

**CITY OF BOULDER  
CITY COUNCIL MEETING  
ACTION SUMMARY  
Tuesday, February 16, 2016**

<b>1. CALL TO ORDER AND ROLL CALL – 6:02 p.m.</b>			
Matthew Appelbaum	Present	Jan Burton	Present
Aaron Brockett	Present	Andrew Shoemaker	Present
Suzanne Jones	Present	Sam Weaver	Present
Bob Yates	Present	Mary Young	Present
Lisa Morzel	Present		
A. One Action 2016 Declaration – Council Member Young			
<b>2. OPEN COMMENT and COUNCIL/STAFF RESPONSE – 6:20 p.m.</b>			
<b>3. CONSENT AGENDA – 7:17 p.m. – Passed at 7:19 p.m.</b>			
<b>A.</b>		Consideration of a motion to approve the minutes for the December 1, 2015 City Council Regular Meeting	Approved 9:0
<b>B.</b>		Consideration of a motion to approve the minutes for the December 15, 2015 City Council Regular Meeting	Approved 9:0
		<b>Comments:</b> Vote correction on Item 8C to be 7-2	
<b>C.</b>		Consideration of a motion to approve the minutes for the January 26, 2016 Special Meeting	Approved 9:0
<b>D.</b>		Consideration of a motion to accept the January 12, 2016 Pre-Retreat Study Session Summary	Accepted 9:0
<b>E.</b>	Ord. 8080	Second reading and consideration of a motion to adopt Ordinance No. 8080 annexing approximately 0.35 acres of land generally located at 236 Pearl St. and the northwest portion of 250 Pearl St. with an initial zoning designation of Residential - Mixed 1 (RMX-1) and Business-Transitional 2 (BT-2) respectively	Adopted 8:0 (Brockett Recused)
<b>F.</b>	Ord. 8105	Introduction, first reading and consideration of a motion to order published by title only Ordinance No. 8105 rezoning a 1.94 acre parcel of land located at 3000 Pearl Street A/K/A 3000 Pearl Parkway and 2170 30th Street from Business-Regional 1 (BR-1) to Mixed Use – 4 (MU-4) zoning district and a 1.08 acre parcel of land located at 2100 30th Street and 2120 32nd Street from Industrial – General (IG) to Business-Regional 1 (BR-1) zoning district	Intro - OPBTO 9:0
<b>G.</b>	Ord. 8106	Introduction, first reading and consideration of a motion to order published by title only Ordinance No. 8106 amending Title 11-6, the Boulder Cable Code	Intro - OPBTO 9:0
<b>H.</b>	Ord. 8104	Introduction, first reading and consideration of a motion to adopt Emergency Ordinance No. 8104 adopting Supplement No. 126, which codifies previously adopted Ordinance Nos. 8055, 8056, 8065, 8072, 8081, 8084, 8088, and 8091, and other miscellaneous corrections and amendments, as an amendment to the Boulder Revised Code, 1981	Adopted Emergency 9:0
<b>4. POTENTIAL CALL-UP CHECK IN – 7:20 p.m.</b>			
<b>1.</b>		Vacation of a 1,383 square-foot utility easement along the south portion of the property located at 340 15th Street (ADR2015-00285)	
		<b>Comments:</b> No interest was expressed in calling up this item	
<b>2.</b>		Site Review application for the Rêve, a mixed use development to include office, retail, restaurant, and multi-family residential units (case no. LUR2015-0004)	
		<b>Comments:</b> Interest was expressed in calling up this item	
<b>5. PUBLIC HEARINGS – 7:21 p.m.</b>			
<b>A.</b>	Res. 1181	Consideration of a motion to adopt the staff recommendation related to Options to Expand the City of Boulder’s Living-Wage Resolution 926	Adopted Resolution 1181 9:0 at 9:40 p.m.

		<p><b>Motions:</b> Motion to direct the city manager to consider a wage negotiation with our janitorial and landscape contractors in an attempt to get a wage rate of \$15.67 per hour, while we explore permanent employment for the employee classes that the city manager deems appropriate, janitorial and some of the landscaping. <b>Passed 7:2 (Nays: Appelbaum, Yates) at 9:46 p.m.</b></p> <p>Motion to direct staff to do the studies for the 3 wages across the board and adding the full-time city employees, and include the EMS work, with a friendly amendment to include more information on the details of other communities' implementation strategies and a quantitative analysis of the cliff effect on the couple of areas where it does seem like it would be impacted by raising wages. <b>Passed 9:0 at 9:56 p.m.</b></p>	
<b>B.</b>		Consideration of a motion to approve the 2016 Revision of the Downtown Urban Design Guidelines	Approved 9:0 at 11:31 p.m.
		<b>Comments:</b> Motion to adopt the updated 2016 Downtown Urban Design Guidelines attached to the staff memo dated February 16, 2016, with the updated photograph on page 35.	
<b>C.</b>		Consideration of a motion to revise the City of Boulder's 2016 State and Federal Legislative Agenda	Approved 9:0 at 12:01 a.m.
		<b>Comments:</b>	
<b>D.</b>	Res. 1180	Consideration of a motion to adopt Resolution No. 1180 Supporting the 2016 Renewal of the Science and Cultural Facilities District	Adopted 9:0 at 12:03 a.m.
		<b>Comments:</b>	
<b>6. MATTERS FROM THE CITY MANAGER</b>			
None			
<b>7. MATTERS FROM THE CITY ATTORNEY</b>			
None			
<b>8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL – 12:03 a.m.</b>			
<b>A.1.</b>		Vacation of a 1,383 square-foot utility easement along the south portion of the property located at 340 15th Street (ADR2015-00285)	No Action
		<b>Comments:</b>	
<b>A.2.</b>		Site Review application for the Rêve, a mixed use development to include office, retail, restaurant, and multi-family residential units (case no. LUR2015-0004)	Motion failed 3:6
		<b>Comments:</b> Motion to call up. (Nays: Appelbaum, Brockett, Burton, Jones, Shoemaker, Yates)	
<b>B.</b>		Discussion of "Science Tuesday"	Approved
		<b>Comments:</b>	
<b>C.</b>		Appoint Town Hall Subcommittee	Approved
		<b>Comments:</b> Jones, Brockett, Burton appointed	
<b>9. PUBLIC COMMENT ON MATTERS</b>			
<b>10. FINAL DECISIONS ON MATTERS</b>			
<b>11. DEBRIEF</b>			
<b>12. ADJOURNMENT – 12:22 a.m.</b>			