



CITY COUNCIL VOTING RESULTS
April 17, 2018

Councilmembers Present:	Cunniff, Horak, Martinez, Overbeck, Stephens, Troxell, Summers
Councilmembers Absent:	None
ITEM ACTION	
CONSENT AGENDA	
1. Consideration and Approval of the Minutes of the March 6, March 20 and April 3, 2018 Regular Council Meetings.	Adopted on Consent 7-0
2. Second Reading of Ordinance No. 046, 2018, Reappropriating Funds Previously Appropriated in 2017 But Not Expended and Not Encumbered in 2017.	Adopted on Consent 7-0
3. Second Reading of Ordinance No. 048, 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 South Timberline Road Improvements Project and Transferring Appropriations from the Capital Project Fund to the Cultural Services and Facilities Fund for the Art in Public Places Program.	Adopted on Consent 7-0
4. Second Reading of Ordinance No. 049, 2018, Appropriating Prior Year Reserves in the Utility Customer Service and Administration Fund for Cyber Security and System Enhancements for the Utilities Customer Information System.	Adopted on Consent 7-0
5. Second Reading of Ordinance No. 050, 2018, Appropriating Unanticipated Grant Revenue in the Light and Power Fund for the Peak Notification Pilot Project.	Adopted on Consent 7-0
6. Second Reading of Ordinance No. 051, 2018, Amending Chapter 26 of the Code of the City of Fort Collins Regarding Reimbursement Agreements for the Construction of Water and Sewer Mains.	Adopted on Consent 7-0
7. First Reading of Ordinance No. 052, 2018, Appropriating Prior Year Reserves and Unanticipated Revenue in the General Fund for Cultural Development and Programming Activities, Tourism Programming, and Convention and Visitor Program Services.	Adopted on Consent 7-0
8. Items Related to Income Qualified Assistance Programs.	
A. First Reading of Ordinance No. 053, 2018, Amending Chapter 26 of the Code of the City of Fort Collins to Change the Name of Time-of-Use Electric Rates to Time-of-Day Electric Rates.	Adopted 7-0
B. First Reading of Ordinance No. 054, 2018, Amending Chapter 26 of the Code of the City of Fort Collins to Adopt Discounts Applicable to Water, Wastewater and Electric Rates, Fees and Charges Applied Under an Income Qualified Assistance Program.	Adopted 7-0
9. First Reading of Ordinance No. 055, 2018, Authorizing the Release of a Restrictive Covenant on Property at the Colony at Rigden Farm.	Adopted on Consent 7-0
10. Resolution 2018-036 Finding Substantial Compliance and Initiating Annexation Proceedings for the Aweida Annexation.	Adopted on Consent 7-0

11. Resolution 2018-037 Authorizing Addendums to Extend the Terms of the Intergovernmental Agreements Between the City and Poudre School District and the City and Thompson School District Pertaining to the Land Dedication and In-Lieu Fee Requirements Contained in Such Agreements.	Adopted 7-0
12. Resolution 2018-040 Making Findings of Fact and Conclusions of Law Regarding the Appeal of the Landmark Preservation Commission's Decision that 2601 South College Avenue is Eligible for Fort Collins Landmark Designation.	Adopted 6-1 (Nays: Cunniff)
13. Resolution 2018-038 Appointing Julie Pignataro to the Citizen Review Board of the City of Fort Collins.	Adopted on Consent 7-0
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
14. Second Reading of Ordinance No. 047, 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 East Prospect Road Improvements Project and Transferring Appropriations from the Capital Project Fund to the Cultural Services and Facilities Fund for the Art in Public Places Program.	Postponed Indefinitely
15. Funds Related to the Broadband Project. A. First Reading of Ordinance No. 056, 2018, Appropriating Bond Proceeds from the Issuance of-2018 Electric Utility Enterprise Revenue Bonds for Capital, Operating and Debt Service Expenditures Associated with the Construction of a Broadband System to Provide Telecommunication Facilities and Services to Customers Within Fort Collins and Excepting This Appropriation from the City Code's Art In Public Places Requirement. B. First Reading of Ordinance No. 057, 2018, Appropriating Funds from the Light and Power Fund to Defease the City of Fort Collins, Colorado, Electric Utility Enterprise Taxable Revenue Bonds Series 2010B.	Withdrawn from Discussion for Consideration at the April 24, 2018 Adjourned Council Meeting
16. Resolution 2018-039 Adopting the City of Fort Collins 2018 Strategic Plan.	Adopted 7-0
17. First Reading of Ordinance No. 058, 2018, Appropriating Prior Year Reserves in the General Fund and the Fort Collins Urban Renewal Authority Fund and Authorizing the Transfer of Appropriations from the General Fund and the Fort Collins Urban Renewal Authority Fund into the Capital Project Fund for the Poudre River Whitewater Park Project and Transferring Appropriations from the Capital Project Fund to the Cultural Services and Facilities Fund for the Art in Public Places Program and Transferring Appropriations in the Storm Drainage Fund from the Boxelder Creek Outfall Project and the Remington Street Outfall Project to the Capital Project Fund for the Poudre River Whitewater Park Project.	Adopted 6-1 (nays: Cunniff)

Meeting Adjourned at 9:02 p.m.