



CITY COUNCIL VOTING RESULTS  
February 17, 2015

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

ITEM	ACTION
<b>CONSENT AGENDA</b>	
1. Consideration and Approval of the minutes of the January 20, 2015 Regular Council Meeting.	Postponed to March 3, 2015
2. Second Reading of Ordinance No. 012, 2015, Amending the Code of the City of Fort Collins to Modify On-Bill Utility Financing Terms and Allow for On-Bill Utility Financing of Business Customers.	Adopted 7-0
3. Second Reading of Ordinance No. 014, 2015, Appropriating Unanticipated Grant Revenue from Federal Fiscal Year 2014 Federal Transit Administration Section 5307 and Section 5339 Grants for Transit Operations and Pass-Through to Partner Transit Agencies.	Adopted on Consent 7-0
4. First Reading of Ordinance No. 017, 2015, Appropriating Unanticipated Grant Revenue and Prior Year Reserves in the Equipment Fund for Electric Vehicle Charging Stations and Natural Gas Vehicles.	Adopted on Consent 7-0
5. First Reading of Ordinance No. 018, 2015, Appropriating Prior Year Reserves in the General Fund for the Purpose of Supplementing Construction Costs Associated with the Foothills Activity Center and to Transfer Appropriations to the Cultural Services and Facilities Fund for the Art in Public Places Program.	Adopted on Consent 7-0
6. First Reading of Ordinance No. 019, 2015, Amending Sections 8-106 and 8-108 of the Code of the City of Fort Collins Pertaining to Implementation and Administration of the City's Risk Management Program.	Adopted on Consent 7-0
7. First Reading of Ordinance No. 020, 2015, Extending the Terms of a Non-Exclusive Franchise by the City of Fort Collins to Comcast of California/Colorado LLC and its Successors and Assigns for the Right to Make Reasonable Use Of, and Erect, Construct, Operate and Maintain Through, the Public Rights-of-Way, Easements and Other Public Property Any Equipment Necessary and Appurtenant to the Operation and Maintenance of a Cable System and the Provision of Cable Services to Citizens Within the City.	Adopted on Consent 7-0
8. First Reading of Ordinance No. 021, 2015, Authorizing the Conveyance of 93 Square Feet of City-Owned Property to Loco Ventures LLC.	Adopted 7-0

<b>ITEM</b>	<b>ACTION</b>
<p>9. Items Relating to Pineridge Natural Area Encroachments.</p> <p>A. First Reading of Ordinance No. 022, 2015, Authorizing the Conveyance of a Portion of City-Owned Property at Pineridge Natural Area to Thomas and Sandra Gerrard.</p> <p>B. First Reading of Ordinance No. 023, 2015, Authorizing the Conveyance of a Portion of City-Owned Property at Pineridge Natural Area to Sharon and David Bottoms.</p> <p>C. First Reading of Ordinance No. 024, 2015, Authorizing the Conveyance of a Portion of City-Owned Property at Pineridge Natural Area to Mark and Leslie Haynam.</p> <p>D. First Reading of Ordinance No. 025, 2015, Authorizing the Conveyance of a Portion of City-Owned Property at Pineridge Natural Area to Barry Johnson and Jane Pollack.</p> <p>E. First Reading of Ordinance No. 026, 2015, Authorizing the Conveyance of a Portion of City-Owned Property at Pineridge Natural Area to Martin and Judith Gutschenritter.</p> <p>F. First Reading of Ordinance No. 027, 2015, Authorizing the Conveyance of a Portion of City-Owned Property at Pineridge Natural Area to Ward and April Whicker.</p>	<p>Adopted 6-1 (Nays: Overbeck)</p> <p>Adopted 6-1 (Nays: Overbeck)</p> <p>Adopted 6-1 (Nays: Overbeck)</p> <p>Adopted 6-1 (Nays: Overbeck)</p> <p>Adopted 6-1 (Nays: Overbeck)</p> <p>Adopted 6-1 (Nays: Overbeck)</p>
<p>10. Resolution 2015-023 Adopting Amended Rules of Procedure Governing the Conduct of City Council Meetings and Council Work Sessions.</p>	<p>Adopted as amended 7-0</p>
<p>11. Resolution 2015-026 Making Appointments to the Natural Resources Advisory Board and the Women's Commissions of the City of Fort Collins.</p>	<p>Adopted on Consent 7-0</p>
<p><b>ITEMS NEEDING INDIVIDUAL CONSIDERATION</b></p>	
<p>12. Second Reading of Ordinance No. 015, 2015, Amending Article III of Chapter 12 of the Code of the City of Fort Collins Pertaining to Smoking in Public Areas.</p>	<p>Adopted 6-1 (Nays: Weitkunat)</p>
<p>13. Second Reading of Ordinance No. 016, 2015, Appropriating Prior Year's Reserves in the General Fund for Lincoln Neighborhood Improvement Projects and Directing the Formation of a Neighborhood Advisory Committee.</p>	<p>Adopted as amended 4-2 (Nays: Cunniff, Overbeck; Poppaw recused)</p>
<p>14. First Reading of Ordinance No. 028, 2015, Appropriating Prior Years Reserves in the General Fund for Transfer to the Capital Projects Fund and Authorizing the Transfer of Existing Appropriations from the Street Oversizing Fund to the Capital Projects Fund for the Lincoln Corridor Improvements Project and Transferring Appropriations to the Cultural Services and Facilities Fund for the Art in Public Places Program.</p>	<p>Adopted 4-2 (Nays: Cunniff, Overbeck; Poppaw recused)</p>

