



CITY COUNCIL VOTING RESULTS
March 17, 2015

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 February 17, 2015 Regular Council Meeting and the February 24, 2015 Adjourned Council Meeting.	Adopted on Consent 7-0
2. Items Relating to the Downtown Development Authority.	
A. Second Reading of Ordinance No. 033, 2015 Appropriating Unanticipated Tax Increment Revenues in the Fort Collins, Colorado Downtown Development Authority Fund for Expenditure on Projects and Programs in Accordance with the Downtown Plan of Development.	Adopted 7-0
B. Second Reading of Ordinance No. 034, 2015, Appropriating Unanticipated Revenue from Interest Earnings and Reappropriating Existing Project Funds for Expenditure on Projects and Programs in Accordance with the Downtown Plan of Development.	Adopted 7-0
3. Second Reading of Ordinance No. 035, 2015, Establishing Rental Rates and Delivery Charges for Use of the City's Raw Water for the 2015 Irrigation Season.	Adopted 7-0
4. First Reading of Ordinance No. 041, 2015, Appropriating Reserves in the Wastewater Fund for the Replacement of Two Damaged Trucks.	Adopted on Consent 7-0
5. First Reading of Ordinance No. 042, 2015, Amending Chapter 26 of the Code of the City of Fort Collins to Clarify the Conditions Under Which a Development May Defer Stormwater and Drainage Facility Requirements to Obtain a Certificate of Occupancy by Providing Certain Escrows as Assurance of Completion.	Adopted on Consent 7-0
6. First Reading of Ordinance No. 043, 2015, Authorizing the Acquisition by Eminent Domain of Certain Lands Necessary to Construct Public Improvements in Connection with the Prospect Road and Timberline Road Intersection Improvements Project	Adopted on Consent 7-0
7. Resolution 2015-033 Determining That a Single-Lane, Modern Roundabout is the Preferred Alternative for the Intersection of Lincoln Avenue and the North-South Extension of "International Boulevard."	Withdrawn from Consideration
8. Resolution 2015-034 Authorizing the Purchasing Agent to Lease Additional Vehicles and Equipment Under the City's Standard Master Lease Agreement with Pinnacle Public Financing, Inc.	Adopted on Consent 7-0
9. Resolution 2015-035 Making an Appointment to the Northern Colorado Airport Commission.	Adopted on Consent 7-0

ITEM	ACTION
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
<p>10. Items Relating to the Appointment, Salary and Employment Contract of the City Attorney.</p> <p>A. Resolution 2015-036 Appointing Carrie Daggett as City Attorney and Approving the City Attorney's Employment Agreement.</p> <p>B. Second Reading of Ordinance No. 039, 2015, Amending Section 2-581 of the Code of the City of Fort Collins and Setting the Salary of the City Attorney.</p> <p>C. Administration of Oath of Office for the City Attorney.</p>	<p>Adopted 7-0</p> <p>Adopted 7-0</p> <p>Oath administered</p>
11. Resolution 2015-037 Authorizing the Mayor to Execute an Intergovernmental Agreement with Colorado State University Regarding Infrastructure Improvements and Event Day Operations Related to an On-Campus Stadium.	Adopted 4-3 (Nays: Cunniff, Overbeck, Poppaw)
12. Resolution 2015-038 Adopting the West Central Area Plan as an Element of the Comprehensive Plan of the City and Repealing the West Central Neighborhoods Plan as an Element of the City's Comprehensive Plan.	Adopted 7-0
13. Resolution 2015-039 Adopting the Nature in the City Strategic Plan as an Element of the Comprehensive Plan of the City.	Postponed to March 24, 2015

Meeting Adjourned at 10:54 p.m.