



CITY COUNCIL VOTING RESULTS  
August 19, 2014

Councilmembers Present:	Campana, Cunniff, Horak, Overbeck, Poppaw, Troxell, Weitkunat
Councilmembers Absent:	(*Campana not present for Consent Agenda vote)

ITEM	ACTION
<b>CONSENT AGENDA</b>	
1. Consideration and Approval of the Minutes of the July 1 and July 15, 2014 Regular Council Meetings, the July 8, 2014 Special Council Meeting and the July 22, 2014 Adjourned Council Meeting.	Adopted on Consent 6-0*
2. Second Reading of Ordinance No. 101, 2014, Amending Article XII of Chapter 23 of City Code Relating to Art in Public Places.	Adopted on Consent 6-0*
3. Second Reading of Ordinance No. 102, 2104, Amending the Fort Collins Traffic Code Regarding Payment of Fares for Use of Public Transportation Vehicles.	Adopted on Consent 6-0*
4. Second Reading of Ordinance No. 103, 2014, Authorizing the Conveyance of a Non-Exclusive Waterline Easement and Temporary Construction Easement on City Property to the North Weld County Water District and the East Larimer County Water District.	Adopted on Consent 6-0*
5. Second Reading of Ordinance No. 104, 2014, Authorizing the Conveyance of a Non-Exclusive Utility Easement on City Property to the Nunn Telephone Company.	Adopted on Consent 6-0*
6. Second Reading of Ordinance No. 105, 2014 Amending Section 2-581 of the City Code and Setting the Compensation of the Interim City Attorney.	Adopted on Consent 6-0*
7. Items Relating to the Vida Sana Grant.	
A. Resolution 2014-066 Authorizing The City Manager To Execute A Grant Agreement With The Poudre Valley Health Systems Foundation For Delivery Of Vida Sana Project Programming.	Adopted on Consent 6-0*
B. First Reading of Ordinance No. 106, 2014, Appropriating Unanticipated Grant Revenue in the Recreation Fund for the Vida Sana Grant.	Adopted on Consent 6-0*
8. First Reading of Ordinance No. 107, 2014, Amending Ordinance No. 121, 2013, Regarding Minimum Parking Requirements in the Transit-Oriented Development Overlay Zone District to Extend Its Termination Date.	Adopted on Consent 6-0*
9. First Reading of Ordinance No. 108, 2014, Amending Chapter 26 of the City Code to Revise Electric Rates, Fees and Charges and Provide Rates for Customers Enrolled in the Fort Collins Community Solar Project.	Adopted on Consent 6-0*
10. First Reading of Ordinance No. 109, 2014, Authorizing the Mayor to Execute a Lease Agreement with Clean Energy Collective, LLC for the Use of City Property for a Community Solar Garden Project with an Associated Access Easement.	Adopted on Consent 6-0*

ITEM	ACTION
11. First Reading of Ordinance No. 110, 2014, Authorizing the Exchange of a 9.33 Acre Portion of the Timberline Substation Property from the Electric Utility for a Comparably-Valued 3.03 Acre Site from the Parks Department.	Adopted on Consent 6-0*
12. First Reading of Ordinance No. 111, 2014, Authorizing the Conveyance of a Shared Access Easement on City Property to Public Service Company of Colorado.	Adopted on Consent 6-0*
13. Items Relating to Initiating Annexation Proceedings for the Clydesdale Park First and Second Annexations.  A. Resolution 2014-067 Finding Substantial Compliance and Initiating Annexation Proceedings for the Clydesdale Park First Annexation.  B. Resolution 2014-068 Finding Substantial Compliance and Initiating Annexation Proceedings for the Clydesdale Park Second Annexation.	Postponed to September 2, 2014  Postponed to September 2, 2014
14. Resolution 2014-069 Authorizing a License to Enter to the Fort Collins Fire Museum Foundation for Access to City-Owned Property at 330 North Howes Street for Up to Two Years.	Adopted on Consent 6-0*
15. Resolution 2014-070 Authorizing Intergovernmental Agreements with the United States Fish and Wildlife Service Regarding Reintroducing Endangered Black-Footed Ferrets to Soapstone Prairie Natural Area and Meadow Springs Ranch.	Adopted on Consent 6-0*
16. Resolution 2014-071 Authorizing the Assignment of the City's Private Activity Bond Allocation for 2014 to the Fort Collins Housing Authority to Finance the Rehabilitation of Affordable Housing Units at the Villages at Cunningham Corner.	Adopted on Consent 6-0*
17. Resolution 2014-072 Approving an Intergovernmental Agreement Between the City of Fort Collins, Platte River Power Authority, the Town of Estes Park, the City of Longmont, and the City of Loveland for Demand Side Management Program Coordination.	Adopted on Consent 6-0*
18. Resolution 2014-073 Approving Expenditures from the Art in Public Places Reserve Account to Commission an Artist to Create Art for the Senior Center Expansion Project.	Adopted on Consent 6-0*
19. Resolution 2014-074 Appointing Two Representatives to the Colorado Municipal League Policy Committee.	Adopted on Consent 6-0*
<b>ITEMS NEEDING INDIVIDUAL CONSIDERATION</b>	
20. Second Reading of Ordinance No. 100, 2014, Appropriating Prior Year Reserves in the General Fund to Fund High Priority Security Enhancements.	Adopted 6-1 (Nays: Cunniff)
21. Items Relating to Disposable Bags.  A. Second Reading of Ordinance No. 099, 2014, Amending Chapter 12 of the City Code to Establish Regulations Regarding Disposable Bags. ( <b>Option 1</b> )  B. First Reading of Ordinance No. 112, 2014, Amending Chapter 12 of the City Code to Establish Regulations Regarding Disposable Bags ( <b>Option 2</b> )	Adopted as amended 5-2 (Nays: Troxell, Weitkunat)  Not considered
22. Resolution 2014-075 Naming a Loop Trail Within a New 31-Acre Natural Area and Restarting the Process for Selecting an Overall Name for the New Natural Area.	Adopted as amended 7-0

<b>ITEM</b>	<b>ACTION</b>
23. First Reading of Ordinance No. 113, 2014, Approving the Seventh Amendment to the Fort Collins-Timnath Intergovernmental Agreement Regarding Cooperation on Annexation, Growth Management and Related Issues.	Postponed to September 2, 2014
24. First Reading of Ordinance No. 114, 2014, Appropriating Capital Project Funding in the Light and Power, Water, Wastewater, and Stormwater Drainage Enterprise Funds and Authorizing the Transfer of Appropriations to the Cultural Services and Facilities Fund for the Art in Public Places Program, for the Construction of a New Utilities Administration Building in Block 32 on LaPorte Avenue and Renovation of 700 Wood Street.	Postponed to September 2, 2014
25. Resolution 2014-076 Creating a Council Committee to Make Recommendations to the Council, Commencing the Process to Select a Search Firm, and Adopting a Plan and Target Schedule for the Recruitment and Selection of a City Attorney.	Adopted 7-0

Meeting Adjourned at 11:16 p.m.