



CITY COUNCIL VOTING RESULTS
December 16, 2014

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

ITEM	ACTION
CONSENT AGENDA	
1. Consideration and Approval of the Minutes of the November 18, 2014 Regular Council Meeting and November 25, 2014 Adjourned Council Meeting.	Adopted on Consent 7-0
2. 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.	Adopted on Consent 7-0
3. Second Reading of Ordinance No. 169, 2014, Appropriating Funds from the City's General Fund Reserves for Transfer to the Fort Collins Urban Renewal Authority for the Purpose of URA Reimbursements for the Prospect Station Project, and Approving a Loan Agreement for that Purpose.	Adopted on Consent 7-0
4. Second Reading of Ordinance No. 170, 2014, Amending Ordinance No. 143, 2014, to Correct the Appropriation of Prior Year Reserves to be From the Self-Insurance Fund Rather than from the General Fund for Insurance Expenses	Adopted on Consent 7-0
5. Second Reading of Ordinance No. 171, 2014, Adopting the 2014 Larimer County Transportation Capital Expansion Fee Schedule.	Adopted on Consent 7-0
6. Second Reading of Ordinance No. 172, 2014, Amending the Code of the City of Fort Collins to Increase the Amounts of the Capital Improvement Expansion Fees Contained in Chapter 7.5 of the Code so as to Reflect Inflation in Associated Costs of Services.	Adopted on Consent 7-0
7. Second Reading of Ordinance No. 173, 2014, Amending Various Provisions in Chapter 7 of the Code of the City of Fort Collins Relating to Elections.	Adopted on Consent 7-0
8. Second Reading of Ordinance No. 174, 2014, Amending Chapter 15, Article XIV of the Code of the City of Fort Collins Regarding Outdoor Vendors.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 175, 2014, Making Various Amendments to the Land Use Code.	Adopted on Consent 7-0
10. Second Reading of Ordinance No. 176, 2014, Authorizing the Conveyance of a Non-Exclusive Utility Easement on North Shields Ponds Natural Area to East Larimer County Water District.	Adopted on Consent 7-0
11. Second Reading of Ordinance No. 177, 2014, Authorizing the Conveyance of a Shared Access Easement to Michael and Carleen Birchette across City Property on Ackerman Court.	Adopted on Consent 7-0
12. First Reading of Ordinance No. 181, 2014, Authorizing the Acquisition by Eminent Domain of Certain Lands Necessary to Construct Public Improvements in Connection with the Drake and Shields Intersection Improvements Project.	Adopted on Consent 7-0

ITEM	ACTION
13. First Reading of Ordinance No. 182, 2014, Authorizing the Acquisition by Eminent Domain of Certain Lands Necessary to Construct Public Improvements Related to the Mason Corridor Bus Rapid Transit Project.	Adopted on Consent 7-0
14. Resolution 2014-110 Adopting the 2014 Update to the Three-Mile Plan for the City of Fort Collins.	Adopted on Consent 7-0
<p>15. Items Relating to Intergovernmental Agreements for Mutual Aid for Emergency and Non-Urgent Events.</p> <p>A. Resolution 2014-111 Approving an Intergovernmental Agreement Among the City of Fort Collins and Other Governmental Entities Regarding Disaster-Emergency Mutual Aid and Disaster-Emergency Funding Assistance.</p> <p>B. Resolution 2014-112 Approving an Intergovernmental Agreement with Platte River Power Authority and Other Local Governments Affiliated with Platte River Power Authority for Non-Emergency Responses for Utility Network Assistance.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
16. Resolution 2014-113 Making Findings of Fact and Conclusions of Law Regarding the Appeal of September 9, 2014, Administrative Hearing Officer Decision Regarding the May 20, 2014, City Council Remand of the Major Amendment to the Summit on College Project Development Plan.	Adopted on Consent 7-0
17. Resolution 2014-114 Approving an Intergovernmental Agreement Between the City of Fort Collins and the Poudre Fire Authority Regarding the Provision of Legal Services.	Adopted on Consent 7-0
18. Resolution 2014-115 Making Appointments to Various Boards, Commissions and Authorities of the City of Fort Collins.	Adopted on Consent 7-0
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
19. Resolution 2014-116 Approving the 2014 Bicycle Master Plan.	Adopted 7-0
20. Resolution 2014-117 Selecting a Name for a 31-Acre Natural Area.	Adopted 7-0
<p>21. Items Relating to the Leadership Committee with Colorado State University.</p> <p>A. Resolution 2014-118 Authorizing the Formation of a Leadership Committee with Colorado State University and Modifying the Composition of the Previously Established City/CSU Liaison Committee.</p> <p>B. Resolution 2014-119 Appointing Two Representatives to the City/CSU Leadership Committee.</p>	<p>Adopted 7-0</p> <p>Adopted 7-0</p>
22. Resolution 2014-120 Accepting Advisory Opinion and Recommendation No. 2014-2 of the Ethics Review Board.	Adopted 6-0 (Weitkunat recused)

ITEM	ACTION
<p>23. Items Relating to the Employment of the Municipal Judge.</p> <p>A. Resolution 2014-121 Reappointing Kathleen M. Lane as Municipal Judge and Authorizing the Eleventh Addendum to the Judge's Employment Agreement.</p> <p>B. First Reading of Ordinance No. 178, 2014, Amending Section 2-606 of the Code of the City of Fort Collins and Setting the Salary of the Municipal Judge.</p>	<p>Adopted 7-0</p> <p>Adopted 7-0</p>
<p>24. First Reading of Ordinance No. 179, 2014, Amending Section 2-581 of the Code of the City of Fort Collins and Setting the Salary of the Interim City Attorney.</p>	<p>Adopted 7-0</p>
<p>25. First Reading of Ordinance No. 180, 2014, Amending Section 2-596 of the Code of the City of Fort Collins and Setting the Salary of the City Manager.</p>	<p>Adopted 5-2 (Nays: Cunniff, Overbeck)</p>

Meeting Adjourned at 9:00 p.m.