CITY COUNCIL VOTING RESULTS

November 5, 2013

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

ITEM		ACTION
CONSENT AGENDA:		
1.	Second 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 6-0
2.	Items Relating to the 2014 Downtown Development Authority Budget.	
	A.. Second 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 6-0
	B. Second 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 6-0
3.	Second 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 on Consent 6-0
4.	Consideration and Approval of the Minutes of the October 1, 2013 Regular Meeting.	Adopted on Consent 6-0
5.	Second 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 6-0
6.	Second 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 6-0

	ITEM	ACTION
7.	Second Reading of Ordinance No. 143, 2013, Authorizing the Appropriation of Keep Fort Collins Great Reserves for the Purchase of Additional Body-Worn Cameras.	Adopted 6-0
8.	Second 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 6-0
9.	First Reading of Ordinance No. 155, 2013, Appropriating Prior Year Reserves in the General Fund for the Purchase of a Police Scene Response Vehicle.	Adopted 6-0
10.	Items Relating to West Vine Basin Stormwater Improvements.	
	A. Resolution 2013-088 Authorizing the Execution of a Supplemental Intergovernmental Agreement between the City and Larimer County for the Construction of Certain Stormwater Improvements in the West Vine Basin.	Adopted 5-0 (Campana recused)
	B. First Reading of Ordinance No. 156, 2013, Appropriating Unanticipated Revenue in the Stormwater Fund from Larimer County for Construction of Certain Stormwater Improvements in the West Vine Basin.	Adopted on Consent 5-0 (Campana recused)
11.	First Reading of Ordinance No. 157, 2013, Designating the Mark and Effie Miller Property, 315 Whedbee Street, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code.	Adopted on Consent 6-0
12.	Resolution 2013-089 Finding Substantial Compliance and Initiating Annexation Proceedings for the Mail Creek Crossing Annexation	Adopted on Consent 6-0
13.	Resolution 2013-090 Amending the City Council's Financial Management Policies by the Addition of an Introduction Section.	Adopted on Consent 6-0
14.	Resolution 2013-091 Making an Amendment to the Boards and Commissions Manual to Eliminate the Requirement that all Board and Commission Members be Registered Voters.	Adopted on Consent 6-0

ITEMS NEEDING INDIVIDUAL CONSIDERATION:

15.	First Reading of Ordinance No. 158, 2013, Amending Article III of Chapter 12 of the City Code Pertaining to Smoking in Public Areas.	Adopted 6-0

ITEM		ACTION
16.	Items Relating to Utility Rates, Fees and Charges for 2014.	
A.	Second Reading of Ordinance No. 146, 2013, Amending Chapter 26 of the City Code to Revise the Electric Rates, Fees and Charges.	Adopted 5-0 (Campana recused)
B.	Second Reading of Ordinance No. 147, 2013, Amending Chapter 26 of the City Code to Revise the Electric Development Fees and Charges.	Adopted 5-0 (Campana recused)
C.	Second Reading of Ordinance No. 148, 2013, Amending Chapter 26 of the City Code of the City of Fort Collins to the Revise Water Rates and Charges.	Adopted 5-0 (Campana recused)
D.	Second Reading of Ordinance No. 149, 2013 ,Amending Chapter 26 of the City Code to Revise the Water Plant Investment Fees.	Adopted 5-0 (Campana recused)
E.	Second Reading of Ordinance No. 150, 2013, Amending Chapter 26 of the City Code to Revise the Wastewater Rates and Charges.	Adopted 5-0 (Campana recused)
F.	Second Reading of Ordinance No. 151, 2013, Amending Chapter 26 of the City Code of the City of Fort Collins to Revise the Sewer Plant Investment Fees.	Adopted 5-0 (Campana recused)
G.	Second Reading of Ordinance No. 152, 2013, Amending Chapter 26 of the City Code to Revise the Stormwater Plant Investment Fees.	Adopted 5-0 (Campana recused)
H.	Postponement of Second Reading of Ordinance No. 153, 2013, Amending Chapter 10 of the City Code of the City of Fort Collins to Revise Floodplain Permit Fees Indefinitely.	Adopted 5-0 (Campana recused)
17.	Second 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, and Approving a Loan Agreement for that Purpose (Option A or Option B).	Adopted 4-2 (Option B) (Nays: Cunniff, Overbeck)
18.	Items Relating to the Adoption of the Colorado Water Conservation Board Floodplain Regulations.	
	A. First Reading of Ordinance No. 160, 2013, Amending Chapter 10 of the City Code Regarding Flood Hazard Areas to Conform to Colorado Water Conservation Board Floodplain Regulations.	Adopted 5-0 (Campana recused)
	B. First Reading of Ordinance No. 161, 2013, Amending Chapter 10 of the City Code Regarding Flood Hazard Areas to Clarify Certain Provisions.	Adopted 5-0 (Campana recused)
	C. First Reading of Ordinance No. 162, 2013, Amending Chapter 10 of the City Code Regarding Flood Hazard Areas to Revise Certain Requirements.	Adopted 5-0 (Campana recused)

	ITEM	ACTION
	URBAN RENEWAL AUTHORITY	
1.	Consideration and approval of the Minutes of the October 15, 2013 Urban Renewal Board Meeting.	Adopted on Consent 6-0
2.	Resolution No. 064 Adopting Rules of Procedure for the Conduct of Meetings of the Board of Commissioners of the Fort Collins Urban Renewal Authority.	Adopted on Consent 6-0
3.	Resolution No. 065 of the Urban Renewal Authority Approving a Loan from the City of Fort Collins to the Fort Collins Urban Renewal Authority for Reimbursements for the Capstone Development Corporation Summit on College Avenue Project, Approving a Loan Agreement for that Purpose, and Appropriating Loan Proceeds for Expenditure by the Authority.	Adopted 4-2 (Nays: Cunniff, Overbeck)
	GENERAL IMPROVEMENT DISTRICT NO. 1	
1.	Second 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 Commissioners of Larimer County; and Making the Fiscal Year 2014 Annual Appropriation.	Adopted 6-0
	SKYVIEW SOUTH GENERAL IMPROVEMENT DISTRICT NO. 15	
1.	Second 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 6-0

Meeting adjourned at 10:34 p.m.