CITY COUNCIL VOTING RESULTS

May 21, 2013

Councilmembers Present:	Campana, Cunniff, Horak, Overbeck, Troxell, Weitkunat
Councilmembers Absent:	Poppaw arrived at 9:26 p.m.

	ITEM	ACTION
CONSENT AGENDA:		
6.	Consideration and Approval of the Minutes of the April 29 Adjourned Meeting.	Adopted on Consent 6-0
7.	Second Reading of Ordinance No. 066, 2013, Appropriating Prior Year Reserves and Unanticipated Revenue in the General Fund for Cultural Development and Programming Activities, Tourism Programming, and the Fort Collins Convention and Visitors Bureau.	Adopted on Consent 6-0
8.	Second Reading of Ordinance No. 067, 2013 Amending Resolution 2013-001, Ordinance No. 006, 2013, and Ordinance No. 007, 2013, to Correct an Error in the Naming of the Annexation as “Hansen Annexation” by Renaming the Annexation “Hansen Farm Annexation.”	Adopted on Consent 6-0
9.	First Reading of Ordinance No. 069, 2013, Appropriating Prior Year Reserves in the Keep Fort Collins Great Fund to Support the Landmark Rehabilitation Loan Program for 2013.	Adopted on Consent 6-0
10.	First Reading of Ordinance No. 076, 2013, Appropriating General Fund Reserves for the Platte River Power Authority Transmission Line Relocation Project Located on the Woodward Property.	Adopted 6-0
11.	First Reading of Ordinance No. 070, 2013, Amending Section 4-196 of the City Code so as to Change the Violation of Interference with Animal Control Officers from a Civil Infraction to a Criminal Misdemeanor Offense.	Adopted on Consent 6-0
12.	First Reading of Ordinance No. 071, 2013, Amending Section 19-65 of the City Code Related to the Service of a Civil Citation.	Adopted on Consent 6-0
13.	First Reading of Ordinance No. 072, 2013, Amending Sections 19-36 and 19-41 of the City Code Pertaining to Municipal Court Referees.	Adopted on Consent 6-0
14.	First Reading of Ordinance No. 073, 2013, Amending the City Code to Grant Revocable Permits to Non-City Utilities in Annexed Areas and Correct Internal References.	Adopted on Consent 6-0

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15.	First Reading of Ordinance No. 074, 2013, Amending the City Code to Authorize Administrative Adoption of Minor Rule Revisions, Clarifications, and Interconnection Project Standards.	Adopted on Consent 6-0
16.	First Reading of Ordinance No. 075, 2013, Authorizing the Purchasing Agent to Enter into Standard Power Purchase Program Agreements with Solar Photovoltaic System Owners for up to 20 Years.	Adopted 6-0
17.	Resolution 2013-046 Making Findings of Fact and Conclusions Regarding the Appeal of the February 25, 2013 Administrative Hearing Officer Approval of the 621 South Meldrum Street Project Development Plan.	Adopted on Consent 6-0
18.	Resolution 2013-047 Adopting the Recommendations of the Cultural Resources Board Regarding Fort Fund Disbursements.	Adopted on Consent 6-0
19.	Resolution 2013-048 Authorizing the Lease of City-owned Property at 906 East Stuart Street to Fort Collins Waldorf Education Association, Inc. for up to Two Years.	Adopted 5-0 (Campana recused due to conflict of interest)
20.	Resolution 2013-049 Authorizing the Execution of the First Amendment to the Intergovernmental Agreement Establishing the Boxelder Basin Regional Stormwater Authority.	Adopted 4-2 (Nays: Cunniff, Overbeck)
21.	Resolution 2013-050 Nominating Mayor Karen Weitkunat as a Candidate for Re-election to the Executive Board of the Colorado Municipal League.	Adopted on Consent 6-0

ITEMS NEEDING INDIVIDUAL CONSIDERATION:

26.	Consideration of an Appeal of the Planning and Zoning Board's March 21, 2013 Decision to Approve the Carriage House Apartments, Project Development Plan.	Upheld Planning and Zoning Board Decision 5-0 (Campana recused; Poppaw not present)
27.	Items Relating to the Oil and Gas Operator Agreement Between the City and Prospect Energy, LLC. (Continued from April 23, 2013).	
A.	Resolution 2013-036 Approving an Amendment to the Oil and Gas Operator Agreement Between the City and Prospect Energy, LLC (Options 1, 2 and 3).	Adopted 4-3 (Option 3) (Nays: Cunniff, Overbeck, Poppaw)
B.	Second 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 and Exempting Such Operations from the Prohibitions Contained in Section 12-135 of the City Code (Options 1, 2 and 3).	Adopted 4-3 (Option 3) (Nays: Cunniff, Overbeck, Poppaw)

Meeting adjourned at 11:30 p.m.