



CITY COUNCIL VOTING RESULTS
MARCH 4, 2014

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

ITEM	ACTION
CONSENT AGENDA	
1. Consideration and Approval of the Minutes from the January 28, 2014 Adjourned Council Meeting and the February 4 and 18, 2014 Regular Council Meetings	January 28 and February 4 minutes approved 7-0 February 18 to be resubmitted
2. Second Reading of Ordinance No. 025, 2014, Appropriating Prior Year Reserves in the Water Fund to Fund the Replacement of the College Avenue Waterline From Mulberry Street to Buckeye Street	Adopted on Consent 7-0
3. Second Reading of Ordinance No. 026, 2014, Amending Subsection 2-31(a)(2) of the City Code, Pertaining to Executive Sessions Held for the Purpose of Meeting with Attorneys for the City.	Adopted on Consent 7-0
4. First Reading of Ordinance No. 029, 2014, Appropriating Unanticipated Grant Revenue in the Recreation Fund for the Vida Sana Program.	Adopted on Consent 7-0
5. Items relating to FC Bikes Program.	
A. First Reading of Ordinance No. 030, 2014, Appropriating Unanticipated Grant Revenue in the Transportation Services Fund for the 2014 Fort Collins Bikes Program.	Adopted on Consent 7-0
B. First Reading of Ordinance No. 031, 2014, Appropriating Unanticipated Grant Revenue From Kaiser Permanente in the Transportation Services Fund for the 2014 Fort Collins Bikes Program.	Adopted on Consent 7-0
6. First Reading of Ordinance No. 032, 2014, Appropriating Unanticipated Grant Revenue in the Wastewater Fund and Authorizing the Transfer of Existing Appropriations from the Drake Water Reclamation Facility Improvements Capital Project for the Drake Water Reclamation Facility's Nutrient Grant Project for South Process Train Improvements.	Adopted on Consent 7-0
7. First Reading of Ordinance No. 033, 2014, Establishing Rental Rates and Delivery Charges for the City's Raw Water for the 2014 Irrigation Season.	Adopted on Consent 7-0
8. First Reading of Ordinance No. 034, 2014, Amending Sections 3.8.31 and 5.1.2 of the Land Use Code Pertaining to Hoop Houses.	Adopted on Consent 7-0
9. Hearing and First Reading of Ordinance No. 035, 2014 Amending Chapter 9 of the City Code and Adopting by Reference the 2012 International Fire Code, with Amendments.	Adopted on Consent 7-0

ITEM	ACTION
10. First Reading Ordinance No. 036, 2014 Authorizing the Conveyance of Parcels of Real Property on North College Avenue to the Colorado Department of Transportation.	Adopted on Consent 7-0
11. Items Relating to the Implementation of Phase Four of the Southwest Enclave Annexation. A. Resolution 2014-018 Amending the City's Structure Plan. B. Hearing and First Reading of Ordinance No. 037, 2014 Amending The Zoning Map Of The City Of Fort Collins And Classifying For Zoning Purposes the Property Included In Phase Four Of The Southwest Enclave Annexation To The City Of Fort Collins, Colorado.	Adopted on Consent 7-0 Adopted on Consent 7-0
12. Resolution 2014-019 Ratifying the Appointment of Amanda Manges Quijano to the Poudre River Library District Board of Trustees.	Adopted on Consent 7-0
13. Resolution 2014-021 Directing the Mayor to Submit a Letter to Colorado's United States Senators and to Congressmen Jared Polis and Cory Gardner, Seeking Support for Funding for I-25 Phase I Improvements.	Adopted 4-3 (Nays: Cunniff, Overbeck, Poppaw)
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
14. Second Reading of Ordinance No. 024, 2014, Appropriating Prior Year Reserves in the Keep Fort Collins Great Fund to Fund Further Development of the West Central Neighborhoods Plan.	Adopted 7-0
15. Second Reading of Ordinance No. 027, 2014, Approving Revisions to the Fort Collins Utilities' Electric Construction Policies, Practices, and Procedures.	Adopted 6-0 (Campana recused).
16. Second Reading of Ordinance No. 028, 2014, Amending Chapter 26 of the City Code to Clarify the Application of Wastewater Rates to Certain Residential Services	Adopted 6-0 (Campana recused).

ITEM	ACTION
<p>17. Items Relating to Recreational Marijuana.</p> <p>A. First Reading of Ordinance No. 038, 2014, Establishing Regulations for the Consumption and Possession of Marijuana Within the City of Fort Collins and Prohibiting the Transfer or Display of Marijuana on City-Owned Property</p> <p>B. First Reading of Ordinance No. 039, 2014, Establishing Regulations for the Cultivation of Marijuana.</p> <p>C. Possible Action Items Related to the Licensing of Retail Marijuana Establishments:</p> <p>OPTION A:</p> <p>First Reading of Ordinance No. 040, 2014, Extending the Temporary Ban on Marijuana Establishments within the City of Fort Collins.</p> <p style="text-align: center;">OR</p> <p>OPTION B:</p> <p>First Reading of Ordinance No. 041, 2014, Adding a New Article XVII to Chapter 15 of the City Code to Govern the Licensing, Number, Location and Operation of Retail Marijuana Establishments.</p> <p>First Reading of Ordinance No. 042, 2014, Making Amendments to the City of Fort Collins Land Use Code in Order to Accommodate Retail Marijuana Establishments in the City.</p>	<p>Adopted 7-0</p> <p>Adopted 7-0</p> <p>No Action Taken</p> <p>Adopted 4-3 (Nays: Campana, Troxell, Weitkunat)</p> <p>Adopted 6-1 (Nays: Troxell)</p>
<p>18. Resolution 2014-020 Making an Appointment to the Fort Collins Housing Authority Board of Commissioners.</p>	<p>Adopted 7-0</p>
<p>URBAN RENEWAL AUTHORITY</p>	
<p>1. Consideration and Approval of the Minutes from the January 14, 2014 Urban Renewal Authority Board Meeting.</p>	<p>Adopted 7-0</p>
<p>2. Resolution No. 069 Approving a Redevelopment Agreement Between the Urban Renewal Authority and Revive Properties LLC for the Revive Project.</p>	<p>Defeated 3-4 (Nays: Campana, Cunniff, Horak, Weitkunat)</p>

Meeting Adjourned at 10:15 p.m.