



CITY COUNCIL VOTING RESULTS
March 18, 2014

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

ITEM	ACTION
CONSENT AGENDA	
1. Consideration and Approval of the Minutes of the February 18, 2014 Regular Council Meeting and the February 25, 2014 Adjourned Council Meeting.	Adopted on Consent 7-0
2. Items Relating to the Kechter Farm Annexation and Zoning.	
A. Second Reading of Ordinance No. 005, 2014, Annexing Property Known as the Kechter Farm Annexation to the City of Fort Collins.	Postponed to April 1, 2014
B. Second Reading of Ordinance No. 006, 2014, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Kechter Farm Annexation to the City of Fort Collins.	Postponed to April 1, 2014
3. Second Reading of Ordinance No. 029, 2014, Appropriating Unanticipated Grant Revenue in the Recreation Fund for the Vida Sana Program.	Adopted on Consent 7-0
4. Items Relating to FC Bikes Program.	
A. Second 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. Second 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
C. Resolution 2014-027 Authorizing the Mayor to Enter into an Intergovernmental Agreement with the State of Colorado Department of Transportation for the Purpose of Obtaining a Congestion Mitigation and Air Quality Grant in Support of the FC Bikes Program.	Adopted on Consent 7-0
5. Second 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
6. Second 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

ITEM	ACTION
7. Second 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
8. Second 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
9. Second 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
10. Second 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
11. Second Reading of Ordinance No. 043, 2014, Appropriating Unanticipated Grant Revenue in the General Fund and Authorizing the Transfer of Appropriated Amounts Between Accounts and Projects for the Multi-Jurisdictional Northern Colorado Drug Task Force.	Adopted on Consent 7-0
12. First Reading of Ordinance No. 045, 2014, Authorizing the Purchasing Agent to Enter into an Agreement for the Financing by Lease-Purchase of Vehicles and Equipment and Appropriating the Amount Needed for Such Purchases.	Adopted on Consent 7-0
13. Second Reading of Ordinance No. 046, 2014, Adding a New Section to the City Code Dealing with the Selection of Special Counsel for the City and Establishing a Procedure for Considering Whether to Consent to Potential or Actual Conflicts of Interest on the Part of Special Counsel.	Adopted on Consent 7-0
<p>14. Items Relating to Federal and State Grants for the Fort Collins-Loveland Airport.</p> <p>A. Resolution 2014-022 Authorizing the City Manager to Execute the 2014 Grant Agreement (AIP Project No. 3-08-0023-33-2014) with the Federal Aviation Administration for Funding for Equipment and Improvements at the Fort Collins-Loveland Municipal Airport.</p> <p>B. Resolution 2014-023 Authorizing the City Manager to Execute a Grant Agreement (CDAG #14-FNL-01) with the Colorado Department of Transportation (Colorado Aeronautical Board) for the Funding of Equipment and Improvements at the Fort Collins-Loveland Municipal Airport.</p> <p>C. Resolution 2014-024 Authorizing the City Manager to Execute a Grant Agreement (CDAG #14-FNL-I01) with the Colorado Department of Transportation (Colorado Aeronautical Board) for Funding of an Intern Position Pertaining to the Fort Collins-Loveland Municipal Airport.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
15. Second Reading of Ordinance No. 007, 2014, Authorizing the Lease of a Portion of City-Owned Property at 225 Maple Street to Feeding Our Community Ourselves, Inc. For Up to Five Years.	Adopted 7-0 (Option 3)

ITEM	ACTION
<p>16. Items Relating to Recreational Marijuana.</p> <p>A. Second 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. Second Reading of Ordinance No. 039, 2014, Establishing Regulations for the Cultivation of Marijuana.</p> <p>C. Second 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>D. Second 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 (Option A)</p> <p>Adopted 4-3 (Option A) (Nays: Campana, Troxell, Weitkunat)</p> <p>Adopted 5-2 (Nays: Troxell, Weitkunat)</p>
<p>17. First Reading of Ordinance No. 044, 2014, Appropriating Prior Year Reserves in the Keep Fort Collins Great Fund to Fund Sunday Service for the MAX Bus Rapid Transit System.</p>	<p>Postponed indefinitely</p>
<p>18. Resolution 2014-025 Authorizing the Retention of a Consultant to Recommend Appropriate Studies That Will Help the City Determine the Impacts that Hydraulic Fracturing and the Storage of its Waste Products May Have on Property Values and Human Health in the City of Fort Collins or on Lands Under its Jurisdiction.</p>	<p>Adopted 7-0</p>
<p>19. First Reading of Ordinance No. 048, 2014, Authorizing the Execution of a New Intergovernmental Agreement Pertaining to a Regional Road Impact Fee Program, Adopting a Regional Road Impact Fee Schedule, Ratifying Certain Past Actions Related to Such Fee and Amending Sections 7.5-8 and 7.5-87 of the City Code.</p>	<p>Adopted 4-2 (Nays: Cunniff, Overbeck; Campana recused)</p>
<p>20. Items Relating to the Boxelder Creek Watershed.</p> <p>A. Resolution 2014-026 Authorizing the Execution of an Intergovernmental Agreement with Larimer County, the Timnath Development Authority, the Town of Wellington, and the Boxelder Basin Regional Stormwater Authority Regarding Improvements to County Road 52.</p> <p>B. First Reading of Ordinance No. 047, 2014, Approving the Sixth Amendment to the Fort Collins-Timnath Intergovernmental Agreement Regarding Cooperation on Annexation, Growth Management, and Related Issues, to Update the Terms of Cost Sharing for Stormwater Improvements in the Boxelder Basin.</p>	<p>Adopted 4-3 (Nays: Cunniff, Overbeck, Poppaw)</p> <p>Adopted 4-3 (Nays: Cunniff, Overbeck, Poppaw)</p>

Meeting Adjourned at 10:30 p.m.