



CITY COUNCIL VOTING RESULTS

November 20, 2012

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

ITEM	ACTION
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CONSENT AGENDA:

6.	Consideration and Approval of the Minutes of the October 30, 2012 Adjourned Meeting and the November 6, 2012 Regular Meeting.	Adopted on Consent 5-0
7.	Second Reading of Ordinance No. 119, 2012, Appropriating Unanticipated Revenue in the General Fund to the Fort Collins Housing Authority to Fund Affordable Housing and Related Activities.	Adopted on Consent 5-0
8.	Second Reading of Ordinance No. 120, 2012, Appropriating Unanticipated Grant Revenue from Great Outdoors Colorado in the Conservation Trust Fund for the Fossil Creek Trail at County Road 38E Project.	Adopted on Consent 5-0
9.	Second Reading of Ordinance No. 121, 2012, Amending the City Code to Increase the Amounts of the Capital Improvement Expansion Fees Contained in Chapter 7.5 of the City Code so as to Reflect Inflation in Associated Costs of Services.	Adopted on Consent 5-0
10.	Second Reading of Ordinance No. 122, 2012, Amending Chapter 15 of the City Code Pertaining to Contractor Licenses.	Adopted on Consent 5-0
11.	Second Reading of Ordinance No. 123, 2012 Amending Section 24-91 of the City Code Regarding the Naming of Arterial and Collector Streets.	Adopted on Consent 5-0
12.	Second Reading of Ordinance No. 124, 2012, Amending Section 2-427 of the City Code Relating to Membership of the Transportation Board.	Adopted on Consent 5-0
13.	Second Reading of Ordinance No. 125, 2012 Amending Section 26-543 of the City Code to Update the Stormwater Master Drainage Plans to Include Basin-Specific Water Quality Best Management Practices and Stream Restoration.	Adopted on Consent 5-0
14.	Second Reading of Ordinance No. 126, 2012, Authorizing the Conveyance of City-owned Property Known as the Maxwell Farm and Related Water Rights Subject to a Conservation Easement and Authorizing a Related Raw Water Transfer Agreement.	Adopted on Consent 5-0
15.	Second Reading of Ordinance No. 127, 2012, Authorizing	Adopted on Consent 5-0

ITEM	ACTION
the Conveyance of City-owned Property Known as the Vangbo Property Subject to a Conservation Easement.	
16. Second Reading of Ordinance No. 128, 2012, Authorizing the Conveyance of a Non-Exclusive Drainage Easement on City Property to Cloud Peak Ranch, LLC.	Adopted on Consent 5-0
17. Second Reading of Ordinance No. 129, 2012, Authorizing the Conveyance of a Non-Exclusive Utility Easement on City Property to the Nunn Telephone Company.	Adopted on Consent 5-0
18. Second Reading of Ordinance No. 130, 2012, Amending the Land Use Code by Designating Certain Types of Multi-family Housing Development Projects as Being Subject to Planning and Zoning Board Review.	Adopted on Consent 5-0
<p>19. Items Relating to the 2012 Fall Cycle of the Competitive Process for Allocating City Financial Resources to Affordable Housing and Community Development Activities Utilizing Funds from the Federal Community Development Block Grant and HOME Investment Partnership Programs, and the City's Affordable Housing Fund.</p> <p>A. Public Hearing and Resolution 2012-105 Approving the Programs and Projects that Will Receive Funds from the Federal Community Development Block Grant and HOME Investment Partnership Programs, and the City's Affordable Housing Fund.</p> <p>B. First Reading of Ordinance No. 131, 2012, Authorizing the Transfer of Appropriations Between Program Years in the Community Development Block Grant Fund.</p>	<p>Adopted on Consent 5-0</p> <p>Adopted on Consent 5-0</p>
20. First Reading of Ordinance No. 132, 2012, Amending Section 2-237 of the City Code Relating to Membership of the Golf Board.	Adopted on Consent 5-0
21. First Reading of Ordinance No. 133, 2012, Amending Section 2-500 of the City Code Pertaining to a City Service Area.	Adopted on Consent 5-0
22. First Reading of Ordinance No. 134, 2012, Amending Various Provisions of the Fort Collins Traffic Code.	Adopted on Consent 5-0
<p>23. Items Relating to the Kechter Crossing Annexation.</p> <p>A. Resolution 2012-106 Setting Forth Findings of Fact and Determinations Regarding the Kechter Crossing Annexation.</p> <p>B. Hearing and First Reading of Ordinance No. 135, 2012, Annexing Property Known as the Kechter Crossing Annexation.</p> <p>C. Hearing and First Reading of Ordinance No. 136, 2012, Amending the Zoning Map of the City of</p>	<p>Adopted on Consent 5-0</p> <p>Adopted on Consent 5-0</p> <p>Adopted on Consent 5-0</p>

