



CITY COUNCIL VOTING RESULTS

March 19, 2013

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

| ITEM | ACTION |
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CONSENT AGENDA:

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| 6. | Consideration and Approval of the Minutes of the February 19, and March 5, 2013 Regular Meetings, and the February 12, February 26, and February 28, 2013 Adjourned Meetings. | Adopted on Consent 6-0 |
| 7. | Second 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 |
| 8. | Second 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 |
| 9. | Second 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 by Lease-Purchase. | Adopted on Consent 6-0 |
| 10. | Second Reading of Ordinance No. 037, 2013 Repealing Ordinance No. 065, 1999, Resolution 1996-073 and Resolution 1988-081; 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 |
| 11. | Second Reading of Ordinance No. 038, 2013, Extending the Contract of the City's Employee Wellness Program Software Provider. | Adopted on Consent 6-0 |
| 12. | Second Reading of Ordinance No. 039, 2013 Amending the City Code and Creating a Parking Advisory Board. | Adopted on Consent 6-0 |
| 13. | Second 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 |

| ITEM | ACTION |
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| 14. Second 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 |
| 15. Items Relating to the Conveyance of Easements on Salyer Natural Area to Charles Meserlian. | |
| A. Second 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 |
| B. First Reading of Ordinance No. 051, 2013, Authorizing the Conveyance of a Non-Exclusive Drainage and Landscaping Easement and an Access Easement on the Hickory Trail Property to Charles Meserlian. | Adopted on Consent 6-0 |
| 16. Items Relating to Expanding the Boundaries of the Downtown Development Authority. | |
| A. Second 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. Second 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 |
| 17. First Reading of Ordinance No. 052, 2013, Appropriating Prior Year Reserves in the Water Fund for the Construction of a Pre-Sedimentation Basin as Part of the High Park Fire Remediation. | Adopted 6-0 |
| 18. First Reading of Ordinance No. 053, 2013, Designating the Oliver and Leota Chandler Property, 710 Mathews Street, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. | Adopted on Consent 6-0 |
| 19. First Reading of Ordinance No. 054, 2013, Authorizing Revisions to the Master Covenant for the Affordable Housing Units in the Provincetowne Condominiums Development. | Postponed indefinitely |
| 20. Resolution 2013-021 Approving an Intergovernmental Agreement Between the City of Fort Collins, Platte River Power Authority, the Town of Estes Park, the City of Loveland and the City of Longmont for Participation in a Joint Compensation Study. | Adopted on Consent 6-0 |

| ITEM | | ACTION |
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| 21. | Resolution 2013-022 Directing that the Proceeds from the Public Service Company of Colorado Pipeline Project Be Used for Trails and Natural Areas. | Adopted 6-0 |
| 22. | Resolution 2013-023 Making an Appointment to the Landmark Preservation Commission. | Adopted on Consent 6-0 |
| <i>ITEMS NEEDING INDIVIDUAL CONSIDERATION:</i> | | |
| 27. | Second Reading of Ordinance No. 041, 2013, Amending the Land Use Code to Address Certain Recommendations Contained in the Student Housing Action Plan. | Adopted 4-2 (Nays: Kottwitz, Troxell) |
| 28. | Items Relating to an Operator Agreement between the City and Prospect Energy, LLC. | |
| A. | Resolution 2013-024 Approving an Oil and Gas Operator Agreement Between the City and Prospect Energy, LLC. | Adopted 4-2 (Nays: Manvel, Ohlson) |
| B. | First Reading of Ordinance No. 057, 2013, Terminating the Moratorium Imposed by Ordinance No. 145, 2012 with Respect to Oil and Gas Operations Conducted under an Oil and Gas Operator Agreement Between the City and Prospect Energy, LLC. | Adopted 5-1 (Nays: Ohlson) |
| 29. | Resolution 2013-025 Adopting a Policy for Developing Primary Employer Business Assistance Packages. | Adopted 5-1 (Nays: Ohlson) |
| 30. | Consideration of the Appeal of the February 7, 2013 Planning and Zoning Board Decision to Approve Sign Modifications for the Foothills Mall Redevelopment Plan. | (Weitkunat recused due to conflict of interest) |
| a. | Motion to uphold the Planning and Zoning Board decision regarding LUC Section 3.8.7(M)(4)(h) (allow 2 signs on College Avenue). | Adopted 5-0 |
| b. | Motion to overturn the Planning and Zoning Board decision regarding LUC Section 3.8.7(M)(4)(c) (full color signs). | Adopted 3-2 (Nays: Kottwitz, Troxell) |
| c. | Motion to amended the conditions of the Planning and Zoning Board's approval of the Foothills Mall Redevelopment Plan by adding a condition that electronic message center signs must comply with the manner of display required by Section 3.8.7(M)(4)(c). | Adopted 3-2 (Nays: Kottwitz, Troxell) |

Meeting adjourned at 12:20 a.m.