



CITY COUNCIL VOTING RESULTS
June 7, 2016

Councilmembers Present:	Campana, Cunniff, Horak, Martinez, Overbeck, Stephens
Councilmembers Absent:	Troxell

ITEM	ACTION
CONSENT AGENDA	
1. Consideration and Approval of the Minutes of the May 3 and May 17, 2016 Regular Council Meetings, the May 10, 2016 Special Council Meeting and the May 24, 2016 Adjourned Council Meeting.	Adopted on Consent 6-0
2. Second 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 6-0
3. 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).	
A. Second Reading of Ordinance No. 062, 2016, Appropriating Unanticipated Revenue in the Community Development Block Grant Fund.	Adopted on Consent 6-0
B. Second Reading of Ordinance No. 063, 2016, Appropriating Unanticipated Revenue in the HOME Investments Partnerships Fund.	Adopted on Consent 6-0
4. Items Relating to Updating the Code of the City of Fort Collins Pertaining to Unclaimed and Abandoned Intangible Personal Property.	
A. Second 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.	Adopted on Consent 6-0
B. Second 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.	Adopted on Consent 6-0

ITEM	ACTION
5. Second 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.	Adopted on Consent 6-0
6. Items Relating to Amendment of the Airport Intergovernmental Agreement Recommended by the Northern Colorado Regional Airport Commission. A. Second 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. B. Second 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.	Adopted on Consent 6-0 Adopted on Consent 6-0
7. Second Reading of Ordinance No. 069, 2016, Annexing the Property Known as the Mountain's Edge Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 6-0
8. Second 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.	Adopted 5-1 (Nays: Cunniff)
9. Second 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.	Adopted on Consent 6-0
10. Second 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.	Adopted on Consent 6-0
11. First Reading of Ordinance No. 075, 2016, Appropriating Unanticipated Grant Revenue in the Transportation Services Fund for the Safe Routes to School Program.	Adopted on Consent 6-0
12. First Reading of Ordinance No. 076, 2016, Authorizing the Conveyance of an Access Easement on Topminnow Natural Area to Jerome B. And Darla J. Roselle in Exchange for the Vacation of an Existing Access Easement.	Adopted on Consent 6-0
13. Resolution 2016-046 Finding Substantial Compliance and Initiating Annexation Proceedings for the Majestic Place Annexation.	Adopted on Consent 6-0
14. Resolution 2016-047 Appointing Nancy Luttrupp to the Senior Advisory Board.	Adopted on Consent 6-0

ITEMS NEEDING INDIVIDUAL CONSIDERATION

15. Second Reading of Ordinance No. 055, 2016, Amending the City of Fort Collins District-Precinct Map.	Adopted (Option 1) 5-1 (Nays: Overbeck)
16. Second 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.	Postponed to July 5, 2016
17. Second 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.	Adopted (Option B) 4-2 (Nays: Cunniff, Overbeck)
18. Consideration of a motion to waive the City Council's 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 that provided for the exchange of judicial services in conflict-of-interest circumstances.	Adopted 6-0

Meeting adjourned at 9:05 p.m.