



## CITY COUNCIL MEETING

Via Video Conferencing

Tuesday, February 1, 2022

# MINUTES

### 1. Call to Order and Roll Call:

Mayor Brockett called the meeting to order at 6:00 p.m.

Council Members present virtually:

Benjamin, Brockett, Folkerts, Friend, Joseph, Speer, Wallach, Winer and Yates

Motion	Made By/Seconded	Vote
Motion to <b>AMEND</b> the agenda to: <ul style="list-style-type: none"><li>• <b>Add 8A – Update from the Boards and Commissions Subcommittee</b> on proposed interview process change/BURA appointments</li></ul>	Friend / Folkerts	Carried 9:0

A. Declaration **recognizing Black History Month** presented by Council Member Winer

### 2. Open Comment:

(Public comments are a summary of actual testimony. Full testimony is available on the council web page at: <https://bouldercolorado.gov/city-council> > Watch Live or Archived Meetings.)

Open Comment **opened** at 6:17 p.m.

1. Patrick Murphy spoke about occupation tax/carbon tax
2. Mark Eller spoke about increase at Boulder Reservoir
3. James O'Neill spoke about increase at Boulder Reservoir
4. Lynn Segal spoke about energy
5. Evan Ravitz - *withdrew*
6. Amy Rosenblum spoke about increase at Boulder Reservoir
7. Larry McKeough spoke about increase at Boulder Reservoir

8. Noah Greenberg spoke about increase at Boulder Reservoir
9. Bella Lynch spoke about increase at Boulder Reservoir

Open Comment **closed** at 6:38 p.m.

### 3. Consent Agenda

- A. Consideration of a motion to **approve the acquisition of a conservation easement interest** over approximately 0.04 acres of land to be **added to the Chubb Conservation Easement** and to **approve an Amended and Restated Conservation Easement** which allows for minor encroachments totaling approximately 100 square feet pursuant to the disposal procedures of Article XII, Section 177, of the Boulder City Charter and conditioned on a city-approved development plan for the new residence
- B. Consideration of a motion to **authorize the City Manager to execute documents on behalf of the city to accept financial assistance for the Boulder Municipal Airport** through the federal American Rescue Plan Act (ARPA)

Motion	Made By/Seconded	Vote
Motion to <b>accept</b> the Consent Agenda <b>items A &amp; B</b>	Yates / Wallach	Carried 9:0

### 4. Call-Up Check-In

### 5. Public Hearings

- A. Second reading and consideration of a motion to **adopt Ordinance 8496**, designating the property at **1300 Canyon Blvd.**, City of Boulder, Colorado, to be known as the Midland Savings and Loan – Atrium Building, **as an individual landmark** under Chapter 9-11, “Historic Preservation,” B.R.C. 1981; and setting forth related details  
  
James Hewat, City Principal Planner gave an overview of the application and building specifications. He then answered questions from Council.

Leonard Segal, representing the applicant, Historic Boulder also spoke to council on this item.

The public hearing **opened** at 7:31 p.m. and the following spoke:

1. Patrick O’Rourke
2. Dan Corson

- public hearing **closed** at 7:51 p.m.

B. Second reading and consideration of a motion to **adopt Ordinance 8497**, designating the property at **2130 22nd St.**, City of Boulder, Colorado, to be known as the Shinn-Jeskes House, as an **individual landmark** under Chapter 9-11, “Historic Preservation,” B.R.C. 1981; and setting forth related details

The public hearing **opened** at 8:41 p.m. and the following spoke:

- public hearing **closed** at 8:47 p.m.

Motion	Made By/Seconded	Vote
Motion to <b>adopt Ordinance 8497</b> designating the property at <b>2130 22<sup>nd</sup> St.</b> , City of Boulder, Colorado, to be known as the Shinn – Jeskes House <b>as an individual landmark</b> under Chapter 9-11, “Historic Preservation,” B.R.C. 1981; and setting forth related details	Benjamin / Folkerts	Carried 9:0

C. Consideration of motion to **authorize the City Manager to approve the Joint Terrorism Task Force Cost Reimbursement Agreement Memorandum of understanding** between Federal Bureau of Investigation and Boulder Police Department

Chief Maris Herold addressed Council on the importance of this agreement/partnership, provided background and answered questions from Council.

The public hearing **opened** at 9:33 p.m.

1. Darren O’Connor
2. Liz Marasco
3. Mary Failynski
4. Ryan Harwood
5. Carl Perez
6. Clare O’Brien
7. Austin Bennett
8. Hannaslore Gerlin
9. Jude Landsman
10. Michael Parrish
11. Sam Becker
12. Jake Brady
13. Gisele Herzfeld
14. Usana Klulid
15. Joshua Stallings
16. Lynn Segal
17. Mylene Vilard

public hearing **closed** at 10:11 p.m.

Motion	Made By/Seconded	Vote
Motion to <b>approve MOU between Federal Bureau of Investigation and Boulder Police Department with noted amendments</b> to be included in the final document.	Yates / Wallach	Carried 6:3  <b>NAY:</b> Folkerts, Joseph & Speer

Motion	Made By/Seconded	Vote
Motion to <b>EXTEND the meeting</b> at 11:20 p.m.	Friend / Winer	Carried 9:0

**6. Matters from the City Manager**

**A. Downtown Boulder Station Expansion Update**

Gerrit Slatter, Principal Transportation Projects Engineer for the Transportation and Mobility Department gave a presentation on the expansion project and answered questions from council.

**B. Discussion on Council and staff availability for a possible special meeting on March 22, 2022**

Will be discussed at the Study Session on February 8, 2022.

**7. Matters from the City Attorney**

**8. Matters from the Mayor and Members of Council**

**A. Update from the Boards and Commissions Subcommittee on proposed interview process changes/BURA appointments.**

Council Members Winer and Folkerts gave a presentation on the new interview and appointment processes for this year's recruitment.

Pam Davis, Assistant City Manager also answered questions from Council.

**9. Discussion Items**

**10. Debrief**

**11. Adjournment**

There being no further business to come before Council at this time, by motion regularly adopted, the meeting was adjourned by Mayor Brockett at 12:11 a.m., Wednesday, February 2, 2022.

Approved this 19<sup>th</sup> day of April 2022.

APPROVED BY:

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Aaron Brockett, Mayor

ATTEST:

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Elesha Johnson, City Clerk

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