



CITY COUNCIL VOTING RESULTS
November 17, 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. Consideration and Approval of the Minutes of the October 20, 2015 Regular Council Meeting. | Adopted on Consent 7-0 |
| 2. Second Reading of Ordinance No. 135, 2015, Adopting the 2016 Budget and Appropriating the Fort Collins Share of the 2016 Fiscal Year Operating and Capital Improvement Funds for the Fort Collins-Loveland Municipal Airport. | Adopted on Consent 7-0 |
| 3. Second Reading Ordinance No. 136, 2015, Appropriating Prior Year Reserves in the General Fund to Reimburse Custom Blending, Inc. For Use Taxes and Business Personal Property Taxes as Provided in the Business Investment Agreement. | Adopted on Consent 7-0 |
| 4. Second Reading of Ordinance No. 137, 2015, Authorizing the City Manager and the Mayor to Enter Into an Agreement Regarding the City Ditch, Including the Quit Claim of a Portion of the City Ditch and the Granting of an Updated Easement Across the Waterworks Property. | Adopted on Consent 7-0 |
| 5. Items Relating to the Design of the Police Regional Training Facility. | |
| A. Second Reading of Ordinance No. 138, 2015, Appropriating Prior Year Reserves in the General Fund of the Design of the Police Regional Training Facility. | Adopted on Consent 7-0 |
| B. Resolution 2015-102 Authorizing the Mayor to Enter into an Intergovernmental Agreement with the City of Loveland for the Purpose of Sharing the Cost Related to the Design Phase of the Police Regional Training Facility. | Adopted on Consent 7-0 |

| ITEM | ACTION |
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| <p>6. Items Relating to Utility Rates, Fees and Charges for 2016.</p> <p>A. Second Reading of Ordinance No. 140, 2015, Amending Chapter 26 of the Code of the City of Fort Collins to Revise Electric Rates, Fees and Charges.</p> <p>B. Second Reading of Ordinance No. 141, 2015, Amending Chapter 26 of the Code of the City of Fort Collins Regarding Calculation and Collection of Development Fees Imposed for New or Modified Electric Service Connections.</p> <p>C. Second Reading of Ordinance No. 142, 2015, Amending Chapter 26 of the Code of the City of Fort Collins to Revise Water Rates, Fees and Charges.</p> <p>D. Second Reading of Ordinance No. 143, 2015, Amending Chapter 26 of the Code of the City of Fort Collins to Revise Water Plant Investment Fees.</p> <p>E. Second Reading of Ordinance No. 144, 2015, Amending Chapter 26 of the Code of the City of Fort Collins to Revise Wastewater Rates, Fees and Charges. (Option A was adopted on First Reading)</p> <p>F. Second Reading of Ordinance No. 145, 2015, Amending Chapter 26 of the Code of the City of Fort Collins to Revise Sewer Plant Investment Fees.</p> <p>G. Second Reading of Ordinance No. 146, 2015, Amending Chapter 26 of the Code of the City of Fort Collins to Revise Stormwater Plant Investment Fees.</p> | <p>Adopted 7-0</p> <p>Adopted 7-0</p> <p>Adopted 7-0</p> <p>Adopted 7-0</p> <p>Adopted 7-0</p> <p>Adopted 7-0</p> <p>Adopted 7-0</p> |
| <p>7. First Reading of Ordinance No. 147, 2015, Appropriating Prior Year Reserves in the General Fund to Reimburse Avago Wireless Technologies (U.S.A.) Manufacturing, Inc. For Use and Business Personal Property Taxes as Provided in Business Investment Agreements.</p> | <p>Adopted on Consent 7-0</p> |
| <p>8. First Reading of Ordinance No. 148, 2015, Amending the Code of the City of Fort Collins to Increase the Amounts of the Capital Improvement Expansion Fees Contained in Chapter 7.5 of the City Code so as to Reflect Inflation in Associated Costs of Services.</p> | <p>Adopted on Consent 7-0</p> |
| <p>9. Postponement of First Reading of Ordinance No. 107, 2015, Amending Section 23-130 of the Code of the City of Fort Collins Regarding the Disposition of Lost, Abandoned or Other Unclaimed Property Indefinitely.</p> | <p>Adopted on Consent 7-0</p> |
| <p>10. First Reading of Ordinance No. 149, 2015, Authorizing the Conveyance of an Easement on Maxwell Natural Area to the Board of Governors of the Colorado State University System.</p> | <p>Adopted as amended 7-0</p> |
| <p>11. First Reading of Ordinance No. 150, 2015, Vacating Portions of Redwood Street Right-of-Way Consisting of a Portion of Right-of-Way Dedicated on the Replat (No. 1) Evergreen Park plat; the Right-of-Way Dedicated at Book 1607, Page 766 of the Larimer County Records; and a Portion of Right-of-Way Dedicated at Reception No. 20060034597 of the Larimer County Records.</p> | <p>Withdrawn from consideration</p> |

| ITEM | ACTION |
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| 12. Resolution 2015-099 Authorizing the Purchasing Agent to Lease Additional Vehicles and Equipment Under the City's Standard Master Lease Agreement with Pinnacle Public Financing, Inc. For Schedule of Equipment No. 10. | Adopted on Consent 7-0 |
| 13. Resolution 2015-100 Supporting the Larimer County Proposal to Use County Mill Levy Funds for Interstate 25 (I-25) Improvements. | Adopted 7-0 |
| ITEMS NEEDING INDIVIDUAL CONSIDERATION | |
| 14. Second Reading of Ordinance No. 139, 2015, Being the Annual Appropriation Ordinance Relating to the Annual Appropriations for the Fiscal Year 2016; Amending the Budget for the Fiscal Year Beginning January 1, 2016, and Ending December 31, 2016; and Fixing the Mill Levy for Fiscal Year 2016. | Adopted 7-0 |
| 15. Resolution 2015-101 Downtown Hotel Parking Structure Partnership. | Adopted 7-0 |
| Motion designating Gino Campana and Gerry Horak to represent the City Council in discussions regarding regionalization prospects and cooperation among water providers. | Adopted 7-0 |
| GENERAL IMPROVEMENT DISTRICT NO. 1 | |
| 1. Consideration and Approval of the Minutes of the November 3, 2015 General Improvement District No. 1 Board Meeting. | Adopted 7-0 |
| 2. Second Reading of Ordinance No. 067, Determining and Fixing the Mill Levy for the General Improvement District No. 1 for the Fiscal Year 2016; Directing the Secretary of the District to Certify such Levy to the Board of Commissioners of Larimer County; and Making the Fiscal Year 2016 Annual Appropriation. | Postponed to December 1, 2015 |
| SKYVIEW SOUTH GENERAL IMPROVEMENT DISTRICT NO. 15 | |
| 1. Consideration and Approval of the Minutes of the November 3, 2015 Skyview South General Improvement District No. 15 Meeting. | Adopted 7-0 |
| 2. Second Reading of Ordinance No. 007, Determining and Fixing the Mill Levy for the Skyview South General Improvement District No. 15 for the Fiscal Year 2016; Directing the Secretary of the District to Certify Such Levy to the Board of Commissioners of Larimer County; and Making the Fiscal Year 2016 Annual Appropriation. | Adopted 7-0 |
| URBAN RENEWAL AUTHORITY | |
| 1. Resolution No. 078 Adopting the 2016 Budget for the Fort Collins Urban Renewal Authority. | Adopted 7-0 |

Meeting Adjourned at 9:12 p.m.