

CITY COUNCIL VOTING RESULTS

April 17, 2012

Councilmembers Present:	Horak, Manvel, Ohlson, Poppaw, Troxell, Weitkunat
Councilmembers Absent:	Kottwitz

	ITEM	ACTION
CO	NSENT AGENDA:	
6.	Consideration and Approval of the Minutes of the March 6 and March 20, 2012, Regular Meetings.	Adopted on Consent 6-0
7.	Second Reading of Ordinance No. 025, 2012, Appropriating Prior Year Reserves.	Adopted on Consent 6-0
8.	Second Reading of Ordinance No. 026, 2012, Appropriating Prior Year Reserves in the Natural Areas Fund for the Purpose of Providing Natural Areas Programming Not Included in the 2012 Adopted City Budget.	Adopted on Consent 6-0
9.	Second Reading of Ordinance No. 027, 2012, Appropriating Unanticipated Revenue in the Capital Projects Fund for the Fort Collins Museum/Discovery Science Center Exhibits Project.	Adopted on Consent 6-0
10.	Second Reading of Ordinance No. 029, 2012, Authorizing the Purchasing Agent to Enter into an Agreement for the Financing by Lease-Purchase of Vehicles and Equipment and Appropriating the Amount Needed for Such Purpose.	Adopted on Consent 6-0
11.	Second Reading of Ordinance No. 030, 2012, Amending Chapters 2 Through 27 of the City Code to Update Terminology and Titles Used in Various Code Provisions and to Eliminate Outdated References.	Adopted on Consent 6-0
12.	Second Reading of Ordinance No. 031, 2012, Authorizing Amendments to a Conservation Easement Held by the City on the Hansen Property.	Adopted on Consent 6-0
13.	Second Reading of Ordinance No. 032, 2012, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary to Construct Public Improvements in Connection with the North College Avenue Roadway Improvement Project - Vine to Conifer.	Adopted on Consent 6-0
14.	Resolution 2012-023 Authorizing the Lease of City-Owned Property at 812 North Shields for Up to Two Years.	Adopted on Consent 6-0
15.	Resolution 2012-024 Authorizing the Execution of an Intergovernmental Agreement Between the City and the Colorado Department of Transportation for the Maintenance of Traffic Signals Within the Fort Collins Growth Management Area.	Adopted on Consent 6-0

	ITEM	ACTION		
16.	Resolution 2012-025 Making Findings of Fact Regarding the Appeal of the February 16, 2012, Planning and Zoning Board Denials of Two Stand-alone Modifications Concerning the Proposed Carriage House Apartments Located at 1305 to 1319 South Shields Street.	Adopted on Consent 6-0		
17.	Resolution 2012-026 Making an Appointment to the Fort Collins Housing Authority Board of Commissioners.	Adopted on Consent 6-0		
18.	Resolution 2012-027 Making an Appointment to the Parks and Recreation Board.	Adopted on Consent 6-0		
ITEMS NEEDING INDIVIDUAL CONSIDERATION:				
23.	First Reading of Ordinance No. 034, 2012, Amending Section 26-464 of the City Code to Establish a Medical Assistance Program for Electric Customers (Option A, B, or C).	Adopted Option C, as amended 5-1 (Nays: Troxell)		
24.	First Reading of Ordinance No. 033, 2012, Amending Chapter 26 of the City Code to Allow for On-Bill Utility Financing.	Adopted as amended 6-0		
25.	Consideration of the Appeal of the Planning and Zoning Board's February 16, 2012 Denial of Two Stand-Alone Modifications Concerning the Proposed Remington Annex located at 705, 711 and 715 Remington Street.	Upheld Planning and Zoning Board Decision 6-0		
26.	Second Reading of Ordinance No. 028, 2012, Appropriating General Fund Reserves for the Purpose of Rebating Use Tax to Hewlett Packard Company in Support of the Building Six Annex Expansion in Accordance with Resolution 2010-029.	Adopted 5-0 (Poppaw withdrawn)		

Meeting adjourned at 9:55 p.m.