



CITY COUNCIL VOTING RESULTS

June 18, 2013

Councilmembers Present:	Cunniff, Horak, Overbeck, Poppaw, Troxell
Councilmembers Absent:	Campana, Weitkunat

ITEM	ACTION
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CONSENT AGENDA:

6.	Consideration and Approval of the Minutes of the May 21, 2013 Regular Meeting.	Adopted on Consent 5-0
8.	Second 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 5-0
9.	Second 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 5-0
10.	Second 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 5-0
11.	Second 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 on Consent 5-0
12.	Second 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 on Consent 5-0
13.	Postponement of Second 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 to July 2, 2013.	Adopted on Consent 5-0
14.	First Reading of Ordinance No. 085, 2013, Appropriating Unanticipated Revenue in the General Fund to be Remitted to the Fort Collins Housing Authority to Fund Affordable Housing and Related Activities.	Adopted on Consent 5-0

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15. First Reading of Ordinance No. 086, 2013, Authorizing the Conveyance of a Non-Exclusive Access Easement on Fossil Creek Wetlands Natural Area to Paragon Estates Homeowners Association.	Adopted on Consent 5-0
16. Resolution 2013-054 Making Findings of Fact and Conclusions Regarding the Appeal of the April 18, 2013 Planning and Zoning Board Approval of the Max Flats Project Development Plan.	Adopted 5-0

ITEMS NEEDING INDIVIDUAL CONSIDERATION:

21. Resolution 2013-055 Concerning the Fort Collins Urban Renewal Authority and its Tax Increment Revenue Refunding Bonds (North College Avenue Project), Series 2013, Declaring the City Council's Present Intent to Appropriate Funds to Replenish the Reserve Fund Securing Such Bonds, If Necessary; and Authorizing a Cooperation Agreement and Other Actions Taken in Connection Therewith.	Adopted 5-0
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URBAN RENEWAL AUTHORITY

8. Consideration and Approval of the Minutes of the May 8 and May 14, 2013 Urban Renewal Authority Meetings.	Adopted 5-0
9. Resolution No. 058 of the Fort Collins Urban Renewal Authority Authorizing, Approving and Directing the Issuance, Sale and Delivery by the Authority of Tax Increment Revenue Refunding Bonds (North College Avenue Project) Series 2013, in the Maximum Aggregate Principal Amount of \$11,800,000; Approving Documents in Connection Therewith; and Ratifying Prior Actions.	Adopted 5-0
10. Resolution No. 059 of the Fort Collins Urban Renewal Authority Adopting the Storefront Improvement Program for the North College Urban Renewal Area and Authorizing the Executive Director to Enter Into Project Reimbursement Agreements.	Adopted 5-0

Meeting adjourned at 7:21 p.m.