



# CITY COUNCIL VOTING RESULTS

**October 16, 2012**

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

ITEM	ACTION
------	--------

***CONSENT AGENDA:***

6.	First Reading of Ordinance No. 107, 2012, Being the Annual Appropriation Ordinance of the Fort Collins Downtown Development Authority Relating to the Annual Appropriations for the Fiscal Year 2013 and Fixing the Mill Levy for the Downtown Development Authority for Fiscal Year 2013.	Adopted on Consent 7-0
7.	Consideration and Approval of the Minutes of the September 18, 2012 and October 2, 2012 Regular Meetings.	Adopted on Consent 7-0
8.	Second Reading of Ordinance No. 103, 2012, Appropriating Prior Year Reserves and Unanticipated Revenue in Various City Funds.	Adopted on Consent 7-0
9.	Second Reading of Ordinance No. 104, 2012, Authorizing the Purchasing Agent to Enter into an Agreement for the Financing by Lease-Purchase of Equipment.	Adopted on Consent 7-0
10.	Second Reading of Ordinance No. 105, 2012, Amending Chapter 7 of the City Code Relating to Redistricting.	Adopted on Consent 7-0
11.	Second Reading of Ordinance No. 106, 2012, Vacating the City's Interest in the Streets Known as Daisy Street and Columbine Street.	Adopted on Consent 7-0
12.	Items Relating to the Colorado Parks and Wildlife Grant for the Fossil Creek Trail at East Trilby Road Project.	
A.	Resolution 2012-094 Authorizing the City Manager to Enter Into a Grant Agreement with Colorado Parks and Wildlife for the Fossil Creek Trail at East Trilby Road	Adopted on Consent 7-0
B.	First Reading of Ordinance No. 108, 2012, Appropriating Unanticipated Grant Revenue from Colorado Parks and Wildlife in the Conservation Trust Fund for the Fossil Creek Trail at East Trilby Road.	Adopted on Consent 7-0
13.	First Reading of Ordinance No. 109, 2012, Appropriating a Grant from Great Outdoors Colorado for the City's Portion of Larimer County's Poudre River Corridor and Regional Trail Initiative Grant.	Adopted on Consent 7-0

ITEM	ACTION
14. First Reading of Ordinance No. 110, 2012, Approving a Fourth Amendment to the Fort Collins-Timnath Intergovernmental Agreement Regarding Cooperation on Annexation, Growth Management, and Related Issues, Eliminating Original Terms Related to the Boxelder Overflow Project and Establishing the Terms of Cost Sharing for Design Engineering of Substituted Improvements in the Boxelder Basin.	Adopted on Consent 7-0
15. Resolution 2012-095 Finding Substantial Compliance and Initiating Annexation Proceedings for the Kechter Crossing Annexation.	Adopted on Consent 7-0
16. Routine Easement.	Adopted on Consent 7-0

***ITEMS NEEDING INDIVIDUAL CONSIDERATION:***

21. First Reading of Ordinance No. 112, 2012, Being the Annual Appropriation Ordinance Relating to the Annual Appropriations for Fiscal Year 2013; Adopting the Budget for the Fiscal Years Beginning January 1, 2013 and Ending December 31, 2014, and Fixing the Mill Levy for Fiscal Year 2013.	Adopted 7-0
22. Items Relating to Utility Rates, Fees, and Charges for 2013.	
A. First Reading of Ordinance No. 113, 2012, Amending Chapter 26 of the City Code to Revise Water Rates and Charges.	Adopted 7-0
B. First Reading of Ordinance No. 114, 2012, Amending Chapter 26 of the City Code to Revise Electric Rates, Fees and Charges.	Adopted 6-1 (Nays: Kottwitz)
C. First Reading of Ordinance No. 115, 2012, Amending Chapter 26 of the City Code to Revise Electric Development Fees and Charges.	Adopted 7-0
23. First Reading of Ordinance No. 116, 2012, Authorizing the Appropriation of 2013 Fiscal Year Operating and Capital Improvement Funds for the Fort Collins-Loveland Municipal Airport.	Withdrawn
24. Resolution 2012-096 Approving an Agreement Between the City and Avago Technologies Wireless (USA) Manufacturing, Inc., to Provide Business Investment Assistance for Phase Two of the Building Four Retrofit.	Adopted as Revised 7-0

ITEM	ACTION
25. Items Relating to the I-25/SH 392 Interchange Project. <ul style="list-style-type: none"> <li>A. First Reading of Ordinance No. 117, 2012, Establishing a Special Fee to Be Paid by the Owners of Property Within Close Proximity to the Reconstructed Interchange at the Intersection of Interstate 25 and State Highway 392.</li> <li>B. First Reading of Ordinance No. 118, 2012, Approving the First Amended Intergovernmental Agreement Pertaining to the Development of the Interstate 25/State Highway 392 Interchange.</li> </ul>	Postponed to October 23, 2012
26. Consideration of the Appeal of the August 9, 2012 Zoning Board of Appeals Decision to Approve a Variance to Allow the Existing Off-premise Sign (Billboard) Located in the BNSF Railroad Right of Way at 190 West Prospect Road to Be Removed and Reinstalled at a New Location Within the Same Railroad Right of Way at 190 West Prospect Road.	Postponed to October 23, 2012 (NOTE: Appellant's attorney not available on October 23, Appeal rescheduled to October 30)
<b>GENERAL IMPROVEMENT DISTRICT NO. 1</b>	
3. Consideration and Approval of the Minutes of the September 4, 2012 and September 18, 2012 General Improvement District No. 1 Meetings.	Adopted 7-0
4. First Reading of Ordinance No. 064, Determining and Fixing the Mill Levy for the General Improvement District No. 1 for the Fiscal Year 2013; Directing the Secretary of the District to Certify Such Levy to the Board of County Commissioners of Larimer County; and Making the Fiscal Year 2013 Annual Appropriation.	Adopted 7-0
<b>SKYVIEW SOUTH GENERAL IMPROVEMENT DISTRICT NO. 15</b>	
3. First Reading of Ordinance No. 003, Determining and Fixing the Mill Levy for the Skyview South General Improvement District No. 15 for the Fiscal Year 2013; Directing the Secretary of the District to Certify Such Levy to the Board of Commissioners of Larimer County.	Adopted 7-0

Meeting adjourned at 11:20 p.m.