



CITY COUNCIL VOTING RESULTS  
July 1, 2014

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

ITEM	ACTION
<b>CONSENT AGENDA</b>	
1. Consideration and Approval of the Minutes of the May 20 and June 3, 2014 Regular Council Meetings and the June 10, 2014 Adjourned Council Meeting.	Adopted on Consent 7-0
2. Second 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
3. Second Reading of Ordinance No. 083, 2014, Appropriating Prior Year Reserves in the Benefits Fund for the Employee Wellness Center.	Adopted 7-0
4. Second Reading of Ordinance No. 084, 2014, Amending Section 28-17 of the City Code Regarding Traffic Code Violation Penalties.	Adopted on Consent 7-0
5. Second 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
6. Second Reading of Ordinance No. 086, 2014, Making Various Amendments to the Land Use Code.	Adopted on Consent 7-0
7. Second 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
8. Items relating to Water Supply Shortage Response Plan and City Code Updates.	
A. Second Reading of Ordinance No. 088, 2014, Adopting a Water Supply Shortage Response Plan.	Adopted on Consent 7-0
B. Second 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
9. First Reading of Ordinance No. 091, 2014, Appropriating Unanticipated Grant Revenue into the Transportation Services Fund for the Safe Routes to School Program.	Adopted on Consent 7-0
10. First Reading of Ordinance No. 092, 2014, Appropriating Prior Year Reserves in the Downtown Development Authority Fund for Expenditure on Projects and Programs in Accordance with the Downtown Plan of Development.	Adopted on Consent 7-0

ITEM	ACTION
<p>11. Items Relating to an Intergovernmental Agreement with the Downtown Development Authority for the Willow Street Improvements Project.</p> <p>A. Resolution 2014-051 Authorizing the Mayor to Execute an Intergovernmental Agreement with the Downtown Development Authority to Transfer Funding to the Willow Street Improvements Project.</p> <p>B. First Reading of Ordinance No. 093, 2014, Appropriating Unanticipated Revenue in the Capital Projects Fund for the Willow Street Improvements Project and Authorizing the Transfer of Appropriations from the Building on Basics Pedestrian Plan and ADA Improvements Project into the Willow Street Improvements Project.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
<p>12. First Reading of Ordinance No. 094, 2014, Adopting Design Standards for the Old Town Historic District.</p>	<p>Adopted on Consent 7-0</p>
<p>13. First Reading of Ordinance No. 095, 2014, Amending the Zoning Map of the City by Changing the Zoning Classification for that Certain Property Known as the Harmony/I-25 Rezoning.</p>	<p>Adopted 6-0 (Campana recused)</p>
<p>14. First Reading of Ordinance No. 096, 2014, Authorizing the Mayor to Execute the First Amendment to the Amended and Restated Intergovernmental Agreement with the Fort Collins-Loveland Water District, the Fort Collins-Loveland Water District Enterprise and the Fort Collins Water Utility Enterprise.</p>	<p>Adopted on Consent 7-0</p>
<p>15. First Reading of Ordinance No. 097, 2014, Authorizing the Mayor to Execute an Intergovernmental Agreement with the North Weld County Water District, the North Weld County Water District Enterprise, and the Fort Collins Water Utility Enterprise for the Delivery of Potable Water.</p>	<p>Adopted on Consent 7-0</p>
<p>16. Resolution 2014-052 Authorizing the Mayor to Execute a Contract Amendment with the Colorado Department of Transportation for the North College Improvements Project – Conifer to Willox.</p>	<p>Adopted on Consent 7-0</p>
<p>17. Resolution 2014-053 Authorizing a License to Enter for the Colorado Department of Transportation to Perform Work on City Property.</p>	<p>Adopted on Consent 7-0</p>
<p>18. Resolution 2014-054 Authorizing the Mayor to Enter Into an Agreement with the Platte River Power Authority for the Design and Construction of a Perimeter Wall at the Harmony Substation.</p>	<p>Adopted on Consent 7-0</p>
<p>19. Resolution 2014-055 Making Findings of Fact and Conclusions Regarding the Appeal of the April 10, 2014, Planning and Zoning Board Approval of the Bella Vira Final Plan, Extension of Vested Rights.</p>	<p>Adopted on Consent 7-0</p>
<p><b>ITEMS NEEDING INDIVIDUAL CONSIDERATION</b></p>	
<p>20. Second 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.</p>	<p>Adopted 4-3 (Nays: Cunniff, Overbeck, Poppaw)</p>
<p>21. First Reading of Ordinance No. 098, 2014, Amending Article III of Chapter 12 of the City Code Pertaining to Smoking in Public Areas.</p>	<p>Adopted 6-1 (Nays: Weitkunat)</p>

<b>ITEM</b>		<b>ACTION</b>
22.	First Reading of Ordinance No. 099, 2014, Amending Chapter 12 of the City Code to Establish Regulations Regarding Disposable Bags.	Adopted 5-2 (Nays: Troxell, Weitkunat)
23.	Resolution 2014-056 Establishing a City Council Mall Redevelopment Committee to Advise the City Manager in Connection with the Redevelopment and Reimbursement Agreement for the Redevelopment of Foothills Mall.	Adopted 6-0 (Weitkunat recused)
<b>WATER UTILITY ENTERPRISE</b>		
1.	Resolution No. 010 Authorizing the President of the Water Enterprise Board to Execute the First Amendment to the Amended and Restated Intergovernmental Agreement with the Fort Collins-Loveland Water District, the Fort Collins-Loveland Water District Enterprise and the City of Fort Collins for the Delivery of Potable Water.	Adopted 7-0
2.	Resolution No. 011 Authorizing the President of the Water Enterprise Board to Execute an Amended and Restated Intergovernmental Agreement with the North Weld County Water District, the North Weld County Water District Enterprise and the City of Fort Collins for the Delivery of Potable Water.	Adopted 7-0

Meeting Adjourned at 9:46 p.m.