



CITY COUNCIL VOTING RESULTS  
January 3, 2017

Councilmembers Present:	Campana, Cunniff, Horak, Martinez, Overbeck, Stephens, Troxell
Councilmembers Absent:	none

ITEM	ACTION
<b>CONSENT AGENDA</b>	
1. Consideration and Approval of the Minutes of the December 6, 2016 Regular Council Meeting and the December 13, 2016, Adjourned Council Meeting.	Adopted on Consent 7-0
2. Second Reading of Ordinance No. 138, 2016, Designating the Howell Property Located at 519 East Mulberry Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.	Adopted on Consent 7-0
3. Second Reading of Ordinance No. 139, 2016, Designating the Kimball Property Located at 608 and 608 ½ South Grant Avenue, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.	Adopted on Consent 7-0
4. Second Reading of Ordinance No. 140, 2016, Designating the Schroeder/McMurry Property Located at 701 Mathews Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.	Adopted on Consent 7-0
5. Second Reading of Ordinance No.141, 2016, Designating the Wilhelm Property Located at 717 and 717 ½ West Mulberry Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.	Adopted on Consent 7-0
6. Second Reading of Ordinance No. 142, 2016, Approving and Authorizing the Mayor to Execute Amendment Number One to the Intergovernmental Agreement Between the City and Larimer County Regarding Cooperation on Managing Urban Development Within the Fort Collins Growth Management Area and Amending the Boundaries of the Fort Collins Growth Management Area.	Adopted on Consent 7-0
7. Resolution 2017-001 Approving Revised Fees for Fort Collins Police Services' Criminal Justice Records.	Adopted on Consent 7-0
8. Resolution 2017-002 Authorizing the City Manager to Execute an Intergovernmental Agreement with the State Board of the Great Outdoors Colorado Trust Fund Regarding Poudre River and Floodplain Habitat Restoration at Kingfisher Point Natural Area.	Adopted on Consent 7-0
9. Resolution 2017-003 Making Appointments to Various Boards and Commissions of the City of Fort Collins.	Adopted on Consent 7-0

## ITEMS NEEDING INDIVIDUAL CONSIDERATION

<p>10. <u>Items Relating to the Submission of Charter Amendments to a Vote of the Registered Electors of the City at the April 4, 2017, Regular Municipal Election.</u></p> <p>A. Possible Public Hearing and Motions Regarding Protest(s) of Ballot Language.</p> <p>B. First Reading of Ordinance No. 001, 2017, Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Amendment to Section 7 of Article VIII of the City Charter Pertaining to the Date of Certification of Election Results (the "Canvass"), Proposed Amendments to Section 1 (d) and Section 4 of Article II of the City Charter Pertaining Respectively to the Timing of the Council Organizational Meeting Following an Election, and when Councilmember Terms of Office Begin.</p> <p>C. First Reading of Ordinance No. 002, 2017, Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Amendment to Section 11 of Article II of the City Charter Pertaining to the Process for Cancelling a Council Meeting.</p> <p>D. First Reading of Ordinance No. 003, 2017, Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Amendment to Section 9 of Article IV of the City Charter Pertaining to Conflicts of Interest and Certain Prohibited Sales to the City.</p> <p>E. First Reading of Ordinance No. 004, 2017, Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Amendment to Section 1 of Article VII of the City Charter Pertaining to Appointment of Municipal Judges.</p>	<p>Hearing was held. Protest of Ordinance No 004, 2017, upheld, Ordinance was amended.</p> <p>Adopted on First Reading 7-0</p> <p>Adopted on First Reading 7-0</p> <p>Adopted on First Reading 7-0</p> <p>Adopted as Amended on First Reading 7-0</p>
<p>11. <u>Items Relating to City Elections.</u></p> <p>A. First Reading of Ordinance No. 005, 2017, Amending Chapter 7 of the Code of the City of Fort Collins to Amend Requirements and Procedures for City Elections.</p> <p>B. Resolution 2017-004 Establishing a Council Election Code Committee and Appointing its Members.</p>	<p>Adopted on First Reading 7-0</p> <p>Adopted 7-0</p>
<p>12. Resolution 2017-005 Expressing Support for the Mayors National Climate Action Agenda's Open Letter to President-Elect Donald Trump on Climate Action.</p>	<p>Postponed to January 17, 2017</p>
<p><b>URBAN RENEWAL AUTHORITY</b></p>	
<p>1. Resolution No. 082 Approving a Redevelopment Agreement between the Fort Collins Urban Renewal Authority and the Lyric Cinema Café.</p>	<p>Adopted 6-1 (Nays: Campana)</p>

Meeting Adjourned at 10:38 p.m.