



CITY COUNCIL VOTING RESULTS  
November 21, 2017

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

ITEM	ACTION
<b>CONSENT AGENDA</b>	
1. Second 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 Property Taxes Payable in 2018.	Adopted on Consent 7-0
2. Second Reading of Ordinance No. 138, 2017, Adopting the 2018 Budget and Appropriating the Fort Collins Share of the 2018 Fiscal Year Operating and Capital Improvement Funds for the Northern Colorado Regional Airport.	Adopted on Consent 7-0
3. Second 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.	Adopted on Consent 7-0
4. Second 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
5. Second 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
6. Second 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
7. Second Reading of Ordinance No. 146, 2017, Amending Article 2 of the Land Use Code to Add Section 2.19 Titled "Reasonable Accommodation Process".	Adopted 7-0
8. Second 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 7-0
9. Second Reading of Ordinance No. 149, 2017, Annexing the Property Known as the Fox Hills Second Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 7-0

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10. Second 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.	Adopted on Consent 7-0
11. Second Reading of Ordinance No. 151, 2017, Annexing Property Known as the I-25 Third Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 7-0
12. Second 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.	Adopted on Consent 7-0
13. Second 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.	Adopted on Consent 7-0
<p>14. Items Relating to the Community Services 2018 Mid-Year Budget Cycle Appropriation Requests.</p> <p>A. First Reading of Ordinance No.158, 2017, Appropriating Prior Year Reserves in the Natural Areas Fund and Authorizing the Transfer of Appropriations from the Natural Areas Fund into the Capital Project Fund for the Natural Areas Maintenance Facility Expansion Project and Transferring Appropriations to the Cultural Services and Facilities Fund for the Art in Public Places Program.</p> <p>B. First Reading of Ordinance No. 159, 2017, Appropriating Prior Year Reserves in the Capital Expansion Fund and Authorizing the Transfer of Appropriations from the Capital Expansion Fund into the Capital Project Fund for Community Park Development and Transferring Appropriations to the Cultural Services and Facilities Fund for the Art in Public Places Program.</p> <p>C. First Reading of Ordinance No. 160, 2017, Appropriating Prior Year Reserves in the Capital Expansion Fund and Authorizing the Transfer of Appropriations from the Capital Expansion Fund into the Capital Project Fund for the East District Maintenance Facility and Transferring Appropriations to the Cultural Services and Facilities Fund for the Art in Public Places Program.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>

ITEM	ACTION
<p>15. Items Relating to the Horsetooth Road and College Avenue Intersection Improvement Project</p> <p>A. First Reading of Ordinance No. 161, 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 "Horsetooth and College Intersection Project", and Transferring Appropriations to the Cultural Services and Facilities Fund for the Art in Public Places Program.</p> <p>B. First Reading of Ordinance No. 162, 2017, Authorizing the Acquisition by Eminent Domain of Certain Lands Necessary to Construct Public Improvements in Connection with the Horsetooth Road and College Avenue Intersection Improvements Project.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
<p>16. Items Relating to Code Amendments to Manage Small Cell and Other Communication Facility Installations in City Rights-of-Way and on City Infrastructure.</p> <p>A. First Reading of Ordinance No. 143, 2017, Amending Chapter 23 of the Code of the City of Fort Collins to Establish Communication Facility Encroachment Permits.</p> <p>B. First Reading of Ordinance No. 144, 2017, Amending Articles 3 and 5 of the Land Use Code Regarding Small Cell Facilities.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
<p>17. First Reading of Ordinance No. 163, 2017, Repealing and Reenacting Article V of Chapter 24 of the Code of the City of Fort Collins and Amending the Fort Collins Traffic Code Regarding the Residential Parking Permit Program.</p>	<p>Adopted on Consent 7-0</p>
<p>18. Resolution 2017-101 Adopting Amendments to the City's Financial Management Policies.</p>	<p>Adopted on Consent 7-0</p>
<p>19. Resolution 2017-102 Authorizing the City Manager to Execute an Agreement with Colorado State University to Purchase Stormwater-Related Research Services Concerning Winter Runoff Monitoring in Spring Creek.</p>	<p>Adopted on Consent 7-0</p>
<p>20. Resolution 2017-103 Adopting the City's 2018 Legislative Policy Agenda.</p>	<p>Adopted as amended 4-3 (Nays: Troxell, Martinez, Summers)</p>
<p>21. Resolution 2017-104 Urging the Colorado General Assembly to Pass Legislation During the 2018 Session to Reauthorize the Colorado Lottery Division to the Year 2039.</p>	<p>Adopted on Consent 7-0</p>
<p>22. Resolution 2017-105 Ratifying the Appointment of Matt Schilds to the Poudre River Public Library District Board of Trustees.</p>	<p>Adopted on Consent 7-0</p>

<b>ITEMS NEEDING INDIVIDUAL CONSIDERATION</b>	
<p>23. Items Relating to the 2018 Utility Rates.</p> <p>A. Second 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.</p> <p>B. Second 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. Second 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>Adopted 4-3 (Nays: Martinez, Summers, Troxell)</p> <p>Adopted 6-1 (Nays: Martinez)</p> <p>Adopted 6-1 (Nays: Martinez)</p>
24. First Reading of Ordinance No. 164, 2017, Amending Chapter 23.5 of the Code of the City of Fort Collins Pertaining to Special Events.	Withdrawn
25. Public Hearing and First Reading of Ordinance No. 165, 2017 Creating and Establishing the Midtown Business Improvement District, Appointing the Initial Members of the Board of Directors of the District, Approving the District's Initial Operating Plan and Budget; and Designating the Area as a Location for New Business or Commercial Development.	Adopted 7-0
<b>GENERAL IMPROVEMENT DISTRICT NO. 1</b>	
1. Consideration and Approval of the Minutes of the November 7, 2017 General Improvement District No. 1 Board Meeting.	Adopted 7-0
2. Second Reading of Ordinance No. 069, Determining and Fixing the Mill Levy for General Improvement District No. 1; 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.	Adopted 7-0
<b>SKYVIEW SOUTH GENERAL IMPROVEMENT DISTRICT NO. 15</b>	
1. Consideration and Approval of the Minutes of the November 7, 2017 Skyview South GID No. 15 Board Meeting.	Adopted 7-0
2. Second Reading of Ordinance No. 009, Determining and Fixing the Mill Levy for the Skyview South General Improvement District No. 15; 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.	Adopted 7-0
<b>URBAN RENEWAL AUTHORITY</b>	
1. Resolution No. 083 Adopting the 2018 Budget for the Fort Collins Urban Renewal Authority.	Postponed to December 5, 2017

Meeting Adjourned at 9:45 p.m.