



CITY COUNCIL VOTING RESULTS
October 21, 2014

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

ITEM	ACTION
CONSENT AGENDA	
1. Consideration and Approval of the Minutes of the September 23, 2014 Adjourned Council Meeting and the October 7, 2014 Regular Council Meeting.	Adopted on Consent 7-0
2. First Reading of Ordinance No. 138, 2014, Authorizing the Appropriation of Fiscal Year 2015 Operating and Capital Improvement Funds for the Fort Collins-Loveland Municipal Airport.	Adopted on Consent 7-0
3. First Reading of Ordinance No. 139, 2014 Being the Annual Appropriation Ordinance for the Fort Collins Downtown Development Authority Relating to the Annual Appropriations for Fiscal Year 2015 and Fixing the Mill Levy for the Downtown Development Authority for Fiscal Year 2015.	Adopted on Consent 7-0
4. Postponement of First Reading of Ordinance No. 128, 2014, Establishing Regulations for Persons Cultivating Marijuana in Non-Residential Structures Indefinitely.	Adopted on Consent 7-0
5. Second Reading of Ordinance No. 129, 2014, Appropriating Unanticipated Revenue from the Colorado Department of Transportation into the Capital Projects Fund - City Bridge Program Project for the West Mulberry Street Bridge Replacement.	Adopted on Consent 7-0
6. Items Relating to the Clydesdale Park First and Second Annexations.	
A. Second Reading of Ordinance No. 131, 2014, Annexing Property Known as the Clydesdale Park First Annexation.	Adopted on Consent 7-0
B. Second Reading of Ordinance No. 132, 2014, Amending the Zoning Map and Classifying for Zoning Purposes the Property included in the Clydesdale Park First Annexation.	Adopted on Consent 7-0
C. Second Reading of Ordinance No. 133, 2014, Annexing Property Known as the Clydesdale Park Second Annexation.	Adopted on Consent 7-0
D. Second Reading of Ordinance No. 134, 2014, Amending the Zoning Map and Classifying for Zoning Purposes the Property included in the Clydesdale Park Second Annexation.	Adopted on Consent 7-0
7. Second Reading of Ordinance No. 135, 2014, Appropriating Unanticipated Revenue in the General Fund and Authorizing the Transfer of Existing Appropriations From the General Fund to the Capital Projects Fund for the Woodward Related Transmission Line Relocation Project.	Adopted on Consent 7-0

ITEM	ACTION
<p>8. Items Relating to Appropriating Prior Year Reserves and Unanticipated Revenue in Various City Funds and Authorizing the Transfer of Appropriated Amounts between Funds or Projects.</p> <p>A. First Reading of Ordinance No. 140, 2014, Appropriating Prior Year Reserves and Unanticipated Revenue in Various City Funds and Authorizing the Transfer of Appropriated Amounts Between Funds or Projects.</p> <p>B. First Reading of Ordinance No. 141, 2014, Appropriating Prior Year Reserves in the Benefits Fund for Unanticipated Expenditure Increases.</p> <p>C. First Reading of Ordinance No. 142, 2014, Appropriating Prior Year Reserves in the Transportation Services Fund to be Used to Cover Snow Removal Expenses.</p> <p>D. First Reading of Ordinance No. 143, 2014, Appropriating Prior Year Reserves in the Self-Insurance Fund for Insurance Expenses.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
<p>9. Items Relating to Ethics Review Board Code Changes</p> <p>A. First Reading of Ordinance No. 144, 2014, Amending Section 2-569 of the City Code Pertaining to Procedures of the Ethics Review Board.</p> <p>B. First Reading of Ordinance No. 145, 2014, Amending Section 2-568(a) of the City Code Pertaining to Definitions Applicable to Ethical Rules of Conduct.</p>	<p>Adopted 7-0</p> <p>Adopted 7-0</p>
<p>10. First Reading of Ordinance No. 146, 2014, Revising Chapter 26 of the City Code Regarding Payments in Lieu of Taxes and Franchise Fees, and Specifying that the Operation and Maintenance of the Street Lighting System is an In Kind Payment by the Light & Power Fund in Lieu of Taxes and Franchise Fees.</p>	<p>Postponed to October 28, 2014</p>
<p>11. Items Relating to City Code Clarifications for Plant Investment Fees.</p> <p>A. First Reading of Ordinance No. 147, 2014, Amending Chapter 26 of the City Code to Revise Water Plant Investment Fees, Excess Water Surcharge Rates and Raw Water Requirements for Meters Larger Than Two Inches in Size.</p> <p>B. First Reading of Ordinance No. 148, 2014, Amending Section 26-284 of the City Code to Clarify the Calculation of Infiltration and Inflow in Determining Sewer Plant Investment Fees.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
<p>12. First Reading of Ordinance No. 149, 2014 Approving a First Amendment to the Agreement with Woodward, Inc.</p>	<p>Adopted on Consent 7-0</p>
<p>13. First Reading of Ordinance No. 150, 2014, Vacating a City Trail Easement and Any Associated Rights on Colorado State University Property Between Centre Avenue and Bay Road.</p>	<p>Adopted on Consent 7-0</p>
<p>14. Resolution 2014-096 Adopting an Updated Process for City Council Evaluation of the Performance of the City Manager, City Attorney and Municipal Judge.</p>	<p>Adopted on Consent 7-0</p>

