



CITY COUNCIL VOTING RESULTS
May 1, 2018

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

ITEM	ACTION
CONSENT AGENDA	
1. Second Reading of Ordinance No. 052, 2018, Appropriating Prior Year Reserves and Unanticipated Revenue in the General Fund for Cultural Development and Programming Activities, Tourism Programming, and Convention and Visitor Program Services.	Adopted on Consent 7-0
2. Items Relating to Income Qualified Assistance Programs_	
A. Second Reading of Ordinance No. 053, 2018, Amending Chapter 26 of the Code of the City of Fort Collins to Change the Name of Time-of-Use Electric Rates to Time-of-Day Electric Rates.	Adopted on Consent 7-0
B. Second Reading of Ordinance No. 054, 2018, Amending Chapter 26 of the Code of the City of Fort Collins to Adopt Discounts Applicable to Water, Wastewater and Electric Rates, Fees and Charges Applied Under an Income Qualified Assistance Program.	Adopted on Consent 7-0
3. Second Reading of Ordinance No. 055, 2018, Authorizing the Release of a Restrictive Covenant on Property at the Colony at Rigden Farm.	Adopted on Consent 7-0
4. Items Relating to the Appropriation from Light and Power/Broadband Fund Debt Proceeds and Other Funds Related to the Broadband Project.	
A. Second Reading of Ordinance No. 056, 2018, Appropriating Proceeds from the Issuance of 2018 Electric Utility Enterprise Revenue Bonds for Capital, Operating, Debt Service and Art in Public Places Expenditures Associated with the Construction of a Broadband System to Provide Telecommunication Facilities and Services to Customers Within Fort Collins in the Light and Power Fund and Transferring Appropriations from the Light and power Fund to the Cultural Services and Facilities Fund for the Art in Public Places Program.	Adopted on Consent 7-0
B. Second Reading of Ordinance No. 057, 2018, Appropriating Funds from the Light and Power Fund to Defease the City of Fort Collins, Colorado, Electric Utility Enterprise Taxable Revenue Bonds Series 2010B.	Adopted on Consent 7-0

ITEM	ACTION
5. First Reading of Ordinance No. 059, 2018, Appropriating Prior Year Reserves for the Purpose of Providing Natural Areas Programming Not Included in the 2018 Adopted City Budget and Authorizing the Transfer of Appropriations from the Natural Areas Fund into the Capital Project Fund for the Whitewater Park Project.	Adopted 7-0
6. First Reading of Ordinance No. 060, 2018, Appropriating Unanticipated Grant Revenue in the Transportation Fund from the Colorado Department of Transportation and the BNSF Railway Foundation for the Safe Routes to School Program.	Adopted on Consent 7-0
7. First Reading of Ordinance No. 061, 2018, Repealing and Reenacting Division 4 in Article IV of Chapter 2 of the Code of the City of Fort Collins Pertaining to the Fort Collins Urban Renewal Authority to Address Recent Changes in Colorado's Urban Renewal Law and Confirming the Appointment of Andy Smith to the Authority's Board of Commissioners.	Adopted 7-0
8. First Reading of Ordinance No. 062, 2018, Amending Section 26-392 of the Code of the City of Fort Collins Regarding the Electric Utility Enterprise.	Withdrawn from consideration
9. First Reading of Ordinance No. 063, 2018, Making Various Amendments to the City of Fort Collins Land Use Code.	Withdrawn from consideration and moved to May 15, 2018
10. First Reading of Ordinance No. 064, 2018 Authorizing the Conveyance of Various Property Interests on City-Owned Property at Pelican Marsh Natural Area to Pedcor Investments LLC.	Adopted on Consent 7-0
11. First Reading of Ordinance No. 065, 2018, Authorizing the Conveyance to the Colorado Department of Transportation of Various Property Interests on City-Owned Property at Arapaho Bend Natural Area.	Adopted on Consent 7-0
12. Resolution 2018-041 Finding Substantial Compliance and Initiating Annexation Proceedings for the East Gateway Annexation.	Adopted on Consent 7-0
13. Resolution 2018-042 Authorizing the Execution of an Intergovernmental Agreement Between the City of Fort Collins and the Downtown Development Authority Regarding the Renovation and Redevelopment of Old Firehouse Alley/Seckner Alley and West Mountain Alley.	Adopted on Consent 7-0
14. Resolution 2018-043 Authorizing the Initiation of Exclusion Proceedings of Annexed Properties within the Territories of the Poudre Valley Fire Protection District and the Windsor-Severance Fire Protection District.	Adopted on Consent 7-0
15. Resolution 2018-044 Confirming and Approving the Appointment of Andy Smith to the Board of Commissioners of the Fort Collins Urban Renewal Authority as Provided in Colorado's Urban Renewal Law.	Adopted 7-0

ITEMS NEEDING INDIVIDUAL CONSIDERATION

16. Second Reading of Ordinance No. 058, 2018, Appropriating Prior Year Reserves in the General Fund and the Fort Collins Urban Renewal Authority Fund and Authorizing the Transfer of Appropriations from the General Fund and the Fort Collins Urban Renewal Authority Fund into the Capital Project Fund for the Poudre River Whitewater Park Project and Transferring Appropriations from the Capital Project Fund to the Cultural Services and Facilities Fund for the Art in Public Places Program and Transferring Appropriations in the Storm Drainage Fund from the Boxelder Creek Outfall Project and the Remington Street Outfall Project to the Capital Project Fund for the Poudre River Whitewater Park Project	Adopted 6-1 (Nays: Cunniff)
17. Consideration of an Appeal of the Administrative Officer Decision Regarding the Spirit at the River Project Development Plan.	Hearing Officer Decision Upheld, with conditions 7-0

Meeting Adjourned at 10:12 p.m.