

**CITY OF BOULDER  
CITY COUNCIL MEETING  
ACTION SUMMARY  
Tuesday, May 3, 2016**

<b>1. CALL TO ORDER AND ROLL CALL</b>			
Matthew Appelbaum	Present	Jan Burton	Present
Aaron Brockett	Present	Andrew Shoemaker	Absent
Suzanne Jones	Present	Sam Weaver	Present
Bob Yates	Present	Mary Young	Present
Lisa Morzel	Present		
A. Declaration of Historic Preservation Month			
B. Update from the Small Business Development Center			
<b>2. OPEN COMMENT and COUNCIL/STAFF RESPONSE</b>			
<b>3. CONSENT AGENDA</b>			
Consent Agenda approved 8:0 at 7:33 p.m. (Absent: Shoemaker)			
<b>A.</b>		Consideration of a motion to approve the March 15, 2016 Regular Meeting Minutes	
<b>B.</b>		Consideration of a motion to approve the April 7, 2016 Special Meeting Minutes	
<b>C.</b>		Consideration of a motion to approve the April 19, 2016 Regular Meeting Minutes	
<b>D.</b>		Consideration of a motion to accept the February 23 and March 29, 2016 Study Session Summaries on developing a Middle Income Housing Strategy	
<b>E.</b>		Consideration of a motion to accept the April 5, 2016 Council Meeting Summary on the Update on Civic Area Master Plan Implementation, including Phase I Park Development, Analyses Related to the East and West “Bookends,” Related Projects (including the Civic Use Pad and proposed planning and engagement process for the Boulder Community Health/Broadway Campus’ redevelopment), and Proposed Next Steps	
<b>F.</b>		Consideration of a motion to approve board appointments for the Downtown Boulder Business Improvement District	
<b>G.</b>	Res. 275	Consideration of a motion to adjourn from the Boulder City Council and convene as the CAGID Board of Directors; and  Consideration of a motion to adopt Resolution No. 275 amending the 2016 Downtown Commercial District Fund (formerly CAGID Fund) Budget	
<b>H.</b>	Res. 1184	Items related to the Trinity Commons Project (the “Project”) at 2200 Broadway: 1. Consideration of a motion to authorize the City Manager to enter into and change, as needed, the Joint Development Agreement between the Central Area General Improvement District (CAGID) and Trinity Lutheran Church of Boulder, Colorado, regarding a public/private partnership for parking at the Trinity Commons Project in downtown Boulder and to finalize, execute and change, as needed, associated and anticipated documents for the initial and final closings for the Project; and  Consideration of a motion to adjourn from CAGID Board of Directors and reconvene as Boulder City Council  2. Consideration of a motion to adopt Resolution No. 1184 to endorse the Trinity Commons Project and recommend that the Board of Commissioners of the Housing Authority of the County of Boulder issue up to \$3,000,000 of Tax-Exempt Multifamily Housing Revenue Bonds in order to finance the Project	
<b>I.</b>		Consideration of a motion to approve a BVCP land use map change for the eastern	

		0.25 acres of land located at 2560 28th Street from Park, Urban ad Other to Mixed Use Business	
J.	Emerg. Ord. 8117	Introduction, first reading, consideration of a motion to publish by title only, and adopt as an emergency measure Ordinance No. 8117 authorizing the issuance by the City of Boulder, Colorado, of its Water and Sewer Revenue Bonds, Series 2016, in the aggregate principal amount of \$35,500,000 for the purpose of providing funds to water and sewer improvements by the Utility and pay the costs of issuance of the Series 2016 Bonds; prescribing the form of said Series 2016 Bonds; providing for the sale of said Series 2016 Bonds; providing for the payment and redemption of said Series 2016 Bonds from and out of the revenues derived directly or indirectly by the City from the Water and Sewer Fee billed to customers of the City’s water and sewer systems; providing other details and approving other documents in connection with said Series 2016 Bonds; and declaring an emergency and providing the effective date hereof	
<b>4. CALL-UP CHECK-IN</b>			
8A. Potential Call-Ups 1. 350 Ponca Place – Concept Plan Review 2. 4655 Hanover Avenue – Utility Easement Vacation No action			
<b>5. PUBLIC HEARINGS</b>			
A.	Ord. 8111	Second Reading and consideration of a motion to adopt Ordinance No. 8115 rezoning 0.25 acres of land located at 2560 28th Street from Public zoning district to Business Community – 2 zoning district, consistent with the Boulder Valley Comprehensive Plan land use designation of Mixed Use Business	
Comments: Adopted 8:0 at 7:41 p.m. (Absent: Shoemaker)			
B.	Res. 1182	Consideration of a motion to adopt Resolution No. 1182 conditionally supporting a federal grant application by Jefferson County to fund planning, design and construction of up to two underpasses and trail segments to connect Rocky Flats National Wildlife Refuge with adjacent City of Boulder and Boulder County trails north of State Highway 128 and approving the accompanying response guidelines	
Comments: Adopted 7:1 at 9:31 p.m. (Nay: Burton; Absent: Shoemaker)			
C.	Ord. 8116	Second Reading and consideration of a motion adopt Ordinance No. 8116 amending Chapter 4-20 “Fees,” and by amending Section 4-20-25 adding a new subsection to impose fee on water users in single family homes and amending Chapter 11-1 “Water Utility” by adding a new Subsection to Section 11-1-44 “Water User Fees” authorizing the city manager to pay claims for damage from water main breaks and setting forth related details	
Comments: Motion to continue to third reading passed 8:0 at 10:42 p.m. (Absent: Shoemaker)			
D.		Consideration of a motion to adopt additional changes to the 2016 Downtown Urban Design Guidelines	
Comments: Motion to accept staff recommendation with amendment to replace solar panel “unobtrusive as possible” language with “unobtrusive” failed 4:4 at 11:12 p.m. (Nays: Jones, Morzel, Weaver, Young; Absent: Shoemaker); Motion to approve Planning Board recommendations with same amendment to solar panel language passed 5:3 at 11:13 p.m. (Nays: Appelbaum, Brockett, Burton; Absent: Shoemaker)			
<b>6. MATTERS FROM THE CITY MANAGER</b>			
A.		Update on the implementation of the Black Bear Protection Ordinance (Ordinance No. 7962)	
Comments:			
B.		Update on Public Participation Initiative and consideration of a motion to appoint One Council Member to a Citizen Participation Planning Committee	
Comments: No motion; Council Member Morzel volunteered			
		Consideration of a motion to Create a Middle Income Housing Strategy Working	

C.	Group	
Comments: Council Members will be Appelbaum, Burton and Shoemaker. If Shoemaker is unable, Council Member Morzel will serve.		
<b>7. MATTERS FROM THE CITY ATTORNEY</b>		
None		
<b>8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL</b>		
A.	Potential Call-Ups 1. 350 Ponca Place – Concept Plan Review 2. 4655 Hanover Avenue – Utility Easement Vacation	
B.	Council Member Appelbaum – CML Executive Committee Comments: Approved Council Member Appelbaum to run for the CML Executive Committee 7:0 (Absent: Morzel, Shoemaker) at 12:15 a.m.	
<b>9. PUBLIC COMMENT ON MATTERS</b>		
<b>10. FINAL DECISIONS ON MATTERS</b>		
<b>11. DEBRIEF</b>		
<b>12. ADJOURNMENT 12:16 a.m.</b>		