



CITY COUNCIL VOTING RESULTS  
March 6, 2018

Councilmembers Present:	Cunniff, Horak, Overbeck, Summers, Troxell
Councilmembers Absent:	Martinez, Stephens

ITEM	ACTION
<b>CONSENT AGENDA</b>	
1. Consideration and Approval of the Minutes of the February 6, 2018 Regular Council Meeting and the February 13, 2018 Adjourned Council Meeting.	Adopted on Consent 5-0
2. Second Reading of Ordinance No. 032, 2018, Appropriating Prior Year Reserves in the Transportation Fund for Regional Contribution to Larimer County for North I-25 Improvements.	Adopted on Consent 5-0
3. Second Reading of Ordinance No. 033, 2018, Appropriating Unanticipated Revenue in the General Fund for a Housing Catalyst PILOT Refund.	Adopted on Consent 5-0
4. Items Relating to Marijuana Licensing.	
A. Second Reading of Ordinance No. 034, 2018, Amending Article XVI of Chapter 15 of the Code of the City of Fort Collins Regulating Medical Marijuana Businesses to Align Medical Marijuana Code Provisions to State Law, Rules and Regulations.	Adopted 5-0
B. Second Reading of Ordinance No. 035, 2018, Amending Article XVII of Chapter 15 of the Code of the City of Fort Collins Regulating Retail Marijuana Businesses to Align Retail Marijuana Code Provisions to State Law, Rules and Regulations.	Adopted 5-0
5. Second Reading of Ordinance No. 036, 2018, Declaring Certain City-Owned Property on East Vine Drive as Road Right-of-Way.	Adopted on Consent 5-0
6. Second Reading of Ordinance No. 037, 2018, Amending Article XIII of Chapter 23 of the Code of the City of Fort Collins Regarding the Land Bank Program.	Adopted on Consent 5-0
7. First Reading of Ordinance No. 038, 2018, Establishing Rental Rates and Delivery Charges for Use of Water Available Under the City's Raw Water Interests for 2018 Through March 2021.	Adopted on Consent 5-0
8. First Reading of Ordinance No. 039, 2018, Authorizing the Lease of City-Owned Property Located at 211 South Bryan Avenue to the Fort Collins Baseball Club, Inc.	Adopted on Consent 5-0
9. First Reading of Ordinance No. 040, 2018, Declaring Certain City-Owned Property at Arapaho Bend Natural Area as Road Right-of-Way.	Adopted on Consent 5-0
10. First Reading of Ordinance No. 041, 2018, Authorizing the Conveyance of an Electric Line Easement on City Property at Soaring Vista Natural Area to the City of Loveland.	Adopted on Consent 5-0

<b>ITEM</b>	<b>ACTION</b>
11. Resolution 2018-020 Removing the Condition Regarding Blockage of the Roadway Connection Contained in Resolution 2016-019 Regarding the Appeal of Capstone Cottages Project Development Plan, PDP 14004.	Adopted 5-0
12. Items Relating to Appointing Temporary Judges and Authorizing the Execution of Employment Agreements.  A. Resolution 2018-021 Appointing Lisa D. Hamilton-Fieldman as Temporary Judge and Authorizing the Execution of an Employment Agreement.  B. Resolution 2018-022 Appointing David Ayraud as Temporary Judge and Authorizing the Execution of an Employment Agreement.	Adopted 5-0  Adopted 5-0
13. Resolution 2018-023 Making Findings of Fact and Conclusions of Law Regarding the Appeal of the Planning and Zoning Board's Decision Approving the Johnson Drive Apartments Project Development Plan PDP170034.	Adopted on Consent 5-0
<b>ITEMS NEEDING INDIVIDUAL CONSIDERATION</b>	
14. Items Relating to Funding Improvements to the I-25/Prospect Interchange.  A. Resolution 2018-024 Approving and Authorizing the Execution of a Binding Agreement Pertaining to Development of Interstate Highway 25 and Prospect Road Interchange and the Related Capital Pledge Agreement.  B. Resolution 2018-025 Approving the Service Plan for the I-25/Prospect Interchange Metropolitan District.  C. Resolution 2018-026 Approving the Consolidated Service Plan for the SW Prospect I-25 Metropolitan District Nos. 1-7.  D. Resolution 2018-027 Approving the Consolidated Service Plan for the Gateway at Prospect Metropolitan District Nos. 1-7.  E. Resolution 2018-028 Approving the Consolidated Service Plan for the Rudolph Farms Metropolitan District Nos. 1-6.	Adopted 5-0  Adopted 5-0  Adopted 5-0  Adopted 5-0  Adopted 5-0

Meeting Adjourned at 8:01 p.m.