



CITY COUNCIL VOTING RESULTS
July 21, 2015

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

| ITEM | ACTION |
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| CONSENT AGENDA | |
| 1. Second 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. | Adopted on Consent 7-0 |
| 2. Items Relating to the Appropriation of Federal Funds in the Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Program Funds. | |
| A. Second Reading of Ordinance No. 072, 2015, Appropriating Unanticipated Revenue in the Community Development Block Grant Fund. | Adopted on Consent 7-0 |
| B. Second Reading of Ordinance No. 073, 2015, Appropriating Unanticipated Revenue in the HOME Investments Partnerships Fund. | Adopted on Consent 7-0 |
| 3. Second 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. | Adopted 7-0 |
| 4. Second Reading of Ordinance No. 075, 2015, Appropriating Prior Year Reserves in the Water Fund for 2015 Water Distribution Infrastructure Replacement Projects. | Adopted on Consent 7-0 |
| 5. Second Reading of Ordinance No. 076, 2015, Appropriating Unanticipated Revenue into Parking Fund for Parking Enforcement Services at the Harmony Transfer Center. | Adopted on Consent 7-0 |
| 6. Second Reading of Ordinance No. 077, 2015, Adopting New Bus Stop Design Standards and Guidelines. | Adopted on Consent 7-0 |
| 7. Second 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. | Adopted 7-0 |
| 8. Second Reading of Ordinance No. 082, 2015, Amending the Land Use Code with Regard to City Development Projects. | Adopted 7-0 |
| 9. First Reading of Ordinance No. 084, 2015, Appropriating Prior Year Reserves in the Capital Projects Fund to Award Landscaping Contracts for the Building on Basics (BOB) Intersection Improvements Project, Specifically for the Horsetooth Road and Timberline Road Intersection and the Vine Drive and Shields Street Intersection, and Transferring Appropriations to the Cultural Services and Facilities Fund for the Art in Public Places Program. | Adopted on Consent 7-0 |

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| 10. First Reading of Ordinance No. 085, 2015, Authorizing the Transfer of Previously Appropriated Funds in the Wastewater Fund from the Collection System Replacement Project to the Water Reclamation Replacement Project. | Adopted on Consent 7-0 |
| 11. First Reading of Ordinance No. 086, 2015, Amending Chapters 17 and 23 of the Code of the City of Fort Collins to Create an Exception for the Possession and Discharge of Firearms for a City-Managed Pronghorn Hunting Program on Soapstone Prairie Natural Area. | Adopted on Consent 7-0 |
| 12. First Reading of Ordinance No. 087, 2015, Vacating Right of Way as Dedicated on the Timbervine Plat. | Adopted on Consent 7-0 |
| 13. First Reading of Ordinance No. 088, 2015, Designating the Ault/Thode Property, 714 West Mountain 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 |
| 14. First Reading of Ordinance No. 089, 2015, Calling a Special Municipal Election to Be Held in Conjunction with the November 3, 2015 Larimer County Coordinated Election. | Adopted on Consent 7-0 |
| 15. Resolution 2015-067 Approving an Art Project for the North College Improvement Project and Authorizing Expenditures from the Cultural Services and Facilities Fund to Commission an Artist to Create the Art Project. | Adopted on Consent 7-0 |
| 16. Resolution 2015-068 Approving Fort Fund Grant Disbursements. | Adopted on Consent 7-0 |
| 17. Resolution 2015-069 Approving the 2015 Certification to the Larimer County Assessor Pursuant to C.R.S. Section 31-25-807(3)(a)(IV)(B) for the Downtown Development Authority Property Tax Increment. | Adopted 7-0 |
| 18. Resolution 2015-070 Authorizing the City Manager to Execute the 2015 Grant Agreement (AIP Project No. 3-08-0023-034-2015) with the Federal Aviation Administration and a State of Colorado Division of Aeronautics Grant for Improvements at the Fort Collins-Loveland Municipal Airport. | Adopted on Consent 7-0 |
| 19. Resolution 2015-071 Making Appointments to the Land Conservation and Stewardship and Water Boards. | Adopted on Consent 7-0 |
| ITEMS NEEDING INDIVIDUAL CONSIDERATION | |
| 20. Consideration of Three Appeals of the Zoning Board of Appeals Decision Regarding the "Change of Use-Building Permit" for Fraternity Use, 201 East Elizabeth Street. | <p>Zoning Board of Appeals conducted a fair hearing 6-0 (Martinez recused)</p> <p>Modified Zoning Board of Appeals decision, with condition added 6-0 (Martinez recused)</p> |

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| <p>21. Items Relating to the Addition of Permitted Use Amended Process.</p> <p>A. Second 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.</p> <p>B. Second Reading of Ordinance No. 080, 2015, Amending Section 1.3.4 of the Land Use Code Pertaining to the Addition of Permitted Uses in Eight Zone Districts.</p> | <p>6-1 (Nays: Campana)</p> <p>Second Reading Postponed to September 1, 2015 6-1 (Nays: Campana)</p> |
| <p>22. First Reading of Ordinance No. 090, 2015, Amending Chapter 23 of the Code of the City of Fort Collins with Regards to Facility and Property Naming Policies.</p> | <p>Withdrawn from Consideration</p> |
| <p>23. First Reading of Ordinance No. 083, 2015, Adopting a Policy Related to Initiation of 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 Option A 4-3 (Nays: Cunniff, Overbeck, Stephens)</p> |
| OTHER BUSINESS | |
| <p>Motion to direct staff to develop a policy to post all oil spills in city and GMA on City website and report back to Council.</p> | <p>Adopted 7-0</p> |

Meeting Adjourned at 10:10 p.m.