



CITY COUNCIL VOTING RESULTS  
August 21, 2018

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

ITEM	ACTION
<b>CONSENT AGENDA</b>	
1. Consideration and Approval of the Minutes of the July 10 and July 17, 2018, Regular Council Meetings, the July 10, 2018, Adjourned Council Meeting and the July 24, 2018, Special Council Meeting.	Adopted on Consent 7-0
2. Second Reading of Ordinance No. 094, 2018, Appropriating Unanticipated Grant Revenue From the Colorado Water Conservation Board and Great Outdoors Colorado in the Natural Areas Fund.	Adopted on Consent 7-0
3. Second Reading of Ordinance No. 095, 2018, Appropriating Unanticipated Grant Revenue in the General Fund and Transferring Funds from the Community Development and Neighborhood Services Operating Budget to the Grant Budget for the Restorative Justice Program.	Adopted on Consent 7-0
4. Second Reading of Ordinance No. 096, 2018, Appropriating Prior Year Reserves in the Parking Fund for the Replacement of a Parking Enforcement Patrol Vehicle and License Plate Recognition System.	Adopted on Consent 7-0
5. Items Relating to the City's Various Tax Provisions.	
A. Second Reading of Ordinance No. 097, 2018, Amending Article II of Chapter 25 of the Code of the City of Fort Collins Concerning the City's Tax Rebate Programs.	Adopted on Consent 7-0
B. Second Reading of Ordinance No. 098, 2018, Amending Article III of Chapter 25 of the Code of the City of Fort Collins Concerning the Imposition, Collection, and Enforcement of the City's Sales and Use Taxes.	Adopted on Consent 7-0
C. Second Reading of Ordinance No. 099, 2018, Amending Article IV of Chapter 25 of the Code of the City of Fort Collins Concerning the City's Lodging Tax.	Adopted on Consent 7-0
D. Second Reading of Ordinance No. 100, 2018, Amending Article V of Chapter 25 of the Code of the City of Fort Collins Concerning the City's Telephone Occupation Tax.	Adopted on Consent 7-0
6. Second Reading of Ordinance No. 101, 2018, Amending Section 8-158 of the Code of the City of Fort Collins Pertaining to the City's Procurement of Services for an Annual Independent Audit of the City's Financial Records.	Adopted on Consent 7-0
7. Second Reading of Ordinance No. 102, 2018, Amending Article IV, Division 2 of Chapter 23 of the Code of the City of Fort Collins Regarding Real Property.	Adopted on Consent 7-0
8. Second Reading of Ordinance No. 103, 2018, Annexing the Property Known as the East Gateway Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 7-0

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9. Second Reading of Ordinance No. 104, 2018, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the East Gateway Annexation to the City of Fort Collins, Colorado, and Approving Corresponding Changes to the Residential Neighborhood Sign District Map.	Adopted on Consent 7-0
10. First Reading of Ordinance No. 105, 2018, Appropriating Prior Year Reserves in the Cultural Services and Facilities Fund for Lincoln Center Improvements.	Adopted on Consent 7-0
11. First Reading of Ordinance No. 106, 2018, Appropriating Unanticipated Grant Revenue from the Colorado Energy Office in the Light and Power Fund for the HOME Efficiency Loan Program/On-Bill Financing Program.	Adopted on Consent 7-0
12. First Reading of Ordinance No. 107, 2018, Amending Chapter 23 of the Code of the City of Fort Collins Regarding Model Rocketry.	Adopted on Consent 7-0
13. First Reading of Ordinance No. 108, 2018, Amending Chapter 12, Article X, of the Code of the City of Fort Collins to Remove the Small Scale Source Definition and Warning Requirements for Fugitive Dust.	Adopted on Consent 7-0
14. Items Relating to Adequate Public Facilities for Transportation.  A. First Reading of Ordinance No. 109, 2018, Amending Article 3 of the Land Use Code Regarding Adequate Public Facilities Standards for Transportation Levels of Service.  B. First Reading of Ordinance No. 110, 2018, Amending Larimer County Urban Area Street Standards Related to Land Use Code Adequate Public Facilities Requirements.	Adopted on Consent 7-0  Adopted on Consent 7-0
15. First Reading of Ordinance No. 111, 2018 Authorizing the Lease of, and the Grant of an Option to Purchase, City-Owned Property at 317 and 321 South Sherwood Street to Faith Family Hospitality of Fort Collins, Inc.	Adopted on Consent 7-0
16. First Reading of Ordinance No. 112, 2018, Declaring Certain City-Owned Property on North College Avenue as Road Right-of-Way for Suniga Road.	Adopted on Consent 7-0
17. Resolution 2018-072 Finding Substantial Compliance and Initiating Annexation Proceedings for the Hughes Stadium Annexation.	Adopted on Consent 7-0
18. Resolution 2018-073 Authorizing the Execution of an Intergovernmental Agreement Between the City and the Colorado Department of Transportation for Signal and Safety Improvements at the Intersection of College Avenue and Troutman Parkway.	Adopted on Consent 7-0
19. Resolution 2018-074 Approving and Authorizing the Execution of an Intergovernmental Agreement with the Town of Timnath for Financial Participation in the I-25/Prospect Interchange Improvements.	Adopted 7-0
20. Resolution 2018-075 Authorizing the Execution of an Intergovernmental Agreement Between the City and Colorado State University for Game Day Transportation Services.	Adopted on Consent 7-0
21. Resolution 2018-076 Authorizing the Mayor to Execute an Intergovernmental Agreement with Larimer County to Partner on the Purchase of an 800 Acre Inholding at Red Mountain Open Space.	Item withdrawn from consideration
22. Resolution 2018- 077 Authorizing a Parking Agreement with Confluence FC, LLC for City Property at 424 Pine Street.	Adopted on Consent 7-0

ITEM	ACTION
<b>ITEMS NEEDING INDIVIDUAL CONSIDERATION</b>	
23. First Reading of Ordinance No. 113, 2018, Amending Chapter 7 of the Code of the City of Fort Collins to Amend Requirements and Procedures Related to Campaigns and Campaign Finance in City Elections.	Adopted 7-0
24. First Reading of Ordinance No. 114, 2018, Amending Article 3 of the Land Use Code Regarding Buffering Requirements for Development in Relation to Oil and Gas Facility Locations.	Adopted 7-0
25. Resolution 2018-079 Adopting a Revised Policy for Reviewing Service Plans of Metropolitan Districts.	Adopted 7-0
26. Resolution 2018-078 Appointing Councilmembers to Serve on an Ad Hoc Council Committee to Develop an Anti-Harassment Policy.	Adopted 7-0

Meeting Adjourned at 9:45 p.m.