



CITY COUNCIL VOTING RESULTS
March 20, 2018

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

ITEM	ACTION
CONSENT AGENDA	
1. Consideration and Approval of the Minutes of the February 20, 2018 Regular Meeting and the February 27, 2018 Adjourned Meeting.	Adopted on Consent 6-0
2. Second 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 6-0
3. Second 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 6-0
4. Second Reading of Ordinance No. 040, 2018, Declaring Certain City-Owned Property at Arapaho Bend Natural Area as Road Right-of-Way.	Adopted on Consent 6-0
5. Second 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 6-0
6. First Reading of Ordinance No. 042, 2018, Appropriating Unanticipated Revenue Received From the Estate of Marjorie J. McTaggart in the Recreation Fund to be Paid to the Fort Collins Senior Center Endowment Fund For Use to Benefit the Senior Center.	Adopted on Consent 6-0
7. First Reading of Ordinance No. 043, 2018, Appropriating Unanticipated Revenue into the Capital Project Fund for the North College Improvements Project – Canal to State Highway 1 and for Transfer from the Capital Project Fund to the Cultural Services and Facilities Fund for the Art in Public Places Program.	Adopted on Consent 6-0
8. First Reading of Ordinance No. 044, 2018, Appropriating Prior Year Reserves in the General Fund for Waste Reduction and Diversion Projects Approved as Part of the Waste Innovation Program.	Adopted on Consent 6-0
9. Resolution 2018- 029 Approving an Exception to the Use of a Competitive Process for an Enterprise License Agreement with ESRI for GIS Software.	Adopted on Consent 6-0
10. Resolution 2018-030 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.	Adopted 5-1 (pulled from Consent by Councilmember Cunniff) (Nays: Cunniff)
11. Resolution 2018-031 Consenting to the Dissolution of Harmony Technology Park Metropolitan District No. 1 and Harmony Technology Park Metropolitan District No. 3.	Adopted on Consent 6-0

ITEMS NEEDING INDIVIDUAL CONSIDERATION	
12. First Reading of Ordinance No. 045, 2018, Amending Chapter 7 of the City Code to Amend Requirements and Procedures for Elections.	Adopted 6-0
ELECTRIC UTILITY ENTERPRISE	
1. Consideration and Approval of the Minutes of the January 2 and January 16, 2018 Electric Utility Enterprise Board Meetings.	Adopted 6-0
2. Items Relating to Electric Utility Enterprise Revenue Bonds, Series 2018.	
A. First Reading of Ordinance No. 003, Authorizing the Issuance and Sale of Its Tax-Exempt Revenue Bonds, Series 2018A, and Its Taxable Revenue Bonds, Series 2018B, Providing for the Sources of Payment of the Bonds and Providing Other Details Concerning the Bonds and the Enterprise's System.	Adopted 6-0
B. First Reading of Ordinance No. 004, Authorizing the Defeasance of the Enterprises Taxable Revenue Bonds (Direct Pay Qualified Energy Conservation Bonds), Series 2010B.	Adopted 6-0
URBAN RENEWAL AUTHORITY	
1. Consideration and Approval of the Minutes of the December 7, 2017 Urban Renewal Authority Meeting.	Adopted 6-0
2. 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.	Adopted 4-2 (Nays: Cunniff and Summers)

Meeting Adjourned at 8:30 p.m.