



CITY COUNCIL VOTING RESULTS
April 5, 2016

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 March 15, 2016 Regular Council Meeting.	Adopted on Consent 7-0
2. Second Reading of Ordinance No. 029, 2016, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary to Construct Public Improvements in Connection with the Northeast College Corridor Outfall Project and the Lemay Avenue and Suniga Road Right-of-Way Alignment.	Adopted on Consent 7-0
3. Items Relating to the Financial Officer's Compromise and Settlement of Disputed Sales, Use and Lodging Tax Claims.	
A. Second Reading of Ordinance No. 031, 2016, Repealing and Reenacting Section 25-198 of the Code of the City of Fort Collins to Authorize the City's Financial Officer to Compromise and Settle Claims the City Has Against Taxpayers for the Payment of Sales and Use Taxes.	Adopted on Consent 7-0
B. Second Reading of Ordinance No. 032, 2016, Repealing and Reenacting Section 25-284 of the Code of the City of Fort Collins to Authorize the City's Financial Officer to Compromise and Settle Claims the City Has Against Taxpayers for the Payment of the Lodging Tax.	Adopted on Consent 7-0
4. Second Reading of Ordinance No. 033, 2016, Amending Chapter 17 of the Code of the City of Fort Collins to Update the Nuisance Gathering Provision.	Adopted on Consent 7-0
5. Second Reading of Ordinance No. 034, 2016, Amending Section 23-354 of the Code of the City of Fort Collins Regarding Income Targets for the Land Bank Program.	Adopted on Consent 7-0
6. Second Reading of Ordinance No. 035, 2016, Amending the Code of the City of Fort Collins to Clarify On-Bill Utility Financing Terms and Increase the Outstanding Loan Balance Available for the On-Bill Utility Loan Program.	Adopted as amended 7-0
7. Second Reading of Ordinance No. 036, 2016, Annexing the Property Known as the Maverik First Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 7-0
8. Second Reading of Ordinance No. 037, 2016, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Maverik First Annexation to the City of Fort Collins.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 038, 2016, Authorizing the Conveyance of an Access Easement on City Property to Peter and Crystal Harper.	Adopted on Consent 7-0

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10. Second Reading of Ordinance No. 039, 2016, Appropriating General Fund Reserves for the Construction of a Pedestrian Underpass at Foothills Parkway and College Avenue and Authorizing the City Manager to Enter Into Related Agreements.	Adopted on Consent 7-0
11. First Reading of Ordinance No. 040, 2016, Reappropriating Funds Previously Appropriated in 2015 But Not Expended and Not Encumbered in 2015.	Adopted on Consent 7-0
12. First Reading of Ordinance No. 041, 2016, Appropriating Prior Year Reserves and Unanticipated Revenue in the General Fund for Cultural Development and Programming Activities, Tourism Programming, and Convention and Visitor Program Services.	Adopted on Consent 7-0
13. First Reading of Ordinance No. 042, 2016, Appropriating Prior Year Reserves in the General Fund for Pool Chlorination System Conversion at Three City of Fort Collins Pools.	Adopted on Consent 7-0
14. First Reading of Ordinance No. 043, 2016, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary to Construct Public Improvements in Connection with the Prospect Road and College Avenue Intersection Improvements Project.	Adopted as amended 6-1 (Nays: Overbeck)
15. Resolution 2016-035 Expressing the City Council's Support of Grant Applications for Certain Improvements to Interstate I-25.	Adopted on Consent 7-0
16. Resolution 2016-030 Approving an Art Project for the Utilities Administration Building and Approving Expenditures from the Utility Project Account to Commission an Artist to Create an Art Project Pursuant to the Art in Public Places Program.	Adopted on Consent 7-0
17. Resolution 2016-031 Finding Substantial Compliance and Initiating Annexation Proceedings for the Mountain's Edge Annexation.	Adopted on Consent 7-0
18. Resolution 2016-032 Finding Substantial Compliance and Initiating Annexation Proceedings for the East Prospect at Boxelder Creek Annexation.	Adopted on Consent 7-0
19. Resolution 2016-033 Making Appointments to the Economic Advisory Commission and Youth Advisory Board	Adopted on Consent 7-0
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
<p>20. Items Relating to Dust Prevention and Control.</p> <p>A. First Reading of Ordinance No. 044, 2016, Amending Chapter 12 of the Code of the City of Fort Collins Related to Particulate Matter Emissions.</p> <p>B. First Reading of Ordinance No. 045, 2016, Amending the Fort Collins Land Use Code by the Addition of Provisions Pertaining to Dust Prevention and Control.</p>	<p>Adopted as amended 7-0</p> <p>Adopted 7-0</p>
21. First Reading of Ordinance No, 046, 2016, Appropriating Prior Year Reserves in the General Fund and the Light and Power Fund and Transferring Appropriations from the Light and Power Fund to the General Fund for 2016 Projects Associated with the 2020 Climate Action Plan (CAP) Strategic Plan.	Adopted 7-0

ITEM	ACTION
<p>22. Items Relating to the Social Host Civil Citation.</p> <p>A. First Reading of Ordinance No. 047, 2016, Amending Chapter 17 of the Code of the City of Fort Collins to Prohibit a Social Host from Allowing the Possession or Consumption of Ethyl Alcohol or Marijuana by Persons Under Twenty-One Years of Age.</p> <p>B. First Reading of Ordinance No. 048, 2016, Amending Chapter 19 of the Code of the City of Fort Collins to Modify the Rules for Civil Infractions Related to Immediate Service of a Social Host Civil Citation.</p>	<p>Adopted 6-1 (Nays: Martinez)</p> <p>Adopted 6-1 (Nays: Martinez)</p>
<p>23. Resolution 2016-034 Appointing a Councilmember as a Representative to the Boxelder Basin Regional Stormwater Authority Board of Directors.</p>	<p>Adopted 7-0</p>

Meeting Adjourned at 11:56 p.m.