ITEM	ACTION
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
<p>15. Items Relating to the Disposable Bags Referendum Petition.</p> <p>A. Presentation of a Certified Petition Seeking to Repeal Ordinance No. 099, 2014, Amending Chapter 12 of City Code to Establish Regulations Regarding Disposable Bags. (No Action Needed)</p> <p style="text-align: center;">AND</p> <p>B. First Reading of Ordinance No. 151, 2014, Repealing Ordinance No. 099, 2014, Amending Chapter 12 of City Code to Establish Regulations Regarding Disposable Bags.</p> <p style="text-align: center;">OR</p> <p>C. First Reading of Ordinance No. 152, 2014, Calling a Special Election for the Purpose of Submitting to the Registered Electors a Citizen Referendum of Ordinance No. 099, 2014 Amending Chapter 12 of the Code of the City of Fort Collins Establishing Regulations Regarding Disposable Bags</p> <p style="text-align: center;">OR</p> <p>D. Resolution 2014-097 Referring Ordinance No. 099, 2014, Amending Chapter 12 of City Code to Establish Regulations Regarding Disposable Bags to a Vote of the Registered Electors of the City at the Next Regular Municipal Election on April 7, 2015.</p>	<p>No Action needed</p> <p>Adopted 6-1 (Nays: Poppaw)</p> <p>No Action taken</p> <p>No Action taken</p>
<p>16. Resolution 2014-098 Establishing Priority Actions to Create Zero Waste in Fort Collins.</p>	<p>Adopted as Amended 7-0</p>
<p>17. Second Reading of Ordinance No. 137, 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.</p>	<p>Adopted 7-0</p>
<p>18. First Reading of Ordinance No. 153, 2014, Being the Annual Appropriation Ordinance Relating to the Annual Appropriations for the Fiscal Year 2015; Adopting the Budget for the Fiscal Years Beginning January 1, 2015, and Ending December 31, 2016; and Fixing the Mill levy for Fiscal year 2015.</p>	<p>Adopted as amended 7-0</p>

ITEM	ACTION
<p>19. Items Relating to Utility Rates, Fees and Charges for 2015.</p> <p>A. First Reading of Ordinance No. 154, 2014, Amending Chapter 26 of the City Code to Revise Electric Rates, Fees and Charges.</p> <p>B. First Reading of Ordinance No. 155, 2014, Amending Chapter 26 of the City Code to Revise Electric Development Fees and Charges.</p> <p>C. First Reading of Ordinance No. 156, 2014, Amending Chapter 26 of the City Code to Revise Wastewater Rates, Fees, and Charges.</p>	<p>Adopted 7-0</p> <p>Adopted 7-0</p> <p>Adopted 7-0</p>
GENERAL IMPROVEMENT DISTRICT NO. 1	
<p>1. First Reading of Ordinance No. 066, Determining and Fixing the Mill Levy for the General Improvement District No. 1 for the Fiscal Year 2015; Directing the Secretary of the District to Certify such Levy to the Board of Commissioners of Larimer County; and Making the Fiscal Year 2015 Annual Appropriation</p>	<p>Postponed to November 4, 2014</p>
SKYVIEW SOUTH GENERAL IMPROVEMENT DISTRICT NO. 15	
<p>1. First Reading of Ordinance No. 006, Determining and Fixing the Mill Levy for the Skyview South General Improvement District No. 15 for the Fiscal Year 2015; Directing the Secretary of the District to Certify Such Levy to the Board of Commissioners of Larimer County; and Making the Fiscal Year 2015 Annual Appropriation.</p>	<p>Postponed to November 4, 2014</p>

Meeting Adjourned at 11:30 p.m.