

CITY COUNCIL VOTING RESULTS

July 17, 2012

Councilmembers Present:	Horak, Kottwitz, Manvel, Ohlson, Poppaw, Troxell, Weitkunat
Councilmembers Absent:	none

	ITEM	ACTION		
COI	NSENT AGENDA:			
6.	Consideration and Approval of the Minutes of the June 5, 2012 Regular Meeting and the June 26, 2012 Adjourned Meeting.	Adopted on Consent 7-0		
7.	Second Reading of Ordinance No. 049, 2012, Appropriating Prior Year Reserves in the Light & Power Fund and in the Water Fund for the Fort Collins Museum of Discovery Art in Public Places Project.	Adopted on Consent 7-0		
8.	Second Reading of Ordinance No. 050, 2012, Adopted on Consent 7-0 Appropriating Unanticipated Grant Revenue in the Water and Wastewater Funds to Relocate Certain Utility Facilities to Accommodate the Colorado Department of Transportation's Proposed Construction of a New Bridge over the Poudre River at Mulberry Street.			
9.	Items Relating to the Wood Street Annexation and Zoning.			
	A. Second Reading of Ordinance No. 052, 2012, Annexing Property Known as the Wood Street Annexation to the City of Fort Collins.	Postponed to September 18, 2012		
	B. Second Reading of Ordinance No. 053, 2012, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Wood Street Annexation to the City of Fort Collins.	Postponed to September 18, 2012		
10.	Second Reading of Ordinance No. 054, 2012, Designating the Lory/Coffin/Klender Residence and Garage, 621 East Locust Street, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code.	Adopted on Consent 7-0		
11.	Second Reading of Ordinance No. 055, 2012, Authorizing Adopted on Consent 7-0 the Lease of City-owned Property at 1715 West Mountain Avenue to the Fort Collins Housing Authority.			
12.	Second Reading of Ordinance No. 056, 2012, Authorizing the Lease of City-owned Property at 425 10th Street to the Museo de las Tres Colonias. Adopted on Consent 7-0			

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13.	Items Study	Relating to Implementation of the Outdoor Vendor /.	
	A.	Second Reading of Ordinance No. 057, 2012, Making Various Amendments to the Land Use Code Relating to Outdoor Vendors.	Adopted 7-0
	B.	Second Reading of Ordinance No. 058, 2012, Amending Article XIV of Chapter 15 of the City Code Regarding Licensing of Outdoor Vendors.	Adopted as amended 6-1 (Nays: Manvel)
14.		nd Reading of Ordinance No. 059, 2012, opriating Prior Year Reserves in the General Fund for olice Radio Replacement Project.	Adopted on Consent 7-0
15.	Second Reading of Ordinance No. 060, 2012, Adopted on Consent 7-0 Appropriating Unanticipated Revenue in the Stormwater Fund from Larimer County for Analysis and Design of Certain Stormwater Improvements in the West Vine Basin.		Adopted on Consent 7-0
16.	the (nd Reading of Ordinance No. 061, 2012, Authorizing Conveyance of a Non-Exclusive Drainage and scaping Easement and an Access Easement on City erty to Cornerstone Associates, LLC.	Postponed until after Appeal hearing.
17.	Unan the F	Reading of Ordinance No. 062, 2012, Appropriating ticipated Revenue in the Capital Projects Fund for Fort Collins Museum of Discovery Science Center bits Project.	Adopted on Consent 7-0
18.	First Reading of Ordinance No.063, 2012 Approving a Grant Project with the Colorado Department of Public Health and Environment, Appropriating Unanticipated Revenue in the General Fund for the Natural Resources Radon Program and Authorizing the Transfer of Matching Funds Previously Appropriated in the Natural Resources Operating Budget to the Grant Project.		Adopted on Consent 7-0
19.		Relating to the Purchase of Six 35-foot Compressed ral Gas Buses by Transfort.	
	A.	Resolution 2012-051 Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City and the Colorado Department of Transportation for "FASTER" Grant Funding in the Amount of \$384,000 to Serve as a Local Match Portion of Funding for the Purchase of Buses.	Adopted on Consent 7-0
	B.	First Reading of Ordinance No. 064, 2012, Appropriating Unanticipated Revenue from the Colorado Department of Transportation and the Federal Transit Administration in the Transit Fund for the Purchase of Six Buses.	Adopted on Consent 7-0
20.	Spec	Reading of Ordinance No. 066, 2012, Calling a ial Municipal Election to Be Held in Conjunction with ovember 6, 2012 Larimer County General Election.	Adopted on Consent 7-0

