



CITY COUNCIL VOTING RESULTS
November 15, 2016

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

ITEM	ACTION
CONSENT AGENDA	
1. Consideration and Approval of the Minutes of the October 18, 2016, Regular Council Meeting.	Adopted on Consent 6-0
2. Items Relating to Proposed Outdoor Vendor Requirements.	
A. Second Reading of Ordinance No. 079, 2016, Amending Article XIV of Chapter 15 of the Code of the City of Fort Collins Regarding Outdoor Vendors.	Adopted as amended 6-0
B. Second Reading of Ordinance No. 080, 2016, Amending Articles 3, 4 and 5 of the Land Use Code Regarding Outdoor Vendors.	Adopted 6-0
3. Second Reading of Ordinance No. 118, 2016, Being the Annual Appropriation Ordinance for the Fort Collins Downtown Development Authority Relating to the Annual Appropriations for the Fiscal Year 2017 and Fixing Mill Levy for the Downtown Development Authority for Fiscal Year 2017.	Adopted 6-0
4. Second Reading of Ordinance No. 119, 2016, Adopting the 2017 Budget and Appropriating the Fort Collins Share of the 2017 Fiscal Year Operating and Capital Funds for the Northern Colorado Regional Airport.	Adopted on Consent 6-0
5. Items Relating to Various Amendments to Chapter 26 of the Code of the City of Fort Collins Pertaining to Utilities - Fall 2016.	
A. Second Reading of Ordinance No. 120, 2016, Amending Chapter 26 of the Code of the City of Fort Collins Pertaining to Water Meter Requirements and Installation.	Adopted on Consent 6-0
B. Second Reading of Ordinance No. 121, 2016, Amending the Code of the City of Fort Collins to Clarify Utility Accounts, Billing and Collection Practices.	Adopted on Consent 6-0

ITEM	ACTION
<p>6. Items Relating to 2017 Utility Rate Ordinances.</p> <p>A. Second Reading of Ordinance No. 122, 2016, Amending Chapter 26 of the Code of the City of Fort Collins to Revise Electric Rates, Fees and Charges.</p> <p>B. Second Reading of Ordinance No. 123, 2016, Amending chapter 26 of the Code of the City of Fort Collins to Revise Water Rates, Fees and Charges.</p> <p>C. Second Reading of Ordinance No. 124, 2016, Amending Chapter 26 of the Code of the City of Fort Collins to Revise Wastewater Rates, Fees and Charges.</p> <p>D. Second Reading of Ordinance No. 125, 2016, Amending Chapter 26 of the Code of the City of Fort Collins to Revise Stormwater Rates, Fees and Charges.</p>	<p>Adopted 6-0</p> <p>Adopted 6-0</p> <p>Adopted 6-0</p> <p>Adopted 6-0</p>
<p>7. First Reading of Ordinance No. 127, 2016, Appropriating Prior Year Reserves in the General Fund for the Purpose of Equipment Upgrades for FCTV.</p>	<p>Adopted on Consent 6-0</p>
<p>8. Items Relating to the Completion of the 2016 Fall Cycle of the Competitive Process for Allocating City Financial Resources to Affordable Housing Activities Utilizing Funds from the Federal Community Development Block Grant (CDBG) Program, Federal HOME Investment Partnership (HOME), and the City's Affordable Housing Fund (AHF).</p> <p>A. Public Hearing and Resolution 2016-085 Approving the Programs and Projects that Will Receive Funds from the Community Development Block Grant Program, HOME Investment Partnership Program and the City's Affordable Housing Fund.</p> <p>B. Public Hearing and First Reading of Ordinance No. 128, 2016, Appropriating Unanticipated Revenue in the Community Development Block Grant Fund.</p> <p>C. Public Hearing and First Reading of Ordinance No. 129, 2016, Appropriating Unanticipated Revenue in the HOME Investment Partnerships Fund.</p>	<p>Adopted on Consent 6-0</p> <p>Adopted on Consent 6-0</p> <p>Adopted on Consent 6-0</p>
<p>9. First Reading of Ordinance No. 130, 2016, Amending Certain Labeling and Testing Provisions of the Code of the City of Fort Collins Related to Retail Marijuana Businesses to Eliminate Duplication of and Conflict with State Law.</p>	<p>Adopted on Consent 6-0</p>
<p>10. First Reading of Ordinance No. 131, 2016, Declaring Certain City-Owned Property as Road Right-of-Way for Timberline Road.</p>	<p>Adopted on Consent 6-0</p>
<p>11. Resolution 2016-086 Authorizing the Mayor to Execute an Intergovernmental Agreement between the City of Fort Collins and the Colorado Department of Transportation for the US 287 (College Avenue) Resurfacing Project Between Harmony Road and Mulberry Street.</p>	<p>Adopted on Consent 6-0</p>

ITEM	ACTION
12. Resolution 2016-087 Affirming Its Intent to Share Costs for Improvements to the Interstate 25 (I-25) and Prospect Road Interchange Improvements as a Part of the Colorado Department of Transportation's North I-25 Corridor Improvements Project.	Adopted on Consent 6-0
13. Resolution 2016-088 Adopting the City's 2017 Legislative Policy Agenda.	Adopted as amended 6-0
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
14. Second Reading of Ordinance No. 126, 2016, Being the Annual Appropriation Ordinance Relating to the Annual Appropriations for the Fiscal Year 2017; Adopting the Budget for the Fiscal Years Beginning January 1, 2017, and Ending December 31, 2018; and Fixing the Mill Levy for the Fiscal Year 2017. (Option 1 or Option 2)	Adopted Option 1 6-0
GENERAL IMPROVEMENT DISTRICT NO. 1	
1. Consideration and Approval of the Minutes of the November 1, 2016 General Improvement District No. 1 Board Meeting.	Adopted 6-0
2. Second Reading of Ordinance No. 068, Determining and Fixing the Mill Levy for the General Improvement District No. 1 for the Fiscal Year 2017; Directing the Secretary of the District to Certify such Levy to the Board of Commissioners of Larimer County; and Making the Fiscal Year 2017 Annual Appropriation	Adopted 6-0
SKYVIEW SOUTH GENERAL IMPROVEMENT DISTRICT NO. 15	
1. Consideration and Approval of the Minutes of the November 1, 2016, Skyview South GID No. 15 Board Meeting.	Adopted 6-0
2. Second Reading of Ordinance No. 008, Determining and Fixing the Mill Levy for the Skyview South General Improvement District No. 15 for the Fiscal Year 2017; Directing the Secretary of the District to Certify Such Levy to the Board of Commissioners of Larimer County; and Making the Fiscal Year 2017 Annual Appropriation.	Adopted 6-0
URBAN RENEWAL AUTHORITY	
1. Consideration and Approval of the Minutes of the May 10, 2016, Urban Renewal Authority Board Meeting.	Adopted 6-0
2. Resolution No. 081 Adopting the 2017 Budget for the Fort Collins Urban Renewal Authority.	Adopted 6-0

Meeting Adjourned at 11:08 p.m.