



CITY COUNCIL VOTING RESULTS  
May 6, 2014

Councilmembers Present:	Campana, Cunniff, Horak, Overbeck, Poppaw, Troxell, Weitkunat
Councilmembers Absent:	*Poppaw left meeting at 10:50 p.m.

ITEM	ACTION
<b>CONSENT AGENDA</b>	
1. Consideration and Approval of the Minutes of the April 1 and April 15, 2014 Regular Council Meetings and the April 22, 2014 Adjourned Meeting.	Adopted on Consent 7-0
2. Items Relating to the Kechter Farm Annexation and Zoning.	
A. Second Reading of Ordinance No. 005, 2014, Annexing Property Known as the Kechter Farm Annexation to the City of Fort Collins.	Adopted on Consent 7-0
B. Second Reading of Ordinance No. 006, 2014, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Kechter Farm Annexation to the City of Fort Collins.	Adopted on Consent 7-0
3. Second Reading Ordinance No. 053, 2014, Vacating a Portion of Plum Street Right-of-Way as Dedicated on the Dechairo Subdivision Plat.	*Adopted 5-1 (Nays: Troxell)
4. Second Reading of Ordinance No. 060, 2014, Amending the Definition of "Publicly" Contained in Section 12-141 of the City Code Pertaining to the Cultivation of Marijuana.	Adopted on Consent 7-0
5. Second Reading of Ordinance No. 061, 2014, Authorizing the Mayor to Execute a Deed Conveying 12,391 Square Feet of City-Owned Property to Dillon Companies, Inc.	Adopted on Consent 7-0
6. Second Reading of Ordinance No. 062, 2014, Vacating a Portion of Street Right-of-Way Dedicated to the City in 1974 as Part of the Kmart Development.	Adopted on Consent 7-0
7. First Reading of Ordinance No. 064, 2014, Authorizing the Transfer of \$2,000 000 in Existing Capital Appropriations from the Northwest Trunk Sewer Expansion Wastewater Capital Project to a New Capital Project for the Construction of a Sewer Interceptor on North Shields Street.	Adopted on Consent 7-0
8. First Reading of Ordinance No. 065, 2014, Amending Chapter 15, Article XIV of the City Code Regarding Outdoor Vendors.	Adopted on Consent 7-0
9. First Reading of Ordinance No. 066, 2014, Amending Chapter 2, Article II, Division 3 of the City Code Pertaining to Appeals Procedure.	Adopted on Consent 7-0
10. First Reading of Ordinance No. 067, 2014, Making Certain Amendments to Chapter 26 of the City Code Pertaining to Electric Rates, Fees and Charges Associated with the Provision of Net-Metered Service.	Adopted on Consent 7-0
11. First Reading of Ordinance No. 068, 2014, Clarifying Ordinance No. 028, 2014, Relating to Wastewater Rates.	Adopted 6-0 (Campana recused)

ITEM	ACTION
<p>12. Items Related to Common Private Service Lines for Water and Wastewater Service.</p> <p>A. First Reading of Ordinance No. 069, 2014, Amending Article III of Chapter 26 of the City Code to Allow Common Private Service Lines for Water Service in Certain Circumstances.</p> <p>B. First Reading of Ordinance No. 070, 2014, Amending Article IV of Chapter 26 of the City Code to Allow Common Private Service Lines for Wastewater Service in Certain Circumstances.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
<p>13. First Reading of Ordinance No. 071, 2014, Vacating Portions of Ziegler Road as Dedicated in Book R at Page 118 of the Larimer County Records.</p>	<p>Adopted on Consent 7-0</p>
<p>14. First Reading of Ordinance No. 072, 2014 Vacating Right-of-Way as Dedicated on the Final Plats of Waterfield P.U.D. First Filing and Waterfield P.U.D. Second Filing.</p>	<p>Adopted on Consent 7-0</p>
<p><b>ITEMS NEEDING INDIVIDUAL CONSIDERATION</b></p>	
<p>15. Resolution 2014-032 Approving an Amendment to the 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.</p>	<p>Adopted 6-0 (Weitkunat recused)</p>
<p>16. Items Relating to the West Nile Virus Management Plan.</p> <p>A. Second Reading of Ordinance No. 063, 2014, Appropriating Prior Year Reserves in the General Fund to Fund Enhancements to the Fort Collins West Nile Virus Management Program for the 2014 Season.</p> <p>B. First Reading of Ordinance No. 073, 2014, Appropriating Prior Year Reserves in the General Fund to Fund the Fort Collins West Nile Virus Management Program For the 2014 Season.</p>	<p>Adopted 7-0</p> <p>Adopted 7-0</p>
<p>17. Second Reading of Ordinance No. 052, 2014, Vacating Scott Avenue Right-of-Way as Dedicated at Book 1174, Page 543 of the Larimer County Records.</p>	<p>*Adopted 6-0</p>
<p>18. Consideration of an Appeal of the Planning and Zoning Board's Decision to Approve the Bella Vira, Phase 2, Major Amendment and Replat.</p>	<p>*Upheld Decision of the Planning and Zoning Board - 6-0</p>
<p>19. Resolution 2014-033 Superseding Resolution 2014-049 and Authorizing the Execution of a Revised First Amendment to the Intergovernmental Agreement Establishing the Boxelder Basin Regional Stormwater Authority.</p>	<p>Postponed to May 20, 2014</p>
<p><b>URBAN RENEWAL AUTHORITY</b> (meeting held at 10:48 p.m., after Item #16 Discussion)</p>	
<p>1. Consideration and Approval of the Minutes from the April 15, 2014 Urban Renewal Authority Board Meeting.</p>	<p>Adopted 6-0 (Weitkunat recused)</p>

<b>ITEM</b>	<b>ACTION</b>
2. Resolution No. 070 Approving An Amendment To The Redevelopment And Reimbursement Agreement With The City, Walton Foothills Holdings VI, L.L.C., And The Foothills Metropolitan District Regarding The Redevelopment of Foothills Mall.	Adopted 6-0 (Weitkunat recused)

Meeting Adjourned at 12:30 a.m., Wednesday, May 7.