



CITY COUNCIL VOTING RESULTS
January 15, 2019

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

ITEM	ACTION
CONSENT AGENDA	
1. Consideration of the Minutes From the December 4, 2018, December 18, 2018 and January 2, 2019, Regular Council Meetings and the November 27, 2018 and January 8, 2019, Adjourned Council Meetings.	Adopted on Consent 6-0
2. Second Reading of Ordinance No. 001, 2019, Appropriating Unanticipated Revenue in the Capital Project Fund and Appropriating Prior Year Reserves in the General Fund and Authorizing the Transfer of Appropriations from the General Fund to the Capital Project Fund Gardens on Spring Creek Visitors Center Project and Transferring Appropriations from the Capital Project Fund Gardens on Spring Creek Visitors Center Project to the Cultural Services and Facilities Fund for the Art in Public Places Program.	Adopted on Consent 6-0
3. First Reading of Ordinance No. 002, 2019, Appropriating Unanticipated Grant Revenue in the General Fund for the Fort Collins Police Services Victim Services Unit.	Adopted on Consent 6-0
4. First Reading of Ordinance No. 003, 2019, Appropriating Unanticipated Grant Revenue in the General Fund for the Purchase of New Recycling Equipment at the Timberline Recycling Center.	Adopted on Consent 6-0
5. Public Hearing and First Reading of Ordinance No. 005, 2019, Annexing the Property Known as the Friendly Fire Enclave Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 6-0
6. Public Hearing and First Reading of Ordinance No. 007, 2019, Annexing the Property Known as the Kechter Enclave Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 6-0
7. First Reading of Ordinance No. 008, 2019, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Kechter Enclave Annexation to the City of Fort Collins, Colorado, and Approving Corresponding Changes to the Residential Neighborhood Sign District Map.	Adopted on Consent 6-0
8. First Reading of Ordinance No. 008, 2019, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Kechter Enclave Annexation to the City of Fort Collins, Colorado, and Approving Corresponding Changes to the Residential Neighborhood Sign District Map.	Adopted on Consent 6-0
9. Public Hearing and First Reading of Ordinance No. 009, 2019, Annexing the Property Known as the Strauss Cabin Enclave Annexation to the City of Fort Collins, Colorado.	Adopted 5-1 (Nays: Summers)

ITEM	ACTION
<p>10. Items Relating to the Zoning of the Strauss Cabin Enclave Annexation.</p> <p>A. Resolution 2019-007 Amending the City's Structure Plan Map.</p> <p>B. First Reading of Ordinance No. 010, 2019, Amending the Zoning Map of the City of Fort Collins and Classifying For Zoning Purposes the Property Included in the Strauss Cabin Enclave Annexation to the City of Fort Collins, Colorado, and Approving Corresponding Changes to the Residential Neighborhood Sign District Map.</p>	<p>Adopted on Consent 6-0</p> <p>Adopted on Consent 6-0</p>
<p>11. Public Hearing and First Reading of Ordinance No. 011, 2019, Annexing the Property Known as the Trilby Substation Enclave Annexation to the City of Fort Collins, Colorado.</p>	<p>Adopted on Consent 6-0</p>
<p>12. First Reading of Ordinance No. 012, 2019, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Trilby Substation Enclave Annexation to the City of Fort Collins, Colorado, and Approving Corresponding Changes to the Residential Neighborhood Sign District Map.</p>	<p>Adopted on Consent 6-0</p>
<p>13. Resolution 2019-008 Authorizing the City Manager to Execute an Agreement Regarding Use of Water Available Under 2.25 of the City's Shares of the Water Supply and Storage Company for a Three-Year Term and Ten Potential One-Year Renewals.</p>	<p>Adopted on Consent 6-0</p>
<p>14. Resolution 2019-009 Authorizing the Execution of an Intergovernmental Agreement Between the City and the Colorado Department of Transportation for Transfort FLEX Service.</p>	<p>Adopted on Consent 6-0</p>
<p>15. Resolution 2019-010 Supporting the Larimer County Solid Waste Infrastructure Master Plan.</p>	<p>Adopted on Consent 6-0</p>
<p>16. Resolution 2019-011 Making Appointments to Various Boards, Commissions, and Committee of the City of Fort Collins.</p>	<p>Adopted on Consent 6-0</p>
<p>17. Resolution 2019-012 Ratifying the Reappointment of Matt Schild and Becki Schulz to the Poudre River Public Library District Board of Trustees.</p>	<p>Adopted on Consent 6-0</p>
<p>18. Resolution 2019-013 Making a Reappointment to the Northern Colorado Regional Airport Commission.</p>	<p>Adopted on Consent 6-0</p>
<p>ITEMS NEEDING INDIVIDUAL CONSIDERATION</p>	
<p>19. First Reading of Ordinance No. 004, 2019, Authorizing the Conveyance of a Transmission Line Easement on City Property at Meadow Springs Ranch to Roundhouse Renewable Energy, LLC.</p>	<p>Adopted 5-1 (Nays: Cunniff)</p>
<p>20. Resolution 2019-014 Making an Appointment to Fill a Vacancy for Councilmember for District 1.</p>	<p>Adopted 6-0</p>
<p>21. Consider Motion to adjourn to January 22, 2019.</p>	<p>Adopted 6-0</p>

Meeting Adjourned at 8:11 p.m.