



CITY COUNCIL VOTING RESULTS

October 1, 2013

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

| ITEM | ACTION |
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CONSENT AGENDA:

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| 6. | Second Reading of Ordinance No. 126, 2013, Authorizing the Purchasing Agent to Enter into an Agreement for the Financing by Lease-Purchase of Vehicles and Equipment. | Adopted on Consent 7-0 |
| 7. | Second Reading of Ordinance No. 127, 2013 Repealing Article II of Chapter 15 of the City Code in its Entirety. | Adopted on Consent 7-0 |
| 8. | Second Reading of Ordinance No. 129, 2013, Amending Section 5-47 of the City Code Pertaining to the International Property Maintenance Code. | Adopted 7-0 |
| 9. | First Reading of Ordinance No. 131, 2013, Appropriating Prior Year Reserves and Unanticipated Revenue in Various City Funds And Authorizing the Transfer of Appropriated Amounts between Funds or Projects. | Adopted on Consent 7-0 |
| 10. | First Reading of Ordinance No. 132, 2013, Appropriating Unanticipated Grant Revenue from the Institute of Museum and Library Services in the Museum Fund for "Living with Fire: A Community Responds" Grant Project. | Adopted on Consent 7-0 |
| 11. | First Reading of Ordinance No. 133, 2013, Appropriating Prior Year Reserves in the Light & Power, Water, Wastewater and Stormwater Funds for the 800 MHz Radio Communication System Capital Project. | Adopted on Consent 7-0 |
| 12. | First Reading of Ordinance No. 134, 2013, Appropriating Prior Year Reserves in the Water Fund for Two Water Main Replacement Projects. | Adopted on Consent 7-0 |
| 13. | Items Relating to the Fort Collins-Loveland Water District Intergovernmental Agreement. | |
| A. | First Reading of Ordinance No. 135, 2013, Authorizing the Mayor to Execute an Amended and Restated Intergovernmental Agreement with the Fort Collins-Loveland Water District, the Fort Collins-Loveland Water District Enterprise, and the City of Fort Collins Water Utility Enterprise for the Delivery of Potable Water. | Adopted on Consent 7-0 |

| ITEM | ACTION |
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| B. | First Reading of Ordinance No. 136, 2013, Authorizing the Mayor to Execute an Intergovernmental Agreement for Water Treatment Services with the Fort Collins-Loveland Water District, the Fort Collins-Loveland Water District Enterprise, and the City of Fort Collins Water Utility Enterprise. | Adopted on Consent 7-0 |
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| 14. | First Reading of Ordinance No. 137, 2013, Designating 1501 Peterson Street as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. | Adopted on Consent 7-0 |
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| 15. | Resolution 2013-082 Making Appointments to the Youth Advisory Board. | Adopted on Consent 7-0 |
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ITEMS NEEDING INDIVIDUAL CONSIDERATION:

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| 20. | Resolution 2013-083 Expressing the City Council's Support for the Construction of a New County Office Building in Loveland, Colorado. | Adopted 7-0 |
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| 21. | Items Relating to a Citizen Initiative on the November 5 Ballot. | |
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| A. | Resolution 2013-084 Urging the Registered Electors of the City to Vote in Favor of a Proposed Moratorium on Hydraulic Fracturing and the Storage of its Waste Products Within the City of Fort Collins or under its Jurisdiction at the November 5 Special Election. (Option #1) | Not considered |
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| B. | Resolution 2013-085 Urging the Registered Electors of the City to Vote Against a Proposed Moratorium on Hydraulic Fracturing and the Storage of its Waste Products Within the City of Fort Collins or under its Jurisdiction at the November 5 Special Election. (Option #2) | Adopted as amended 4-3 (Nays: Cunniff, Poppaw, Overbeck) |
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| 22. | Resolution 2013-086 Adopting the Midtown Plan as an Element of the Comprehensive Plan of the City of Fort Collins. | Adopted as amended 7-0 |
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WATER UTILITY ENTERPRISE

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| 3. | Consideration and Approval of the Minutes of the September 3, 2013 Water Utility Enterprise Board Meeting. | Adopted 7-0 |
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| ITEM | ACTION |
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| 4. Items Relating to the Fort Collins-Loveland Water District Intergovernmental Agreements. | |
| A. Resolution No. 008 Authorizing the President of the Board to Execute an Amended and Restated Intergovernmental Agreement with the Fort Collins-Loveland Water District, the Fort Collins-Loveland Water District Enterprise, and the City of Fort Collins for the Delivery of Potable Water. | Adopted 7-0 |
| B. Resolution No. 009 Authorizing the President of the Board to Execute an Intergovernmental Agreement for Water Treatment Services with the Fort Collins-Loveland Water District, the Fort Collins-Loveland Water District Enterprise, and the City of Fort Collins. | Adopted 7-0 |

Meeting adjourned at 10:45 p.m.