



CITY COUNCIL VOTING RESULTS
May 20, 2014

Councilmembers Present:	Campana, Cunniff, Horak, Overbeck, Poppaw, Weitkunat
Councilmembers Absent:	Troxell

ITEM	ACTION
CONSENT AGENDA	
1. Second 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 6-0
2. Second Reading of Ordinance No. 065, 2014, Amending Chapter 15, Article XIV of the City Code Regarding Outdoor Vendors.	Adopted on Consent 6-0
3. Second Reading of Ordinance No. 066, 2014, Amending Chapter 2, Article II, Division 3 of the City Code Pertaining to Appeals Procedure.	Adopted 6-0
4. Second 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 6-0
5. Items Relating to Common Private Service Lines for Water and Wastewater Service. A. Second 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. B. Second 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.	Adopted on Consent 6-0 Adopted on Consent 6-0
6. Second Reading of Ordinance No. 071, 2014, Vacating Portions of Ziegler Road as Dedicated in Book R at Page 118 of the Larimer County Records.	Adopted on Consent 6-0
7. Second 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.	Adopted on Consent 6-0
8. Second 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.	Adopted on Consent 6-0
9. First Reading of Ordinance No. 074, 2014, Appropriating Prior Year Reserves in the Natural Areas Fund for the Purpose of Providing Natural Areas Programming Not Included in the 2014 Adopted City Budget.	Adopted on Consent 6-0

ITEM	ACTION
10. First Reading of Ordinance No. 075, 2014, Appropriating Unanticipated Grant Revenue in the Capital Projects Fund for the North College Improvements - Conifer to Willox Project and Authorizing the Transfer of Appropriations from the North College Improvements - Vine to Conifer Project Into the North College Improvements - Conifer to Willox Project.	Adopted on Consent 6-0
11. First Reading of Ordinance No. 076, 2014 Appropriating Prior Year Reserves and Unanticipated Revenue in the General Fund for Cultural Development and Programming Activities, Tourism Programming, and the Fort Collins Convention and Visitors Bureau.	Adopted on Consent 6-0
12. First Reading of Ordinance No. 077, 2014, Amending Chapter 3 of The City Code to Allow Spirituous Liquor Tastings and to Increase the Number of Days Tastings are Permitted.	Adopted on Consent 6-0
13. First Reading of Ordinance No. 078, 2014, Designating the Landblom Property, 116 North Pearl Street, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code.	Adopted on Consent 6-0
14. First Reading of Ordinance No. 079, 2014, Authorizing the Conveyance of City Property to CCF Investments, LLC in Exchange for a New Park Site.	Adopted on Consent 6-0
15. Resolution 2014-034 Approving an Exception to the Use of a Competitive Process for the Purchase of Sealed-Design, Medium Voltage Electric Circuit Switches From S&C Electric Company.	Adopted on Consent 6-0
16. Resolution 2014-035 Adopting the Recommendations of the Cultural Resources Board Regarding Fort Fund Grant Disbursements.	Adopted on Consent 6-0
17. Resolution 2014-036 Declaring the City Council's Commitment to and Support for Participation by the City in the Creative District Certification Program.	Adopted on Consent 6-0
18. Resolution 2014-037 Endorsing and Supporting Colorado State University's Participation in the National EcoCAR2 Competition.	Adopted on Consent 6-0
19. Resolution 2014-038 Making Findings of Fact and Conclusions Regarding the Appeal of the March 13, 2014, Planning and Zoning Board's Decision Regarding the Bella Vira Filing 2 Major Amendment and Replat for the project known as the Bella Vira, Filing 2, Final Development Plan.	Adopted on Consent 6-0
20. Resolution 2014-039 Approving the Stipulated Determination of Vested Rights Between the City and Bella Vira Town Homes, Inc.	Postponed indefinitely
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
21. Second Reading of Ordinance No. 068, 2014, Clarifying Ordinance No. 028, 2014, Relating to Wastewater Rates.	Adopted 5-0 (Campana recused)
22. Resolution 2014-040 Adopting the Lincoln Corridor Plan as an Element of the Comprehensive Plan of the City.	Adopted as amended 6-0

ITEM	ACTION
<p>23. Items Relating to the Spring Competitive Process.</p> <p>A. Public Hearing and Resolution 2014-041 Approving the Programs and Projects that Will Receive Funds from the Federal Community Development Block Grant (CDBG) Program, HOME Investment Partnerships Program (HOME) and the City's Human Services Program (HSP).</p> <p>B. Hearing and First Reading of Ordinance No. 080, 2014, Appropriating Unanticipated Revenue and Authorizing the Transfer of Appropriations Between Projects in the Community Development Block Grant (CDBG) Program.</p> <p>C. Public Hearing and Resolution 2014-042 Approving the Fiscal Year 2014 Home Investment Partnerships (HOME) Program's Administration and Project Budgets.</p> <p>D. Hearing and First Reading of Ordinance No. 081, 2014, Appropriating Unanticipated Revenue in the Home Investment Partnerships (HOME) Program.</p> <p>E. Public Hearing and Resolution 2014-043 Adopting the Citizen Participation Plan: 2014 Amendment as Required by the U.S. Department of Housing and Urban Development.</p>	<p>Adopted 6-0</p> <p>Adopted 6-0</p> <p>Adopted 6-0</p> <p>Adopted 6-0</p> <p>Adopted 6-0</p>
<p>24. Consideration of Three Appeals of the Administrative Hearing Officer's March 19, 2014 Decision to Approve the Summit on College Parking Structure, Major Amendment.</p> <p>a. Motion that Hearing Officer did not fail to conduct a fair hearing.</p> <p>b. Motion that Hearing Officer failed to interpret Land Use Code 3.4.1(i)(2) and overturn decision of Hearing Officer.</p> <p>c. Motion to remand decision to Hearing Officer.</p>	<p>Remanded to Hearing Officer 5-1 (Nays: Weitkunat)</p> <p>Adopted 6-0</p> <p>Failed 3-3 (Nays: Campana, Horak, Weitkunat)</p> <p>Adopted 5-1 (Nays: Weitkunat)</p>

Meeting Adjourned at 12:01 a.m., Wednesday