

April 14, 2015

COUNCIL OF THE CITY OF FORT COLLINS, COLORADO

Council-Manager Form of Government

Special Meeting – 6:00 PM

● **ROLL CALL**

PRESENT: Weitkunat, Overbeck, Poppaw, Campana, Troxell, Cunniff, Horak

Staff Present: Atteberry, Daggett, Nelson

● **OUTGOING COUNCILMEMBER COMMENTS**

Councilmember Poppaw expressed appreciation specifically for David Roy, Aislinn Kottwitz, Ross Cunniff, and Bob Overbeck. She thanked friends and staff members and expressed gratitude to City Manager Atteberry. Additionally, Councilmember Poppaw thanked her family and congratulated the newly elected Councilmembers.

Councilmember Troxell thanked his family for their support and welcomed Councilmember Stephens. Additionally, he commended former Councilmember Kastein on his service.

Mayor Weitkunat stated she has been honored to serve the community of Fort Collins as Mayor. She mentioned accomplishments of the past four years and expressed pride in the community.

● **OATHS OF OFFICE - NEWLY ELECTED MAYOR AND COUNCILMEMBERS**

District 2 Councilmember Martinez, District 4 Councilmember Stephens, District 6 Councilmember Horak, and Mayor Troxell will take their oaths of office at this time.

City Clerk Nelson administered the oaths of office to newly elected Councilmembers Martinez and Stephens and Mayor Troxell.

● **AGENDA REVIEW**

City Manager Atteberry noted the Rules of Procedure for Special Meetings include the same business items as Regular Meetings.

City Attorney Daggett noted a request for a recount was filed in the District 6 Council race; therefore, the certification for the District 6 race is not yet final. As all Councilmembers serve until such time as a successor is elected, Councilmember Horak will remain in his seat until the recount process is complete and a final certification on the District 6 race is issued by City Clerk Nelson.

● **CITIZEN PARTICIPATION**

Lawrence Budd commented on a pit bull bite of a 9 year-old girl and requested Fort Collins ban the breed.

Jack Daniels encouraged Council to keep up the good work in making Fort Collins a wonderful place to live.

Jerry Gavaldon congratulated the incoming Councilmembers.

- **CITIZEN PARTICIPATION FOLLOW-UP**

Councilmember Cunniff requested a summary of pit bull issues in other communities.

Councilmember Overbeck requested statistics regarding pit bull bites in the city, as well as input from the Humane Society.

- **COUNCILMEMBER REPORTS**

Councilmember Overbeck reported on the Poudre Heritage Alliance meeting and the creation of a video discussing the history and heritage of the Poudre River.

- **NEWLY ELECTED COUNCILMEMBERS WILL BE SEATED**

1. **Resolution 2015-040 Expressing Gratitude and Appreciation to Lisa Poppaw for Her Contributions to the Community as a Councilmember. (Adopted)**

Councilmember Cunniff made a motion, seconded by Councilmember Overbeck, to adopt Resolution 2015-040. Councilmember Cunniff read the Resolution expressing gratitude and appreciation to Lisa Poppaw for her contributions to the community as a Councilmember.

Aislinn Kottwitz commended outgoing Councilmember Poppaw.

Darcy McClure expressed gratitude to outgoing Councilmember Poppaw and congratulated the incoming Council.

Jennifer Williams expressed gratitude to outgoing Councilmember Poppaw.

City Manager Atteberry presented outgoing Councilmember Poppaw with a token of the City's appreciation.

Councilmember Cunniff thanked outgoing Councilmember Poppaw for her service.

Councilmember Overbeck thanked outgoing Councilmember Poppaw for her service.

Councilmember Campana thanked outgoing Councilmember Poppaw for her service.

Councilmember Martinez thanked outgoing Councilmember Poppaw for her service.

Mayor Troxell thanked outgoing Councilmember Poppaw for her service.

RESULT:	RESOLUTION 2015-040 ADOPTED [UNANIMOUS]
MOVER:	Ross Cunniff, District 5
SECONDER:	Bob Overbeck, District 1
AYES:	Stephens, Overbeck, Martinez, Campana, Troxell, Cunniff, Horak

2. **Resolution 2015-041 Expressing Gratitude to Wade Troxell for His Contributions to the Community as a Councilmember. (Adopted)**

Councilmember Horak made a motion, seconded by Councilmember Campana, to adopt Resolution 2015-041. Councilmember Horak read the Resolution expressing gratitude and appreciation to Wade Troxell for his contributions to the community as a Councilmember.

