



CITY COUNCIL VOTING RESULTS
December 4, 2018

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

ITEM	ACTION
CONSENT AGENDA	
1. Second Reading of Ordinance No. 138, 2018, Appropriating Unanticipated Revenue in the Light and Power Fund for Purchased Power Expenses.	Adopted on Consent 7-0
2. Second Reading of Ordinance No. 139, 2018, Appropriating Unanticipated Revenue and Prior Year Reserves in the General Fund Related to the Northern Colorado Drug Task Force.	Adopted on Consent 7-0
3. Second Reading of Ordinance No. 140, 2018, Appropriating Prior Year Reserves in the General Fund to Reimburse Woodward, Inc., for Development Fees and Use Tax.	Adopted on Consent 7-0
4. Second Reading of Ordinance No. 141, 2018, Amending Sections 3.8.7 and 5.1.2 of the Land Use Code Sign Regulations.	Adopted on Consent 7-0
5. Second Reading of Ordinance No. 142, 2018, Authorizing the Lease of City-Owned Property at 424 Pine Street for Up to 40 Years.	Adopted on Consent 7-0
6. First Reading of Ordinance No. 145, 2018, Appropriating Unanticipated Revenue in the Transportation Fund for "Work for Others" Program Expenses.	Adopted on Consent 7-0
7. First Reading of Ordinance No. 146, 2018, Adopting the 2019 Classified Employee Pay Plan.	Adopted on Consent 7-0
8. First Reading of Ordinance No. 147, 2018, Adopting the 2019 Larimer County Regional Transportation Capital Expansion Fee Schedule.	Adopted on Consent 7-0
9. First Reading of Ordinance No. 148, 2018, Approving a Fifty-Year Lease Between the Cities of Loveland and Fort Collins and Discovery Air, LLC for Property Located at the Northern Colorado Regional Airport.	Adopted on Consent 7-0

ITEM	ACTION
<p>10. Items Relating to the Adoption and Amendment of the International Codes Relating to Buildings and Building Regulations.</p> <p>A. Public Hearing and First Reading of Ordinance No. 149, 2018, Amending Chapter 5, Article II, Division 2, of the Code of the City of Fort Collins for the Purpose of Repealing the 2015 International Building Code and Adopting the 2018 International Building Code, with Amendments.</p> <p>B. Public Hearing and First Reading of Ordinance No. 150, 2018, Amending Chapter 5, Article II, Division 2, of the Code of the City of Fort Collins for the Purpose of Repealing the 2015 Energy Conservation Code and Adopting the 2018 International Energy Conservation Code, with Amendments.</p> <p>C. Public Hearing and First Reading of Ordinance No. 151, 2018, Amending Chapter 5, Article II, Division 2, of the Code of the City of Fort Collins for the Purpose of Repealing the 2015 International Residential Code and Adopting the 2018 International Residential Code, with Amendments.</p> <p>D. Public Hearing and First Reading of Ordinance No. 152, 2018, Amending Chapter 5, Article II, Division 2, of the Code of the City of Fort Collins for the Purpose of Adopting the 2018 International Existing Building Code, with Amendments.</p> <p>E. Public Hearing and First Reading of Ordinance No. 153, 2018, Amending Chapter 5, Article II, Division 2, of the Code of the City of Fort Collins for the Purpose of Adopting the 2018 International Pool and Spa Code, with Amendments.</p> <p>F. Public Hearing and First Reading of Ordinance No. 154, 2018, Amending Chapter 5, Article II, Division 3, of the Code of the City of Fort Collins for the Purpose of Amending the 2006 International Property Maintenance Code.</p> <p>G. Public Hearing and First Reading of Ordinance No. 155, 2018, Amending Chapter 5, Article IV, of the Code of the City of Fort Collins for the Purpose of Repealing the 2015 Mechanical Code and Adopting the 2018 International Mechanical Code, with Amendments.</p> <p>H. Public Hearing and First Reading of Ordinance No. 156, 2018, Amending Chapter 5, Article IV, of the Code of the City of Fort Collins for the Purpose of Repealing the 2015 International Fuel Gas and Adopting the 2018 International Fuel Gas Code, with Amendments.</p>	<p>Postponed to December 18, 2018</p> <p>Postponed to December 18, 2018</p> <p>Postponed to December 18, 2018</p> <p>Postponed to December 18, 2018</p> <p>Postponed to December 18, 2018</p> <p>Postponed to December 18, 2018</p> <p>Postponed to December 18, 2018</p> <p>Postponed to December 18, 2018</p>
<p>11. First Reading of Ordinance No. 157, 2018, Amending Chapter 3, Articles I, II, and III, and Chapter 12, Article III of the Code of the City of Fort Collins Regulating Alcohol to Align Alcohol Code Statutory References with State Law.</p>	<p>Adopted on Consent 7-0</p>

