



CITY COUNCIL VOTING RESULTS
February 19, 2019

Councilmembers Present:	Cunniff, Gutowsky, Horak, Martinez, Stephens, Summers, Troxell
Councilmembers Absent:	Councilmember Summers left at 10:30 p.m.

ITEM	ACTION
CONSENT AGENDA	
1. Second 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.	Adopted on Consent 7-0
2. Second 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.	Adopted 7-0
3. Second 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
4. Items Relating to the 2019 City Classified Employee Pay Plan as Provided in the Collective Bargaining Agreement with the Fraternal Order of Police. A. Second 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. B. Second 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.	Adopted on Consent 7-0 Adopted on Consent 7-0
5. Second Reading of Ordinance No. 019, 2019, Making Various Amendments to the City of Fort Collins Land Use Code.	Adopted on Consent 7-0
6. Second Reading of Ordinance No. 020, 2019, Authorizing the Second Amendment to the Long View Farm Open Space Covenants, Conditions and Restrictions.	Adopted on Consent 7-0

ITEM	ACTION
<p>7. Items Relating to Financing and Appropriation for the I-25/Prospect Interchange and Police Regional Training Campus.</p> <p>A. Second 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.</p> <p>B. First Reading of Ordinance No. 030, 2019, Appropriating Unanticipated Revenue in the General Fund for the I-25/Prospect Interchange and Authorizing the Transfer of Appropriations from the General Fund to the Capital Projects Fund, and Appropriating Prior Year Reserves in the Transportation Capital Expansion Fund for the I-25 and Prospect Interchange and Authorizing the Transfer of Appropriations from the Transportation Capital Expansion Fund to the Capital Projects Fund, and Authorizing the Transfer of Appropriations from the Capital Projects Fund to the Cultural Services and Facilities Fund for the Art in Public Places Program.</p> <p>C. First Reading of Ordinance No. 031, 2019, Appropriating Unanticipated Revenue in the General Fund for the Police Regional Training Campus and Authorizing the Transfer of Appropriations from the General Fund to the Cultural Services and Facilities Fund for the Art in Public Places Program.</p>	<p>Adopted 7-0</p> <p>Adopted 7-0</p> <p>Adopted 6-0 (Summers absent)</p>
<p>8. First Reading of Ordinance No. 022, 2019, Appropriating Unanticipated Grant Revenue from the Federal Transit Administration (FTA) in the Transit Services Fund and Appropriating Prior Year Reserves in the Transit Services Fund and Authorizing the Transfer of Appropriations from the Transit Services Fund to the Capital Project Fund for the Accessible Infrastructure Enhancement Project and Transferring Appropriations from the Capital Project Fund to the Cultural Services and Facilities Fund for the Art in Public Places Program.</p>	<p>Adopted on Consent 7-0</p>
<p>9. First Reading of Ordinance No. 023, 2019, Appropriating Unanticipated Grant Revenue in the General Fund To Purchase Electric Lawn and Garden Equipment for the Parks Department and Authorizing the Transfer of Previously Appropriated Funds in the Environmental Services Department Operating Budget.</p>	<p>Adopted on Consent 7-0</p>