ITEM	ACTION
<p>15. Items Relating to Marijuana Code Amendments.</p> <p>A. First Reading of Ordinance No. 029, 2015, Amending the Code of the City of Fort Collins to Regulate Cultivation of Marijuana in Locations Other Than Retail Marijuana Establishments and Medical Marijuana Businesses.</p> <p>B. First Reading of Ordinance No. 030, 2015, Adding Section 17-194 to the Code of the City of Fort Collins to Prohibit the Use of Flammable Gases, Flammable Solvents, Flammable Liquids, and/or Alcohol in the Extraction of THC or Other Cannabinoids in Locations Other Than Licensed Medical and Retail Marijuana Manufacturing Products Facilities and Deleting Subsection (b)(5) of Section 12-142 of the Code.</p> <p>C. <b>[OPTION A]</b>  First Reading of Ordinance No. 031, 2015, Amending Section 15-609 of Article XVII of the Code of the City of Fort Collins to Allow the Sale or Distribution of Retail Marijuana from Retail Marijuana Cultivation Facilities to Certain Retail Marijuana Stores or Retail Marijuana Cultivation Facilities.</p> <p>Or:</p> <p><b>[OPTION B]</b>  First Reading of Ordinance No. 032, 2015, Amending Section 15-609 of Article XVII of the Code of the City of Fort Collins to Allow the Sale or Distribution of Retail Marijuana from Retail Marijuana Cultivation Facilities to Certain Retail Marijuana Stores or Retail Marijuana Product Manufacturing Facilities.</p>	<p>Withdrawn from consideration</p> <p>Adopted 7-0</p> <p>Postponed indefinitely</p> <p>Adopted 4-3 (Nays: Campana, Troxell, Weitkunat)</p>
<p>16. Resolution 2015-025 Forming an Airport Commission Selection Committee and Appointing Two Councilmembers to Serve on the Committee.</p>	<p>Adopted 7-0</p>
<p>17. Resolution 2015-024 Directing Staff and the Recruiter to Begin Negotiations Regarding the Terms and Conditions of an Employment Agreement with a Selected Candidate for the City Attorney Position.</p>	<p>Adopted 7-0</p>
<p>Motion to appoint Mayor Weitkunat and Mayor Pro Tem Horak to Begin Negotiations with Ms. Daggett, newly selected City Attorney, Regarding the Terms and Conditions of an Employment Agreement.</p>	<p>Adopted 7-0</p>

Meeting Adjourned at 10:43 p.m.