



CITY COUNCIL VOTING RESULTS
December 17, 2013

Councilmembers Present:	Campana, Cunniff, Horak, Overbeck, Poppaw, Troxell, Weitkunat
Councilmembers Absent:	None

ITEM	ACTION
CONSENT AGENDA	
1. Consideration and Approval of the Minutes of the November 5 and December 3, 2013 Regular Council Meetings and the November 12 and November 26, 2013 Adjourned Meetings.	Adopted on Consent 7-0
2. Second Reading of Ordinance No. 167, 2013, Appropriating Prior Year Reserves in the Conservation Trust Fund and Authorizing the Transfer of Appropriations to the Capital Projects Fund.	Adopted on Consent 7-0
3. Second Reading of Ordinance No. 168, 2013, Appropriating Unanticipated Revenue in the Emergency Recovery Fund to be Used for the "Larimer County Flood of 2013" Costs and Repair Projects.	Adopted on Consent 7-0
4. Second Reading of Ordinance No. 169, 2013, Appropriating Prior Year Reserves in the General Employees Retirement Plan.	Adopted on Consent 7-0
5. Second Reading of Ordinance No. 170, 2013, Amending Chapter 25, Article III of the City Code Concerning Sales and Use Tax.	Adopted on Consent 7-0
6. Second Reading of Ordinance No. 171, 2013, Amending Article III of Chapter 26 of the City Code to Eliminate Water Rights Banking by the City's Water Utility.	Adopted on Consent 7-0
7. Second Reading of Ordinance No. 172, 2013, Amending Various Provisions of the Fort Collins Traffic Code.	Adopted on Consent 7-0
8. Second Reading of Ordinance No. 173, 2013, Vacating a Portion of College Avenue Right-of-Way Between Foothills Parkway and Monroe Drive.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 176, 2013, Amending Section 2-606 of the City Code and Setting the Salary of the Municipal Judge.	Adopted on Consent 7-0
10. Second Reading of Ordinance No. 177, 2013, Amending Section 2-581 of the City Code and Setting the Salary of the City Attorney.	Adopted 7-0
11. First Reading of Ordinance No. 179, 2013, Amending the City Code to Increase the Amounts of the Capital Improvement Expansion Fees Contained in Chapter 7.5 of the Code so as to Reflect Inflation in Associated Costs of Services.	Adopted on Consent 7-0
12. First Reading of Ordinance No. 180, 2013, Amending Section 2-30 of the City Code Pertaining to the City Council Meeting Agenda.	Adopted on Consent 7-0

ITEM	ACTION
13. First Reading of Ordinance No. 181, 2013, Declaring Certain City-Owned Property as Road Right of Way.	Adopted on Consent 7-0
14. First Reading of Ordinance No. 182, 2013, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Land Necessary to Construct Public Improvements Related to the Mason Corridor Bus Rapid Transit Project.	Adopted 7-0
15. Items Relating to the Mail Creek Crossing Annexation and Zoning. A. Resolution 2013- 103 Setting Forth Findings of Fact and Determinations Regarding the Mail Creek Crossing Annexation. B. Hearing and First Reading of Ordinance No. 183, 2013, Annexing Property Known as the Mail Creek Crossing Annexation to the City of Fort Collins. C. Hearing and First Reading of Ordinance No. 184, 2013, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Mail Creek Crossing Annexation to the City of Fort Collins.	Adopted on Consent 7-0 Adopted on Consent 7-0 Adopted on Consent 7-0
16. First Reading of Ordinance No. 185, 2013, Authorizing the Release of Restrictive Covenants on Property at 405 Linden Street Owned by the Fort Collins Housing Authority.	Adopted on Consent 7-0
17. Resolution 2013-104 Amending the Master Street Plan Relating to the Intersection of Conifer Street and College Avenue and Relating to Sunchase Drive and Carriage Parkway.	Adopted on Consent 7-0
18. Resolution 2013-105 Adopting the 2013 Update to the Three-Mile Plan for the City of Fort Collins.	Adopted on Consent 7-0
19. Resolution 2013-106 Approving Change Orders to the Contract For the Senior Center with the Neenan Company as an Exception to the Competitive Purchase Process and to Incorporate the Additional Funds Appropriated to the Project.	Adopted on Consent 7-0
20. Resolution 2013-100 Approving a Collective Bargaining Agreement with the Fraternal Order of Police	Adopted on Consent 7-0
21. Resolution 2013-107 Making Appointments to Various Boards, Commissions and Authorities of the City of Fort Collins.	Adopted 7-0
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
22. First Reading of Ordinance No. 186, 2013, Amending Ordinance No. 158, 2013, to Phase In the Effective Date of the Regulations Adopted by Ordinance No. 158, 2013, for Outdoor Service Areas That Are Not Located Within or Adjacent to Public Sidewalks or Other Public Rights-of-Way.	Adopted 7-0
23. Resolution 2013-108 Accepting Advisory Opinion and Recommendation No. 2013-04 of the Ethics Review Board.	Withdrawn

ITEM		ACTION
24.	Resolution 2013-109 Approving an Updated Redevelopment and Reimbursement Agreement with the Fort Collins Urban Renewal Authority, Walton Foothills Holdings VI, L.L.C. and the Foothills Metropolitan District Regarding the Redevelopment of Foothills Mall.	Withdrawn and rescheduled for January 14, 2014
25.	Resolution 2013-110 Updating Prior Action Regarding the Redevelopment of Foothills Mall and Regarding Cooperation and Partnership with Larimer County on Economic Revitalization Efforts and the Use of Tax Increment Financing.	Withdrawn and rescheduled for January 14, 2014
26.	First Reading of Ordinance No. 174, 2013, Vacating Foothills Parkway Right-of-Way Between College Avenue and Mathews Street, and Vacating a Portion of Mathews Street.	Withdrawn and rescheduled for January 14, 2014
27.	First Reading of Ordinance No. 175, 2013, Authorizing the Conveyance of a Permanent Irrigation Ditch Easement and Right-of-Way to the Larimer County Canal No. 2 Irrigating Company Within the South College Avenue Frontage Road.	Withdrawn and rescheduled for January 14, 2014
28.	Resolution 2013-111 Establishing a Waste Diversion Policy.	Adopted 7-0
29.	Resolution 2013-112 Making Appointments to the Economic Advisory Commission.	Adopted 7-0
30.	Second Reading of Ordinance No. 178, 2013, Amending Section 2-596 of the City Code and Setting the Salary of the City Manager.	Adopted 5-2 (Nays: Cunniff, Overbeck)
URBAN RENEWAL AUTHORITY- MEETING CANCELLED		
1.	Consideration and Approval of the November 5, 2013 Urban Renewal Authority Board Minutes.	
2.	Resolution No. 067 Updating the Terms of Resolution No. 056 Regarding Cooperation and Partnership with Larimer County on Economic Revitalization Efforts and the Use of Tax Increment Financing.	Withdrawn and rescheduled for January 14, 2014
3.	Resolution No. 068 Approving an Updated Redevelopment and Reimbursement Agreement with the City of Fort Collins, Walton Foothills Holdings VI, L.L.C., and the Foothills Metropolitan District Regarding the Redevelopment of Foothills Mall.	Withdrawn and rescheduled for January 14, 2014

Meeting Adjourned at 8:47 p.m.