



CITY COUNCIL SPECIAL MEETING

Virtual Via Zoom Webinar

Thursday, June 22, 2023

MINUTES

1. Call to Order and Roll Call:

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

Council Members present: Benjamin, Brockett, Folkerts, Friend, Joseph, Speer, Wallach, Winer and Yates

Motion	Made By/Seconded	Vote
Motion to AMEND the agenda: To ADD: <ul style="list-style-type: none">• Item 1A - Declaration honoring Judge Linda Cooke's years of service to be presented by Council Member Folkerts• Item 2B - Introduction, first reading, and consideration of a motion to order published by title only and adopt by emergency measure Ordinance 8583 imposing a moratorium on the Police Oversight Panel in the City of	Friend / Benjamin	Carried 9:0

<p>Boulder; and setting forth related details</p> <ul style="list-style-type: none"> • Item 2C - Consideration of a motion to appoint two council members to serve as ad hoc liaisons to the Better Public Meetings Project 		
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- A. Declaration **honoring Judge Linda Cooke’s years of service to the City of Boulder** to be presented by Council Member Folkerts

2. **Consent Agenda**

- A. Consideration of a motion to **appoint Jeffrey H. Cahn as Interim Presiding Municipal Court Judge**
- B. Introduction, first reading, and consideration of a **motion to order published by title only and adopt by emergency measure Ordinance 8583 imposing a moratorium on the Police Oversight Panel** in the City of Boulder; and setting forth related details
Erin Poe, Deputy City Attorney answered questions from Council.
- C. Consideration of a motion to **appoint two council members to serve as ad hoc liaisons to the Better Public Meetings Project**
Sarah Huntley, Communications and Engagement Director provided Council with background on this item.

Motion	Made By/Seconded	Vote
<p>Motion to ACCEPT consent agenda items A-C with the appointments of Council members Benjamin and Friend appointed for item 3C.</p>	<p>Speer / Brockett</p>	<p>Carried 9:0 NAY on 2B: Wallach and Yates</p>

3. **Public Hearings**

- A. **Second reading** and consideration of a **motion to adopt Ordinance 8577 rezoning approximately 1.01 acres of land located at 5405 Spine Road** and adjacent rights-of way from the Industrial - General (IG) to the Business - Community 2 (BC-2) zoning district as described in Chapter 9-5, “Modular Zone Systems,” B.R.C. 1981, and setting forth related details (Case no. LUR2022-00057)

Chandler Van Schack, City Planner Principal, provided a presentation and answered questions from Council.

The public hearing **opened** at 6:33 p.m. and the following spoke:

- 1. Lynn Segal

public hearing **closed** at 6:55 p.m.

Motion	Made By/Seconded	Vote
Motion to ADOPT Ordinance 8577 rezoning approximately 1.01 acres of land located at 5405 Spine Road and adjacent rights-of way from the Industrial - General (IG) to the Business - Community 2 (BC-2) zoning district as described in Chapter 9-5, “Modular Zone Systems,” B.R.C. 1981, and setting forth related details	Benjamin / Wallach	Adopted 9:0

- 4. **Discussion Items**
- 5. **Debrief**
- 6. **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 6:56 p.m.**

Approved this 17th day of August 2023.

APPROVED BY:

Aaron Brockett, Mayor

ATTEST:

Elesha Johnson, City Clerk