



CITY COUNCIL VOTING RESULTS
December 18, 2018

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

| ITEM | ACTION |
|---|------------------------|
| CONSENT AGENDA | |
| 1. Consideration and Approval of the Minutes From the November 6 and November 20, 2018 Regular Council Meetings | Adopted on Consent 7-0 |
| 2. Second Reading of Ordinance No. 145, 2018, Appropriating Unanticipated Revenue in the Transportation Fund for "Work for Others" Program Expenses | Adopted on Consent 7-0 |
| 3. Second Reading of Ordinance No. 146, 2018, Adopting the 2019 Classified Employee Pay Plan | Adopted on Consent 7-0 |
| 4. Second Reading of Ordinance No. 147, 2018, Adopting the 2019 Larimer County Regional Transportation Capital Expansion Fee Schedule | Adopted on Consent 7-0 |
| 5. Second 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 |
| 6. Second 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 | Adopted on Consent 7-0 |
| 7. Second Reading of Ordinance No. 158, 2018, Amending Chapter 15, Articles XVI and XVII of the Code of the City of Fort Collins Regulating Marijuana Businesses to Align Marijuana Code Statutory References to State Law | Adopted on Consent 7-0 |
| 8. Second Reading of Ordinance No. 159, 2018, Amending Chapter 26 of the Code of the City of Fort Collins to Adopt a New Fort Collins Stormwater Criteria Manual and Making Various Related Changes | Adopted on Consent 7-0 |

| ITEM | ACTION |
|--|---|
| <p>9. Items Relating to Various Amendments to City Code Chapter 26 Pertaining to Utility Services.</p> <p>A. Second Reading of Ordinance No. 160, 2018, Adopting the Cross-Connection Control Manual Containing Supplemental Rules and Regulations Necessary to Implement the Cross-Connection Control Program Pursuant to Section 26-189 of the Code of the City of Fort Collins and Amending Said Section to Authorize the Utilities Executive Director to Make Technical Revisions to Such Rules and Regulations.</p> <p>B. Second Reading of Ordinance No. 161, 2018, Amending Chapter 26 of the Code of The City of Fort Collins to Add Definitions for Data Managed by Utility Services.</p> <p>C. Second Reading of Ordinance No. 162, 2018, Amending Chapter 26 of the Code of the City of Fort Collins to Reference the Financial Officer's Rules and Regulations for Interest Rates for the On-Bill Financing Program.</p> <p>D. Second Reading of Ordinance No. 163, 2018, Amending Chapter 26 of the Code of the City of Fort Collins to Clarify Utility Accounts, Billing and Collection Practices Regarding Net Metering.</p> <p>E. Second Reading of Ordinance No. 164, 2018, Amending Chapter 26 of the Code of the City of Fort Collins to Clarify Access and Metering Conditions of Utility Services Related to Transition from Manually-Read Meters to Advanced Metering Infrastructure (AMI) Meters.</p> <p>F. Second Reading of Ordinance No. 165, 2018, Amending Sections 26-120 and 26-283 of the Code of the City of Fort Collins to Authorize the Utilities Executive Director to Waive Water Plant Investment Fees and Sewer Plant Investment Fees in Limited Circumstances.</p> | <p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p> |
| <p>10. Items Relating to 2019 City Impact Fee Updates.</p> <p>A. Second 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. Second 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. Second 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. Second 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 on Consent 7-0</p> <p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p> |

| ITEM | ACTION |
|---|--|
| 11. Second Reading of Ordinance 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 | Adopted on Consent 7-0 |
| 12. Second 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 | Adopted on Consent 7-0 |
| 13. Second 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 | Adopted on Consent 7-0 |
| 14. Resolution 2018-123 Authorizing the Amendment and Extension of an Intergovernmental Agreement with Larimer County for Jail Services | Adopted 7-0 |
| 15. Resolution 2018-124 Approving a Partial Waiver of LEED Certification Requirements for the Police Regional Training Campus | Postponed to February 5 6-1 (Nays: Summers) |
| 16. Items Amending the Service Plans for the I-25/Prospect Interchange Metropolitan District and the Gateway at Prospect Metropolitan District Nos. 1-7. A. Resolution 2018-125 Approving the Corrected District Boundary Legal Description, District Boundary Map and Vicinity Map of the I-25/ Prospect Interchange Metropolitan District and Approving Corresponding Amendments to the District Service Plan. B. Resolution 2018-126 Approving the Corrected District Boundary Legal Descriptions of Gateway at Prospect Metropolitan District Nos. 1-7 and Approving Corresponding Amendments to the District Service Plan. | Adopted on Consent 7-0 Adopted on Consent 7-0 |
| 17. Resolution 2018-127 Adopting the 2018 Update to the Three-Mile Plan for the City of Fort Collins | Adopted on Consent 7-0 |
| 18. Resolution 2018-128 Making Appointments to Various Boards, Commissions, and Authorities of the City of Fort Collins | Adopted on Consent 7-0 |
| 19. Resolution 2018-129 Establishing a Process for City Council Selection and Appointment of a District 1 Councilmember to Fill a Vacancy Due to the Resignation of Councilmember Bob Overbeck | Adopted on Consent 7-0 |
| ITEMS NEEDING INDIVIDUAL CONSIDERATION | |
| 20. Resolution 2018-130 Expressing Gratitude and Appreciation to Bob Overbeck for his Contributions to the Community as a Councilmember | Adopted 7-0 |
| 21. Items Relating to a Citizen-Initiated Charter Amendment Relating to Council Compensation. A. Possible Public Hearing and Motions Regarding Protest(s) of Ballot Language. B. First Reading of Ordinance No. 173, 2018 Submitting a Citizen-Initiated Charter Amendment Relating to Council Compensation to a Vote of the Registered Electors of the City at the Regular Municipal Election on April 2, 2019. | No Protests Filed Adopted 7-0 |

| ITEM | ACTION |
|---|--|
| 22. Items Relating to the Adoption and Amendment of the International Codes Relating to Buildings and Building Regulations. | |
| 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. | Adopted 7-0 |
| 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. | Adopted 7-0 |
| 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. | Adopted 5-2 (Nays: Martinez, Summers) |
| 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. | Adopted 7-0 |
| 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. | Adopted 7-0 |
| 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. | Adopted 7-0 |
| 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. | Adopted 7-0 |
| 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. | Adopted 7-0 |
| I. Public Hearing and First Reading of Ordinance No. 174, 2018, Amending Chapter 5, Article V, Division 1 of the Code of the City of Fort Collins for the Purpose of Amending the <i>Colorado Plumbing Code</i> . | Adopted 5-2 (Nays: Martinez, Summers) |

| ITEM | ACTION |
|---|---------------|
| 23. First Reading of Ordinance No. 175, 2018, Amending Chapter 23 of the Code of the City of Fort Collins Related to Funding of Art in Public Places Contributions for Connexion and the Expenditure of Utilities Art in Public Places Funds and Rescinding Funds Provisionally Appropriated for Such Contributions | Adopted 7-0 |

Meeting Adjourned at 10:56 p.m.