

## CITY COUNCIL VOTING RESULTS

## November 6, 2012

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

	ITEM	ACTION
COI	NSENT AGENDA:	
6.	Second 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.	Items Relating to Water and Electric Development Fees and Charges for 2013.	
	<ul> <li>A. Second Reading of Ordinance No. 113, 2012, Amending Chapter 26 of the City Code to Revise Water Rates and Charges.</li> </ul>	Adopted on Consent 7-0
	B. Second Reading of Ordinance No. 115, 2012, Amending Chapter 26 of the City Code to Revise Electric Development Fees and Charges.	Adopted on Consent 7-0
8.	Consideration and Approval of the Minutes of the October 16, 2012 Regular Meeting and the October 23, 2012 Adjourned Meeting.	Adopted on Consent 7-0
9.	Second 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
10.	Second 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
11.	Second 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

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12.	Items Relating to the I-25/SH 392 Interchange Project.	
	A. Second 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.	· •
	B. Second Reading of Ordinance No. 118, 2012, Approving the First Amended Intergovernmental Agreement Pertaining to the Development of the Interstate 25/State Highway 392 Interchange.	l ·
13.	First Reading of Ordinance No. 119, 2012, Appropriating Unanticipated Revenue in the General Fund to the Fort Collins Housing Authority to Fund Affordable Housing and Related Activities.	t ·
14.	First Reading of Ordinance No. 120, 2012, Appropriating Unanticipated Grant Revenue from Great Outdoors Colorado in the Conservation Trust Fund for the Fossil Creek Trail at County Road 38E Project.	}
15.	First Reading of Ordinance No. 121, 2012, Amending the City Code to Increase the Amounts of the Capital Improvement Expansion Fees Contained in Chapter 7.5 of the City Code so as to Reflect Inflation in Associated Costs of Services.	
16.	First Reading of Ordinance No. 122, 2012, Amending Chapter 15 of the City Code Pertaining to Contractor Licenses.	
17.	Items Relating to the Naming of Arterial and Collector Streets.	
	A. First Reading of Ordinance No. 123, 2012 Amending Section 24-91 of the City Code Regarding the Naming of Arterial and Collector Streets.	
	<ul> <li>Resolution 2012-100 Updating the List of Names for Arterial and Collector Streets.</li> </ul>	Adopted on Consent 7-0
18.	First Reading of Ordinance No. 124, 2012, Amending Section 2-427 of the City Code Relating to Membership of the Transportation Board.	•
19.	First Reading of Ordinance No. 130, 2012, Amending the Land Use Code by Designating Certain Types of Multifamily Housing Development Projects as Being Subject to Planning and Zoning Board Review.	•
20.	First Reading of Ordinance No. 125, 2012 Amending Section 26-543 of the City Code to Update the Stormwater Master Drainage Plans to Include Basin-Specific Water Quality Best Management Practices and Stream Restoration.	·

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21.	First Reading of Ordinance No. 126, 2012, Authorizing the Conveyance of City-owned Property Known as the Maxwell Farm and Related Water Rights Subject to a Conservation Easement and Authorizing a Related Raw Water Transfer Agreement.	Adopted on Consent 7-0
22.	First Reading of Ordinance No. 127, 2012, Authorizing the Conveyance of City-owned Property Known as the Vangbo Property Subject to a Conservation Easement.	Adopted on Consent 7-0
23.	First Reading of Ordinance No. 128, 2012, Authorizing the Conveyance of a Non-Exclusive Drainage Easement on City Property to Cloud Peak Ranch, LLC.	Adopted on Consent 7-0
24.	First Reading of Ordinance No. 129, 2012, Authorizing the Conveyance of a Non-Exclusive Utility Easement on City Property to the Nunn Telephone Company.	Adopted on Consent 7-0
25.	Resolution 2012-101 Authorizing a Revocable Permit for Brinkman Construction, Inc. to Access City Property to Complete Mitigation Activities for the Construction of Tilden Street.	Adopted on Consent 7-0
26.	Resolution 2012-102 Naming Three Alleys Within the Block Bounded by South College Avenue, West Laurel Street, South Mason Street and West Myrtle Street.	Adopted on Consent 7-0
27.	Resolution 2012-103 Making Findings of Fact and Related Determinations Regarding the Appeal of the August 7, 2012 Administrative Hearing Officer's Decision Regarding the Aspen Heights PDP.	Adopted as amended 5-0 (Horak and Kottwitz recused)
28.	Postponement of Resolution 2012-099 Adopting a Water Supply and Demand Management Policy to November 20, 2012.	Adopted on Consent 7-0
29.	Routine Deeds.	Adopted on Consent 7-0
30.	Routine Easement.	Adopted on Consent 7-0
ITEN	IS NEEDING INDIVIDUAL CONSIDERATION:	
35.	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	Board Conducted a Fair Hearing 5-2 (Nays: Manvel, Poppaw)
	the Same Railroad Right of Way at 190 West Prospect Road.	Board failed to properly interpret and apply relevant provisions of the Land Use Code 7-0
36.	Second Reading of Ordinance No. 114, 2012, Amending Chapter 26 of the City Code to Revise Electric Rates, Fees and Charges.	Adopted 5-2 (Nays: Kottwitz, Troxell)
37.	Resolution 2012-104 Accepting Advisory Opinion and Recommendation No. 2012-2 of the Ethics Review Board.	Adopted 4-2 (Nays: Kottwitz, Troxell; Weitkunat recused)