



CITY COUNCIL VOTING RESULTS
August 18, 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 July 7 and July 21, 2015 Regular Council Meetings and the July 14 and July 28, 2015 Adjourned Council Meetings.	Adopted on Consent 7-0
2. Second 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
3. Second 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
4. Second 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
5. Second Reading of Ordinance No. 087, 2015, Vacating Right of Way as Dedicated on the Timbervine Plat.	Adopted on Consent 7-0
6. Second 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
7. First Reading of Ordinance No. 091, 2015, Appropriating Unanticipated Grant Revenue into the Recreation Fund for the Aging Mastery Program at the Fort Collins Senior Center.	Adopted on Consent 7-0
8. First Reading of Ordinance No. 092, 2015, Appropriating Prior Year Reserves and Unanticipated Revenue in the General Fund for Cultural Development and Programming Activities, Tourism Programming, and the Fort Collins Convention and Visitors Bureau.	Adopted on Consent 7-0
9. First Reading of Ordinance No. 094, 2015 Appropriating Unanticipated Grant Revenue in the General Fund and Appropriating Funds From the Community Development and Neighborhood Services Operating Budget for the Restorative Justice Program.	Adopted on Consent 7-0
10. First Reading of Ordinance No. 095, 2015, Appropriating Grant Revenue into the Light and Power Fund for the Integrated Utility Services (IUS) Project.	Adopted on Consent 7-0

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11. First Reading of Ordinance No. 096, 2015 Amending to Ordinance No. 090, 2010 Relating to the City of Fort Collins Downtown Development Authority Taxable Tax Increment Revenue Bonds, Series 2010A, and Tax-Exempt Tax Increment Revenue Bonds, Series 2010B, to Reduce the Respective Interest Rates on Such Bonds.	Adopted on Consent 7-0
12. 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.	Adopted on Consent 7-0
13. First Reading of Ordinance No. 097, 2015, Amending Provisions in Articles III and IV of City Code Chapter 25 Concerning the Exemption of Charitable Organizations from the City's Sales and Use Tax and Lodging Tax.	Adopted on Consent 7-0
14. First Reading of Ordinance No. 098, 2015, Amending Article III of Chapter 12 of the Code of the City of Fort Collins Pertaining to Smoking in Public Areas.	Adopted on Consent 7-0
<p>15. Items Relating to Traffic Code Amendments Regarding Accommodation of Low-speed Electric Vehicles and Parking Regulations.</p> <p>A. First Reading of Ordinance No. 103, 2015, Amending Section 1410.1 of the Fort Collins Traffic Code Allowing Low-Speed Electric Vehicles.</p> <p>B. First Reading of Ordinance No. 104, 2015, Amending Section 1205 and 1205.5 of the Fort Collins Traffic Code Amending Parking Restrictions.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
<p>16. Items Relating to the Kechter Farm Second Filing Annexation and Zoning.</p> <p>A. Resolution 2015-073 Setting Forth Findings of Fact and Determinations Regarding the Kechter Farm Second Filing Annexation.</p> <p>B. Hearing and First Reading of Ordinance No. 099, 2015, Annexing Property Known as the Kechter Farm Second Filing Annexation to the City of Fort Collins.</p> <p>C. Hearing and First Reading of Ordinance No. 100, 2015, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Kechter Farm Second Filing Annexation to the City of Fort Collins.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
17. First Reading of Ordinance No. 101, 2015, Amending Ordinance No. 081, 2003, to Rename the Wiggins House and Garage at 1009 West Mountain Avenue, Fort Collins, Colorado, as the Wiggins/Taylor Property Pursuant to Chapter 14 of the Code of the City of Fort Collins.	Adopted on Consent 7-0
18. First Reading of Ordinance No. 102, 2015, Designating the Schlichter/Akin/Smith Property, 1312 South College 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

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19. Resolution 2015-074 Approving an Exception to the Use of a Competitive Purchasing Process for a Hydrostatic Tractor with Aerator Manufactured by Brown Bear Corporation for the Fort Collins Water Treatment Facility.	Adopted on Consent 7-0
20. Resolution 2015-075 Authorizing the Execution of a Mineral Non-Development Lease at Soapstone Prairie Natural Area with the State Land Board.	Adopted on Consent 7-0
21. Resolution 2015-079 Adopting an Updated Economic Health Policy.	Adopted on Consent 7-0
22. Resolution 2015-076 Authorizing One or More Intergovernmental Agreements With Other Colorado Cities for Special Legal Counsel Services.	Adopted on Consent 7-0
23. Resolution 2015-077 Appointing Two Representatives to the Colorado Municipal League Policy Committee	Adopted on Consent 7-0
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
24. Consideration of an Appeal Regarding the Decision of the Administrative Hearing Officer Decision to Approve the River Modern Project Development Plan.	Hearing Officer Decision Upheld, with conditions 7-0
<p>25. Items Relating to the Special Municipal Election to be Held in Conjunction with the November 3, 2015, Larimer County Coordinated Election, Including a Public Hearing to Consider Any Timely Filed Protest Under Code Section 7-156 to Challenge the Ballot Title or Submission Clause Proposed in Resolution 2015-078.</p> <p>Motion that Council finds and determines that the form of the ballot language proposed in Resolution 2015-078 unambiguously states the principal of the provision sought to be added and otherwise complies with any applicable legal requirements.</p> <p>A. Second 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.</p> <p>B. Resolution 2015-078 Submitting to the Registered Electors of the City A Ballot Title and Submission Clause for a City-Initiated Question Authorizing the City to Provide Directly, and/or Indirectly with Public and/or Private Sector Partners, High-Speed Internet Services, Telecommunication Services, and/or Cable Television Services Within the City Of Fort Collins Growth Management Area, as Permitted by Title 29, Article 27 of the Colorado Revised Statutes (SB 05-152), to be Presented at the November 3, 2015 Larimer County Coordinated Election.</p>	<p>Adopted 7-0</p> <p>Adopted 7-0</p> <p>Adopted 7-0</p>
26. Second 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.	Adopted as amended 7-0

Meeting Adjourned at 10:45 p.m.