10-7.7 "Commercial and Industrial Energy Efficiency" and amending Section 10-1-1 "Definitions" by adding definitions and setting forth related details (Building Performance)</p> <p>Comments: Motion carried 8:0 with Appelbaum absent. 3rd Rdg. required</p>	Amended

B.	Ord No. 8081	<p>Consideration of the following items related to Medical and Recreational Marijuana:</p> <ol style="list-style-type: none"> 1. Introduction, first reading and consideration of a motion to order published by title only Ordinance No. 8081 amending chapters 6-14 “Medical Marijuana” and 6-16 “Recreational Marijuana;” and 2. Request for Council consideration and direction regarding potential amendments to the City of Boulder’s Recreational and Medical Marijuana Codes 	Approved Amended
		<p>Comments: Friendly amendment was added that the municipal judge shall act as the hearing officer over denovo hearings. Motion carried 8:0 with Appelbaum absent.</p>	
4. ADJOURNMENT: 10:33 PM			