



# CITY COUNCIL VOTING RESULTS

**February 21, 2012**

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

ITEM	ACTION
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***CONSENT AGENDA:***

6.	<u>Items Relating to the Safe Routes to School Program.</u>	
A.	Second Reading of Ordinance No. 006, 2012, Appropriating Unanticipated Grant Revenue in the Transportation Services Fund for the FY 2011-12 Safe Routes to School Program.	Adopted on Consent 6-0*
B.	Resolution 2012-006 Authorizing the Execution of an Intergovernmental Agreement Between the City and the Colorado Department of Transportation for Infrastructure Funding of the Safe Routes to School Program.	Adopted on Consent 6-0*
7.	Second Reading of Ordinance No. 007, 2012, Approving a Third Amendment to the Fort Collins-Timnath Intergovernmental Agreement Regarding Cooperation on Annexation, Growth Management, and Related Issues, Extending the Deadlines for the City and Town to Amend Their Growth Management Area Boundaries.	Adopted on Consent 6-0*
8.	Second Reading of Ordinance No. 008, 2012, Appropriating Unanticipated Revenue in the Capital Projects Fund, Mason Corridor Project for the MAX Bus Rapid Transit Project.	Adopted on Consent 6-0*
9.	Second Reading of Ordinance No. 012, 2012, Amending Section 2-606 of the City Code and Setting the Salary of the Municipal Judge.	Adopted on Consent 6-0*
10.	Second Reading of Ordinance No. 013, 2012, Amending Section 2-581 of the City Code and Setting the Salary of the City Attorney.	Adopted 6-0**
11.	Second Reading of Ordinance No. 014, 2012, Amending Section 2-596 of the City Code and Setting the Salary of the City Manager.	Adopted 6-0**

\*Councilmember Poppaw not present during vote on Consent Agenda.

\*\*Councilmember Kottwitz not present for vote on items 10, 11 and 13.

ITEM	ACTION
12. Items Relating to the City's Traffic Signal System Software.	
A. Resolution 2012-007 Authorizing the Execution of an Intergovernmental Agreement Between the City and the Colorado Department of Transportation to Use Federal Congestion Mitigation Air Quality Funds for the Purpose of Procuring New Traffic Signal System Software.	Adopted on Consent 6-0*
B. First Reading of Ordinance No. 015, 2012, Appropriating Unanticipated Grant Revenue in the Transportation Services Fund for the Acquisition of New Traffic Signal System Software.	Adopted on Consent 6-0*
13. Items Relating to the North College Improvements Project - Conifer Street to Willox Lane.	
A. Resolution 2012-008 Authorizing the Execution of an Intergovernmental Agreement with the Colorado Department of Transportation for Funding for the North College Improvements Project - Conifer Street to Willox Lane.	Adopted 6-0**
B. First Reading of Ordinance No. 016, 2012, Appropriating Unanticipated Grant Revenue in the Capital Projects Fund and Appropriating Prior Year Reserves and Authorizing the Transfer of Existing Appropriations in the Keep Fort Collins Great Fund for the North College Improvements Project - Conifer Street to Willox Lane.	Adopted 6-0**
14. Items Relating to the Bryan Bridge Replacement Project.	
A. Resolution 2012-009 Authorizing the Execution of an Intergovernmental Agreement Between the City and the Colorado Department of Transportation in Support of the Bryan Avenue Bridge Replacement Project.	Adopted on Consent 6-0*
B. First Reading of Ordinance No. 017, 2012, Appropriating Unanticipated Grant Revenue in the Capital Projects Fund for the City Bridge Program Project.	Adopted on Consent 6-0*
15. Resolution 2012-010 Adopting the Recommendations of the Cultural Resources Board Regarding Fort Fund Disbursements.	Adopted on Consent 6-0*
16. Resolution 2012-011 Supporting the City's Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund for the Environmental Education Sites at the Gardens on Spring Creek and Authorizing the Execution of a Grant Agreement.	Adopted on Consent 6-0*

\*Councilmember Poppaw not present during vote on Consent Agenda.

\*\*Councilmember Kottwitz not present for vote on items 10, 11 and 13.

ITEM		ACTION
17.	Resolution 2012-012 Authorizing a Revocable Permit for Lafarge West, Inc. to Access and Complete Initial Work to Repair a Breach in the Riverbank Within the Archery Range Natural Area.	Adopted on Consent 6-0*
18.	Resolution 2012-013 Approving a Two Year Extension of the Second Interim Intergovernmental Agreement among the City, the Downtown Development Authority, the Downtown Business Association and Progressive Old Town Square, LLC, Regarding the Maintenance and Management of Old Town Plaza.	Adopted on Consent 6-0*
19.	Routine Easements.	
A.	Easement for construction and maintenance of public utilities from PJM7, LLC, to install an electric switch cabinet, located at 1611 South College Avenue	Adopted on Consent 6-0*
B.	Easement for Johnson Investments, to relocate existing electric duct bank, located on South College Avenue, Lot 1, Choice Center.	Adopted on Consent 6-0*

***ITEMS NEEDING INDIVIDUAL CONSIDERATION:***

24.	Second Reading of Ordinance No. 131, 2011, Amending the Appeals Procedure Contained in Chapter 2, Article II, Division 3 of the City Code Relating to the Procedures for Hearing Appeals to the City Council.	Adopted 4-3 (Nays: Kottwitz, Troxell, Weitkumat)
25.	Items Relating to Medical Marijuana.	
A.	Second Reading of Ordinance No. 009, 2012, Repealing and Reenacting Chapter 15, Division 1, Article XVI of the City Code Relating to Medical Marijuana.	Adopted 7-0
B.	Second Reading of Ordinance No. 010, 2012, Amending the Land Use Code to Delete All References to Medical Marijuana Businesses.	Adopted 7-0
C.	Second Reading of Ordinance No. 011, 2012 Amending Chapter 15, Article XVII of the City Code to Add Additional Provisions Regarding Medical Marijuana Patients and Primary Caregivers (Option A or Option B).	Adopted 7-0 (Option B)

Meeting adjourned at 10:40 p.m.

\*Councilmember Poppaw not present during vote on Consent Agenda.

\*\*Councilmember Kottwitz not present for vote on items 10, 11 and 13.