

**CITY OF BOULDER
CITY COUNCIL MEETING
ACTION SUMMARY
Tuesday, March 15, 2016**

1. CALL TO ORDER AND ROLL CALL – 6:04 p.m.			
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. Report on Treated Water Distribution and Water Main Breaks			
2. OPEN COMMENT and COUNCIL/STAFF RESPONSE – 7:22 p.m.			
3. CONSENT AGENDA – 8:07 p.m.			
A.		Consideration of a motion to approve a change to the Transit Village Area Plan (TVAP) Connections Plan within the Reve redevelopment area as a part of the Site Review application case no. LUR2015-00042, as approved by Planning Board on Jan. 28, 2016	Approved 8:0 (Shoemaker absent)
B.		Consideration of a motion to renew the employment agreement of Boulder Municipal Court Associate Judge Jeffrey Cahn, to modify the employment agreement, and to award a 3.0% merit increase	Approved 8:0 (Shoemaker absent)
C.	Ord. 8110	Introduction, first reading and consideration of a motion to order published by title only Ordinance No. 8110 amending section 2-3-8, “Library Commission,” B.R.C. 1981, to conform with 2015 amendments to city charter sections 132 through 136 and further provide for the general functions and duties of the Library Commission and uses of the Library Fund	Intro - OPBTO 8:0 (Shoemaker absent)
D.	Ord. 8109	Introduction, first reading and consideration of a motion to order published by title only Ordinance No. 8109 approving supplemental appropriations to the 2016 budget covering the second year of the three-year sales and use tax for capital projects that was approved by the voters in November 2014	Intro - OPBTO 8:0 (Shoemaker absent)
4. CALL-UP CHECK-IN – 8:08 p.m.			
1.		940 14 th Street - Nonconforming Use Review Comments: No interest in call-up	
2.		4403 Broadway - Site and Use Review Comments: Interest expressed in call-up	
3.		2110 4th Street - Landmark Alteration Certificate Comments: No interest in call-up	
4.		2303 Bluff Street - Landmark Alteration Certificate Comments: No interest in call-up	
5.		4801 Riverbend - Concept Plan Comments: No interest in call-up	
5. PUBLIC HEARINGS – 8:23 p.m.			
A.		Consideration of a motion to accept the findings of the analysis of the West Fourmile Annexation Scenarios and Design Charrette related to the Ponderosa Mobile Home Park, and to direct staff to continue to pursue options related to the project goals Comments:	Approved 7:2 (Nays: Burton, Yates)
B.	Ord. 8105	Second reading and consideration of a motion to adopt Ordinance No. 8105 rezoning a 1.94 acre area 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 2120 32nd Street and including a portion of 2100 30th Street from Industrial	Adopted 9:0

	– General (IG) to Business-Regional 1 (BR-1) zoning district	
	Comments:	
8B. 2016 Annual Appointments to Boards and Commissions – 9:47 p.m.		
AC: Mark Villarreal		
BLA: Alyssa Lundgren		
BOZA: Jill Lester (to 2021), Ellen McCready (to 2019)		
BJAD Parking/BJAD TDM: Sue Prant, Andrew Bush		
BURA: Dietrich Hoefner		
DAB: Jeff Dawson		
DMC: Jerry Shapins (to 2021), Brad Peterson (to 2018)		
EAB: Christina Gosnell		
HA: Claire Levy, Nikki McCord		
HRC: Lauren Gifford		
LB: Eric Budd (to 2021), Ron Pelusio (to 2020)		
LC: Juana Gomez (to 2021), Joel Koenig (to 2017)		
OSBT: Curt Brown		
PRAB: Tyler Romero		
PB: Harmon Zuckerman		
TAB: Anna Reid (to 2021), Jennifer Nicoll (to 2019)		
UHCAMC: Karen Gall		
WRAB: Kirk Vincent		
Motion to approve board and commission appointments passed 9:0 at 12:21 a.m.		
6. MATTERS FROM THE CITY MANAGER – 11:36 p.m.		
A.	Discussion of Portland/Eugene Trip	
	Comments:	
7. MATTERS FROM THE CITY ATTORNEY – 12:00 a.m.		
Add: Schedule Executive Session –Thursday, April 7, 2016, 6 p.m.		
8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL – 12:01 a.m.		
A.1.	940 14th Street - Nonconforming Use Review	No Action
	Comments:	
A.2.	4403 Broadway - Site and Use Review	Failed 3:6 (Nays: Appelbaum, Burton, Jones, Morzel, Weaver, Young)
	Comments: Motion to call up site and use review	
A.3.	2110 4th Street - Landmark Alteration Certificate	No Action
	Comments:	
A.4.	2303 Bluff Street - Landmark Alteration Certificate	No Action
	Comments:	
A.5.	4801 Riverbend - Concept Plan	No Action
	Comments:	
9. PUBLIC COMMENT ON MATTERS		
10. FINAL DECISIONS ON MATTERS		
11. DEBRIEF		
12. ADJOURNMENT - 12:22 a.m.		