



CITY COUNCIL VOTING RESULTS  
December 15, 2015

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

ITEM	ACTION
<b>CONSENT AGENDA</b>	
1. Consideration and Approval of the Minutes of the November 3, November 17 and December 1 Regular Council Meetings and the November 10, 2015 Adjourned Meeting.	Adopted on Consent 7-0
2. Postponement of Second 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 to January 5, 2016.	Adopted on Consent 7-0
3. Items Relating to Locker Renovations at Edora Pool Ice Center (EPIC) and an Intergovernmental Agreement with CSU Department of Campus Recreation	
A. Second Reading of Ordinance No. 150, 2015, Appropriating Unanticipated Revenue for Locker Renovation at EPIC.	Adopted on Consent 7-0
B. Resolution 2015-103 Authorizing an Intergovernmental Agreement with Colorado State University Regarding the Construction of a Locker Room at the EPIC Ice Area.	Adopted on Consent 7-0
4. Second Reading of Ordinance No. 152, 2015, Appropriating Prior Year Reserves in the Street Oversizing Fund for the Reimbursement of the Construction of Roadway Improvements.	Adopted on Consent 7-0
5. Second Reading of Ordinance No. 153, 2015, Adopting the 2016 Classified Employees Pay Plan.	Adopted on Consent 7-0
6. Second Reading of Ordinance No. 154, 2015, Adopting the 2015 Larimer County Transportation Capital Expansion Fee Schedule.	Adopted on Consent 7-0
7. Second Reading of Ordinance No. 155, 2015, Making Various Amendments to the Land Use Code.	Adopted on Consent 7-0
8. Second Reading of Ordinance No. 156, 2015, Conditionally Vacating Certain Rights-of-Way Consisting of Portions of Prospect Court and the Alley as Dedicated on G.F. Wiard's Additional Plat at Reception No. 231427 of the Larimer County Records and Flinn's Resubdivision Plat of Lots 11, 12 and 13 in Block 1 of G.F. Wiard's Addition at Reception No. 665972 of the Larimer County Records.	Adopted on Consent 7-0

ITEM	ACTION
<p>9. Items Relating to the Compensation and Employment Agreement of the Municipal Judge.</p> <p>A. Second Reading of Ordinance No. 160, 2015 Amending Section 2-606 of the Code of the City of Fort Collins and Setting the Compensation of the Municipal Judge.</p> <p>B. Resolution 2015-108 Authorizing the Twelfth Addendum to the Municipal Judge's Employment Agreement.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
<p>10. Second Reading of Ordinance No. 161, 2015, Amending Section 2-581 of the Code of the City of Fort Collins and Setting the Compensation of the City Attorney.</p>	<p>Adopted 7-0</p>
<p>11. Second Reading of Ordinance No. 162, 2015, Amending Section 2-596 of the Code of the City of Fort Collins and Setting the Compensation of the City Manager.</p>	<p>Adopted 7-0</p>
<p>12. Items Relating to the Lodgepole Investments LLC Annexation and Zoning</p> <p>A. Resolution 2015-109 Setting Forth Findings of Fact and Determinations Regarding the Lodgepole Investments LLC Annexation.</p> <p>B. Public Hearing and First Reading of Ordinance No. 163, 2015, Annexing Property Known as the Lodgepole Investments LLC Annexation to the City of Fort Collins.</p> <p>C. Hearing and First Reading of Ordinance No. 164, 2015, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Lodgepole Investments LLC 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>
<p>13. First Reading of Ordinance No. 165, 2015, Authorizing the Acquisition by Eminent Domain of Certain Lands Necessary to Construct Public Improvements in Connection with the Lincoln Corridor Improvements Project – Phase I.</p>	<p>Adopted on Consent 7-0</p>
<p>14. First Reading of Ordinance No. 166, 2015, Adopting Updates to the Larimer County Urban Area Street Standards.</p>	<p>Adopted on Consent 7-0</p>
<p>15. Resolution 2015-110 Finding Substantial Compliance and Initiating Annexation Proceedings for the Maverik First Annexation.</p>	<p>Adopted on Consent 7-0</p>
<p>16. Resolution 2015-111 Approving an Art Project for the Utilities Administration Building and Approving Expenditures from the Electric Utility Account to Commission an Artist to Create the Art Project Pursuant to the Art in Public Places Program.</p>	<p>Adopted 7-0</p>
<p>17. Resolution 2015-112 Supporting the Improvement of Interstate 25 (I-25) as Proposed by the I-25 Coalition.</p>	<p>Adopted 7-0</p>
<p>18. Resolution 2015-113 Adopting the 2015 Update to the Three-Mile Plan for the City of Fort Collins.</p>	<p>Adopted on Consent 7-0</p>
<p>19. Resolution 2015-114 Adopting the City's 2016 Legislative Policy Agenda.</p>	<p>Adopted on Consent 7-0</p>
<p>20. Resolution 2015-115 Approving and Adopting an Updated Energy Policy.</p>	<p>Adopted on Consent 7-0</p>
<p>21. Resolution 2015-116 Making Appointments to Various Boards, Commissions and Authorities of the City of Fort Collins.</p>	<p>Adopted on Consent 7-0</p>

<b>ITEM</b>	<b>ACTION</b>
22. Resolution 2015-117 Extending by One Year the Work-Completion Deadline Established in Resolution 2014-005 Regarding Cooperation and a Partnership with Larimer County on the Use of Tax Increment Financing.	Adopted 7-0
<b>ITEMS NEEDING INDIVIDUAL CONSIDERATION</b>	
<p>23. Items Relating to the Wood Street Second Annexation and Zoning.</p> <p>A. Second Reading of Ordinance No. 157, 2015, Annexing Property Known as the Wood Street Second Annexation to the City of Fort Collins, Colorado.</p> <p>B. Second Reading of Ordinance No. 158, 2015, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Wood Street Second Annexation to the City of Fort Collins, Colorado.</p>	<p>Adopted 6-0 (Campana recused)</p> <p>Adopted 6-0 (Campana recused)</p>
<b>URBAN RENEWAL AUTHORITY</b>	
1. Consideration and Approval of the Minutes of the September 8 and November 17, 2015 Urban Renewal Authority Meetings.	Adopted 7-0
2. Resolution No. 079 Approving a Redevelopment Agreement Between the Fort Collins Urban Renewal Authority and Hickory Commons, LLC. (	Adopted as amended 7-0

Meeting Adjourned at 7:41 p.m.