

**CITY OF BOULDER
CITY COUNCIL MEETING
ACTION SUMMARY
Tuesday, June 7, 2016**

1. CALL TO ORDER AND ROLL CALL – 6:03 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. Update by Chief Testa regarding the efforts being undertaken to ensure a safe, welcoming and clean atmosphere in Central Park and Boulder Creek Path areas this summer			
2. OPEN COMMENT and COUNCIL/STAFF RESPONSE – 6:24 p.m.			
3. CONSENT AGENDA - Consent Agenda approved 9:0 at 6:58 p.m. with amendment by Council Member Weaver regarding a correction in item 3D.			
A.		Consideration of a motion to approve the January 5, 2016 Regular Meeting Minutes	
B.		Consideration of a motion to approve the January 19, 2016 Regular Meeting Minutes	
C.		Consideration of a motion to accept the May 10, 2016 Study Session Summary providing a financial update and consideration of potential 2016 Ballot items	
D.		Consideration of a motion to accept the May 10, Study Session Summary on the Boulder Climate Commitment: Transforming Our Energy System	
E.	Res. 276	Consideration of a motion to adopt Resolution No. 276 amending the 2016 Downtown Commercial District Fund (formerly Central Area General Improvement District Fund) Budget	
F.	Res. 199	Consideration of a motion to adopt Resolution No. 199 amending the 2016 University Hill Commercial District Fund (formerly University Hill General Improvement District Fund) Budget	
G.	Res. 18	Consideration of a motion to adopt Resolution No. 18 approving a supplemental appropriation to the 2016 Boulder Junction Access Commission General Improvement District – Travel Demand Management Fund Budget	
H.	Res. 17	Consideration of a motion to adopt Resolution No. 17 amending the 2016 Boulder Junction Access Commission General Improvement District – Parking Fund Budget	
I.	Res. 143	Consideration of a motion to adopt Resolution No. 143 amending the 2016 Budget for the Boulder Municipal Property Authority	
J.	1 st Rdg Ord. 8121	<p>Consideration of the following two items:</p> <ol style="list-style-type: none"> Introduction, first reading and consideration of a motion to order published by title only Ordinance No. 8121 amending Title 9, “Land Use Code,” B.R.C. 1981, to adopt a Form-Based Code (FBC) for the Boulder Junction Phase I through two appendices to Title 9: Appendix L designating “Form-Based Code Areas,” and Appendix M as the FBC regulations, and adopting a Form Based Code Review process, and Notice regarding proposed amendments to the Transit Village Area Plan 	

		(TVAP) connections plan to be consistent with and to implement the FBC project (to be considered at time of second reading)	
K.	Ord. 8122	Introduction, first reading and consideration of a motion to order published by title only Ordinance No. 8122 amending Section 12-2-4, "Written Disclosures Required," B.R.C. 1981 to update the required disclosure by landlords, and setting forth related details	
4. CALL-UP CHECK-IN – 6:58 p.m.			
8A. Potential Call-Ups <ol style="list-style-type: none"> 1. 2020 Arapahoe Avenue – Non-Conforming Use Review/Simple Site Review 2. 4525 Palo Parkway – Site Review 3. 2560 28th Street – Call-up correction for minor error in Site Review Motion to suspend rules and ask for "Nod of Five" regarding Palo Parkway traffic mitigation. Nod of five given.			
5. PUBLIC HEARINGS			
A.	Ord. 8120	Second reading and consideration of a motion to adopt Ordinance No. 8120 approving supplemental appropriations to the 2016 Budget	
Comments: Adopted 9:0 at 7:41 p.m.			
B.		Consideration of a motion to accept the North Trail Study Area Plan	
Comments: Amendment by Morzel failed 2:7 at 11:56 p.m. (Nays: Appelbaum, Brockett, Burton, Jones, Shoemaker, Weaver, Yates). Motion with friendly amendment passed 7:2 at 12:04 a.m. (Nays: Morzel, Young)			
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 <ol style="list-style-type: none"> 1. 2020 Arapahoe Avenue – Non-Conforming Use Review/Simple Site Review 2. 4525 Palo Parkway – Site Review 3. 2560 28th Street – Call-up correction for minor error in Site Review 	
Comments: No action taken on call-ups			
9. PUBLIC COMMENT ON MATTERS			
10. FINAL DECISIONS ON MATTERS			
11. DEBRIEF			
12. ADJOURNMENT – 12:05 a.m.			