



CITY COUNCIL VOTING RESULTS
March 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 February 5, 2019 Regular Council Meeting and the February 12, 2019 Adjourned Council Meeting.	Adopted on Consent 7-0
2. Second 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	Adopted on Consent 7-0
3. Second 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.	Adopted on Consent 7-0
4. Items Relating to Non-Exclusive Utility Easement Agreements with Colorado State University and Colorado State University Research Foundation.	
A. Second 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.	Adopted on Consent 7-0
B. Second 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.	Adopted on Consent 7-0
5. Second 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.	Adopted on Consent 7-0

ITEM	ACTION
<p>6. <u>Items Relating to Appropriations for the I-25/Prospect Interchange and Police Regional Training Campus.</u></p> <p>A. Second 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>B. Second 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 as amended 7-0</p> <p>Adopted as amended 7-0</p>
<p>7. <u>Items Relating to Revisions to Municipal Code Chapter 14 (Landmark Preservation) and to Land Use Code Section 3.4.7 (Historic and Cultural Resources).</u></p> <p>A. Second Reading of Ordinance No. 034, 2019, Amending Chapter 14 of the Code of the City of Fort Collins Regarding Landmark Preservation.</p> <p>B. Second 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 on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
<p>8. First Reading of Ordinance No. 036, 2019, Reappropriating Funds Previously Appropriated in 2018 But Not Expended and Not Encumbered in 2018.</p>	<p>Adopted on Consent 7-0</p>
<p>9. First Reading of Ordinance No. 037, 2019, Making Amendments to the Land Use Code Planned Unit Development Regulations.</p>	<p>Adopted on Consent 7-0</p>
<p>10. First Reading of Ordinance No, 038, 2019, Authorizing the Mayor to Execute the First Amendment to the Intergovernmental Agreement for Water Treatment Service Capacity Between the City of Fort Collins, Colorado, and the Fort Collins-Loveland Water District.</p>	<p>Adopted on Consent 7-0</p>
<p>11. First Reading of Ordinance No. 039, 2019, Authorizing the Sale of Seven Water Taps and One Sewer Tap Owned by the City's Natural Areas Department.</p>	<p>Adopted on Consent 7-0</p>
<p>12. Resolution 2019-031 Setting for April 16, 2019, a Noticed Public Hearing for the City Council's Consideration of a Resolution to Approve the Drake & College Urban Renewal Plan and the Authorization of the Use of Eminent Domain to Acquire Property Within the Drake & College Urban Renewal Plan Area.</p>	<p>Adopted on Consent 7-0</p>
<p>13. Resolution 2019-032 Making Appointments to the Building Review Board, Downtown Development Authority, and the Natural Resources Advisory Board of the City of Fort Collins.</p>	<p>Adopted on Consent 7-0</p>

ITEM	ACTION
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
14. Resolution 2019-034 Establishing an Ad Hoc Committee to Review Total Compensation for City Council Employees.	Postponed to March 19, 2019
15. Consideration of Two Appeals of the Administrative Hearing Officer Decision to Approve the Hansen Farm Project Development Plan PDP170036.	Hearing Officer Decision Upheld 6-0 (Summers recused)
<p>16. Items Relating to Outdoor Residential Wood Burning.</p> <p>A. First Reading of Ordinance No. 042, 2019, Amending Chapter 20 of the Code of the City of Fort Collins Pertaining to Nuisances.</p> <p>B. First Reading of Ordinance No. 043, 2019, Appropriating Prior Year Reserves in the General Fund to Increase Staffing for Outdoor Residential Wood Burning Program Support.</p>	<p>Adopted as amended 7-0</p> <p>Adopted 7-0</p>
<p>17. Items Relating to Electrical Assisted Bicycles.</p> <p>A. First Reading of Ordinance No. 040, 2019, Amending Chapter 23 of the Code of the City of Fort Collins Relating to Electrical Assisted Bicycles. (Option A)</p> <p style="text-align: center;">or</p> <p>B. First Reading of Ordinance No. 040, 2019, Enacting a Temporary Exemption from Certain Restrictions in Chapter 23 of the Code of the City of Fort Collins to Allow Electrical Assisted Bicycles on Paved Trails in City Natural Area and Recreation Areas. (Option B)</p> <p>C. First Reading of Ordinance No. 041, 2019, Amending Section 2106 of the Fort Collins Traffic Code Relating to Electrical Assisted Bicycles.</p>	Postponed to March 19, 2019
<p>18. Items Relating to Solid Waste Programming and Infrastructure Improvements.</p> <p>A. Resolution 2019-033 Authorizing the Execution of an Intergovernmental Agreement for Solid Waste Programming and Infrastructure Improvements.</p> <p>B. First Reading of Ordinance No. 044, 2019 Amending the Code of the City of Fort Collins to Direct Mixed Construction and Demolition Materials to the Future Larimer County Construction and Demolition Waste Processing Facility, Upon Its Completion.</p>	Withdrawn from consideration
19. Second 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.	Adopted 6-0 (Stephens recused)

ITEM	ACTION
<p>20. Items Relating to Regulating Electric Scooters and Other Shared and/or Portable Mobility Devices.</p> <p>A. Second 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. Second 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>Postponed to March 19, 2019</p>
<p>21. Second 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 6-1 (Nays: Cunniff)</p>
<p>Motion to Suspend Rules to consider Items #19-21</p>	<p>Adopted 6-1 (Nays: Martinez)</p>
<p>WATER UTILITY ENTERPRISE BOARD</p>	
<p>1. Resolution No. 012 of the Board of the City of Fort Collins Water Utility Enterprise Authorizing the President of the Board to Execute the First Amendment to the Intergovernmental Agreement for Water Treatment Service Capacity Between the City of Fort Collins, Colorado and the Fort Collins-Loveland Water District</p>	<p>Postponed to March 19, 2019</p>

Meeting Adjourned at 11:07 p.m.