



CITY COUNCIL VOTING RESULTS  
November 7, 2017

Councilmembers Present:	Cunniff, Horak, Martinez, Overbeck, Stephens, Summers, Troxell
Councilmembers Absent:	none

ITEM	ACTION
<b>CONSENT AGENDA</b>	
1. Consideration and Approval of the Minutes of the October 3 and October 17, 2017, Regular Council Meetings.	Adopted on Consent 7-0
2. Second Reading of Ordinance No. 133, 2017, Appropriating Unanticipated Grant Revenue in the General Fund for Electric Lawn and Garden Equipment Procurement.	Adopted on Consent 7-0
3. Second Reading of Ordinance No. 134, 2017, Amending Chapter 3, Article III, Section 3-76 of the Code of the City of Fort Collins to Set the Occupation Tax Rate for New Categories of Liquor Licenses	Adopted on Consent 7-0
4. Second Reading of Ordinance No. 135, 2017, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands as Part of the Fossil Creek Trail System.	Adopted on Consent 7-0
5. Second Reading of Ordinance No. 135, 2017, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands as Part of the Fossil Creek Trail System.	Adopted on Consent 7-0
6. First Reading of Ordinance No. 139, 2017, Being the Annual Appropriation Ordinance for the Fort Collins Downtown Development Authority relating to the Annual Appropriations for the Fiscal Year 2018 and Fixing Mill Levy for the Downtown Development Authority for Fiscal Year 2018.	Adopted 7-0
7. First Reading of Ordinance No. 140, 2017, Appropriating Prior Year Reserves in the Transportation Capital Expansion Fee Fund and Authorizing the Transfer of Appropriations from the Transportation Capital Expansion Fee Fund into the Capital Project Fund for the Lemay and Vine Intersection Project, and Transferring Appropriations to the Cultural Services and Facilities Fund for the Art in Public Places Program	Adopted on Consent 7-0
8. First Reading of Ordinance No. 141, 2017, Appropriating Unanticipated Grant Revenue in the General Fund for Hairy Willow Herb-Affected Lands Management.	Adopted on Consent 7-0
9. First Reading of Ordinance No. 142, 2017, Waiving Certain Fees for Housing Catalyst's Village on Horsetooth Affordable Housing Project and Appropriating Prior Year Reserves in Various City Funds to Pay Specified Fees.	Adopted on Consent 7-0
10. First Reading of Ordinance No. 146, 2017, Amending Article 2 of the Land Use Code to Add Section 2.19 Titled "Reasonable Accommodation Process".	Adopted on Consent 7-0
11. First Reading of Ordinance No. 148, 2017, Amending Various Provisions of the Code of the City of Fort Collins and the Land Use Code to Allow for the Discretionary Waiver of City Fees on Additional Affordable Housing Projects to be Constructed in the City.	Adopted on Consent 7-0

<b>ITEM</b>	<b>ACTION</b>
<p>12. Items Relating to the Fox Hills Second Annexation.</p> <p>A. Resolution 2017-096 Setting Forth Findings of Fact and Determinations Regarding the Fox Hills Second Annexation.</p> <p>B. Public Hearing and First Reading of Ordinance No. 149, 2017, Annexing the Property Known as the Fox Hills Second 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. 150, 2017, Amending the Zoning Map of Fort Collins and Classifying for Zoning Purposes the Property Included in the Fox Hills Second Annexation to the City of Fort Collins, Colorado and Approving Corresponding Changes to the Residential Neighborhood Sign District Map.</p>	<p>Adopted on Consent 7-0</p>
<p>14. Items Relating to the I-25 Third Annexation.</p> <p>A. Resolution 2017-097 Setting Forth Findings of Fact and Determinations Regarding the I-25 Third Annexation.</p> <p>B. Public Hearing and First Reading of Ordinance No. 151, 2017, Annexing Property Known as the I-25 Third 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. 152, 2017, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the I-25 Third Annexation to the City of Fort Collins, Colorado, and Approving Corresponding Changes to the Residential Neighborhood Sign District Map.</p>	<p>Adopted on Consent 7-0</p>
<p>16. First Reading of Ordinance No. 153, 2017, Authorizing the Conveyance of a Portion of City Property in the Trail Head Subdivision in Exchange for a Parcel of Land from Trail Head Homes, LLC.</p>	<p>Adopted on Consent 7-0</p>
<p>17. Resolution 2017-098 Expressing Support for the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of Great Outdoors Colorado Trust Fund for the Construction of Streets Park and Authorizing the City Manager to Sign a Grant Agreement with Great Outdoors Colorado.</p>	<p>Adopted on Consent 7-0</p>
<p>18. Resolution 2017-100 Rescinding Resolutions 2017-092, 2017-093, 2017-094, and 2017-095 Initiating the Water Treatment Facility Annexations to Allow Sufficient Time to Provide Required Notice.</p>	<p>Adopted on Consent 7-0</p>
<p>19. Resolution 2017-099 Setting for November 21, 2017, a Noticed Public Hearing for the City Council's Consideration of an Ordinance Authorizing the Organization of the Midtown Business Improvement District.</p>	<p>Adopted on Consent 7-0</p>
<b>ITEMS NEEDING INDIVIDUAL CONSIDERATION</b>	
<p>20. First Reading of Ordinance No. 154, 2017, Being the Annual Appropriation Ordinance Relating to the Annual Appropriations for the Fiscal Year 2018; Amending the Budget for the Fiscal Year Beginning January 1, 2018, and Ending December 31, 2018; and Fixing the Mill Levy for Fiscal Year 2018.</p>	<p>Adopted 7-0</p>

ITEM	ACTION
<p>21. Items Relating to the 2018 Utility Rates.</p> <p>A. First Reading of Ordinance No. 155, 2017, Amending Chapter 26 of the Code of the City of Fort Collins to Revise Electric Rates, Fees and Charges and Updating Related Provisions. <b>(Option 1, Option 2, or Option 3)</b></p> <p>B. First Reading of Ordinance No. 156, 2017, Amending Chapter 26 of the Code of the City of Fort Collins to Revise Water Rates, Fees and Charges and Updating Related Provisions.</p> <p>C. First Reading of Ordinance No. 157, 2017, Amending Chapter 26 of the Code of the City of Fort Collins to Revise Wastewater Rates, Fees and Charges</p>	<p>Option 3 Adopted 4-3 (Nays: Martinez, Summers, Troxell)</p> <p>Adopted 7-0</p> <p>Adopted 7-0</p>
<b>GENERAL IMPROVEMENT DISTRICT NO. 1</b>	
<p>1. First Reading of Ordinance No. 069, Determining and Fixing the Mill Levy for General Improvement District No. 1 for the Fiscal Year 2018; Directing the Secretary of the District to Certify Such Levy to the Board of Commissioners of Larimer County; Making the Fiscal Year 2018 Annual Appropriation; and Transferring an Appropriation to the City's General Fund for Parks Downtown Landscaping.</p>	<p>Adopted 7-0</p>
<b>SKYVIEW SOUTH GENERAL IMPROVEMENT DISTRICT NO. 15</b>	
<p>1. First Reading of Ordinance No. 009, Determining and Fixing the Mill Levy for the Skyview South General Improvement District No. 15 for the Fiscal Year 2018; Directing the Secretary of the District to Certify Such Levy to the Board of Commissioners of Larimer County; and Making the Fiscal Year 2018 Annual Appropriation.</p>	<p>Adopted 7-0</p>

Meeting adjourned at 9:50 p.m.