



CITY COUNCIL VOTING RESULTS
May 15, 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 April 17, 2018 Regular Council Meeting and the April 24, 2018 Adjourned Council Meeting.	Adopted on Consent 6-0
2. Second Reading of Ordinance No. 059, 2018, Appropriating Prior Year Reserves for the Purpose of Providing Natural Areas Programming Not Included in the 2018 Adopted City Budget and Authorizing the Transfer of Appropriations from the Natural Areas Fund into the Capital Project Fund for the Whitewater Park Project.	Adopted 6-0
3. Second Reading of Ordinance No. 060, 2018, Appropriating Unanticipated Grant Revenue in the Transportation Fund from the Colorado Department of Transportation and the BNSF Railway Foundation for the Safe Routes to School Program.	Adopted on Consent 6-0
4. Second Reading of Ordinance No. 061, 2018, Repealing and Reenacting Division 4 in Article IV of Chapter 2 of the Code of the City of Fort Collins Pertaining to the Fort Collins Urban Renewal Authority to Address Recent Changes in Colorado's Urban Renewal Law and Confirming the Appointment of Andy Smith to the Authority's Board of Commissioners.	Adopted 6-0
5. Second Reading of Ordinance No. 064, 2018 Authorizing the Conveyance of Various Property Interests on City-Owned Property at Pelican Marsh Natural Area to Pedcor Investments LLC.	Adopted on Consent 6-0
6. Second Reading of Ordinance No. 065, 2018, Authorizing the Conveyance to the Colorado Department of Transportation of Various Property Interests on City-Owned Property at Arapaho Bend Natural Area.	Adopted on Consent 6-0
7. Items Relating to the Downtown Development Authority Line of Credit Finance for 2019-2024.	
A. Resolution 2018-046 Approving an Intergovernmental Agreement Between the City of Fort Collins and the Fort Collins Downtown Development Authority Governing the Use of a Line of Credit.	Adopted 6-0
B. First Reading of Ordinance No. 066, 2018, Authorizing the Establishment of a Revolving Line of Credit to be Paid Solely with Downtown Development Authority Tax Increment Funds for a Six-Year Period in the Amount of up to Five Million Dollars Per Draw to Finance Downtown Development Authority Projects and Programs in Accordance with the Downtown Development Authority Plan of Development and Approving Related Documents.	Adopted 6-0

ITEM	ACTION
8. First Reading of Ordinance No. 067, 2018, Approving the Waiver of Certain Fees for the Oakridge Crossing Affordable Housing Project.	Adopted on Consent 6-0
9. First Reading of Ordinance No. 068, 2018, Designating the McMillan-Patterson Property, 121 North Grant Avenue, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.	Adopted on Consent 6-0
10. First Reading of Ordinance No. 063, 2018, Making Various Amendments to the City of Fort Collins Land Use Code.	Adopted on Consent 6-0
11. Resolution 2018-047 Supporting Consulting Services Related to Interstate 25 (I-25) Funding for Traffic Solution Efforts.	Adopted on Consent 6-0
12. Resolution 2018-048 Authorizing the Assignment of the City's Private Activity Bond Allocation for 2018 to the Colorado Housing and Finance Authority and Housing Catalyst to Finance the Rehabilitation or Construction of Affordable Housing Units.	Adopted on Consent 6-0
13. Resolution 2018-049 Approving Fort Fund Grant Disbursements.	Adopted on Consent 6-0
14. Resolution 2018-050 Making Appointments to the Affordable Housing Board, Golf Board, Parks and Recreation Board and Youth Advisory Board of the City of Fort Collins.	Adopted on Consent 6-0
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
15. Resolution 2018-051 Amending the West Nile Virus Management Policy and Providing Direction to the City Manager Regarding Implementation of the Policy.	Adopted (Option 2) 5-1 (Nays: Cunniff)
16. Resolution 2018-052 Authorizing the Execution of a Funding Agreement Between the City and the Housing Authority for a Loan of Funds from the Affordable Housing Capital Fund for Mason Place.	Adopted 6-0

Meeting Adjourned at p.m.