



CITY COUNCIL VOTING RESULTS
February 5, 2019

Councilmembers Present:	Cunniff, Gutowsky, Horak, Martinez, Stephens, Summers, Troxell
Councilmembers Absent:	None

ITEM	ACTION
CONSENT AGENDA	
1. Consideration and Approval of the Minutes From the January 15, 2019 Regular Council Meeting and the January 22, 2019 Adjourned Council Meeting.	Adopted on Consent 7-0
2. Second 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 7-0
3. Second 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 7-0
4. Second 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 7-0
5. Second Reading of Ordinance No. 006, 2019, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Friendly Fire Enclave Annexation to the City of Fort Collins, Colorado, and Approving Corresponding Changes to the Residential Neighborhood Sign District Map.	Adopted on Consent 7-0
6. Second 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 7-0
7. Second 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 7-0
8. Second Reading of Ordinance No. 011, 2019, Annexing the Property Known as the Trilby Substation Enclave Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 7-0
9. Second 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.	Adopted on Consent 7-0
10. First Reading of Ordinance No. 016, 2019, Appropriating Unanticipated Grant Revenue in the General Fund for the Environmental Services Radon Program and Authorizing the Transfer of Matching Funds Previously Appropriated in the Environmental Services Department Operating Budget.	Adopted on Consent 7-0

ITEM	ACTION
<p>11. Items Relating to the 2019 City Classified Employee Pay Plan as Provided in the Collective Bargaining Agreement with the Fraternal Order of Police.</p> <p>A. First Reading of Ordinance No. 017, 2019, Adopting the 2019 Amended City Classified Employee Pay Plan to Update Classified Positions as Provided in the Collective Bargaining Agreement with the Fraternal Order of Police.</p> <p>B. First Reading of Ordinance No.018, 2019, Appropriating Prior Year Reserves in the General Fund for the Cost of Police Services Salary and Benefit Increases as Provided in the Collective Bargaining Agreement with the Fraternal Order of Police.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
<p>12. First Reading of Ordinance No. 019, 2019, Making Various Amendments to the City of Fort Collins Land Use Code.</p>	<p>Adopted on Consent 7-0</p>
<p>13. First Reading of Ordinance No. 020, 2019, Authorizing the Second Amendment to the Long View Farm Open Space Covenants, Conditions and Restrictions.</p>	<p>Adopted on Consent 7-0</p>
<p>14. Resolution 2019-016 Adopting a Revised Policy for Reviewing Service Plans of Metropolitan Districts.</p>	<p>Adopted on Consent 7-0</p>
<p>15. Resolution 2019-017 Authorizing the City Manager to Sign a Master License Agreement with Verizon Wireless for Small Wireless Communication Equipment Attachments on City Facilities in Public Rights-of-Way.</p>	<p>Adopted on Consent 7-0</p>
<p>16. Resolution 2019-018 Making Appointments to the Air Quality Advisory Board, Commission on Disability, and the Cultural Resources Board of the City of Fort Collins.</p>	<p>Adopted on Consent 7-0</p>
<p>ITEMS NEEDING INDIVIDUAL CONSIDERATION</p>	
<p>17. Items Relating to Extending the Keep Fort Collins Great Tax.</p> <p>A. Possible Public Hearing and Motions Regarding Protest(s) of Ballot Language.</p> <p>B. Resolution 2019-019 Submitting a Ballot Issue Question to the City's Registered Electors at the City's Regular Election on April 2, 2019, Asking Them to Extend the "Keep Fort Collins Great" .85% Sales and Use Tax Voters Approved in 2010.</p>	<p>Protest was heard.</p> <p>Adopted as amended 7-0</p>
<p>18. Resolution 2019-020 Clarifying that the Proposed Charter Amendment to Increase City Council Compensation on the April 2, 2019 Regular Municipal Election Ballot was not Initiated by the Council, but by Citizen Petition</p>	<p>Adopted as amended 7-0</p>
<p>19. Second 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 6-1 (Nays: Cunniff)</p>
<p>20. Second Reading of Ordinance No. 009, 2019, Annexing the Property Known as the Strauss Cabin Enclave Annexation to the City of Fort Collins, Colorado.</p>	<p>Adopted 7-0</p>
<p>21. Second 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 7-0</p>

ITEM	ACTION
22. Resolution 2019-015 Approving a Respectful Workplace Policy for the Council and Council Appointees.	Postponed to February 12, 2019
23. Resolution 2018-124 Approving a Partial Waiver of LEED Certification Standards for the Police Regional Training Campus.	Adopted 7-0
24. First Reading of Ordinance No. 021, 2019, Authorizing the Leasing of Certain City Property and the Execution and Delivery by the City of a Site Lease, a Lease Agreement, and Other Documents and Matters in Connection with the Financing of Certain Projects for the City.	Adopted 7-0
25. First Reading of Ordinance No. 013, 2019, Amending Section 2-606 of the Code of the City of Fort Collins and Setting the Compensation of the Chief Judge.	Postponed to February 12, 2019
26. First Reading of Ordinance No. 014, 2019, Amending Section 2-581 of the Code of the City of Fort Collins and Setting the Compensation of the City Attorney.	Postponed to February 12, 2019
27. First Reading of Ordinance No. 015, 2019, Amending Section 2-596 of the Code of the City of Fort Collins and Setting the Compensation of the City Manager.	Postponed to February 12, 2019
28. Resolution 2019-021 Making Council Liaison, Council Committee and City Representative Appointments to Fill Vacancies Left by the Resignation of Former Councilmember Bob Overbeck.	Adopted 7-0 (Cunniff appointed to CML Policy Committee)
29. Motion to Adjourn to 6:00 p.m., Tuesday, February 12, 2019.	Adopted 7-0

Meeting Adjourned at 10:33 p.m.