



CITY COUNCIL VOTING RESULTS

January 3, 2012

Councilmembers Present:	Horak, Kottwitz, Manvel, Ohlson, Poppaw, Troxell, Weitkunat
Councilmembers Absent:	none

ITEM	ACTION
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CONSENT AGENDA:

6.	Consideration and Approval of the Minutes of the December 6, 2011 Regular Meeting.	*Adopted on Consent 6-0
7.	Postponement of Second Reading of Ordinance No. 183, 2011, Authorizing the Lease of City-owned Property at 430 North College Avenue and 100 Willow Street to the Colorado State University Research Foundation to January 17, 2012.	*Adopted on Consent 6-0
8.	First Reading of Ordinance No. 001, 2012, Appropriating General Fund Reserves for Additional City Contribution to the Poudre Fire Authority Budget for the Year 2012 for Operations and Maintenance.	*Adopted on Consent 6-0
9.	First Reading of Ordinance No. 002, 2012, Appropriating Unanticipated Grant Revenue in the General Fund for the Police Services Victim Services Team.	*Adopted on Consent 6-0
10.	First Reading of Ordinance No. 003, 2012, Appropriating Prior Year Reserves in the Transportation Services Fund for the Construction of the East Harmony Road Maintenance Improvements - College Avenue to Timberline Road.	*Adopted on Consent 6-0
11.	First Reading of Ordinance No. 004, 2012, Amending Section 14-72(b)(6) of the City Code to Correct an Error in the Procedures for Review of Applications for Demolition or Relocation of Historic Structures.	*Adopted on Consent 6-0
12.	Resolution 2012-001 Adopting an Updated Policy for the Review and Approval of Easements on City Natural Areas and Conserved Lands.	*Adopted on Consent 6-0
13.	Resolution 2012-002 Authorizing a First Amendment to the Intergovernmental Agreement between the Poudre River Public Library District, the City of Fort Collins and Larimer County.	*Adopted on Consent 6-0

* Councilmember Troxell withdrew from vote on Consent Calendar due to conflict of interest with Item #7.

ITEM**ACTION*****ITEMS NEEDING INDIVIDUAL CONSIDERATION:***

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| 18. | Second Reading of Ordinance No. 182, 2011, Amending Section 15-483 of the City Code So as to Eliminate the Eight Ounce Limitation on the Amount of Medical Marijuana That Can Be Distributed by Licensees to Other Licensed Medical Marijuana Centers. | Adopted 6-1
(Nays: Troxell) |
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Motion: That the City Manager and City Attorney prepare a written statement that can be made available to the general public explaining, from the City's perspective, why the transaction among the City, Urban Renewal Authority and RMI2 was legally permissible and, from a policy standpoint, why it was in the best interests of the City and the URA; and that the City Council waive the attorney-client privilege to the extent that the City Attorney considers necessary in order to prepare that statement.	Adopted 7-0
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Meeting adjourned at 7:00 p.m.

URBAN RENEWAL AUTHORITY

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| 3. | Resolution No. 041 Authorizing the Adjustment of Line Items Pursuant to the Redevelopment Agreement Between the Fort Collins Urban Renewal Authority City of Fort Collins and 1908 North College, LLC for the North College Marketplace. | Adopted 5-2
(Nays: Ohlson, Poppaw) |
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URA Meeting adjourned at 8:30 p.m.