



CITY COUNCIL VOTING RESULTS
December 19, 2017

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

ITEM	ACTION
CONSENT AGENDA	
1. Consideration and Approval of the Minutes of the November 21, 2017 Regular Council Meeting and the November 28, 2017 Adjourned Council Meeting.	Adopted on Consent 6-0
2. Second Reading of Ordinance No. 166, 2017, Appropriating Prior Year Reserves in the General Fund to Reimburse Woodward, Inc. for Development Fees and Use Tax.	Adopted on Consent 6-0
3. Second Reading of Ordinance No. 167, 2017, Amending Section 2-568(c)(2) of the Code of the City of Fort Collins Pertaining to Rules of Conduct Applicable to Councilmember Conduct.	Adopted on Consent 6-0
4. Second Reading of Ordinance No. 168, 2017, Amending Chapter 26, Articles VI and VII of the Code of the City of Fort Collins to Correct Errors in How Certain Utility Fees Formulae are Expressed Related to Electric Utility Development Fees and Single-Family Residential Stormwater Utility Fees.	Adopted on Consent 6-0
5. Second Reading of Ordinance No. 169, 2017, Authorizing the Use of the Non-Development Lease with the Colorado State Board of Land Commissioners as Match for a Neotropical Migratory Bird Conservation Act Grant Administered by the U.S. Fish and Wildlife Service.	Adopted on Consent 6-0
6. Second Reading of Ordinance No. 170, 2017, Authorizing the Use of the Evans Tract as Match for a Neotropical Migratory Bird Conservation Act Grant Administered by the U.S. Fish and Wildlife Service.	Adopted on Consent 6-0
7. Second Reading of Ordinance No. 171, 2017, Amending Chapter 1 and Other Related Provisions of the Code of the City of Fort Collins to Create a Petty Offense Classification and Penalties for Petty Offense Violations.	Adopted on Consent 6-0
8. Second Reading of Ordinance No. 172, 2017, Amending Article III of Chapter 12 of the Code of the City of Fort Collins Regarding Smoking in Public Areas.	Adopted on Consent 6-0
9. Items Relating to the Fort Collins Traffic Code.	
A. First Reading of Ordinance No. 173, 2017, Amending Various Sections of the Fort Collins Traffic Code.	Adopted on Consent 6-0
B. First Reading of Ordinance No. 174, 2017, Amending Various Sections of Part 21 of the Fort Collins Traffic Code Regulating Bicycles.	Adopted on Consent 6-0
10. First Reading of Ordinance No. 175, 2017, Deleting Chapter 12, Article VIII from the Code of the City of Fort Collins Regarding Hydraulic Fracturing.	Adopted on Consent 6-0

ITEM	ACTION
11. First Reading of Ordinance No. 176, 2018, Declaring Certain City-Owned Property Consisting of a Portion of Tract A, Prospect Industrial Park Currently Owned by the City of Fort Collins Utilities' Wastewater Utility Enterprise as Road Right-of-Way for the Proposed Sharp Point Drive Extension.	Adopted on Consent 6-0
12. First Reading of Ordinance No. 177, 2017 Amending the Zoning Map of the City of Fort Collins by Changing the Zoning Classification for That Certain Property Known as Spring Creek Rezoning REZ1170001.	Adopted on Consent 6-0
13. Resolution 2017-107 Finding Substantial Compliance and Initiating Annexation Proceedings for the Water Treatment Facility Annexation No. 1.	Adopted on Consent 6-0
14. Resolution 2017-108 Finding Substantial Compliance and Initiating Annexation Proceedings for the Water Treatment Facility Annexation No. 2.	Adopted on Consent 6-0
15. Resolution 2017-109 Finding Substantial Compliance and Initiating Annexation Proceedings for the Water Treatment Facility Annexation No. 3.	Adopted on Consent 6-0
16. Resolution 2017-110 Finding Substantial Compliance and Initiating Annexation Proceedings for the Water Treatment Facility Annexation No. 4.	Adopted on Consent 6-0
17. Resolution 2017-111 Authorizing the Execution of an Intergovernmental Agreement Between the City and the Colorado Department of Transportation for the Maintenance of Traffic Signals, Signs, and Markings Within the Fort Collins Growth Management Area.	Adopted on Consent 6-0
18. Resolution 2017-112 Adopting the 2017 Update to the Three-Mile Plan for the City of Fort Collins.	Adopted on Consent 6-0
19. Resolution 2017-113 Approving a Collective Bargaining Agreement with Northern Colorado Lodge #3 of the Fraternal Order of Police.	Postponed indefinitely
20. Resolution 2017-114 Naming the Lounge at the Fort Collins Senior Center after Former Mayor and Councilmember Ann Azari.	Adopted on Consent 6-0
21. Resolution 2017-115 Making Appointments to Various Boards, Commissions, and Authorities of the City of Fort Collins.	Adopted on Consent 6-0

ITEMS NEEDING INDIVIDUAL CONSIDERATION	
22. Consideration of the Long Pond Wireless Telecommunications Facility Addition of Permitted Use Request. A. Public Hearing and First Reading of Ordinance No. 136, 2017, Approving the Addition of Permitted Use Associated with the Long Pond Wireless Telecommunications Facility Project Development Plan #160018. <u>OR</u> B. Public Hearing and First Reading of Ordinance No. 137, 2017, Denying the Addition of Permitted Use Associated with the Long Pond Wireless Telecommunications Facility Project Development Plan #160018.	Adopted 7-0 Not considered
23. Boxelder Basin Regional Stormwater Authority (BBRSA) Fee Payments.	No action taken
24. First Reading of Ordinance No. 178, 2017, Amending Section 2-606 of the Code of the City of Fort Collins and Setting the Compensation of the Chief Judge.	Moved to January 2
25. First Reading of Ordinance No. 179, 2017, Amending Section 2-581 of the Code of the City of Fort Collins and Setting the Compensation of the City Attorney.	Moved to January 2
26. First Reading of Ordinance No. 180, 2017, Amending Section 2-596 of the Code of the City of Fort Collins and Setting the Compensation of the City Manager.	Moved to January 2

Meeting Adjourned at 10:52 p.m.