



CITY COUNCIL VOTING RESULTS  
September 5, 2017

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

ITEM	ACTION
<b>CONSENT AGENDA</b>	
1. Consideration and Approval of the Minutes of the August 8, 2017 Special Council Meeting, the August 15, 2017 Regular Council Meeting and the August 22, 2017 Adjourned Council Meeting.	Adopted on Consent 7-0
2. Second Reading of Ordinance No. 105, 2017, Imposing a Moratorium Until December 31, 2017, Upon the Acceptance of Applications for the Installation of and/or the Issuance of Right-of-Way Permits for New Antennas, Small Cell Facilities, Towers and Wireless Service facilities by any Third Party in City Rights-of-Way in any Zone District.	Adopted on Consent 7-0
3. Second Reading of Ordinance No. 106, 2017, Appropriating Unanticipated Grant Revenue in the Recreation Fund for the Vida Sana Program.	Adopted on Consent 7-0
4. Second Reading of Ordinance No. 107, 2017, Appropriating Unanticipated Grant Revenue in the General Fund and Transferring Funds from the Community Development and Neighborhood Services Operating Budget to the Grant Budget for the Restorative Justice Program.	Adopted on Consent 7-0
5. Items Relating to Additional Allocations of Funding to Projects Funded in 2017 Spring Cycle of the Competitive Process for Allocating City Financial Resources to Affordable Housing and Community Development Activities Utilizing Funds from the Federal Community Development Block Grant Program, Federal HOME Investment Partnerships Program, the City's Affordable Housing Fund Program and the City's Human Services Program (HSP).	
A. Second Reading of Ordinance No. 109, 2017, Appropriating Unanticipated Revenue in the Community Development Block Grant Fund.	Adopted on Consent 7-0
B. Second Reading of Ordinance No. 110, 2017, Appropriating Unanticipated Revenue in the HOME Investment Partnerships Fund.	Adopted on Consent 7-0
6. Second Reading of Ordinance No. 111, 2017, Annexing the Property Known as the Interstate Land Holdings Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 7-0
7. Second Reading of Ordinance No. 112, 2017, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in Interstate Land Holdings Annexation to the City of Fort Collins, Colorado and Approving Corresponding Changes to the Sign District Map.	Adopted on Consent 7-0

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8. Second Reading of Ordinance No. 114, 2017, Repealing Article III of Chapter 15 of the Code of the City of Fort Collins Relating to Amusement Devices and Places.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 115, 2017, Amending Section 2-493 of the Code of the City of Fort Collins Regarding Duties of Municipal Judges.	Postponed to September 12, 2017
10. First Reading of Ordinance No. 119, 2017, Appropriating Prior Year Reserves in Anticipation of Grant Revenue From the State of Colorado Department of Homeland Security-Office of Emergency Management and Authorizing a Transfer to the Cultural Services Fund for the Art in Public Places Program for the Mulberry/Riverside/Myrtle Storm Sewer Project.	Adopted on Consent 7-0
<p>11. Items Relating to the North College Improvements Project–Canal to State Highway 1.</p> <p>A. Resolution 2017-063 Authorizing the Mayor to Execute a Contract Amendment to the Intergovernmental Agreement Between the City and the Colorado Department of Transportation for the North College Improvements Project - Canal to State Highway 1.</p> <p>B. Resolution 2017-064 Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City and Larimer County for the North College Improvements Project - Canal to State Highway 1.</p> <p>C. First Reading of Ordinance No. 092, 2017, Appropriating Unanticipated Grant Revenue from the Colorado Department of Transportation, and Appropriating Unanticipated Revenue from Larimer County in the Capital Projects Fund for the North College Improvements Project – Canal to State Highway 1 Project and for Transfer from the Capital Projects Fund to the Cultural Services and Facilities Fund for the Art in Public Places Program, and Appropriating Reserves from the Capital Expansion Fund for Transfer to the Capital Projects Fund for the North College Improvements Project – Canal to State Highway 1 Project and for Transfer to the Cultural Services and Facilities Fund for the Art in Public Places Program.</p> <p>D. First Reading of Ordinance No. 108, 2017, Authorizing the Acquisition by Eminent Domain of Certain Lands Necessary to Construct Public Improvements in Connection with the North College Improvements Project – Canal to State Highway 1.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>

