

CITY COUNCIL VOTING RESULTS

February 5, 2013

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

	ITEM	ACTION	
COI	NSENT AGENDA:		
6.	Consideration and Approval of the Minutes of the Ja 15, 2013 Regular Meeting and the January 22, Adjourned Meeting.		
7.	Postponement of Second Reading of Items Relating 2012 Streets and Stormwater Site Development Initia to February 19, 2013.		
	A. Second Reading of Ordinance No. 151, 2 Adopting an Update to Appendix C of the La County Urban Area Street Standards Perta to "Streetscape Standards" for the City of Collins.	ırimer aining	
•	B. Second Reading of Ordinance No. 152, 2 Amending Chapter 26 of the City Code an Fort Collins Stormwater Criteria Manu Incorporate Provisions Implementing Low In Development Principles.	nd the al to	
8.	Second Reading of Ordinance No. 001, 2013, Adopted on Consent 6-0 Appropriating Unanticipated Grant Revenue in the Recreation Fund for the Vida Sana Program.		
9.	Second Reading of Ordinance No. 002, 2013, Adopted on Consent 6-0 Appropriating Unanticipated Grant Revenue and Prior Year Reserves in the General Fund for the Restorative Justice Program.		
10.	Second Reading of Ordinance No. 003, 2013, Adopted on Consent 6-0 Appropriating Unanticipated Grant Revenue in the General Fund for the Police Services Victim Services Team.		
11.	Second 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 6-0 The Property at 208 North Howes		

		ITEM	ACTION
12.	Second Reading of Ordinance No. 005, 2013, Approving a Fifth Amendment to the Fort Collins-Timnath Intergovernmental Agreement Regarding Cooperation on Annexation, Growth Management, and Related Issues, Extending the Deadlines for the City and Town to Amend Their Growth Management Area Boundaries.		Adopted on Consent 6-0
13.	Items Relating to the Hansen Farm Annexation and Zoning.		
	A.	Second Reading of Ordinance No. 006, 2013, Annexing Property Known as the Hansen Annexation.	Adopted on Consent 6-0
	B.	Second 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 6-0
14.	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.	Second 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 on Consent 6-0
	B.	Second 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 on Consent 6-0
	C.	Second 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 on Consent 6-0
	D.	Second 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 on Consent 6-0

Adopted on Consent 7-0

Second 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.

15.

ITEM ACTION

16.	Items Relating to the Timberline Road/Horsetooth Road Intersection Improvements Project.			
	A. Resolution 2013-003 Authorizing the Mayor to Execute an Intergovernmental Agreement with the Colorado Department of Transportation for the Purpose of Receiving Funding for the Timberline Road/Horsetooth Road Intersection Improvements Project.	Adopted on Consent 6-0		
	B. First Reading of Ordinance No. 013, 2013, Appropriating Unanticipated Grant Revenue into the Capital Projects Fund for the Building on Basics Intersection Improvements and Traffic Signals Project for Timberline Road and Horsetooth Road Intersection Improvements.	Adopted on Consent 6-0		
17.	First Reading of Ordinance No. 014, 2013, Amending the Land Use Code Regarding Trees and Correcting a Cross-Referencing Error.			
18.	First Reading of Ordinance No. 015, 2013 Authorizing the Extension of the Purchasing Card Services Agreement with UMB Bank for an Additional Five Year Period.			
19.	First Reading of Ordinance No. 016, 2013, Authorizing the Lease of City-Owned Property at 6916 South College Avenue for up to Five Years.			
20.	First Reading of Ordinance No. 017, 2013, Designating Adopted on Consent 6-0 the Zimmerman Property, 712 Dartmouth Trail, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code.			
21.	First Reading of Ordinance No. 018, 2012, Designating the Crose-Scott-Dickey House and Attached Garage, 618 West Mountain Avenue, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code.			
22.	First Reading of Ordinance No. 019, 2013, Designating the Olyn and Ann Price Property, 1509 Westview Avenue, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. Adopted on Consent 6-0			
23.	Resolution 2013-004 Authorizing the Lease of Space at the City-owned Carnegie Building Located at 200 Mathews Street to Beet Street, Inc., for up to Two Years.	Adopted 6-0		
24.	Resolution 2013-005 Adopting the Second Amendment to the City of Fort Collins General Employees' Retirement Plan as Amended and Restated Effective January 1, 2012, to Incorporate Technical Changes Related to Military Service of Plan Members.	Adopted on Consent 6-0		
25.	Resolution 2013-006 Acknowledging Councilmember Lisa Poppaw's Resignation from the Board of Directors of Beet Street and Withdrawing Any Further City Representation on the Board.	Adopted on Consent 6-0		

ITEM		ITEM	ACTION			
26.		ution 2013-007 Making Appointments to the lable Housing Board.	Adopted on Consent 6-0			
ITE	ITEMS NEEDING INDIVIDUAL CONSIDERATION:					
31.	Items Relating to the Citizen Participation at City Council Meetings.					
	A.	Resolution 2013-008 Adopting Amended Rules of Procedure Governing the Conduct of City Council Meetings with Regard to Citizen Comment.	Adopted 6-0			
	B.	First Reading of Ordinance No. 020, 2013, Amending Section 2-35 of the City Code with Regard to the Removal of Persons from City Council Meetings.	Adopted 6-0			
32.	Items	Items Relating to Animal Control.				
	A.	First Reading of Ordinance No. 021, 2013, Amending Chapter 4, Article II and Chapter 19, Article V of the City Code so as to Decriminalize Certain Offenses Related to the Care and Keeping of Animals.	Adopted 6-0			
	В.	First Reading of Ordinance No. 022, 2013, Making Certain Amendments to Chapter 4, Article II, of the City Code.	Adopted 6-0			

Meeting adjourned at 10:30 p.m.