



CITY COUNCIL VOTING RESULTS
December 6, 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 November 1 and November 15, 2016, Regular Council Meetings and the November 29, 2016 Adjourned Council Meeting.	Adopted on Consent 7-0
2. Second Reading of Ordinance No. 127, 2016, Appropriating Prior Year Reserves in the General Fund for the Purpose of Equipment Upgrades for FCTV.	Adopted on Consent 7-0
3. 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).	
A. Second Reading of Ordinance No. 128, 2016, Appropriating Unanticipated Revenue in the Community Development Block Grant Fund.	Adopted on Consent 7-0
B. Second Reading of Ordinance No. 129, 2016, Appropriating Unanticipated Revenue in the HOME Investment Partnerships Fund.	Adopted on Consent 7-0
4. Second 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.	Adopted on Consent 7-0
5. Second Reading of Ordinance No. 131, 2016, Declaring Certain City-Owned Property as Road Right-of-Way for Timberline Road.	Adopted on Consent 7-0
6. Items Relating to Capital Improvement Expansion Fees.	
A. First Reading of Ordinance No. 132, 2016, Amending the Code of the City of Fort Collins to Increase the Amounts of Capital Improvement Expansion Fees Contained in Chapter 7.5 of the City Code so as to Reflect Inflation in Associated Costs of Services.	Adopted 6-0 (Martinez not present)
B. First Reading of Ordinance No. 137, 2016, Amending Section 7.5-18 of the Code of the City of Fort Collins to Provide that the Street Oversizing Capital Improvement Expansion Fee will be Increased or Decreased Annually Based on the Engineering News Denver Regional Construction Cost Index Instead of the Denver-Boulder Consumer Price Index for Urban Consumers.	Adopted 6-0 (Martinez not present)

ITEM	ACTION
7. Resolution 2016-089 Stating the Intent of the City of Fort Collins to Annex Certain Property and Initiating Enclave Annexation Proceedings for Such Property to be Known as the Rennat Annexation.	Withdrawn
8. Resolution 2016-090 Authorizing the Execution of an Intergovernmental Agreement Between the City of Fort Collins and the Town of Timnath Defining the Responsibility for the Future Construction of Larimer County Road 5/Main Street Adjacent to Serratoga Falls Subdivision.	Adopted on Consent 7-0
9. Resolution 2016-091 Making Appointments to Various Boards, Commissions and Authorities of the City of Fort Collins.	Adopted on Consent 7-0
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
10. Consideration of Two Appeals of the Planning and Zoning Board Decision to Approve the Brick Stone Apartments on Harmony Project Development Plan.	Upheld Planning and Zoning Board Decision, with conditions 7-0
11. First Reading of Ordinance No. 133, 2016, Adopting the 2017 Classified Employees Pay Plan.	Adopted 7-0
12. Items Relating to the Employment of the Municipal Judge. A. Resolution 2016-092 Reappointing Kathleen M. Lane as Municipal Judge and Authorizing the Thirteenth Addendum to the Judge's Employment Agreement. B. First Reading of Ordinance No. 134, 2016, Amending Section 2-606 of the Code of the City of Fort Collins and Setting the Compensation of the Municipal Judge.	Adopted 7-0 Adopted 7-0
13. First Reading of Ordinance No. 135, 2016, Amending Section 2-581 of the Code of the City of Fort Collins and Setting the Compensation of the City Attorney.	Adopted 7-0
14. First Reading of Ordinance No. 136, 2016. Amending Section 2-596 of the Code of the City of Fort Collins and Setting the Compensation of the City Manager.	Adopted 7-0

Meeting Adjourned at 11:10 p.m.