

CITY COUNCIL VOTING RESULTS

March 5, 2013

Councilmembers Present:	Horak, Kottwitz, Manvel, Ohlson, Poppaw, Troxell, Weitkunat
Councilmembers Absent:	Kottwitz arrived at 8:58 p.m.

		ITEM	ACTION	
COI	CONSENT AGENDA:			
6.		ideration and Approval of the Minutes of the uary 5, 2013 Regular Meeting.	Adopted 6-0	
7.	Appro Reve Trans	nd Reading of Ordinance No. 026, 2013, opriating Prior Year Reserves and Unanticipated nue in Various City Funds and Authorizing the sfer of Appropriated Amounts Between Funds for the Public Places Program.	Adopted on Consent 6-0	
8.	Items Relating to the North College Improvements Project - Conifer Street to Willox Lane.			
	A.	Second Reading of Ordinance No. 027, 2013, Authorizing the Acquisition by Eminent Domain of Certain Lands Necessary to Construct Public Improvements in Connection with the North College Improvements Project – Conifer to Willox.	Adopted on Consent 6-0	
	В.	Second Reading of Ordinance No. 029, 2013, Authorizing the Conveyance of Parcels of Real Property on North College Avenue to the Colorado Department of Transportation.	Adopted on Consent 6-0	
9.	Items	Relating to the Removal of Signs.		
	A.	Second Reading of Ordinance No. 030, 2013, Making Certain Amendments to Chapter 17, Article III, Section 17-42 of the City Code Regarding Signs in the Right-of-Way.	Adopted on Consent 6-0	
	В.	Second Reading of Ordinance No. 031, 2013, Amending the Land Use Code Regarding the Removal of Election Signs.	Adopted on Consent 6-0	

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10.	Items Relating to the State Highway 14-Mulberry Pedestrian Bridge Relocation Project for the Poudre Trail.	
	A. Resolution 2013-016 Authorizing the Mayor to Execute an Intergovernmental Agreement with the Colorado Department of Transportation to Receive Funding for the State Highway 14 - Mulberry Pedestrian Bridge Relocation Project for the Poudre Trail.	Adopted on Consent 6-0
	B. First Reading of Ordinance No. 034, 2013, Appropriating Unanticipated Revenue from the Colorado Department of Transportation into the Mulberry to Lemay Pedestrian Bridge-Poudre Trail project in the Capital Projects Fund.	Adopted on Consent 6-0
11.	First Reading of Ordinance No. 035, 2013, Establishing Rental Rates and Delivery Charges for the City's Raw Water for the 2013 Irrigation Season.	Adopted on Consent 6-0
12.	First Reading of Ordinance No. 036, 2013, Authorizing the Purchasing Agent to Enter into an Agreement for the Financing of Vehicles and Equipment for Various City Departments.	Adopted on Consent 6-0
13.	First Reading for Ordinance No. 037, 2013 Repealing Ordinance No. 65, 1999, Resolution 96-73 and Resolution 88-81; Making Certain Amendments to the City Code and Land Use Code to Allow for the Discretionary Waiver of City Fees for Certain Kinds of Housing Authority Projects to Be Constructed in the City; and Authorizing an Agreement Between the City and the Housing Authority with Regard to Such Waivers.	Adopted on Consent 6-0
14.	First Reading of Ordinance No. 038, 2013, Extending the Contract of the City's Employee Wellness Program Software Provider.	Adopted on Consent 6-0
15.	First Reading of Ordinance No. 039, 2013 Amending the City Code and Creating a Parking Advisory Board.	Adopted 6-0
16.	First Reading of Ordinance No. 040, 2013, Amending Section 2.2.11(C) of the Land Use Code Regarding the Period of Time that Project Development Plans and Plats for Large Base Industries Remain in Effect.	Adopted on Consent 6-0
17.	First Reading of Ordinance No. 041, 2013, Amending the Land Use Code to Address Certain Recommendations Contained in the Student Housing Action Plan.	Adopted 5-1 (Nays: Troxell)
18.	First Reading of Ordinance No. 042, 2013, Authorizing the Conveyance of a Non-Exclusive Drainage Outfall Easement and a Temporary Construction Easement on Archery Range Natural Area to Cottonwood Land and Farms, LLC.	Adopted on Consent 6-0
19.	First Reading of Ordinance No. 043, 2013, Authorizing the Conveyance of a Non-Exclusive Drainage Easement on Salyer Natural Area to Charles Meserlian.	Adopted on Consent 6-0

