

**CITY OF BOULDER
CITY COUNCIL MEETING
ACTION SUMMARY
Tuesday, May 17, 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		
2. OPEN COMMENT and COUNCIL/STAFF RESPONSE			
3. CONSENT AGENDA - Consent Agenda approved 9:0 at 6:59 p.m.			
A.		Consideration of a motion to approve the February 16, 2016 Regular Meeting Minutes	
B.		Consideration of a motion to approve the May 3, 2016 Regular Meeting Minutes	
C.		Consideration of a motion to accept the April 12, 2016 Study Session Summary on Development-Related Impact Fees and Excise Taxes	
D.	Emg Ord 8118	Introduction, first reading and consideration of a motion to adopt as an Emergency measure Ordinance No. 8118 adopting Supplement No. 127, which codifies previously adopted Ordinance Nos. 8101, 8106, and 8108, and other miscellaneous corrections and amendments, as an amendment to the Boulder Revised Code, 1981, and setting forth related details	
E.	Ord 8120	Introduction, first reading and consideration of a motion to order published by title only, Ordinance No. 8120 approving annual carryover and supplemental appropriations to the 2016 Budget	
F.		Consideration of a motion to call a Special Council meeting on May 31, 2016, at 6 p.m., prior to the Study Session, in the Council Chambers located at 1777 Broadway, Boulder	
G.		Consideration of a motion to call a Special Council meeting June 6, 2016, at 6:30 p.m. in the Council Chambers located at 1777 Broadway for the purpose of holding an Executive Session, receiving legal advice and discussion regarding Municipalization Strategy	
4. CALL-UP CHECK-IN			
8A.	Potential Call-Ups 1. 2790 Dartmouth Avenue – Utility Easement Vacation 2. 3365 Diagonal Highway – Concept Plan Review No action		
5. PUBLIC HEARINGS			
A.	Ord. 8112	Second reading and consideration of a motion to adopt as an emergency measure Ordinance No. 8112 amending Chapter 10-7.7, “Commercial and Industrial Energy Efficiency,” to clarify regulation of large industrial campuses related to reporting energy usage, and setting forth related details	
		Comments: Adopted 9:0 at 7:11 p.m.	
B.	Res. 8119	Introduction, first reading and consideration of a motion to publish by title only Ordinance No. 8119 intended to expand the availability of cooperative housing units by amending Title 4 “Licenses and Permits,” by adding a new section 4-20-69 “Cooperative Housing License Fee,” amending Title 9 “Land Use Code,” by amending table 9-6-1 to make cooperative housing an allowed use in certain zone districts, by amending section 9-6-3, eliminating the requirement of a special use permit for cooperative housing, amending title 10 “Structures,” by adding a new chapter 11 “Cooperative Housing,” establishing requirements for licensing housing cooperatives	

		Comments: Motion to continue first reading passed 9:0 at 11:41 p.m. Public hearing concluded.
6. MATTERS FROM THE CITY MANAGER		
None		
7. MATTERS FROM THE CITY ATTORNEY		
None		
8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL		
A.	Potential Call-Ups 1. 2790 Dartmouth Avenue – Utility Easement Vacation 2. 3365 Diagonal Highway – Concept Plan Review	
	Comments:	
B.	Update on Council Evaluation Process	
	Comments:	
C.	Middle Income Housing Strategy Working Group Membership Discussion	
	Comments: Proposal to allow Council Members Young and Morzel to share a fourth position on the working group approved	
9. PUBLIC COMMENT ON MATTERS		
10. FINAL DECISIONS ON MATTERS		
11. DEBRIEF		
12. ADJOURNMENT – 11:49 p.m.		