



CITY COUNCIL VOTING RESULTS  
July 19, 2016

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 June 21, 2016, Regular Council Meeting.	Adopted on Consent 7-0
2. Second Reading of Ordinance No. 083, 2016, Approving a Revision to the Airport Operating Budget and Appropriating Reserves in the Airport Fund for the Northern Colorado Regional Airport to Complete the Strategic Plan Goals.	Adopted on Consent 7-0
3. Second Reading of Ordinance No. 084, 2016, Appropriating Prior Year Reserves in the Data and Communications Fund for Implementation of Electronic Plan Review.	Adopted on Consent 7-0
4. Second Reading of Ordinance No. 087, 2016, Designating the Leo and Hilda Ritter Property, 720 West Oak Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.	Adopted on Consent 7-0
5. First Reading of Ordinance No. 089, 2016, Appropriating Unanticipated Grant Revenue in the General Fund and Transferring Funds from the Community Development and Neighborhood Services Operating Budget in the General Fund to the Restorative Justice Grant Project.	Adopted on Consent 7-0
6. First Reading of Ordinance No. 085, 2016, Amending Sections 26-98 and 26-128 of the Code of the City of Fort Collins Regarding Fire Sprinkler Systems for Single Family Attached Homes.	Adopted on Consent 7-0
7. Items Relating to the Majestic Place Annexation.	
A. Resolution 2016-051 Setting Forth Findings of Fact and Determinations Regarding the Majestic Place Annexation.	Adopted on Consent 7-0
B. Public Hearing and First Reading of Ordinance No. 090, 2016, Annexing the Property Known as the Majestic Place Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 7-0
8. Public Hearing and First Reading of Ordinance No. 091, 2016, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Majestic Place Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 7-0
9. First Reading of Ordinance No. 092 , 2016, Authorizing the Conveyance of a Permanent Utility Easement and a Temporary Construction Easement on City Property at the Northern Colorado Regional Airport to the City of Loveland.	Adopted on Consent 7-0
10. Resolution 2016-052 Making Findings of Fact and Conclusions of Law Regarding the Appeal of the Hearing Officer Decision Denying the Maple Mixed Use Project Development Plan, PDP 150025.	Adopted on Consent 7-0

<b>ITEM</b>	<b>ACTION</b>
11. Resolution 2016-053 Approving Fort Fund Grant Disbursements.	Adopted on Consent 7-0
12. Resolution 2016-054 Approving the 2016 Certification to the Larimer County Assessor Pursuant to C.R.S. Section 31-25-807(3)(a)(IV)(B) for the Downtown Development Authority Property Tax Increment.	Adopted on Consent 7-0
13. Resolution 2016-055 Setting for August 16, 2016, a Noticed Public Hearing for the City Council's Consideration of an Ordinance Authorizing the Organization of the Midtown Business Improvement District.	Withdrawn
14. Resolution 2016-056 Recognizing and Supporting the City's Culture and Health in Order to Join the Healthy Eating and Active Living Cities & Towns Campaign and Fulfill the Requirements for the Kaiser Permanente Walk & Wheel Colorado Grant Awarded to the City in 2014.	Adopted on Consent 7-0
<b>ITEMS NEEDING INDIVIDUAL CONSIDERATION</b>	
15. Second Reading of Ordinance No. 082, 2016, Appropriating Proceeds from the Issuance of City of Fort Collins, Colorado, Wastewater Utility Enterprise, Sewer Revenue Refunding Bonds, Series 2016A, in the Maximum Aggregate Principal Amount of \$21,900,000 in the Wastewater Utility Fund.	Adopted 6-0 (Horak recused)
16. Second Reading of Ordinance No, 081, 2016, Appropriating Prior Year Reserves in the General Fund for 2016 Projects Associated with the 2020 Climate Action Plan (CAP) Strategic Plan.	Adopted 5-2 (Nays: Campana, Martinez)
17. Second Reading of Ordinance No. 088, 2016, Designating the Coy Farmstead Barn and Milk House Located on the Woodward Technology Center Subdivision as Individual Fort Collins Landmarks pursuant to Chapter 14 of the Code of the City of Fort Collins.	Adopted as amended 5-2 (Nays: Cunniff, Overbeck)
18. First Reading of Ordinance No. 093, 2016, Amending the City Code Pertaining to the Disposition of Tangible Personal Property.	Adopted 7-0
19. First Reading of Ordinance No. 094, 2016, Appropriating Prior Year Reserves in the Capital Expansion Fund for Transfer to the Capital Projects Fund and the Cultural Services and Facilities Fund for the Art in Public Places Program for the Southeast Community Park.	Adopted 7-0
20. Resolution 2016-057 Appointing Two City Representatives to the Larimer County Housing Affordability Working Group.	Adopted 7-0
<b>WASTEWATER UTILITY ENTERPRISE</b>	
1. Consideration and Approval of the Minutes of the July 5, 2016 Wastewater Utility Enterprise Board Meeting.	Adopted 6-0 (Horak absent)
2. Second Reading of Ordinance No. 006, Authorizing the Issuance of City of Fort Collins, Colorado, Wastewater Utility Enterprise Revenue Refunding Bonds, Series 2016A, to Refund Certain Outstanding Sewer Revenue Bonds to Achieve Interest Rate Savings.	Adopted 6-0 (Horak absent)

Meeting Adjourned at 10:38 p.m.