ITEM	ACTION
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Fort Collins and Classifying for Zoning Purposes
the Property Included in the Kechter Crossing
Annexation.

24.	Resolution 2012-107 Finding Substantial Compliance and Initiating Annexation Proceedings for the Hansen Farm Annexation.	Adopted on Consent 5-0
25.	Resolution 2012-108 Making Findings of Fact and Conclusions Regarding the Appeal of the Decision of the Zoning Board of Appeals Relating to the Approval of a Variance to Allow the Existing Off-premise Sign (Billboard) in the BNSF Railroad Right-of-Way at 190 West Prospect Road to Be Removed and Reinstalled at a New Location Within the Same Railroad Right-of-way at 190 West Prospect Road.	Adopted on Consent 5-0
26.	Resolution 2012-109 Making Findings of Fact and Conclusions Regarding the Appeal of the Decision of the Planning and Zoning Board to Approve the Regency Lakeview Addition of a Permitted Use for Multi-family Dwellings at Christ Center Community Church and the Associated Project Development Plan.	Adopted on Consent 5-0
27.	Resolution 2012-099 Adopting a Water Supply and Demand Management Policy.	Adopted on Consent 5-0
28.	Resolution 2012-110 Adopting the City's 2013 Legislative Policy Agenda.	Adopted 5-0
29.	Resolution 2012-111 Reappointing Councilmember Gerry Horak to the Platte River Power Authority Board of Directors.	Adopted on Consent 5-0

ITEMS NEEDING INDIVIDUAL CONSIDERATION:

34.	Second Reading of Ordinance No. 112, 2012, Being the Annual Appropriation Ordinance Relating to the Annual Appropriations for the Fiscal Year 2013; Adopting the Budget for the Fiscal Years Beginning January 1, 2013, and Ending December 31, 2014; and Fixing the Mill Levy for the Fiscal Year 2013.	Adopted 5-0
35.	First Reading of Ordinance No. 137, 2012, Authorizing the Appropriation of 2013 Fiscal Year Operating and Capital Improvement Funds for the Fort Collins-Loveland Municipal Airport.	Adopted 5-0
OB	Resolution 2012-112 Making Temporary Appointments to the Ethics Review Board Due to the Unavailability of Three Board Members.	Adopted 5-0

GENERAL IMPROVEMENT DISTRICT NO. 1

3.	Consideration and Approval of the Minutes of the October 16, 2012 General Improvement District No. 1 Meeting.	Adopted 5-0
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ITEM	ACTION
4. Second Reading of Ordinance No. 064, Determining and Fixing the Mill Levy for the General Improvement District No. 1 for the Fiscal Year 2013; Directing the Secretary of the District to Certify Such Levy to the Board of County Commissioners of Larimer County; and Making the Fiscal Year 2013 Annual Appropriation.	Adopted 5-0
SKYVIEW SOUTH GENERAL IMPROVEMENT DISTRICT NO. 15	
3. Consideration and Approval of the Minutes of the October 16, 2012 Skyview South General Improvement District No. 15 Meeting.	Adopted 5-0
4. Second Reading of Ordinance No. 003, Determining and Fixing the Mill Levy for the Skyview South General Improvement District No. 15 for the Fiscal Year 2013; Directing the Secretary of the District to Certify Such Levy to the Board of Commissioners of Larimer County.	Adopted 5-0
URBAN RENEWAL AUTHORITY	
8. Consideration and Approval of the Minutes of the October 23, 2012 Urban Renewal Authority Meeting.	Adopted 5-0
9. Resolution No. 048 Adopting the 2013 Budget for the Fort Collins Urban Renewal Authority.	Adopted 5-0

Last meeting adjourned at 8:37 p.m.