



CITY COUNCIL VOTING RESULTS
May 17, 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 April 19, 2016 Regular Council Meeting and the April 26, 2016 Special Council Meeting.	Adopted on Consent 7-0
2. Second Reading of Ordinance No. 051, 2016, Appropriating Unanticipated Grant Revenue in the Transit Services Fund for a Bicycle Parking Facility at the Downtown Transit Center.	Adopted on Consent 7-0
3. Second Reading of Ordinance No. 056, 2016, Appropriating Unanticipated Grant Revenue in the General Fund and Authorizing the Appropriation of Restricted Northern Colorado Drug Task Force General Fund Reserves for Fort Collins Police Services 2016 Task Force Programs and Services.	Adopted on Consent 7-0
4. Second Reading of Ordinance No. 057, 2016, Appropriating Unanticipated Grant Revenue in the Storm Drainage Fund for Conceptual Design of the Mulberry/Myrtle/Riverside Storm Sewer Project.	Adopted on Consent 7-0
5. Second Reading of Ordinance No. 058, 2016, Amending the Code of the City of Fort Collins to Clarify On-Bill Utility Financing Terms.	Adopted 6-0 (Campana not present for vote)
6. Items Relating to the Southeast Community Park.	
A. Second Reading of Ordinance No. 059, 2016, Declaring Certain City-Owned Property at the Southeast Community Park Site as Road Right of Way.	Adopted on Consent 7-0
B. Second Reading of Ordinance No. 060, 2016, Authorizing the Conveyance of Two Waterline Easements on City Property to the Fort Collins-Loveland Water District.	Adopted on Consent 7-0
7. First Reading of Ordinance No. 061, 2016 Appropriating Prior Year Reserves in the Natural Areas Fund for the Purpose of Land Conservation, Public Improvements and Related Natural Areas Programming not Included in the 2016 Adopted City Budget.	Adopted on Consent 7-0

ITEM	ACTION
<p>8. Items Relating to the Completion of the 2016 Spring Cycle of the Competitive Process for Allocating City Financial Resources to Affordable Housing and Community Development Activities Utilizing Funds from the Federal Community Development Block Grant (CDBG) Program, Federal HOME Investment Partnerships (HOME) Program the City's Affordable Housing Fund (AHF) and the City's Human Services Program (HSP).</p> <p>A. Public Hearing and Resolution 2016-040, Approving the Programs and Projects that Will Receive Funds from the Federal Community Development Block Grant Program, the HOME Investment Partnerships Program, and the City's Affordable Housing Fund and Human Services Program.</p> <p>B. First Reading of Ordinance No. 062, 2016, Appropriating Unanticipated Revenue in the Community Development Block Grant Fund.</p> <p>C. First Reading of Ordinance No. 063, 2016, Appropriating Unanticipated Revenue in the HOME Investments Partnerships Fund.</p>	<p>Adopted 6-0 (Campana not present for vote)</p> <p>Adopted 7-0</p> <p>Adopted 7-0</p>
<p>9. Items Relating to Updating the Code of the City of Fort Collins Pertaining to Unclaimed and Abandoned Intangible Personal Property.</p> <p>A. First Reading of Ordinance No. 064, 2016, Amending Section 23-130 of the Code of the City of Fort Collins and Adding a Division 4 to Article IV in City Code Chapter 23 to Provide New Procedures for the City's Disposition of Unclaimed and Abandoned Intangible Personal Property.</p> <p>B. First Reading of Ordinance No. 065, 2016, Codifying the Utilities Payment Assistance Program and Amending Chapter 26 of the Code of the City of Fort Collins to Authorize Expenditure of Amounts Donated to the Program and Forfeited Unclaimed and Abandoned Intangible Personal Property Held by the Utilities Pursuant to Division 4, Article IV of Chapter 23 of the Code.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
<p>10. First Reading of Ordinance No. 066, 2016, Repealing the Electric Service Rules and Regulations, Amending and Codifying Certain Provisions Formerly in the Electric Service Rules and Regulations, Amending and Renaming the Electric Construction Policies Practices and Procedures as the Electric Service Standards, and Making Certain Clarifying Amendments in Chapter 26 of the Code of the City of Fort Collins and the Electric Service Standards.</p>	<p>Adopted on Consent 7-0</p>

