

**CITY OF BOULDER
CITY COUNCIL ACTION SUMMARY
Tuesday, July 22, 2014**

1. CALL TO ORDER AND ROLL CALL			
Matthew Appelbaum	Present	Tim Plass	Present
Macon Cowles	Present	Andrew Shoemaker	Present
Suzanne Jones	Absent	Sam Weaver	Present
George Karakehian	Present	Mary Young	Present
Lisa Morzel	Present		
Comments:			
A. ADA Declaration			
B. Declaration Honoring CFO Bob Eichem			
2. OPEN COMMENT and COUNCIL/STAFF RESPONSE –			
Comments:			
3. CONSENT AGENDA – Vote – 8:0 on 3A,D,E,&G-J. 7:0 3B&C w/Morzel recused. 3F failed on a 5:3 vote w/ Plass, Weaver and Karakehian in support. Vote taken at 7:12 p.m.			
A.		Consideration of a motion to approve the City Council Meeting minutes from June 17, 2014	Amended Approved
	Comments:		
B.		Consideration of a motion to accept the May 13, 2014 study session summary on the 2014 Human Services Strategy Update	Accepted
	Comments: Council Member Morzel recused		
C.		Consideration of a motion to accept the June 10, 2014 study session summary on the Overview of the Library and Arts programs and services and the Community Cultural Plan scope	Accepted
	Comments: Council Member Morzel recused		
D.		Consideration of a motion to accept the May 27, 2014 study session summary on Envision East Arapahoe	Accepted
	Comments:		
E.		Consideration of a motion to authorize the City Manager to accept a U.S. Forest Service Special Use Permit for the Barker Gravity Pipeline	Approved
	Comments:		
F.		Consideration of motion authorizing the City Manager to enter into an intergovernmental agreement (IGA) with Boulder County to address jail overcrowding issues	
	Comments: Failed - 5:3 vote, Weaver, Plass, and Karakehian in favor		
G.		Consideration of a motion to approve an amendment to the intergovernmental agreement (IGA) between the City of Boulder and Boulder County for additional funding for commercial energy efficiency rebates	Approved
	Comments:		

H.		Second reading and consideration of a motion to adopt Ordinance No. 7981 amending Section 4-20-55, “Court and Vehicle impoundment Costs , Fees, and Civil penalties,” B.R.C. 1981, changing certain court fees, and setting forth related details	Adopted
Comments:			
I.		Consideration of a motion to convene the August 5, 2014 Regular Meeting of City Council at 5:30 PM	Approved
Comments:			
J.		Consideration of a motion to reschedule the November 4, 2014 Regular Meeting of City Council to Thursday, November 6, 2014	Approved
Comments:			
4. POTENTIAL CALL-UP CHECK IN			
Comments: No interest was expressed in agenda items 8A1 – 3 T 7:12 P.M.			
5. PUBLIC HEARINGS			
A.	Ord. 7982	Introduction, first reading and consideration of a motion to order published by title only, an ordinance submitting to the registered electors of the City of Boulder at the special municipal coordinated election to be held on Tuesday, November 4, 2014, the question of amending City Charter Section 9 to provide that the city council may meet in executive session only for the purpose of discussing legal advice and negotiation strategy relating to the creation of a municipal electrical utility, with such authority ending on December 31, 2017; setting forth the ballot title; and specifying the form of the ballot and other related details	Intro - OPBTO Amended
Comments: Vote 8:0 at 8:05p.m..			
B.	Ord. 7983	Introduction, first reading and consideration of a motion to publish by title only an ordinance submitting to the registered electors of the City of Boulder at the special municipal coordinated election to be held on Tuesday, November 4, 2014, the question of authorizing the city council to increase the sales and use tax by up to 0.3 cents on every dollar, effective from January 1, 2015 through December 31, 2017 for the purpose of funding a variety of capital improvement projects; giving approval for the collection, retention and expenditure of the full tax proceeds and any related earnings, notwithstanding any state revenue or expenditure limitation; and setting forth the effective date, ballot title, amendments to section 3-2-5, “Rate of Tax,” B.R.C. 1981 and related details	Intro - OPBTO
Comments: approved 8:0 at 9:36 p.m.			
6. MATTERS FROM THE CITY MANAGER –			
A		Update of Public Art: Commencement of Community Dialogue	No Action
7. MATTERS FROM THE CITY ATTORNEY -			

8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL			
A.		Potential Call-Ups	
1.		Vacation of a 25 foot utility easement at 800 28th Street.	No Action
		Comments:	
2.		Landmark Alteration Certificate for 730 Pine.	No Action
		Comments:	
3.		Landmark Alteration Certificate for 1507 Pine.	No Action
		Comments:	
9. PUBLIC COMMENT ON MATTERS –			
Comments:			
10. FINAL DECISIONS ON MATTERS –			
Comments:			
11. DEBRIEF –			
Comments: Good meeting			
12. ADJOURNMENT: 9:52 p.m.			

Next Ordinance: 7984 Next Resolution: 1134