



CITY COUNCIL VOTING RESULTS
November 4, 2014

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

ITEM	ACTION
CONSENT AGENDA	
1. Second 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
2. Funds and Authorizing the Transfer of Appropriated Amounts between Funds or Projects.	
A. Second 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.	Adopted on Consent 7-0
B. Second Reading of Ordinance No. 141, 2014, Appropriating Prior Year Reserves in the Benefits Fund for Unanticipated Expenditure Increases.	Adopted on Consent 7-0
C. Second Reading of Ordinance No. 142, 2014, Appropriating Prior Year Reserves in the Transportation Services Fund to be Used to Cover Snow Removal Expenses.	Adopted on Consent 7-0
D. Second Reading of Ordinance No. 143, 2014, Appropriating Prior Year Reserves in the Self-Insurance Fund for Insurance Expenses.	Adopted on Consent 7-0
3. Items Relating to Ethics Review Board Code Changes.	
A. Second Reading of Ordinance No. 144, 2014, Amending Section 2-569 of the City Code Pertaining to Procedures of the Ethics Review Board.	Adopted on Consent 7-0
B. Second Reading of Ordinance No. 145, 2014, Amending Section 2-568(a) of the City Code Pertaining to Definitions Applicable to Ethical Rules of Conduct.	Adopted on Consent 7-0

ITEM	ACTION
<p>4. Items Relating to City Code Clarifications for Plant Investment Fees.</p> <p>A. Second 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. Second 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>5. Second 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>6. Second 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>7. First Reading of Ordinance No. 157, 2014, Appropriating Unanticipated Grant Revenue in the General Fund for the Environmental Services Radon Program and Authorizing the Transfer of Matching Funds Previously Appropriated in the Environmental Services Operating Budget.</p>	<p>Adopted on Consent 7-0</p>
<p>8. First Reading of Ordinance No. 158, 2014, Appropriating Unanticipated Revenue and Prior Year Reserves in the General Fund to Reimburse Woodward, Inc. for Development Fees.</p>	<p>Adopted on Consent 7-0</p>
<p>9. First Reading of Ordinance No. 159, 2014, Amending Section 2-568 of the City Code to add to the Ethical Rules of Conduct a Prohibition on Special Treatment and to Establish a Reporting Requirement for Councilmember Contacts with City Staff.</p>	<p>Adopted 7-0</p>
<p>10. First Reading of Ordinance No. 160, 2014, Designating the Avery Duplex Cottage, 134-136 North Sherwood Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.</p>	<p>Adopted on Consent 7-0</p>
<p>11. First Reading of Ordinance No. 161, 2014, Designating the Garcia Property, 321 North Whitcomb Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.</p>	<p>Adopted on Consent 7-0</p>
<p>12. First Reading of Ordinance No. 162, 2014, Designating the 508 Remington Street Property, 508 Remington Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.</p>	<p>Adopted on Consent 7-0</p>
<p>13. Resolution 2014-099 Approving a Position Profile for the City Attorney Position.</p>	<p>Adopted on Consent 7-0</p>
<p>ITEMS NEEDING INDIVIDUAL CONSIDERATION</p>	
<p>14. Second 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>Adopted 4-3 (Nays: Cunniff, Overbeck, Poppaw)</p>

ITEM	ACTION
<p>15. Items Relating to the Transit-Oriented Development (TOD) Parking Study and Revised TOD Off-Street Parking Requirements.</p> <p>A. Resolution 2014-100 Approving the Transit-Oriented Development (TOD) Parking Study.</p> <p>B. First Reading of Ordinance No. 163, 2014, Amending the Land Use Code to Address Parking Issues Related to the Transit-Oriented Development (TOD) Overlay Zone.</p>	<p>Adopted 7-0</p> <p>Adopted 4-3 (Cunniff, Overbeck, Poppaw)</p>
<p>Motion not to bring forward a resolution relating to CSU's on-campus stadium on November 18. Direction given to bring forward a resolution relating to impacts of an on-campus stadium and off-campus improvements on December 2.</p>	<p>Adopted 4-3 (Nays: Cunniff, Overbeck, Poppaw)</p>
<p>GENERAL IMPROVEMENT DISTRICT NO. 1</p>	
<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>Adopted 7-0</p>
<p>SKYVIEW SOUTH GENERAL IMPROVEMENT DISTRICT NO. 15</p>	
<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>Adopted 7-0</p>

Meeting Adjourned at 9:00 p.m.