



CITY COUNCIL VOTING RESULTS
February 6, 2018

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

ITEM	ACTION
CONSENT AGENDA	
1. Consideration and Approval of the Minutes of the December 19, 2017, January 2 and January 16, 2018 City Council Regular Meetings and the December 27, 2017 Council Special Meeting.	Adopted on Consent 7-0
2. Second 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.	Postponed to February 20, 2018
3. Second Reading of Ordinance No. 012, 2018, Appropriating Unanticipated Revenue in the Transit Services Fund for Contractual Paratransit Services for the City of Loveland Transit (COLT) and Transit Manager Services Pursuant to Two Intergovernmental Agreements with Loveland.	Adopted on Consent 7-0
4. Second Reading of Ordinance No. 013, 2018, Appropriating Unanticipated Grant Revenue in the General Fund for the Environmental Services Radon Program and Authorizing the Transfer of Matching Funds Previously Appropriated in the Environmental Services Department Operating Budget.	Adopted on Consent 7-0
5. Second Reading of Ordinance No. 014, 2018, Appropriating Prior Year Reserves in the Data and Communications Fund for the Enterprise Document Management System and Electronic Record Search Project.	Adopted on Consent 7-0
6. Second Reading of Ordinance No. 016, 2018 Amending Article 5, Section 23-140 of the Code of the City of Fort Collins to Add a Definition of "Facilities".	Adopted on Consent 7-0
7. Second Reading of Ordinance No. 017, 2018, Amending the City of Fort Collins District-Precinct Map to Reflect Changes in County Precinct Boundaries and Waiving the Redistricting Requirement of Section 7-87(d) of the City Code.	Adopted on Consent 7-0
8. First Reading of Ordinance No. 019, 2018, Appropriating Prior Year Reserves in the Natural Areas Fund for a 2017 Unanticipated Donation for Fish Ladder Design.	Adopted on Consent 7-0
9. First Reading of Ordinance No. 020, 2018, Appropriating Prior Year Reserves in the General Fund for Security Screening for Fort Collins Municipal Court.	Adopted on Consent 7-0
10. First Reading of Ordinance No. 021, 2018, Adopting the 2018 Classified Employees Pay Plan.	Adopted on Consent 7-0
11. First Reading of Ordinance No. 022, 2018, Amending Article V, Division 3 of Chapter 2 of the Code of the City of Fort Collins to Clarify the City Manager's Authority Concerning the Administrative Branch of the City.	Adopted on Consent 7-0

ITEM	ACTION
<p>12. Items Relating to the Water Treatment Facility Annexation No. 1.</p> <p>A. Resolution 2018-009 Setting Forth Findings of Fact and Determinations Regarding the Water Treatment Facility Annexation. No. 1.</p> <p>B. Public Hearing and First Reading of Ordinance No. 023, 2018, Annexing the Property Known as the Water Treatment Facility Annexation No. 1 to the City of Fort Collins, Colorado.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
<p>13. Public Hearing and First Reading of Ordinance No. 024, 2018, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Water Treatment Facility Annexation No. 1 to the City of Fort Collins, Colorado, and Approving Corresponding Changes to the Residential Neighborhood Sign District Map.</p>	<p>Adopted on Consent 7-0</p>
<p>14. Items Relating to the Water Treatment Facility Annexation No. 2.</p> <p>A. Resolution 2018-010 Setting Forth Findings of Fact and Determinations Regarding the Water Treatment Facility Annexation. No. 2.</p> <p>B. Public Hearing and First Reading of Ordinance No. 025, 2018, Annexing the Property Known as the Water Treatment Facility Annexation No. 2 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. 026, 2018, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Water Treatment Facility Annexation No. 2 to the City of Fort Collins, Colorado, and Approving Corresponding Changes to the Residential Neighborhood Sign District Map.</p>	<p>Adopted on Consent 7-0</p>
<p>16. Items Relating to the Water Treatment Facility Annexation No. 3.</p> <p>A. Resolution 2018-011 Setting Forth Findings of Fact and Determinations Regarding the Water Treatment Facility Annexation. No. 3.</p> <p>B. Public Hearing and First Reading of Ordinance No. 027, 2018, Annexing the Property Known as the Water Treatment Facility Annexation No. 3 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. 028, 2018, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Water Treatment Facility Annexation No. 3 to the City of Fort Collins, Colorado, and Approving Corresponding Changes to the Residential Neighborhood Sign District Map.</p>	<p>Adopted on Consent 7-0</p>
<p>18. Items Relating to the Water Treatment Facility Annexation No. 4.</p> <p>A. Resolution 2018-012 Setting Forth Findings of Fact and Determinations Regarding the Water Treatment Facility Annexation. No. 4.</p> <p>B. Public Hearing and First Reading of Ordinance No. 029, 2018, Annexing the Property Known as the Water Treatment Facility Annexation No. 4 to the City of Fort Collins, Colorado.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>

ITEM	ACTION
19. Public Hearing and First Reading of Ordinance No. 030, 2018, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Water Treatment Facility Annexation No. 4 to the City of Fort Collins, Colorado, and Approving Corresponding Changes to the Residential Neighborhood Sign District Map.	Adopted on Consent 7-0
20. Resolution 2018-013 Approving an Intergovernmental Agreement with the Fort Collins Urban Renewal Authority for the Authority's Contribution of Funds to the City's Whitewater Park Project for Public Improvements.	Withdrawn from consideration
21. Resolution 2018-014 Appointing Mayor Pro Tem Gerry Horak to the Policy Advisory Committee of the Regional Transportation Coordination Task Force.	Adopted on Consent 7-0
22. Resolution 2018-015 Making Appointments to the Building Review Board and the Senior Advisory Board of the City of Fort Collins, and to the Board of Housing Catalyst.	Adopted on Consent 7-0
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
23. Resolution 2018-016 Approving the Grant of Funds for a Locker Program at Fort Collins Mennonite Fellowship	Defeated 1-6 (Ayes: Stephens)
24. First Reading of Ordinance No. 031, 2018 Authorizing the Conveyance of a Portion of City-Owned Property at Pineridge Natural Area to Michael and Mary Pat McCurdie.	Postponed indefinitely 7-0
25. First Reading of Ordinance No. 018, 2018, Amending Chapter 23.5 of the Code of the City of Fort Collins Pertaining to Special Events.	Adopted 7-0
URBAN RENEWAL AUTHORITY (MEETING CANCELLED)	
1. Resolution No. 084 of the Board of Commissioners of the Fort Collins Urban Renewal Authority Approving an Intergovernmental Agreement with the City of Fort Collins for the Authority's Contribution of Funds to the City's Whitewater Park Project for Public Improvements.	Withdrawn from consideration

Meeting Adjourned at 9:43 p.m.