

CITY OF BOULDER
CITY COUNCIL ACTION SUMMARY
Tuesday, November 17, 2015

1. CALL TO ORDER AND ROLL CALL			
Matthew Appelbaum	Present	Jan Burton	Present
Bob Yates	Present	Andrew Shoemaker	Present
Suzanne Jones	Present	Sam Weaver	Present
Aaron Brockett	Present	Mary Young	Present
Lisa Morzel	Present		
COUNCIL ELECTION OF MAYOR AND MAYOR PRO TEM			
Suzanne Jones elected Mayor. Mary Young elected Mayor Pro Tem.			
Motion to amend the Agenda approved 9:0 at 6:45 PM			
2. OPEN COMMENT and COUNCIL/STAFF RESPONSE – 6:47 PM			
3. CONSENT AGENDA – 7:28 PM			
A.		Consideration of a motion to approve the minutes for the October 6, 2015 City Council Regular Meeting	Approved 6:0 at 7:32 PM with Council Members Brockett, Yates and Burton abstained
B.		Consideration of a motion to renew a ten-year lease, including an option to extend the lease term for an additional ten years, with Colorado Parks and Wildlife for 73 acres of open space property adjacent to Eldorado Canyon State Park for coordinated climbing access corridor management	Approved 9:0 at 7:32 PM
C.		Consideration of a motion to renew a ten-year lease, including an option to extend the lease term for an additional ten years, with Colorado Parks and Wildlife for 39.65 acres of open space property adjacent to Eldorado Canyon State Park for coordinated trail corridor management	Approved 9:0 at 7:32 PM
D.		Introduction, first reading and consideration of a motion to order published by title only Ordinance No. 8092 approving November/December supplemental appropriations for the 2015 Budget	Intro - OPBTO 9:0 at 7:32 PM

		reconvene as the Boulder City Council	
4. POTENTIAL CALL-UP CHECK IN – 7:33 PM			
SEE ITEM 8A			
5. PUBLIC HEARINGS – 7:34 PM			
A.		Consideration of a motion to approve the Community Cultural Plan	Approved 9:0 at 8:45 PM
6. MATTERS FROM CITY MANAGER -8:47 PM			
A.		Discussion and input on the proposed 2016 State and Federal Legislative Agenda	Direction provided
B.		Consideration of a motion to accept the city manager’s recommendation to disburse 2016 Human Services Fund allocations to community human service agencies	Approved 9:0 at 11:07 PM
C.		Motion to authorize the City Manager to release a Request for Proposals (RFP) for Recreational Marijuana Education for Children, Youth and Families	Amended Approved 9:0 at 11:07 PM
D.		Discussion of Occupancy	Choose an item. Direction for City Manager to continue enforcement on a complaint-driven basis, but suspend enforcement on legitimate co-ops
7. MATTERS FROM THE CITY ATTORNEY			
NONE			
8. MATTERS FROM MEMBERS OF COUNCIL			
A.		Potential Call-Ups 1. Landmark Alteration Certificate application to construct an addition at the north elevation, replace non-historic windows and restore the historic façade of Whittier School at 2008 Pine Street, an individually landmarked property, per section 9-11-18 of the Boulder Revised Code 1981 (HIS2015-00243)	No Action
B.		1. A Boulder Valley Comprehensive Plan (BVCP) Process Subcommittee Member Council Member Brockett was appointed.	Approved 9:0 at 11:07 PM
		2. Council Evaluation Committee Member	Approved9:0 at

		Council Member Shoemaker was appointed.	11:07 PM
		2. Council Retreat Committee Member Council Member Yates was appointed.	Approved 9:0 at 11:07 PM
		3. Resource Conservation Advisory Board (RCAB) Member Council Member Morzel will resign her at-large county appointment and continue as the city council appointee.	Approved 9:0 at 11:07 PM
9. PUBLIC COMMENT ON MATTERS – 11:07 PM			
NONE			
10. FINAL DECISIONS ON MATTERS – 11:07 PM			
11. DEBRIEF			
NONE			
12. ADJOURNMENT – 11:08 PM			