

April 11, 2017

COUNCIL OF THE CITY OF FORT COLLINS, COLORADO

Council-Manager Form of Government

Special Meeting – 6:00 PM

● ROLL CALL

PRESENT: Martinez, Stephens, Summers, Overbeck, Troxell, Cunniff, Horak, Campana  
Staff Present: Atteberry, Daggett, Winkelmann

● OUTGOING COUNCILMEMBER COMMENTS

Councilmember Campana thanked the community for giving him the opportunity to serve on Council and thanked his family for their sacrifices.

● OATHS OF OFFICE - Newly Elected Mayor and Councilmembers

Councilmembers Overbeck, Summers, and Cunniff and Mayor Troxell took their oaths of office.

● NEWLY ELECTED COUNCILMEMBERS WILL BE SEATED

● DISCUSSION ITEMS

Election of Mayor Pro Tem

Mayor Troxell outlined the responsibilities of the Mayor Pro Tem and the process for election.

Gerry Horak expressed interest in the Mayor Pro Tem position.

Councilmember Cunniff made a motion, seconded by Councilmember Overbeck, to elect Gerry Horak as Mayor Pro Tem.

Councilmember Cunniff and Mayor Troxell thanked Mayor Pro Tem Horak for his willingness to serve and work as Mayor Pro Tem over the past four years.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ross Cunniff, District 5
<b>SECONDER:</b>	Bob Overbeck, District 1
<b>AYES:</b>	Martinez, Stephens, Summers, Overbeck, Troxell, Cunniff, Horak

2. Resolution 2017-036 Making Interim Council Committee Appointments. (Adopted)

*The purpose of this item is to make interim appointments to Council Committees to fill vacancies created by outgoing Councilmember Campana.*

Mayor Pro Tem Horak discussed the need for these interim appointments.

Councilmember Summers stated he would be willing to serve on the three committees in an interim capacity.

Councilmember Martinez made a motion, seconded by Mayor Pro Tem Horak, to adopt Resolution 2017-036, appointing Councilmember Summers in an interim capacity to the Ethics Review Board, Futures Committee, and Legislative Review Committee.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ray Martinez, District 2
<b>SECONDER:</b>	Gerry Horak, District 6
<b>AYES:</b>	Martinez, Stephens, Summers, Overbeck, Troxell, Cunniff, Horak

• **ADJOURNMENT**

The meeting adjourned at 6:46 PM.



A handwritten signature in black ink, appearing to be "Gerry Horak", is written over a horizontal line. Below the signature, the word "Mayor" is printed in a simple, sans-serif font.

ATTEST:

W Winkelmann

City Clerk