



CITY COUNCIL VOTING RESULTS
July 7, 2015

Councilmembers Present:	Campana, Cunniff, Horak, Martinez, Overbeck, Stephens, Troxell
Councilmembers Absent:	none

ITEM	ACTION
CONSENT AGENDA	
1. Consideration and Approval of the Minutes of the June 2, 2015 Regular Council Meeting and the June 15, 2015 Special Council Meeting.	Adopted on Consent 7-0
2. Second Reading of Ordinance No. 062, 2015, Appropriating Unanticipated Revenue Received from the Estate of Paul N. Gwyn in the Recreation Fund for the Senior Center and in the General Fund for the Poudre River Public Library District.	Adopted on Consent 7-0
3. Second Reading of Ordinance No. 063, 2015, Appropriating Unanticipated Grant Revenue into the Transportation Services Fund for the Safe Routes to School Program.	Adopted on Consent 7-0
4. Second Reading of Ordinance No. 064, 2015, Appropriating Unanticipated Revenue in the Capital Projects Fund for the Vine Drive and Shields Street Intersection Improvements Project and Transferring Appropriations to the Cultural Services and Facilities Fund for the Art in Public Places Program.	Adopted on Consent 7-0
5. Second Reading of Ordinance No. 065, 2015, Making Various Amendments to the Land Use Code.	Adopted on Consent 7-0
6. Second Reading of Ordinance No. 066, 2015, Authorizing the Conveyance of a Permanent Access Easement on City Property to the City of Greeley.	Adopted on Consent 7-0
7. Items Relating to the Renewal of the Cable Franchise Agreement with Comcast of California/Colorado LLC.	
A. Public Hearing and Second Reading of Ordinance No. 067, 2015, Granting a Non-Exclusive Franchise 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
B. Second Reading of Ordinance No. 068, 2015, Establishing New City of Fort Collins Customer Service Standards for Cable Television	Adopted on Consent 7-0

ITEM	ACTION
<p>8. Items Relating to the Appropriation of Federal Funds in the Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Program Funds.</p> <p>A. First Reading of Ordinance No. 072, 2015, Appropriating Unanticipated Revenue in the Community Development Block Grant Fund.</p> <p>B. First Reading of Ordinance No. 073, 2015, Appropriating Unanticipated Revenue in the HOME Investments Partnerships Fund</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
<p>9. First Reading of Ordinance No. 074, 2015, Authorizing the Transfer of Previously Appropriated Funds in the Storm Drainage Fund From Individual Stormwater Basin Capital Projects into the Stormwater Basin Improvement Capital Project.</p>	<p>Adopted on Consent 7-0</p>
<p>10. First Reading of Ordinance No. 075, 2015, Appropriating Prior Year Reserves in the Water Fund for 2015 Water Distribution Infrastructure Replacement Projects.</p>	<p>Adopted on Consent 7-0</p>
<p>11. Items Relating to Parking Enforcement at the Harmony Transfer Center.</p> <p>A. Resolution 2015-060 Authorizing the Execution of an Intergovernmental Agreement Between the City and the Colorado Department of Transportation to Provide Parking Enforcement at the Harmony Transfer Center Park and Ride.</p> <p>B. First Reading of Ordinance No. 076, 2015, Appropriating Unanticipated Revenue into Parking Fund for Parking Enforcement Services at the Harmony Transfer Center.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
<p>12. First Reading of Ordinance No. 077, 2015, Adopting New Bus Stop Design Standards and Guidelines.</p>	<p>Adopted on Consent 7-0</p>
<p>13. First Reading of Ordinance No. 078, 2015, Making Certain Amendments to Chapter 26 of the Code of the City of Fort Collins Pertaining to Electric Rates, Fees and Other Charges Associated with the Time of Use Pilot Rate Study.</p>	<p>Adopted on Consent 7-0</p>
<p>14. First Reading of Ordinance No. 083, 2015, Adopting a Policy Related to Council Action Initiating Ordinances and Resolutions and Making Related Clarifying Amendments to Section 2.32(d) of the Code of the City of Fort Collins.</p>	<p>Adopted 7-0</p>
<p>15. First Reading of Ordinance No. 071, 2015, Authorizing the Execution of an Intergovernmental Agreement Pertaining to Stormwater Utility Service Fees Due by Colorado State University for Services Provided by the City of Fort Collins.</p>	<p>Adopted on Consent 7-0</p>
<p>16. Resolution 2015-061 Finding Substantial Compliance and Initiating Annexation Proceedings for the Kechter Farm Second Annexation.</p>	<p>Adopted 7-0</p>
<p>17. Resolution 2015-062 Authorizing the Assignment of the City's Private Activity Bond Allocation for 2015 to the Fort Collins Housing Authority to Finance the Development and Rehabilitation of Affordable Housing Units at The Village on Cunningham Corner and The Village on Redwood.</p>	<p>Adopted on Consent 7-0</p>
<p>18. Public Hearing and Resolution 2015-063 Adopting the 2015-2019 Five-Year Consolidated Plan Required by the U.S. Department of Housing and Urban Development.</p>	<p>Adopted on Consent 7-0</p>

ITEM	ACTION
19. Resolution 2015-064 Approving an Exception to the Use of a Competitive Purchasing Process for Design and Construction of a Hybrid DC Power Microgrid Electrical System for the New Utilities Administration Building with Positive Energies LLC.	Adopted on Consent 7-0
20. Resolution 2015-065 Making Appointments to the Economic Advisory Commission, Golf Board and Transportation Board.	Adopted on Consent 7-0
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
21. Resolution 2015-066 Adopting Council Retreat Priorities for 2015-2017.	Adopted as amended 7-0
22. Second Reading of Ordinance 070, 2015, Appropriating Prior Year Reserves in the General Fund for Transfer 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.	Adopted 6-1 (Nays: Cunniff)
<p>23. Items Relating to the Addition of Permitted Use Amended Process.</p> <p>A. First Reading of Ordinance No. 079, 2015, Imposing a Moratorium Upon the Application or Effectiveness of Section 1.3.4(D) of the Land Use Code Pertaining to the Addition of Permitted Uses by the Planning and Zoning Board. (OPTION 1) or</p> <p>B. First Reading of Ordinance No. 080, 2015, Amending Section 1.3.4 of the Land Use Code Pertaining to the Addition of Permitted Uses in Nine Zone Districts. (OPTION 2 - Residential Zones Only) or</p> <p>C. First Reading of Ordinance No. 081, 2015, Amending Section 1.3.4 of the Land Use Code Pertaining to the Addition of Permitted Uses in All Zone Districts. (OPTION 3 – All Zones)</p>	<p>Adopted as amended 5-2 (Nays: Campana, Troxell)</p> <p>Adopted as amended 7-0</p> <p>Postponed indefinitely</p>
24. First Reading of Ordinance No. 082, 2015, Amending the Land Use Code with Regard to City Development Projects.	Adopted 7-0

Meeting Adjourned at 9:40 p.m.