



CITY COUNCIL VOTING RESULTS
May 5, 2015

Councilmembers Present:	Campana, Cunniff, Horak, Martinez, Overbeck, Stephens, Troxell
Councilmembers Absent:	

ITEM	ACTION
CONSENT AGENDA	
1. Consideration and Approval of the Minutes of the March 3, March 17 and April 21, 2015, Regular Council meetings and the February 27 and March 24, 2015 Adjourned Council Meetings.	Adopted on Consent 7-0
2. Second Reading of Ordinance No. 044, 2015, Reappropriating Funds Previously Appropriated in 2014 But Not Expended and Not Encumbered in 2014.	Adopted on Consent 7-0
3. Second Reading of Ordinance No. 048, 2015, Authorizing the Conveyance of City Property to Walnut Street 354, LLC.	Adopted on Consent 7-0
4. Second Reading of Ordinance No. 049, 2015, Designating the Holmes/Manges Property, 1202 LaPorte 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 7-0
5. Second Reading of Ordinance No. 050, 2015, Designating the Longyear Property, 719 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 7-0
6. Second Reading of Ordinance No. 052, 2015, Amending Chapter 26 of the Code of the City of Fort Collins to Allow for the Waiver of Certain Requirements for a Temporary Connection to the Water System as an Irrigation Source for the Establishment of Native Vegetation.	Adopted on Consent 7-0
7. Second Reading of Ordinance No. 053, 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.	Postponed to May 19, 2015
8. First Reading of Ordinance No. 054, 2015, Appropriating Unanticipated Grant Revenue in the General Fund and Authorizing the Transfer of Appropriated Amounts Between Accounts and Projects for the Multi-Jurisdictional Northern Colorado Drug Task Force.	Adopted on Consent 7-0
9. First Reading of Ordinance No. 055, 2015, Vacating Right-of-Way as Dedicated on a Plat of Registry Ridge Fourth Filing.	Adopted on Consent 7-0
10. First Reading of Ordinance No. 056, 2015, Vacating Portions of the Rights-of-Way as Dedicated on the Plat of Riverside Park.	Adopted on Consent 7-0

ITEM	ACTION
11. Resolution 2015-048 Making Board and Commission Liaison Assignments and Various Committee, Board and Authority Appointments.	Adopted on Consent 7-0
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
<p>12. Items Relating to Appropriation of Funds to Reimburse Woodward, Inc. For Development Fees, Capital Improvement Expansion Fees and Use Tax.</p> <p>First Reading of Ordinance No. 057, 2015, Appropriating Prior Year Reserves in the General Fund to Reimburse Woodward, Inc. for Development Fees, Capital Expansion Improvement Fees, and Use Tax – WITHDRAWN FROM CONSIDERATION.</p> <p>or</p> <p>First Reading of Ordinance No. 058, 2015, Appropriating Prior Year Reserves in the General, Capital Expansion, and Street Oversizing Funds to Reimburse Woodward, Inc. for Development Fees, Capital Expansion Improvement Fees, and Use Tax. (Option 2)</p>	<p>Adopted 5-2 (Nays: Overbeck, Cunniff)</p>
<p>13. Items Relating to Appointments of Councilmembers as the Planning and Zoning Board Liaison, Downtown Development Authority Board Member, and City/Colorado State University Leadership Committee Members.</p> <p>A. Resolution 2015-049 Appointing a Council Liaison to the Planning & Zoning Board.</p> <p>B. Resolution 2015-050 Appointing a Council Representative and Alternate to the Downtown Development Authority Board.</p> <p>C. Resolution 2015-051 Appointing Council Representatives to the City/Colorado State University Leadership Committee.</p>	<p>Adopted 4-3 (Nays: Stephens, Overbeck, Cunniff)</p> <p>Adopted 4-3 (Nays: Stephens, Overbeck, Cunniff)</p> <p>Adopted 7-0</p>

Meeting Adjourned at 7:32 p.m.