



CITY COUNCIL VOTING RESULTS  
June 3, 2014

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

ITEM	ACTION
<b>CONSENT AGENDA</b>	
1. Consideration and Approval of the Minutes of the May 6, 2014 Regular Council Meeting.	Adopted on Consent 7-0
2. Second 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 7-0
3. Second 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 7-0
4. Second 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 7-0
5. Second 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 7-0
6. Second 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 7-0
7. Second 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 7-0
8. Items Relating to the Spring Competitive Process.	
A. Second 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.	Adopted on Consent 7-0
B. Second Reading of Ordinance No. 081, 2014, Appropriating Unanticipated Revenue in the Home Investment Partnerships (HOME) Program.	Adopted on Consent 7-0
9. First Reading of Ordinance No. 082, 2014, Appropriating Unanticipated Revenue for the Senior Center Expansion Project and Transferring Appropriations to the Cultural Services and Facilities Fund for the Art in Public Places Program.	Adopted on Consent 7-0

ITEM	ACTION
10. First Reading of Ordinance No. 083, 2014, Appropriating Prior Year Reserves in the Benefits Fund for the Employee Wellness Center.	Adopted on Consent 7-0
11. First Ready of Ordinance No. 084, 2014, Amending Section 28-17 of the City Code Regarding Traffic Code Violation Penalties.	Adopted on Consent 7-0
12. First Reading of Ordinance No. 085, 2014, Amending Article IV, Division 2 of Chapter 23 of the City Code Regarding Disposition of Real Property.	Adopted on Consent 7-0
13. First Reading of Ordinance No. 086, 2014, Making Various Amendments to the Land Use Code.	Adopted 7-0
14. First Reading of Ordinance No. 087, 2014, Authorizing Acquisition by Eminent Domain Proceedings of Certain Lands Necessary to Construct Public Improvements in Connection with the Vine Drive and Shields Street Intersection Improvements Project.	Adopted on Consent 7-0
15. Items relating to Water Supply Shortage Response Plan and City Code Updates.  A. First Reading of Ordinance No. 088, 2014, Adopting a Water Supply Shortage Response Plan.  B. First Reading of Ordinance No. 089, 2014, Amending Chapter 26, Article II, Division 6 of the City Code to Clarify Sections Relating to Water Conservation.	Adopted on Consent 7-0  Adopted on Consent 7-0
16. Resolution 2014-044 Approving an Intergovernmental Agreement Between the City of Fort Collins and Platte River Power Authority for Participation in a Joint Resource Planning Case Study.	Adopted on Consent 7-0
17. Resolution 2014-045 Approving an Amended and Restated Intergovernmental Agreement Between the City of Fort Collins and the Poudre Valley Fire Protection District Establishing the Poudre Fire Authority.	Continued to July 15, 2014
18. Resolution 2014-046 Adopting the Fort Collins River Downtown Redevelopment Zone Design Guidelines.	Adopted 7-0
. Resolution 2014-047 Approving an Intergovernmental Agreement with the Colorado Department of Transportation for Reimbursement of Wetland Mitigation Costs	Adopted on Consent 7-0
20. Resolution 2014-048 Approving Expenditures from the Art in Public Places Stormwater Utilities Account to Commission an Artist to Create Art for the West Vine Basin Project.	Adopted on Consent 7-0
<b>ITEMS NEEDING INDIVIDUAL CONSIDERATION</b>	
21. Resolution 2014-049 Amending the West Nile Virus Management Policy and Providing Direction to the City Manager Regarding Implementation of the Program.	Adopted as amended (Option B) (Nays: Campana, Troxell, Weitkunat)
22. Resolution 2014-033 Superseding Resolution 2013-049 and Authorizing the Execution of a Revised First Amendment to the Intergovernmental Agreement Establishing the Boxelder Basin Regional Stormwater Authority.	Adopted 4-3 (Nays: Cunniff, Overbeck, Poppaw)
23. First Reading of Ordinance No. 090, 2014, Appropriating Unanticipated Revenue in the Stormwater Fund to Design and Construct the Fort Collins / Timnath Boxelder Creek Flood Mitigation Projects.	Adopted 4-3 (Nays: Cunniff, Overbeck Poppaw)

ITEM	ACTION
24. Consideration of the Appeal of the Planning and Zoning Board Hearing Decision to Approve the Bella Vira, Final Plan, Extension of Vested Rights.	Upheld Planning and Zoning Board Decision 7-0
<p>25. Items Relating to Three Appeals of the Summit on College Project Development Plan Major Amendment Pertaining to a Parking Structure.</p> <p>A. Resolution 2014-050 Making Findings of Fact and Conclusions Regarding the three Appeals of the Administrative Hearing Officer's March 19, 2014 Decision to Approve the Summit on College Parking Structure, Major Amendment.</p> <p style="text-align: center;">Or</p> <p>B. Motion to Continue to Adjourned Meeting on June 24, 2014, to Consider Motion to Amend Decision.</p>	<p>Adopted 6-0 (Troxell recused)</p> <p>No action taken</p>

Meeting Adjourned at 11:06 p.m.