



## CITY COUNCIL VOTING RESULTS

September 6, 2011

ITEM	ACTION**
6. Consideration and Approval of the Minutes of the August 11, 2011 Special Meeting and the August 16, 2011 Regular Meeting.	Adopted on Consent 6-0
7. Second Reading of Ordinance No. 098, 2011, Repealing and Reenacting Division 14, Article III of Chapter 2 of the City Code Dissolving the Electric Board and Creating a New Energy Board.	Adopted on Consent 6-0
8. Items Relating to the Linden Street Streetscape Project.	
A. Second Reading of Ordinance No. 099, 2011, Authorizing the Transfer of Existing Appropriations from the Linden Street Streetscape Project to the Cultural Services Fund for the Art in Public Places Program.	Adopted on Consent 6-0
B. Resolution 2011-072 Approving Expenditures from the Art in Public Places Reserve Account in the Cultural Services and Facilities Fund for the Purpose of Commissioning an Artist to Create Art for the Linden Street Streetscape Project.	Adopted on Consent 6-0
9. Second Reading of Ordinance No. 100, 2011, Appropriating Unanticipated Revenue in the Cultural Services Fund and in the Capital Projects Fund for the Building on Basics Lincoln Center Renovation Project.	Adopted on Consent 6-0

\*\*Councilmembers Present: Horak, Manvel, Poppaw, Ohlson, Troxell, and Weitkunat  
Absent: Kottwitz

\*Councilmember Poppaw left at 11:00 p.m.

**ITEM****ACTION\*\***

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| 10. | Second Reading of Ordinance No. 101, 2011, Appropriating Prior Year Reserves in the Cultural Services Fund for Transfer to the Capital Projects Fund and Appropriating Unanticipated Revenue in the Capital Projects Fund for the Fort Collins Museum/Discovery Science Center Project.           | Adopted on Consent 6-0        |
| 11. | Second Reading of Ordinance No. 102, 2011, Appropriating Unanticipated Revenue in the Capital Projects Fund, Mason Corridor Project for the South Transit Center Park and Ride.   | Adopted on Consent 6-0        |
| 12. | Second Reading of Ordinance No. 103, 2011, Appropriating Unanticipated Grant Revenue in the Transportation Services Fund for the FY 2011-2012 Safe Routes to School Program.  | Adopted on Consent 6-0        |
| 13. | Second Reading of Ordinance No. 104, 2011, Appropriating Unanticipated Grant Revenues in the General Fund for Police Services and Appropriating Funds from the Police Operating Budget.   | Adopted on Consent 6-0        |
| 14. | Second Reading of Ordinance No. 105, 2011, Appropriating Proceeds from the Issuance of City of Fort Collins, Stormwater Utility Enterprise, Stormwater Utility Revenue Refunding Bonds, Series 2011A, in the Maximum Aggregate Principal of Amount of \$8,750,000 in the Stormwater Utility Fund. | Adopted on Consent 6-0        |
| 15. | Second Reading of Ordinance No. 108, 2011, Authorizing the Conveyance of a Portion of City Property to the Lower Poudre Augmentation Company.   | Adopted on Consent 6-0        |
| 16. | First Reading of Ordinance No. 111, 2011, Appropriating Prior Year Reserves and Unanticipated Revenue in Various City Funds.  | Adopted 4-1*<br>(Nays: Horak) |

\*\*Councilmembers Present: Horak, Manvel, Poppaw, Ohlson, Troxell, and Weitkunat  
Absent: Kottwitz

\*Councilmember Poppaw left at 11:00 p.m.

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**ITEM****ACTION\*\***

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17. Items Relating to Updates, Amendments, Deletions and Additions to Chapter 17 of the City Code.
- A. First Reading of Ordinance No. 112, 2011, Amending Article V of Chapter 17 of the City Code Pertaining to Abandoned Refrigerators and Similar Items. Adopted on Consent 6-0
  - B. First Reading of Ordinance No. 113, 2011, Adding a Section to Article IV of Chapter 17 of the City Code Pertaining to the Violation of Court Orders. Adopted on Consent 6-0
  - C. First Reading of Ordinance No. 114, 2011, Amending Articles VII and VIII of Chapter 17 of the City Code Pertaining to Disorderly Conduct, Harassment and Public Indecency. Adopted on Consent 6-0
  - D. First Reading of Ordinance No. 115, 2011, Adding a New Section in Article VII of Chapter 17 of the City Code Pertaining to Graffiti Crimes.
  - E. First Reading of Ordinance No. 116, 2011, Amending Article VII of Chapter 17 of the City Code Pertaining to Loitering. Adopted on Consent 6-0
  - F. First Reading of Ordinance No. 117, 2011, Adding a New Section to Article VII of Chapter 17 of the City Code Pertaining to Staying on Medians Prohibited. Adopted on Consent 6-0
  - G. First Reading of Ordinance No. 118, 2011, Amending Article III of Chapter 17 of the City Code Pertaining to Jurisdictional Amount of Various Criminal Offenses. Adopted on Consent 6-0
18. First Reading of Ordinance No. 107, 2011, Repealing Section 2-575 of the City Code Relating to the Compensation of Councilmembers. Adopted on Consent 6-0

\*\*Councilmembers Present: Horak, Manvel, Poppaw, Ohlson, Troxell, and Weitkunat  
Absent: Kottwitz

\*Councilmember Poppaw left at 11:00 p.m.