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20.	First Reading of Ordinance No. 044, 2013, Authorizing the Conveyance to Woodward, Inc. of Two Non-Exclusive Permanent Drainage Easements and a Temporary Construction Easement on City-Owned Property.	Postponed to March 18, 2013
21.	Items Relating to Expanding the Boundaries of the Downtown Development Authority.	
	A. First Reading of Ordinance No. 045, 2013, Expanding the Boundaries of the Fort Collins Downtown Development Authority and Amending the Plan of Development of the Authority to Include Property Presently Known as the Max Flats Properties.	Adopted on Consent 6-0
	B. First Reading of Ordinance No. 049, 2013, Expanding the Boundaries of the Fort Collins Downtown Development Authority and Amending the Plan of Development of the Authority to Include Property Presently Known as the Link-N-Greens Property.	Adopted on Consent 6-0
22.	Resolution 2013-017 Accepting the Proposed Donation of the Downtown Development Authority and Lisa Cameron Art in Action Sculpture.	Adopted on Consent 6-0
23.	Resolution 2013-018 Supporting the Grant Application for a School Play Yard Grant from the State Board of the Great Outdoors Colorado Trust Fund for the Completion of Linton Elementary Playground.	Adopted on Consent 6-0
24.	Resolution 2013-019 Ratifying the Appointment of Jennifer Birks to the Poudre River Public Library District Board of Trustees.	Adopted on Consent 6-0
ITEN	IS NEEDING INDIVIDUAL CONSIDERATION	l:
29.	Second Reading of Ordinance No. 032, 2013, Amending the City Code to Impose a Ban on Oil and Gas Operations and Hydraulic Fracturing and Certain Storage of Waste Within the City (Option 1 or 2).	Adopted Option 2 by a vote of 5-2 (Nays: Kottwitz, Troxell)
30.	Second Reading of Ordinance No. 033, 2013, Making Amendments to the City of Fort Collins Land Use Code Pertaining to Implementation of the Eastside and Westside Neighborhoods Character Study.	Adopted 4-3 (Nays: Kottwitz, Troxell, Weitkunat)
31.	Second Reading of Ordinance No. 023, 2013, Amending the City Code to Prohibit the Disposal of Cardboard in the Community's Waste Stream and to Amend Requirements for Recycling Applicable Solid Waste Collection.	Adopted 5-2 (Nays: Kottwitz, Troxell)
32.	First Reading of Ordinance No. 046, 2013, Amending Chapter 12 of the City Code to Establish a Disposable Bag Fee.	Postponed to March 18, 2013

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33.	First Reading of Ordinance No. 047, 2013, Enacting Water Rates Adjustments for the Water Supply Shortage Response Levels Established in the Water Supply Shortage Response Plan and Amending the Plan.	Postponed to March 18, 2013
34.	First Reading of Ordinance No. 048, 2013, Amending Chapter 10 of the City Code Relating to Development in the Poudre River Floodplain.	Postponed to March 18, 2013
Other Business: Resolution 2013-020 Amending Resolution 2011-044 to Appoint Councilmember Gerry Horak to Serve as Alternate Representative to the North Front Range Transportation/Air Quality Planning Council - Metropolitan Planning Council for the March 7, 2013 Meeting to be Held in Evans, Colorado.		Adopted 7-0

Meeting adjourned at 12:33 a.m.