

CITY COUNCIL VOTING RESULTS April 1, 2014

Councilmembers Present:	Campana, Cunniff, Horak, Overbeck, Poppaw, Troxell, Weitkur	
Councilmembers Absent:	None (*Councilmember Horak left at 8:00 p.m.)	

	ITEM	ACTION
	CONSENT AGENDA	
1.	Consideration and Approval of the Minutes of the March 4, 2014 Regular Council Meeting.	Adopted on Consent 7-0
2.	Postponement of Items Relating to the Kechter Farm Annexation and Zoning to April 15, 2014.	Adopted on Consent 7-0
3.	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
4.	Second 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
5.	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
6.	First Reading of Ordinance No. 049, 2014, Appropriating Unanticipated Grant Revenue in the Recreation Fund for the Adaptive Recreation Opportunities Program Paralympic Sport Club.	Adopted on Consent 7-0
7.	First Reading of Ordinance No. 050, 2014, Appropriating Prior Year Reserves in the General Fund for Waste Reduction and Diversion Projects to be Approved Through the Waste Innovation Program.	Adopted on Consent 7-0
8.	First Reading of Ordinance No. 051, 2014, Appropriating Prior Year Reserves for Lapsed Expenditures Authorized in 2013.	Adopted on Consent 7-0
9.	First Reading of Ordinance No. 052, 2014, Vacating Scott Avenue Right-of-Way as Dedicated at Book 1174, Page 543 of the Larimer County Records.	Adopted 4-3 (Nays: Cunniff, Overbeck, Poppaw)
10.	First Reading of Ordinance No. 053, 2014, Vacating a Portion of Plum Street Right-of-Way as Dedicated on the Dechairo Subdivision Plat.	Adopted on Consent 7-0
11.	Resolution 2014-028 Directing the City Manager to Nominate for Council Appointment an Ad Hoc Advisory Committee to Develop a Climate Action Plan for Achieving a Community-wide Greenhouse Gas Emissions Reduction Goal of 80% with Respect to 2005 Levels by 2030.	Adopted 7-0
12.	Routine Deed.	Adopted on Consent 7-0

ITEM	ACTION			
ITEMS NEEDING INDIVIDUAL CONSIDERATION				
13. Second 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.	Adopted 4-3 (Nays: Cunniff, Overbeck, Poppaw)			
14. Second 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.	Adopted 4-2 (Nays: Cunniff, Overbeck; Campana recused)			
15. First Reading of Ordinance No. 054, 2014, Appropriating Prior Year Reserves in the General Fund for Municipal Court Reorganization.	Adopted 7-0			
Items Relating to the Fort Collins Municipal Court. A. First Reading of Ordinance No. 055, 2014, Amending Section 19-4 of the City Code Regarding the Failure to Pay Fine or Penalty.	Adopted 7-0			
B. First Reading of Ordinance No. 056, 2014, Amending Section 19-62 of the City Code Pertaining to the Handling of Civil Infractions and Misdemeanor Offenses.	Adopted 7-0			
17. Items Relating to Historic Preservation.				
A. First Reading of Ordinance No. 057, 2014, Amending Chapter 14 of the City Code Regarding Landmark Preservation.	Adopted 6-0*			
B. First Reading of Ordinance No. 058, 2014, Amending Section 2-278 of the City Code Pertaining to the Functions of the Landmark Preservation Commission.	Adopted 6-0*			
C. First Reading of Ordinance No. 059, 2014, Amending Section 3.4.7 of the Land Use Code Pertaining to New Construction as it Affects Historic and Cultural Resources.	Adopted 6-0*			
18. Resolution 2014-029 Appointing an Ad Hoc City Council Committee to Select and Recommend a Name for a 31-Acre Natural Area.	Adopted 6-0*			

Meeting Adjourned at 9:15 p.m.