CITY COUNCIL VOTING RESULTS

June 4, 2013

Councilmembers Present:	Campana, Cunniff, Horak, Overbeck, Poppaw, Troxell, Weitkunat
Councilmembers Absent:	none

	ITEM	ACTION
CONSENT AGENDA:		
6.	Consideration and Approval of the Minutes of the May 7, 2013 Regular Meeting and the May 14, 2013 Adjourned Meeting.	Adopted on Consent 7-0
7.	Second 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 7-0
8.	Second 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 7-0
9.	Second 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 7-0
10.	Second 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 7-0
11.	Second 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 7-0
12.	Second 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 7-0
13.	Second Reading of Ordinance No. 076, 2013, Appropriating Unanticipated Revenue in the General Fund for the Platte River Power Authority Transmission Line Relocation Project Located on the Woodward Property.	Adopted on Consent 7-0
14.	First Reading of Ordinance No. 077, 2013 Appropriating Prior Year Reserves in the General Fund for Waste Reduction and Diversion Projects Approved by the Waste Innovation Program.	Adopted on Consent 7-0

	ITEM	ACTION
15.	First Reading of Ordinance No. 078, 2013 Appropriating Unanticipated Grant Revenue into the Stormwater Fund, and Authorizing the Transfer of Existing Appropriations from the Flood Mapping/Stream Gaging Capital Project to the Post Fire Flood Warning Grant Project for Early Flood Warning Capabilities.	Adopted on Consent 7-0
16.	First Reading of Ordinance No. 079, 2013, Authorizing the Use of the Noonan Tract and the Bowes Homestead Tract as Match for a Neotropical Migratory Bird Conservation Act Grant Administered by the U.S. Fish and Wildlife Service.	Adopted on Consent 7-0
17.	Public Hearing and First Reading of Ordinance No. 080, 2013, Authorizing Amendments to the Intergovernmental Agreement Between the City and Poudre School District Pertaining to the Land Dedication and In-Lieu Fee Requirements Contained in Such Agreement.	Adopted 7-0
18.	First Reading of Ordinance No. 081, 2013 Authorizing Dryland Farm Leases to Harry Sauer on Long View Farm Open Space, Prairie Ridge Natural Area, and Coyote Ridge Natural Area.	Adopted 7-0
19.	Resolution 2013-051 Authorizing the Initiation of Exclusion Proceedings of Annexed Properties Within the Territory of the Poudre Valley Fire Protection District.	Adopted on Consent 7-0

ITEMS NEEDING INDIVIDUAL CONSIDERATION:

24.	Second 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 7-0
25.	Resolution 2013-052 Making Findings of Fact and Conclusions Regarding the Appeal of the March 21, 2013 Planning and Zoning Board Approval of the Carriage House Apartments Project Development Plan.	Adopted 5-0 (Campana, Poppaw recused)
26.	First Reading of Ordinance No. 083, 2013, Designating the Johnson Farm Property, 2608 East Drake Road as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code.	Adopted 6-0 (Campana recused)
27.	Consideration of an Appeal of the Planning and Zoning Board's April 18, 2013 Decision to Approve the Max Flats, Project Development Plan.	Planning and Zoning Board did not fail to conduct a fair hearing 5-2 (Nays: Cunniff, Overbeck) Upheld the Planning and Zoning Board's Decision, with Modifications 7-0

	ITEM	ACTION
28.	First Reading of Ordinance No. 084, 2013 Authorizing the Conveyance of Four Easements, a Temporary Construction Easement and a Revocable Permit on City Right-of-Way and City-Owned Property to Linden Bridges LLC for the Encompass-River District Block One Mixed Use Development.	Adopted 7-0

Meeting adjourned at 10:42 p.m.