



CITY COUNCIL VOTING RESULTS  
November 18, 2014

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

ITEM	ACTION
<b>CONSENT AGENDA</b>	
1. Consideration and Approval of the Minutes of the October 21, 2014 Regular Council meeting and the October 14 and October 28, 2014 Adjourned Council Meetings.	Adopted on Consent 6-0
2. Second 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 6-0
3. Items Relating to Utility Rates, Fees and Charges for 2015.	
A. Second Reading of Ordinance No. 154, 2014, Amending Chapter 26 of the City Code to Revise Electric Rates, Fees and Charges.	Adopted 6-0
B. Second Reading of Ordinance No. 155, 2014, Amending Chapter 26 of the City Code to Revise Electric Development Fees and Charges.	Adopted on Consent 6-0
C. Second Reading of Ordinance No. 156, 2014, Amending Chapter 26 of the City Code to Revise Wastewater Rates, Fees, and Charges.	Adopted on Consent 6-0
4. Second 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.	Adopted on Consent 6-0
5. Second Reading of Ordinance No. 158, 2014, Appropriating Unanticipated Revenue and Prior Year Reserves in the General Fund to Reimburse Woodward, Inc. for Development Fees.	Adopted on Consent 6-0
6. Second 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.	Adopted on Consent 6-0
7. Second 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.	Adopted on Consent 6-0
8. Second 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.	Adopted on Consent 6-0

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9. Second 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.	Adopted on Consent 6-0
10. First Reading of Ordinance No. 165, 2014, Appropriating Unanticipated Revenue for the Senior Center Expansion Project and Transferring Appropriations to the Cultural Services and Facilities Fund for Art in Public Places Program.	Adopted on Consent 6-0
11. First Reading of Ordinance No. 166, 2014 Amending Section 20-92 of the Code of the City of Fort Collins Pertaining to Inoperable Motor Vehicles.	Adopted on Consent 6-0
12. First Reading of Ordinance No. 168, 2014, Designating the William and Violet Jackson/Robert Bailey Property, 1306 West Mountain Avenue, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.	Adopted on Consent 6-0
13. Resolution 2014-103 Extending by One Year the Work-Completion Deadline Established in Resolution 2014-005 Regarding Cooperation and a Partnership with Larimer County on the Use of Tax Increment Financing.	Adopted on Consent 6-0
14. Resolution 2014-104 Adopting the 2015 Legislative Policy Agenda.	Adopted on consent 6-0
15. Resolution 2014-105 Amending the Board and Commission Manual Concerning Periodic Reviews.	Adopted 6-0
<b>ITEMS NEEDING INDIVIDUAL CONSIDERATION</b>	
<p>16. Items Relating to the Completion of the 2014 Fall Cycle of the Competitive Process for Allocating City Financial Resources to Affordable Housing and Community Development Activities Utilizing Funds from the Federal HOME Investment Partnership Program (HOME) and the City's Affordable Housing Fund (AHF).</p> <p>A. Public Hearing and Resolution 2014-101 Approving the Programs and Projects that Will Receive Funds from the Home Investment Partnership Program and the City's Affordable Housing Fund.</p> <p>B. Public Hearing and First Reading of Ordinance No. 167, 2014, Appropriating Unanticipated Revenue in the Home Investment Partnership Program Fund.</p>	<p>Adopted 6-0</p> <p>Adopted 6-0</p>
17. Second 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.	Adopted as amended 5-1 (Nays: Cunniff)
18. Resolution 2014-106 Authorizing the City Manager to Submit a Train Horn Noise Waiver Petition to the Federal Railroad Administration.	Adopted 6-0
19. Second Reading of Ordinance No. 163, 2014, Amending the Land Use Code to Address Parking Issues Related to the Transit-Oriented Development (TOD) Overlay Zone.	Adopted as amended 4-2 (Nays: Cunniff, Overbeck)

<b>ITEM</b>	<b>ACTION</b>
20. First Reading of Ordinance No. 136, 2014, Amending Chapter 26 of the City Code Regarding Calculation and Collection of Development Fees Imposed for the Construction of New or Modified Electric Service Connections. (Option A or B)	Adopted Option A 3-2 (Nays: Weitkunat, Troxell; Campana recused)
21. Second 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.	Postponed to December 16, 2014
<b>GENERAL IMPROVEMENT DISTRICT NO. 1</b>	
1. Consideration and Approval of the Minutes of the November 4, 2014 General Improvement District No. 1 Board Meeting.	Adopted 6-0
2. Second 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.	Adopted 6-0
<b>SKYVIEW SOUTH GID NO. 15</b>	
1. Consideration and Approval of the Minutes of the November 4, 2014 Skyview South General Improvement District No. 15 Board Meeting.	Adopted 6-0
2. Second 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.	Adopted 6-0
<b>URBAN RENEWAL AUTHORITY</b>	
1. Consideration and Approval of the Minutes of the May 6, 2014 Urban Renewal Authority Board Meeting.	Adopted on Consent 6-0
2. Resolution No. 073 Adopting the 2015 Budget for the Fort Collins Urban Renewal Authority.	Adopted on Consent 6-0
3. Resolution No. 074 Appropriating Unanticipated Revenue in the URA Foothills District Fund for the Foothills Mall Redevelopment Project to be used for Project Expenditures Incurred.	Adopted 5-0 (Weitkunat recused)
4. Resolution No. 075 Approving a Loan From the City of Fort Collins to the Fort Collins Urban Renewal Authority for the Prospect Station Redevelopment Project, and Approving a Loan Agreement for that Purpose	Adopted on Consent 6-0
5. Resolution No. 076 Appropriating Prior Year Reserves in the URA North College Fund to Reimburse Remaining North College Marketplace Project Obligations.	Adopted on Consent 6-0

Meeting Adjourned at 10:40 p.m.