ITEM	ACTION
<p>10. Items Relating to Non-Exclusive Utility Easement Agreements with Colorado State University and Colorado State University Research Foundation.</p> <p>A. First Reading of Ordinance No. 024, 2019, Approving a Non-Exclusive Utility Easement Agreement for City Storm Sewer Lines on Colorado State University Property, Including Vacation of Easements Granted in 1966 Right-of-Way Agreement.</p> <p>B. First Reading of Ordinance No. 025, 2019, Approving a Non-Exclusive Utility Easement Agreement for City Storm Sewer Lines on Colorado State University Research Foundation Property, Including Vacation of Easements Granted in 1966 Right-of-Way Agreement.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
<p>11. First Reading of Ordinance No. 026, 2019, Authorizing the Purchasing Agent to Enter into Contracts for Services, Professional Services and/or Construction in Excess of Five Years for the Proposed Enlargement of Halligan Reservoir.</p>	<p>Adopted on Consent 7-0</p>
<p>12. First Reading of Ordinance No. 027, 2019, Designating the Farrington Property, 322 Edwards Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.</p>	<p>Adopted 6-0 (Stephens recused)</p>
<p>13. Resolution 2019-023 Authorizing the Execution of an Amendment to the Intergovernmental Agreement Between the City and the Colorado Department of Transportation for the Horsetooth Road and College Avenue Intersection Improvements Project.</p>	<p>Adopted on Consent 7-0</p>
<p>14. Resolution 2019-024 Authorizing the Initiation of Exclusion Proceedings of Annexed Properties Within the Territory of the Poudre Valley Fire Protection District and Authorizing an Intergovernmental Agreement with Said District.</p>	<p>Adopted on Consent 7-0</p>
<p>15. Resolution 2019-025 Approving the Purchase of Video Content Licensing and Services from the National Cable Television Cooperative for Fort Collins Connexion as an Exception to the Competitive Purchase Process.</p>	<p>Adopted 6-0 (Summers absent)</p>
<p>16. Resolution 2019-026 Approving Fort Fund Grant Disbursements.</p>	<p>Adopted on Consent 7-0</p>
<p>17. Resolution 2019-027 Making a Change to the Legislative Review Committee Council Appointment Made in Resolution 2019-021.</p>	<p>Adopted on Consent 7-0</p>
<p>ITEMS NEEDING INDIVIDUAL CONSIDERATION</p>	
<p>18. Items Relating to the Intergovernmental Agreements (IGAs) Concerning the Police Regional Training Campus.</p> <p>A. Resolution 2019-028 Authorizing the Execution of an Intergovernmental Agreement Between the City and the City of Loveland for the Construction, Ownership, Operation, Maintenance, and Management of a Regional Training Campus.</p> <p>B. Resolution 2019-029 Authorizing the Execution of an Intergovernmental Agreement Between the City and the City of Loveland for the Use of Certain Real Property at the Northern Colorado Regional Airport for a Regional Training Campus</p>	<p>Adopted 7-0</p> <p>Adopted 7-0</p>

ITEM	ACTION
<p>19. Items Relating to Regulating Electric Scooters and Other Shared and/or Portable Mobility Devices.</p> <p>A. First Reading of Ordinance No, 028, 2019, Amending Chapter 24 of the Code of the City of Fort Collins to Add a New Article VI Related to the Parking of Shared Mobility Devices.</p> <p>B. First Reading of Ordinance No. 029, 2019, Amending Sections 1410 and 2106 of the Fort Collins Traffic Code to Allow for Signage Designating an Area in the City as a “Dismount Zone” for Any Form of Conveyance.</p>	<p>Adopted 6-1 (Nays: Summers)</p> <p>Adopted 7-0</p>
<p>20. First Reading of Ordinance No. 032, 2019, Amending Article IV of Chapter 3 of the Code of the City of Fort Collins to Create Entertainment District No. 1</p>	<p>Adopted 5-2 (Nays: Cunniff, Gutowsky)</p>
<p>21. Items Relating to Revisions to Municipal Code Chapter 14 (Landmark Preservation) and to Land Use Code Section 3.4.7 (Historic and Cultural Resources).</p> <p>A. First Reading of Ordinance No. 034, 2019, Amending Chapter 14 of the Code of the City of Fort Collins Regarding Landmark Preservation.</p> <p>B. First Reading of Ordinance No. 035, 2019, Amending Land Use Code Sections 3.4.7 and 5.1.2 Pertaining to Historic and Cultural Resources.</p>	<p>Adopted 7-0</p> <p>Adopted 7-0</p>
<p>22. Resolution 2019-030 Consideration of a Planning and Zoning Board Member Variance Request to Address the Planning and Zoning Board Regarding the Montava PUD Application Pursuant to City Code Section 2-568(c)(3)c.1.</p>	<p>Adopted as amended 6-1 (Nays: Martinez)</p>
<p>23. Second 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.</p>	<p>Adopted 5-2 (Nays: Cunniff, Horak)</p>
<p>24. Possible Consideration, by City Council, of a Motion to Amend Resolution 2019-022 Related to the Ballot Language for the Renewal of the City's Current "Keep Fort Collins Great" .85% Sales and Use Tax.</p>	<p>Withdrawn from consideration</p>
<p>Motion to extend meeting past 10:30 p.m.</p>	<p>Adopted 5-1 (Nays: Martinez; Summers absent)</p>
<p>Motion to adjourn to 6:00 p.m., Tuesday, February 26, 2019.</p>	<p>Adopted 6-0 (Summers absent)</p>

Meeting Adjourned at 10:50 p.m.