<b>ITEM</b>	<b>ACTION**</b>
19. First Reading of Ordinance No. 119, 2011 Amending Various Provisions of the Fort Collins Traffic Code.	Adopted on Consent 6-0
20. First Reading of Ordinance No. 120, 2011, Making Various Amendments to the Land Use Code.	Adopted on Consent 6-0
21. First Reading of Ordinance No. 121, 2011, Authorizing the Conveyance of a Portion of a Tract of Stormwater Utility Property to Kevin P. Caffrey and Julia J. Caffrey.	Adopted on Consent 6-0
22. Resolution 2011-073 Finding Substantial Compliance and Initiating Annexation Proceedings for the Wild Plum Farm Annexation No. 1.	Withdrawn Indefinitely
23. Resolution 2011-074 Finding Substantial Compliance and Initiating Annexation Proceedings for the Wild Plum Farm Annexation No. 2.	Withdrawn Indefinitely
24. Resolution 2011-075 Approving the Design of the Restoration of the Coca-Cola/Angell's Delicatessen Sign on the J. L. Hohnstein Block, 220 East Mountain Avenue.	Adopted on Consent 6-0
25. Resolution 2011-076 Assigning a Councilmember as Liaison to the Energy Board.	Adopted on Consent 6-0
26. Resolution 2011-077 Making Appointments to Various Boards and Commissions.	Adopted on Consent 6-0
27. Routine Deed.	Adopted on Consent 6-0

**\*\*\*END CONSENT\*\*\***

\*\*Councilmembers Present: Horak, Manvel, Poppaw, Ohlson, Troxell, and Weitkunat  
Absent: Kottwitz

\*Councilmember Poppaw left at 11:00 p.m.

**ITEMS NEEDING INDIVIDUAL CONSIDERATION**

31. Items Relating to Amendments to the Definitions in Article I of Chapter 26, the Electric Article of Chapter 26, and to Standards for Interconnection of Electric Generation Facilities.
- A. Second Reading of Ordinance No. 079, 2011, Making Certain Amendments to Chapter 26 of the City Code Pertaining to the Provision of Net Metering Service and Certain Definitions Related Thereto. Adopted 6-0
- B. Second Reading of Ordinance No. 080, 2011, Amending Various Provisions of the City Code and the Land Use Code Pertaining to the Definition of General Manager. Adopted 6-0
- C. Second Reading of Ordinance No. 081, 2011, Making Certain Amendments to Interconnection Standards for Generating Facilities Connected to the Fort Collins Distribution System. Adopted 6-0
32. Resolution 2011-078 Making Findings of Fact Regarding the Appeal of the June 16, 2011, Planning and Zoning Board Approval of the Amended CSURF Centre for Advanced Technology Overall Development Plan. Adopted 6-0
33. Resolution 2011-079 Makings Findings of Fact Regarding the Appeal of the June 16, 2011, Planning and Zoning Board Approval of the Grove at Fort Collins Project Development Plan. Adopted as Revised 6-0

\*\*Councilmembers Present: Horak, Manvel, Poppaw, Ohlson, Troxell, and Weitkunat  
Absent: Kottwitz

\*Councilmember Poppaw left at 11:00 p.m.

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**ITEM****ACTION\*\***

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34. Items Relating to the Midtown Urban Renewal Plan.
- A. Resolution 2011-080 Adopting the Midtown Existing Conditions Survey and Making Findings Determining an Area Within the City of Fort Collins to Be a Blighted Area and Appropriate for Inclusion in an Urban Renewal Plan. Adopted 6-0
- B. Resolution 2011-081 Making Findings and Approving the Urban Renewal Plan for the Midtown Area and Establishing a Tax Increment Financing District for Prospect South. Adopted 6-0
35. Resolution 2011-082 Clarifying the Basis for the Setting of Development Review and Building Permit Fees. Adopted 4-2  
(Nays: Troxell, Kottwitz)
36. Resolution 2011-083 Replacing the City's Appointed Director on the Platte River Power Authority Board of Directors. Adopted 5-0\*

**STORMWATER UTILITY ENTERPRISE**

3. Consideration and Approval of the Minutes of the August 11, 2011 Regular Meeting. Adopted 5-0\*

\*\*Councilmembers Present: Horak, Manvel, Poppaw, Ohlson, Troxell, and Weitkunat  
Absent: Kottwitz

\*Councilmember Poppaw left at 11:00 p.m.

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4. Items Relating to Issuance of Series 2011A, Storm Drainage Revenue Refunding Bonds.
- A. Second Reading of Ordinance No. 009, Authorizing the Issuance of City of Fort Collins, Colorado, Stormwater Utility Enterprise, Stormwater Revenue Refunding Bonds, Series 2011A. Adopted 5-0\*
- B. Second Reading of Ordinance No. 010, Amending Ordinance No. 008, Relating to the Stormwater Utility Enterprise, Stormwater Utility Revenue Refunding Bonds, Series 2007A and Series 2007B; Ratifying Action Heretofore Taken Relating to Such Bonds; and Providing Other Matters Relating Thereto. Adopted 5-0\*

**URBAN RENEWAL AUTHORITY**

3. Consideration and Approval of the Minutes of the July 5, 2011 Regular Meeting. Adopted 5-0\*
4. Resolution No. 038 Approving a Financial Agreement Between the Fort Collins Urban Renewal Authority and Capstone Development Corporation for the Commons Project at 1635 South College Avenue. Postponed to September 13, 2011

\*\*Councilmembers Present: Horak, Manvel, Poppaw, Ohlson, Troxell, and Weitkunat  
Absent: Kottwitz

\*Councilmember Poppaw left at 11:00 p.m.