ITEM	ACTION
<p>12. Items Relating to the Horsetooth Road and College Avenue Intersection Improvements Project.</p> <p>A. Resolution 2017-065 Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City and the Colorado Department of Transportation for the Horsetooth Road and College Avenue Intersection Improvements Project.</p> <p>B. First Reading of Ordinance No. 093, 2017, Appropriating Unanticipated Grant Revenue From the North Front Range Metropolitan Planning Organization in the Capital Projects Fund for the Horsetooth Road and College Avenue Intersection Improvements Project.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
<p>13. First Reading of Ordinance No. 113, 2017, Amending Section 2-203 of the Code of the City of Fort Collins Relating to the Functions of the Cultural Resources Board.</p>	<p>Adopted on Consent 7-0</p>
<p>14. Items Relating to the Newton First Annexation.</p> <p>A. Resolution 2017-081 Setting Forth Findings of Fact and Determinations Regarding the Newton First Annexation.</p> <p>B. Public Hearing and First Reading of Ordinance No. 121, 2017, Annexing the Property Known as the Newton First Annexation to the City of Fort Collins, Colorado.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
<p>15. Public Hearing and First Reading of Ordinance No. 122, 2017, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Newton First Annexation to the City of Fort Collins, Colorado, and Approving Corresponding Changes to the Sign District Map.</p>	<p>Adopted on Consent 7-0</p>
<p>16. Items Relating to the Newton Second Annexation.</p> <p>A. Resolution 2017-082 Setting Forth Findings of Fact and Determinations Regarding the Newton Second Annexation.</p> <p>B. Public Hearing and First Reading of Ordinance No. 123, 2017, Annexing the Property Known as the Newton Second Annexation to the City of Fort Collins, Colorado.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
<p>17. Public Hearing and First Reading of Ordinance No. 124, 2017, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Newton Second Annexation to the City of Fort Collins, Colorado, and Approving Corresponding Changes to the Sign District Map.</p>	<p>Adopted on Consent 7-0</p>
<p>18. First Reading of Ordinance No. 125, 2017, Designating the McCarty/Sheely/Dreher Property, 1300 West Mountain Avenue, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.</p>	<p>Adopted on Consent 7-0</p>
<p>19. First Reading of Ordinance No. 126, 2017 Authorizing the Conveyance of a Permanent Utility Easement and a Temporary Construction Easement on City Property Located at 625 9th Street to Public Service Company of Colorado.</p>	<p>Adopted on Consent 7-0</p>
<p>20. Resolution 2017-083 Appointing Kathleen M. Lane as Chief Judge of the Fort Collins Municipal Court and Authorizing the Fourteenth Addendum to Judge Lane's Employment Agreement.</p>	<p>Postponed to September 12, 2017</p>

ITEM	ACTION
<b>ITEMS NEEDING INDIVIDUAL CONSIDERATION</b>	
21. Consideration of an Appeal of the Planning and Zoning Board Decision on June 15, 2017, Approving the Crowne at Old Town North Project Development Plan 170007.	Planning and Zoning Board Decision Upheld, with conditions 7-0
22. Second Reading of Ordinance No. 116, 2017, Amending Chapter 26 of the Code of the City of Fort Collins to Make Various Changes Related to the Raw Water Requirements, to Hereinafter Be Known as the "Water Supply Requirements."	Adopted as amended 7-0
23. Items Relating to Short Term Rental Ordinance Amendments.	
A. First Reading of Ordinance No. 127, 2017, Amending Chapter 15 of the Code of the City of Fort Collins Regarding Short Term Rental Licensing Regulations.	Adopted as amended 6-1 (Nays: Overbeck)
B. First Reading of Ordinance No. 128, 2017, Amending the City of Fort Collins Land Use Code Short Term Rental Regulations.	Adopted as amended 6-1 (Nays: Overbeck)
24. Public Hearing and Resolution 2017-084 Approving the Consolidated Service Plan for Waters' Edge Metropolitan District Nos. 1, 2, 3, 4 and 5.	Postponed indefinitely 5-2 (Nays: Martinez, Troxell)

Meeting Adjourned at 11:15 p.m.