



CITY COUNCIL VOTING RESULTS  
January 2, 2018

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 from the December 5, 2017 Regular Council Meeting, the December 12, 2017 Adjourned Council Meeting and the December 13, 2017 Special Council Meeting.	Adopted on Consent 7-0
2. Postponement to January 16, 2018, of Second Reading of Ordinance No. 136, 2017, Approving the Addition of Permitted Use Associated with the Long Pond Wireless Telecommunications Facility Project Development Plan #160018.	Adopted on Consent 7-0
3. Items Relating to the Fort Collins Traffic Code.	
A. Second Reading of Ordinance No. 173, 2017, Amending Various Sections of the Fort Collins Traffic Code.	Adopted on Consent 7-0
B. Second Reading of Ordinance No. 174, 2017, Amending Various Sections of Part 21 of the Fort Collins Traffic Code Regulating Bicycles.	Adopted on Consent 7-0
4. Second Reading of Ordinance No. 175, 2017, Deleting Chapter 12, Article VIII from the Code of the City of Fort Collins Regarding Hydraulic Fracturing.	Adopted on Consent 7-0
5. Second Reading of Ordinance No. 176, 2018, Declaring Certain City-Owned Property Consisting of a Portion of Tract A, Prospect Industrial Park Currently Owned by the City of Fort Collins Utilities' Wastewater Utility Enterprise as Road Right-of-Way for the Proposed Sharp Point Drive Extension.	Adopted on Consent 7-0
6. Second Reading of Ordinance No. 177, 2017 Amending the Zoning Map of the City of Fort Collins by Changing the Zoning Classification for That Certain Property Known as Spring Creek Rezoning REZI170001.	Adopted on Consent 7-0
7. First Reading of Ordinance No. 001, 2018, Appropriating Unanticipated Grant Revenue in the General Fund for the Fort Collins Police Services Victim Services Unit.	Adopted on Consent 7-0
8. First Reading of Ordinance No. 003, 2018, Appropriating Prior Year Reserves in the General Fund and the Recreation Fund and Authorizing the Transfer of Appropriations in the Recreation Fund to the General Fund for the James Ross Proving-Up House Restoration.	Adopted on Consent 7-0

ITEM	ACTION
9. First Reading of Ordinance No. 004, 2018, Appropriating Prior Year Reserves in the Transportation Capital Expansion Fee Fund and the Transportation Fund and Authorizing the Transfer of Appropriations from the Transportation Capital Expansion Fee Fund and the Transportation Fund into the Capital Project Fund for the Harmony and Strauss Cabin Intersection Project and Transferring Appropriations from the Capital Projects Fund to the Cultural Services and Facilities Fund for Art in Public Places	Adopted on Consent 7-0
10. First Reading of Ordinance No. 005, 2018, Authorizing the Acquisition by Eminent Domain of Certain Lands Necessary to Construct Public Improvements in Connection with the Suniga Road Improvements Project	Adopted on Consent 7-0
11. Public Hearing and First Reading of Ordinance No. 006, 2018, Granting a Non-Exclusive Franchise to the Public Service Company of Colorado for the Right to Make Reasonable Use of City Streets, Public Utility Easements and Other City Property to Install, Maintain, Locate and Operate Its Facilities Used to Provide Natural Gas Services to Customers within the City.	Adopted on Consent 7-0
12. First Reading of Ordinance No. 002, 2018, Appropriating Unanticipated Grant Revenue from the Colorado Department of Transportation FASTER Transit Program Grant in the Transit Services Fund and Appropriating Prior Year Reserves in the Transit Services Fund as a Grant Match for the Purchase of Two New Buses for Transfort's Regional FLEX Route to Longmont and Boulder.	Adopted 7-0 (Pulled from Consent by Councilmember Martinez)
13. Resolution 2018-001 Authorizing the Execution of an Intergovernmental Agreement Between the City and the Colorado Department of Transportation for Transfort FLEX Service.	Adopted on Consent 7-0
14. Resolution 2018-002 Authorizing an Intergovernmental Agreement with Colorado State University Regarding the Elizabeth Street and Shields Street Bicycle and Pedestrian Underpass.	Adopted on Consent 7-0
15. Resolution 2018-003 Making Appointments to Various Boards, Commissions, and Authorities of the City of Fort Collins.	Adopted on Consent 7-0
<b>ITEMS NEEDING INDIVIDUAL CONSIDERATION</b>	
16. First Reading of Ordinance No. 007, 2018, Amending Section 2-606 of the Code of the City of Fort Collins and Setting the Compensation of the Chief Judge.	Adopted 7-0
17. First Reading of Ordinance No. 008, 2018, Amending Section 2-581 of the Code of the City of Fort Collins and Setting the Compensation of the City Attorney.	Adopted 7-0
18. First Reading of Ordinance No. 009, 2018, Amending Section 2-596 of the Code of the City of Fort Collins and Setting the Compensation of the City Manager.	Adopted 7-0

<b>ITEM</b>	<b>ACTION</b>
<p>19. Items Relating to Funding Improvements to the I-25/Prospect Interchange.</p> <p>A. Resolution 2018-004 Authorizing the Execution of an Amendment to the Intergovernmental Agreement Between the City of Fort Collins and the Colorado Department of Transportation for the Interstate 25 Improvements Between State Highway 14 and State Highway 402.</p> <p>B. Resolution 2018-005 Approving and Authorizing the Execution of a Memorandum of Understanding with Benefitted Property Owners Regarding Financial Participation in the I-25/Prospect Interchange Improvements.</p>	<p>Adopted 7-0</p> <p>Adopted 7-0</p>
<p>20. Items Relating to Broadband Facilities and Services.</p> <p>A. First Reading of Ordinance No. 010, 2018, Appropriating Prior Year Reserves in the General Fund as a Loan to the Light and Power Fund for the Electric Utility's First Year Operations and Maintenance Costs for Telecommunication Facilities and Services.</p> <p>B. First Reading of Ordinance No. 011, 2018, Amending the Code of the City of Fort Collins to Authorize and Implement the City's Provision of Telecommunication Facilities and Services as Provided in City Charter Article XII, Section 7.</p>	<p>Adopted 7-0</p> <p>Adopted 7-0</p>
<b>ELECTRIC UTILITY ENTERPRISE</b>	
<p>1. First Reading of Ordinance No. 002, Agreeing to, Authorizing and Directing the Repayment of the \$1.8 Million Loan from the General Fund for the Electric Utility's Startup Costs for its Provision of Telecommunication Facilities and Services to be Repaid from the Proceeds of Revenue Bonds Issued by the Enterprise to Fund Such Facilities and Services</p>	<p>Adopted 7-0</p>

Meeting Adjourned at 8:17 p.m.