

## CITY COUNCIL VOTING RESULTS

## January 15, 2013

Councilmembers Present:	Horak, Kottwitz, Manvel, Ohlson, Poppaw, Troxell, Weitkunat
Councilmembers Absent:	(Kottwitz arrived at 6:02 p.m.; Poppaw arrived at 6:31 p.m.)

	ITEM	ACTION
COI	NSENT AGENDA:	
6.	Consideration and Approval of the Minutes of the November 27, 2012 Adjourned Meeting and the December 4 and December 18, 2012 Regular Meetings.	Adopted on Consent 7-0
7.	Second Reading of Ordinance No. 150, 2012, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Property Interests Necessary to Construct Public Improvements Related to the Mason Corridor Bus Rapid Transit Project.	Adopted on Consent 7-0
8.	Postponement of Second Reading of Items Relating to the 2012 Streets and Stormwater Site Development Initiatives to February 5, 2013.	Postponed to February 5, 2013
	A. Second Reading of Ordinance No. 151, 2012, Adopting an Update to Appendix C of the Larimer County Urban Area Street Standards Pertaining to "Streetscape Standards" for the City of Fort Collins.	
	B. Second Reading of Ordinance No. 152, 2012, Amending Chapter 26 of the City Code and the Fort Collins Stormwater Criteria Manual to Incorporate Provisions Implementing Low Impact Development Principles.	
9.	First Reading of Ordinance No. 001, 2013, Appropriating Unanticipated Grant Revenue in the Recreation Fund for the Vida Sana Program.	Adopted on Consent 7-0
10.	First Reading of Ordinance No. 002, 2013, Appropriating Unanticipated Grant Revenue and Prior Year Reserves in the General Fund for the Restorative Justice Program.	Adopted on Consent 7-0
11.	First Reading of Ordinance No. 003, 2013, Appropriating Unanticipated Grant Revenue in the General Fund for the Police Services Victim Services Unit.  Adopted on Consent 7-0	
12.	First Reading of Ordinance No. 004, 2013, Authorizing the Lease of City-owned Property at 208 North Howes Street and a Portion of 230 Laporte Avenue for up to Five Years.	Adopted on Consent 7-0

ITEM		ACTION

13.	Fifth Intergo Annex Extend	Reading of Ordinance No. 005, 2013, Approving a Amendment to the Fort Collins-Timnath overnmental Agreement Regarding Cooperation on cation, Growth Management, and Related Issues, ding the Deadlines for the City and Town to Amend Growth Management Area Boundaries.	Adopted on Consent 7-0
14.	Items Relating to the Hansen Farm Annexation and Zoning.		
	A.	Resolution 2013-001 Setting Forth Findings of Fact and Determinations Regarding the Hansen Annexation.	Adopted on Consent 7-0
	В.	Hearing and First Reading of Ordinance No. 006, 2013, Annexing Property Known as the Hansen Annexation.	Adopted on Consent 7-0
	C.	Hearing and First Reading of Ordinance No. 007, 2013, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included In the Hansen Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 7-0
15.	Items Relating to Public Service Company of Colorado's Request for Utility Easements and Temporary Construction Easements Across Four Natural Areas Owned by the Natural Areas Department to Construct, Operate, and Maintain Approximately 2.6 Miles of High Pressure Gas Pipeline.		
	A.	First Reading of Ordinance No. 008, 2013, Authorizing the Conveyance of a Non-Exclusive Utility Easement and a Temporary Construction Easement on Coyote Ridge Natural Area to Public Service Company of Colorado.	Adopted 7-0
	В.	First Reading of Ordinance No. 009, 2013, Authorizing the Conveyance of an Exclusive Utility Easement, a Non-Exclusive Utility Easement, and a Temporary Construction Easement on Colina Mariposa Natural Area to Public Service Company of Colorado.	Adopted 7-0
	C.	First Reading of Ordinance No. 010, 2013, Authorizing the Conveyance of a Non-Exclusive Utility Easement and a Temporary Construction Easement on Hazaleus Natural Area to Public Service Company of Colorado.	Adopted 7-0
	D.	First Reading of Ordinance No. 011, 2013, Authorizing the Conveyance of Two Non-Exclusive Utility Easements on Kingfisher Point Natural Area to Public Service Company of Colorado.	Adopted 7-0

ITEM	ACTION
First Reading of Ordinance No. 012, 2013, Authorizing the Conveyance of a Non-Exclusive Utility Easement and a Temporary Construction Easement on City Utility Property to Public Service Company of Colorado.	Adopted on Consent 7-0

## ITEMS NEEDING INDIVIDUAL CONSIDERATION:

16.

TEMS NEEDING INDIVIDUAL CONSIDERATION.		
21.	Resolution 2013-002 Adopting "The Parking Plan: Downtown and Surrounding Neighborhoods" as an Element of the City's Comprehensive Plan and Adopting Related Changes to the Transportation Master Plan.	Adopted 7-0
22.	Items Relating to Medical Marijuana.	
	A. Second Reading of Ordinance No. 142, 2012, Repealing and Reenacting Chapter 15, Article XVI of the City Code in Accordance with a Voter Approved Citizen-Initiated Ordinance Governing the Licensing, Number, Location and Operation of Medical Marijuana Businesses.	Adopted 6-1 (Nays: Troxell)
	B. Second Reading of Ordinance No.143, 2012, Amending the Land Use Code in Accordance with a Voter Approved, Citizen-Initiated Ordinance Governing the Licensing, Number, Location and Operation of Medical Marijuana Businesses.	Adopted 6-1 (Nays: Troxell)
23.	Second Reading of Ordinance No. 153, 2012, Designating the Whitcomb Street Historic District as a Fort Collins Landmark District, Pursuant to Chapter 14 of the City Code.	Adopted 5-2 (Nays: Kottwitz, Troxell)
24.	Second Reading of Ordinance No. 154, 2012, Amending Article IV of Chapter 15 of the City Code Relating to Doorto-Door Solicitations (Option A or Option B).	Adopted Option B - 7-0
25.	Second Reading of Ordinance No. 155, 2012, Amending Section 2-483 of the City Code so as to Make the Conflict of Interest Provisions Contained in Article IV, Section 9 of the City Charter Applicable to the Members of the Board of Commissioners of the Fort Collins Urban Renewal Authority.	Adopted 6-1 (Nays: Weitkunat)
26.	Hearing and Resolution 2013-003 Making Findings Ratifying and Confirming the Approval of the Midtown Urban Renewal Plan, Including the Use of Tax Increment Financing in a Portion of the Urban Renewal Area, And Ratifying and Confirming the Authorization to Acquire Real Property by Eminent Domain for Subsequent Transfer to a Private Party.	Withdrawn from Consideration
	URBAN RENEWAL AUTHORITY	
6.	Consideration and Approval of the Minutes of the November 8 and November 20, 2012 Urban Renewal Authority Meetings.	Adopted on Consent 7-0

ITEM ACTION

7. Resolution No. 049 Ratifying and Confirming the Redevelopment Agreement between the Fort Collins Urban Renewal Authority and RMI2 Properties, LLC, As Signed by the Executive Director on October 1, 2012.

Adopted 6-1 (Nays: Horak)

Meeting adjourned at 10:18 p.m.