ITEM	ACTION
<p>15. Items Relating to 2019 City Impact Fee Updates.</p> <p>A. First Reading of Ordinance No. 166, 2018, Amending Chapters 7.5, 8 and 24 of the Code of the City of Fort Collins to Implement Phase II Increases of the Capital Expansion Fees.</p> <p>B. First Reading of Ordinance No. 167, 2018, Amending Chapter 26 of the Code of the City of Fort Collins To Revise Water Plant Investment Fees.</p> <p>C. First Reading of Ordinance No. 168, 2018, Amending Chapter 26 of the Code of the City of Fort Collins To Revise Sewer Plant Investment Fees.</p> <p>D. First Reading of Ordinance No. 169, 2018, Amending Chapter 26 of the Code of the City of Fort Collins To Revise Stormwater Plant Investment Fees.</p>	<p>Adopted 7-0</p> <p>Adopted 7-0</p> <p>Adopted 7-0</p> <p>Adopted 7-0</p>
<p>16. Items Relating to the Jefferson Street Improvements Project.</p> <p>A. Resolution 2018-113 Authorizing the Mayor to Sign an Intergovernmental Agreement with the Colorado Department of Transportation for the Jefferson Street Improvements Project.</p> <p>B. First Reading of Ordinance No. 170, 2018, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary to Construct Public Improvements in Connection with the Jefferson Street Improvements Project.</p>	<p>Adopted 7-0</p> <p>Adopted 7-0</p>
<p>17. Items Relating to Land Dedication and Payment in Lieu Fee Agreements with Thompson and Poudre School Districts.</p> <p>A. First Reading of Ordinance No. 171, 2018, Amending Article III in Chapter 7.5 of the Code of the City of Fort Collins Pertaining to the City's Imposition of Land Dedication Requirements and Fees in Lieu of Land Dedication for Public School Site Acquisition and Development.</p> <p>B. Resolution 2018-114 Approving an Amended and Restated Intergovernmental Agreement Between the City and the Poudre School District Pertaining to the Land Dedication and In-Lieu Fee Requirements in Article III of Chapter 7.5 of the Code of the City of Fort Collins.</p> <p>C. Resolution 2018-115 Approving an Amended and Restated Intergovernmental Agreement Between the City and the Thompson School District Pertaining to the Land Dedication and In-Lieu Fee Requirements in Article III of Chapter 7.5 of the Code of the City of Fort Collins.</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>18. Items Relating to Transfer of a Portion of the Platte River Power Authority (Platte River) Fiber Optic Network to the City of Fort Collins and Authorizing a New Franchise for Platte River Fiber.</p> <p>A. Resolution 2018-116 Approving an Intergovernmental Agreement for Fiber Management Between Town of Estes Park, City of Fort Collins, City of Longmont, City of Loveland and Platte River Power Authority.</p> <p>B. Public Hearing and First Reading of Ordinance No. 172, 2018, Approving a Franchise and License Agreement between the City of Fort Collins and Platte River Power Authority for a Fiber Optic Network.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
<p>19. Resolution 2018-117 Approving an Art Project for the Streets Park Project and Approving Expenditures from the Art in Public Places Reserve Account in the Cultural Services and Facilities Fund to Commission an Artist to Create the Art Project Pursuant to the Art in Public Places Program.</p>	<p>Adopted on Consent 7-0</p>
<p>20. Resolution 2018-118 Approving an Art Project for the Poudre River Whitewater Park Project and Approving Expenditures From the Art in Public Places Reserve Account in the Cultural Services and Facilities Fund and the Art in Public Places Stormwater Utility Account to Commission an Artist to Create the Art Project Pursuant to the Art in Public Places Program.</p>	<p>Adopted on Consent 7-0</p>
<p>21. Resolution 2018-119 Approving the Midtown Business Improvement District 2019 Budget and Operating Plan.</p>	<p>Adopted on Consent 7-0</p>
<p>22. Resolution 2018-112 Adopting the City's 2019 Legislative Policy Agenda.</p>	<p>Adopted on Consent 7-0</p>
<p>23. Resolution 2018-120 Appointing a Councilmember to the Larimer County Behavioral Health Policy Council.</p>	<p>Adopted 7-0</p>
<p>24. Resolution 2018-122 Authorizing the City Manager to Submit on the City's Behalf Reply Comments to the Federal Communications Commission in the Matter of Implementation of Section 621(a)(1) of the Cable Communications Policy Act of 1984 as Amended by the Cable Television Consumer Protection and Competition Act of 1992.</p>	<p>Adopted on Consent 7-0</p>
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
<p>25. Second Reading of Ordinance No. 144, 2018 Amending Chapter 12 of the Code of the City of Fort Collins to Establish the Requirements for a Building Energy and Water Scoring Program.</p>	<p>Adopted as Amended 6-1 (Nays: Summers)</p>
<p>26. Resolution 2018-121 Making Findings of Fact and Conclusions of Law Regarding the Appeal of the Zoning Board of Appeal's Approving a Variance, with One Condition, for 216 North College Avenue.</p>	<p>Adopted 7-0</p>
<p>Council will consider a motion to move the January 1, 2019 Regular Meeting to January 2, 2019.</p>	<p>Adopted 7-0</p>

Meeting Adjourned at 8:50 p.m.