Eric Kronwall commended Mayor Troxell for his service as a Councilmember.

City Manager Atteberry presented Mayor Horak with a token of the City's appreciation for his service as a Councilmember.

Councilmember Campana commended Mayor Troxell on his service as a Councilmember.

Councilmember Cunniff commended Mayor Troxell on his service as a Councilmember.

Councilmember Horak commended Mayor Troxell on his service as a Councilmember.

Councilmember Stephens commended Mayor Troxell on his service as a Councilmember.

Councilmember Martinez commended Mayor Troxell on his service as a Councilmember.

Councilmember Overbeck commended Mayor Troxell on his service as a Councilmember.

RESULT:	RESOLUTION 2015-041 ADOPTED [UNANIMOUS]
MOVER:	Gerry Horak, District 6
SECONDER:	Gino Campana, District 3
AYES:	Stephens, Overbeck, Martinez, Campana, Troxell, Cunniff, Horak

3. **Resolution 2015-042 Expressing Gratitude and Appreciation to Karen Weitkunat for Her Contributions to the Community as Mayor. (Adopted)**

Councilmember Horak made a motion, seconded by Councilmember Martinez, to adopt Resolution 2015-042. Councilmember Horak read the Resolution expressing gratitude and appreciation to Karen Weitkunat for her contributions to the community as Mayor.

Aislinn Kottwitz thanked outgoing Mayor Weitkunat for her service and friendship.

Robert Howe thanked outgoing Mayor Weitkunat for her service.

Eric Kronwall thanked outgoing Mayor Weitkunat for her commitment to the community.

City Manager Atteberry thanked the families of the outgoing Councilmembers and commended them on behalf of City staff.

City Manager Atteberry presented outgoing Mayor Weitkunat with a token of the City's appreciation for her service as Mayor.

Councilmember Campana commended outgoing Mayor Weitkunat on her service.

Councilmember Horak commended outgoing Mayor Weitkunat on her service and commitment to the community.

Councilmember Martinez commended outgoing Mayor Weitkunat on her service.

Councilmember Overbeck commended outgoing Mayor Weitkunat on her service and leadership through the Colorado Municipal League.

Councilmember Cunniff commended outgoing Mayor Weitkunat on her service and integrity.

Mayor Troxell thanked outgoing Mayor Weitkunat for her enthusiasm, positive nature and service to the community.

RESULT:	RESOLUTION 2015-042 ADOPTED [UNANIMOUS]
MOVER:	Gerry Horak, District 6
AYES:	Stephens, Overbeck, Martinez, Campana, Troxell, Cunniff, Horak

● **ELECTION OF MAYOR PRO TEM (2 Year Term)**

The Charter provides that the Council shall elect a Mayor Pro Tem who shall act as Mayor during the absence or disability of the Mayor.

City Attorney Daggett stated, pursuant to Article II, Section 4 of the City Charter, the Council is expected to elect a Mayor Pro Tem at its first regular or special meeting following a municipal election. She stated there is benefit to having a Mayor Pro Tem in the event of the Mayor's absence and noted the District 6 recount will be resolved by the end of the week. She recommended Council elect a Mayor Pro Tem this evening.

Jerry Gavaldon suggested Councilmember Martinez be considered for Mayor Pro Tem.

Councilmember Horak expressed interest in the position and discussed the role of the Mayor Pro Tem.

Councilmember Martinez expressed interest in the position.

Councilmember Cunniff made a motion, seconded by Councilmember Overbeck, to select Councilmember Horak as Mayor Pro Tem.

Councilmember Cunniff expressed the importance of continuity in leadership.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ross Cunniff, District 5
SECONDER:	Bob Overbeck, District 1
AYES:	Stephens, Overbeck, Martinez, Campana, Troxell, Cunniff, Horak


● **OTHER BUSINESS**

Councilmember Martinez thanked the audience for participating in the swearing in of the new Councilmembers.

Mayor Troxell thanked the audience.

● **ADJOURNMENT**

The meeting adjourned at 7:15 p.m.



Mayor

ATTEST:



City Clerk