ITEM	ACTION
<p>11. Items Relating to Amendment of the Airport Intergovernmental Agreement Recommended by the Northern Colorado Regional Airport Commission.</p> <p>A. First Reading of Ordinance No.067, 2016, Approving the First Amendment to the Amended and Restated Intergovernmental Agreement for the Joint Operation of the Fort Collins-Loveland Municipal Airport, to be Known Henceforth as the Northern Colorado Regional Airport, and Ratification of Previous Actions.</p> <p>B. First Reading of Ordinance No. 068, 2016, Amending Various Sections of the Code of the City of Fort Collins Relating to the Delegation of Authority to the Northern Colorado Regional Airport Commission and Change of the Name of the Fort Collins-Loveland Municipal Airport to the Northern Colorado Regional Airport</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
<p>12. Items Relating to the Mountain's Edge Annexation.</p> <p>A. Resolution 2016-041 Setting Forth Findings of Fact and Determinations Regarding the Mountain's Edge Annexation.</p> <p>B. Public Hearing and First Reading of Ordinance No. 069, 2016, Annexing the Property Known as the Mountain's Edge Annexation to the City of Fort Collins, Colorado.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
<p>13. Public Hearing and First Reading of Ordinance No. 070, 2016, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Mountain's Edge Annexation to the City of Fort Collins, Colorado.</p>	<p>Adopted on Consent 7-0</p>
<p>14. Items Relating to the East Prospect at Boxelder Creek Annexation.</p> <p>A. Resolution 2016-042 Setting Forth Findings of Fact and Determinations Regarding the East Prospect at Boxelder Creek Annexation.</p> <p>B. Public Hearing and First Reading of Ordinance No. 071, 2016, Annexing the Property Known as the East Prospect at Boxelder Creek Annexation to the City of Fort Collins, Colorado.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
<p>15. Public Hearing and First Reading of Ordinance No. 072, 2016, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the East Prospect at Boxelder Creek Annexation to the City of Fort Collins.</p>	<p>Adopted on Consent 7-0</p>
<p>16. Resolution 2016-043, Approving Fort Fund Grant Disbursements.</p>	<p>Adopted on Consent 7-0</p>
<p>17. Resolution 2016-044, Approving an Art Project for the Utilities Administration Building and Approving Expenditures from the Utility Project Account to Commission Artists to Create the Art Project Pursuant to the Art In Public Places Program</p>	<p>Adopted on Consent 7-0</p>
<p>18. Resolution 2016-045, Reappointing Teresa Ablao as Temporary Judge and Authorizing the Execution of an Employment Agreement.</p>	<p>Adopted on Consent 7-0</p>

ITEMS NEEDING INDIVIDUAL CONSIDERATION

<p>19. First Reading of Ordinance No. 073, 2016, Authorizing the Acquisition by Eminent Domain of Additional Lands Necessary to Construct Public Improvements as Part of the Prospect Road and College Avenue Intersection Improvements Project.</p>	<p>Adopted 5-2 (Nays: Cunniff, Overbeck)</p>
<p>20. Alternate Review of the April 7, 2016, Planning and Zoning Board Decision Approving the Major Amendment to the Centre For Advanced Technology 22nd Filing, Community Horticulture Center #MJA 150006 Pertaining to the Gardens on Spring Creek and First Reading of Ordinance No. 074, 2016, Modifying the April 7, 2016, Planning and Zoning Board Decision Approving the Major Amendment to The Centre For Advanced Technology 22nd Filing, Community Horticulture Center #MJA 150006 Pertaining To The Gardens On Spring Creek With Conditions.</p>	<p>Adopted with Amendments 7-0</p>
<p>21. Second Reading of Ordinance No. 055, 2016, Amending the City of Fort Collins District-Precinct Map.</p>	<p>Postponed to June 7, 2016</p>
<p>Motion to Waive City Council attorney-client privilege for the public disclosure of the May 6, 2016 confidential memorandum from the Boulder City Attorney's Office reporting the results of its investigation concerning the Greeley Municipal Court Judge presiding over a Fort Collins Municipal Court case under an intergovernmental agreement between the cities of Fort Collins and Greeley.</p>	<p>Not Considered</p>

Meeting Adjourned at 11:30 p.m.