



CITY COUNCIL VOTING RESULTS
September 2, 2014

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

ITEM	ACTION
CONSENT AGENDA	
1. Second Reading of Ordinance No. 106, 2014, Appropriating Unanticipated Grant Revenue in the Recreation Fund for the Vida Sana Grant.	Adopted on Consent 6-0
2. Second 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
3. Second 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
4. Second 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
5. Second 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
6. Second 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
7. First Reading of Ordinance No. 115, 2014 Amending Sections 19-66, 19-67, and 19-69 of the City Code Pertaining to the Rules for Civil Infractions	Adopted on Consent 6-0
8. First Reading of Ordinance No. 116, 2014, Extending Ordinance No. 024, 2013, Which Amended the Land Use Code by the Addition of a Temporary Planned Development Overlay Zone District for One Additional Year.	Adopted on Consent 6-0
9. Items Relating to the FY 2013-14 Safe Routes to School Program	
A. Resolution 2014-077 Authorizing the Execution of a Project Construction Grant Agreement Between the City and the Colorado Department of Transportation (CDOT).	Adopted on Consent 6-0
B. First Reading of Ordinance No. 117, 2014, Appropriating Unanticipated Grant Revenue in the Transportation Services Fund for the FY 2013-14 Safe Routes to School Program and Transferring Appropriations to the Cultural Services and Facilities Fund for the Art in Public Places Program.	Adopted on Consent 6-0

ITEM	ACTION
<p>10. Items Relating to Larimer County's Request for Right of Way and Temporary Construction Easements across five City properties to Construct, Operate and Maintain Improvements Associated with the North Shields Street widening and Cache la Poudre bridge replacement.</p> <p>A. First Reading of Ordinance No. 118, 2014, Authorizing the Conveyance of a Deed of Dedication and a Temporary Construction Easement on McMurry Natural Area to Larimer County.</p> <p>B. First Reading of Ordinance No. 119, 2014, Authorizing the Conveyance of a Deed of Dedication and a Temporary Construction Easement on North Shields Pond Natural Area to Larimer County.</p> <p>C. First Reading of Ordinance No. 120, 2014, Authorizing the Conveyance of a Deed of Dedication and a Temporary Construction Easement on Poudre River Trail Property to Larimer County.</p> <p>D. First Reading of Ordinance No. 121, 2014, Authorizing the Conveyance of a Deed of Dedication and a Temporary Construction Easement on City Property Located at 812 North Shields Street to Larimer County.</p> <p>E. First Reading of Ordinance No. 122, 2014, Authorizing the Conveyance of a Deed of Dedication and a Temporary Construction Easement on City Railbanking Property to Larimer County.</p>	<p>Adopted on Consent 6-0</p> <p>Adopted on Consent 6-0</p> <p>Adopted on Consent 6-0</p> <p>Adopted on Consent 6-0</p> <p>Adopted on Consent 6-0</p>
<p>11. Resolution 2014-078, Setting the Dates of the Public Hearings on the 2015 and 2016 Proposed City of Fort Collins Biennial Budget.</p>	<p>Adopted on Consent 6-0</p>
<p>12. Resolution 2014-079, Supporting the Referred Ballot Measure to Renew the Help Preserve Open Spaces Sales and Use Tax.</p>	<p>Adopted on Consent 6-0</p>
<p>13. Routine Deeds</p>	<p>Accepted on Consent 6-0</p>
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
<p>14. 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.</p>	<p>Adopted 6-0</p>
<p>15. Items Relating to Initiating Annexation Proceedings for the Clydesdale Park First and Second Annexations.</p> <p>A. Resolution 2014-067 Finding Substantial Compliance and Initiating Annexation Proceedings for the Clydesdale Park First Annexation.</p> <p>B. Resolution 2014-068 Finding Substantial Compliance and Initiating Annexation Proceedings for the Clydesdale Park Second Annexation.</p>	<p>Adopted 6-0</p> <p>Adopted 6-0</p>

ITEM	ACTION
16. 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.	Failed to pass (Nays: Overbeck, Horak, Cunniff)
17. Resolution 2014-080, Adopting the Recommendations of the Air Quality Advisory Board Regarding Comments to Colorado Department of Public Health and Environment on the Draft Construction Permit 13LR2446 for Martin Marietta Materials, Inc. Hot Mix Asphalt Plant.	Adopted 6-0
18. Items Relating to the Greeley Bellvue Pipeline on City Property. A. First Reading of Ordinance No. 123, 2014, Authorizing the Conveyance of a Waterline Easement, Access Easement, and Temporary Construction Easement on City property to the City of Greeley. B. Resolution 2014-081, Authorizing the City Manager to Enter Into a Shared Location Agreement for the Greeley Bellvue Pipeline to Cross a City Utility Easement.	Adopted 5-1 (Nays: Overbeck) Adopted 5-1 (Nays: Overbeck)
Motion to appoint Bob Overbeck as second alternative to the North Front Range Metropolitan Planning Organization.	Adopted 6-0

Skyview South General Improvement District No. 15

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| 1. Ordinance no. 005 of the Council of the City of Fort Collins, Colorado Acting as the Ex-Officio Board of Directors Of Skyview South General Improvement District No. 15, Appropriating Prior Year Reserves In The Skyview South GID No. 15 Fund For Road Improvements. | Adopted 6-0 |
| 2. Resolution No. 001 of Council of the City of Fort Collins, Colorado Acting as the Ex-Officio Board of Directors of the Skyview South General Improvement District No. 15 Designating the Place for Posting Notices of Certain Public Meetings. | Adopted 6-0 |

Meeting Adjourned at 10:55 p.m.