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21.	Items	Relating to the Historic Preservation Process.	
	A.	First Reading of Ordinance No. 067, 2012, Making Certain Amendments to Chapter 14 of the City Code Pertaining to Landmarks.	Adopted on Consent 7-0
	B.	First Reading of Ordinance No. 068, 2012, Amending Section 2-277 of the City Code Regarding the Requirements for Membership on the Landmark Preservation Commission.	Adopted on Consent 7-0
22.	Items Relating to Housing Leases for On-Site Housing Located on Natural Areas.		
	A.	First Reading of Ordinance No. 069, 2012, Authorizing the Lease of City-Owned Property at Gateway Natural Area.	Adopted on Consent 7-0
	B.	First Reading of Ordinance No. 070, 2012, Authorizing the Lease of City-Owned Property at Bobcat Ridge Natural Area.	Adopted on Consent 7-0
	C.	First Reading of Ordinance No. 071, 2012, Authorizing the Lease of City-Owned Property at Reservoir Ridge Natural Area.	Adopted on Consent 7-0
23.	First Reading of Ordinance No. 072, 2012, Authorizing the Conveyance of a Non-Exclusive Waterline Easement and a Temporary Construction Easement on City Property to the North Weld County Water District and the East Larimer County Water District.		
24.	Resolution 2012-052 Finding Substantial Compliance and Adopted on Consent 7-0 Initiating Annexation Proceedings for the Forney Annexation.		
25.	Resolution 2012-053 Finding Substantial Compliance and Adopted on Consent 7-0 Initiating Annexation Proceedings for the Kechter Annexation No. 1.		
26.	Resolution 2012-054 Finding Substantial Compliance and Adopted on Consent 7-Initiating Annexation Proceedings for the Kechter Annexation No. 2.		Adopted on Consent 7-0
27.	Resolution 2012-055 Finding Substantial Compliance and Adopted on Consent 7-0 Initiating Annexation Proceedings for the Kechter Annexation No. 3.		Adopted on Consent 7-0
28.	Resolution 2012-056 Authorizing the Mayor to Execute an Intergovernmental Agreement Between the Colorado Department of Transportation, the Cities of Fort Collins and Loveland, the Town of Berthoud and Larimer County for the Funding of the Regional Study Known as the North Front Range Transit Vision.		Adopted on Consent 7-0
29.	the C	ution 2012-057 Adopting the Recommendations of Cultural Resources Board Regarding Fort Fund rsements.	Adopted on Consent 7-0

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30.	Resolution 2012-058 Adopting the City of Fort Collins General Employees' Retirement Plan as Amended and Restated Effective January 1, 2012.	Adopted on Consent 7-0
31.	Resolution 2012-059 Amending Resolution 2012-035, Approving the Programs and Projects that Will Receive Funds from the Federal Community Development Block Grant Program and the City's Human Services Program.	Adopted on Consent 7-0
32.	Resolution 2012-060 Appointing Teresa Ablao as Temporary Judge and Authorizing the Execution of an Employment Agreement.	Adopted 7-0
33.	Resolution 2012-061 Making Appointments to Various Boards and Commissions.	Adopted on Consent 7-0
<i>ITEI</i> 38.	WS NEEDING INDIVIDUAL CONSIDERATION: Hearing and First Reading of Ordinance No. 071, 2012,	Adopted 4-3 (Option 5)
	Amending the City of Fort Collins District-Precinct Map.	(Nays: Kottwitz, Troxell, Weitkunat)
39.	Items Relating to the Possible Repeal of the Voter- approved Ban on Medical Marijuana Businesses and the Establishment of New Licensing Provisions for Such Businesses and Related Regulations.	
	A. Presentation of a Petition for a Citizen-Initiated Ordinance that Would Reverse the Ban on Medical Marijuana Businesses and Strictly Regulate, Control and Permit a Limited Number of State-authorized Medical Marijuana Businesses Within the City of Fort Collins and Establish Reasonable Restrictions on the Signage and Advertising of These Businesses to Match Community Needs. (No Action Needed)	
	B. Resolution 2012-062 Submitting a Citizen- initiated Ordinance Dealing with Medical Marijuana Businesses to a Vote of the Registered Electors of the City at a Special Municipal Election to Be Held on November 6, 2012, in Conjunction with the Larimer County General Election.	Adopted 7-0
40.	Consideration of Two Appeals of the Hearing Officer's May 7, 2012 Decision to Approve the District at Campus West Project Development Plan.	Hearing Officer Decision Modified 7-0
41.	Second Reading of Ordinance No. 051, 2012, Making Various Amendments to the Land Use Code.	Adopted as amended 6-1 (Nays: Kottwitz)