



CITY COUNCIL VOTING RESULTS

October 15, 2013

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

ITEM	ACTION
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CONSENT AGENDA:

6.	Consideration and Approval of the Minutes of the September 17, 2013 Regular Meeting.	Adopted on Consent 7-0
7.	First Reading of Ordinance No. 138, 2013, Authorizing the Appropriation of 2014 Fiscal Year Operating and Capital Improvement Funds for the Fort Collins-Loveland Municipal Airport.	Adopted on Consent 7-0
8.	Items Relating to the 2014 Downtown Development Authority Budget.	
	A. First Reading of Ordinance No. 139, 2013, Being the Annual Appropriation Ordinance for the Fort Collins Downtown Development Authority Relating to the Annual Appropriations for the Fiscal Year 2014 and Fixing the Mill Levy For the Downtown Development Authority for Fiscal Year 2014.	Adopted on Consent 7-0
	B. First Reading of Ordinance No. 140, 2013, Appropriating Proceeds from the Issuance of City of Fort Collins Downtown Development Authority Subordinate Tax Increment Bond, Series 2013A, for the Purpose of Making Certain Capital Improvements Within the Downtown Area of Fort Collins.	Adopted on Consent 7-0
9.	Second 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.	Second 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

ITEM	ACTION
11. Second 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. Second 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
<p>13. Items Relating to the Fort Collins-Loveland Water District Intergovernmental Agreement.</p> <p>A. Second 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.</p> <p>B. Second 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.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
14. Second 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
15. First Reading of Ordinance No. 141, 2013, Appropriating Unanticipated Revenue from the Public Service Company into the Capital Projects Fund for the Trail Acquisition and Development-Special Funds Project.	Adopted on Consent, as amended 7-0
16. First Reading of Ordinance No. 142, 2013, Authorizing the Appropriation of Prior Year Reserves in the General Fund for the Police Dispatch Radio Console Replacement Project.	Adopted on Consent 7-0
17. First Reading of Ordinance No. 143, 2013, Appropriation of KFCG Reserves for the Purchase of Additional Body Worn Cameras.	Adopted 7-0
18. First Reading of Ordinance No. 144, 2013, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary to Construct Public Improvements in Connection with the Horsetooth Road and Timberline Road Intersection Improvements Project.	Adopted on Consent 7-0

ITEM	ACTION
19. Resolution 2013-087 Making an Appointment to the Downtown Development Authority.	Adopted on Consent 7-0
ITEMS NEEDING INDIVIDUAL CONSIDERATION:	
24. Second Reading of Ordinance No. 128, 2013, Amending Article IV of Chapter 20 of the City Code Pertaining to the Outdoor Storage of Materials.	Adopted 7-0
25. First Reading of Ordinance No. 145, 2013, Being the Annual Appropriation Ordinance Relating to the Annual Appropriations for the Fiscal Year 2014; Amending the Budget for the Fiscal Year Beginning January 1, 2014, and Ending December 31, 2014; and Fixing the Mill Levy for Fiscal Year 2014.	Adopted 7-0
<p>26. Items Relating to Utility Rates, Fees and Charges for 2014.</p> <p>A. First Reading of Ordinance No. 146, 2013 Amending Chapter 26 of the City Code to Revise Electric Rates, Fees and Charges.</p> <p>B. First Reading of Ordinance No. 147, 2013 Amending Chapter 26 of the City Code to Revise Electric Development Fees and Charges. (Option A or Option B)</p> <p>C. First Reading of Ordinance No. 148, 2013 Amending Chapter 26 of the City Code of the City of Fort Collins to Revise Water Rates and Charges. (Option A or Option B)</p> <p>D. First Reading of Ordinance No. 149, 2013 Amending Chapter 26 of the City Code to Revise Water Plant Investment Fees.</p> <p>E. First Reading of Ordinance No. 150, 2013 Amending Chapter 26 of the City Code to Revise Wastewater Rates and Charges. (Option A or Option B)</p> <p>F. First Reading of Ordinance No. 151, 2013 Amending Chapter 26 of the City Code of the City of Fort Collins to Revise Sewer Plant Investment Fees.</p> <p>G. First Reading of Ordinance No. 152, 2013 Amending Chapter 26 of the City Code to Revise Stormwater Plant Investment Fees.</p> <p>H. First Reading of Ordinance No. 153, 2013 Amending Chapter 10 of the City Code of the City of Fort Collins to Revise Floodplain Permit Fees.</p>	<p>Adopted 6-0 (Campana recused)</p> <p>Adopted Option A 5-1 (Nays; Weitkunat; Campana recused)</p> <p>Adopted Option B 6-0 (Campana recused)</p> <p>Adopted 6-0 (Campana recused)</p> <p>Adopted Option B 5-1 (Nays: Weitkunat; Campana recused)</p> <p>Adopted 6-0 (Campana recused)</p> <p>Adopted 6-0 (Campana recused)</p> <p>Adopted 6-0 (Campana recused)</p>

ITEM	ACTION
27. First Reading of Ordinance No. 154, 2013, Appropriating Funds from the City's General Fund Reserves for Transfer to the Fort Collins Urban Renewal Authority for the Purpose of URA Reimbursements for the Capstone Redevelopment Corporation Summit on College Project.	Adopted 5-2 (Nays: Cunniff, Overbeck)
URBAN RENEWAL AUTHORITY	
8. Consideration and Approval of the Minutes of the September 17, 2013 Urban Renewal Authority Board Meeting.	Adopted 7-0
9. Resolution No. 062 Adopting the 2014 Budget for the Fort Collins Urban Renewal Authority.	Adopted 6-1 (Nays: Cunniff)
10. Resolution No. 063 Adopting Updated Policies for the Urban Renewal Authority.	Adopted as amended 6-1 (Nays: Cunniff)
GENERAL IMPROVEMENT DISTRICT NO. 1	
3. First Reading of Ordinance No. 065, Determining and Fixing the Mill Levy for the General Improvement District No. 1 for the Fiscal Year 2014; Directing the Secretary of the District to Certify Such Levy to the Board of County Commissioners of Larimer County; and Making the Fiscal Year 2014 Annual Appropriation.	Adopted 7-0
SKYVIEW SOUTH GENERAL IMPROVEMENT DISTRICT NO. 15	
3. First Reading of Ordinance No. 004, Determining and Fixing the Mill Levy for the Skyview South General Improvement District No. 15 for the Fiscal Year 2014; Directing the Secretary of the District to Certify Such Levy to the Board of Commissioners of Larimer County.	Adopted 7-0

Meeting adjourned at 11:01 p.m.