



CITY COUNCIL VOTING RESULTS
MARCH 19, 2019

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

ITEM	ACTION
CONSENT AGENDA	
1. Second Reading of Ordinance No. 036, 2019, Reappropriating Funds Previously Appropriated in 2018 But Not Expended and Not Encumbered in 2018.	Adopted on Consent 7-0
2. Second Reading of Ordinance No. 037, 2019, Making Amendments to the Land Use Code Planned Unit Development Regulations.	Adopted on Consent 7-0
3. Second 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.	Adopted 7-0
4. Second 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.	Adopted on Consent 7-0
5. First Reading of Ordinance No. 046, 2019, Appropriating Unanticipated Grant Revenue in the Light and Power Fund from Bloomberg Philanthropies for Capitalization of the EPIC Efficiency Loan Program.	Adopted on Consent 7-0
6. Public Hearing and First Reading of Ordinance No. 047, 2019, Amending Chapter 9 of the Code of the City of Fort Collins and Adopting by Reference the 2018 International Fire Code, with Amendments.	Adopted on Consent 7-0
7. <u>Items Relating to the Affordable Housing Board and the Community Development Block Grant Commission.</u> A. First Reading of Ordinance No. 048, 2019, Amending Chapter 2, Article III, Division 11 of the Code of the City of Fort Collins Regarding the Community Development Block Grant Commission. B. First Reading of Ordinance No. 049, 2019, Amending Chapter 2, Article III, Division 2 of the Code of the City of Fort Collins Regarding the Affordable Housing Board.	Withdrawn from Consideration
8. First Reading of Ordinance No. 050, 2019, Authorizing an Annual Water Allotment Management Program by Amending Section 26-129 of the Code of the City of Fort Collins to Authorize the Utilities Executive Director to Waive All or Part of the Excess Water Use Surcharge for Certain Qualifying Customers in Limited Circumstances.	Adopted on Consent 7-0

ITEM	ACTION
9. First Reading of Ordinance No. 051, 2019, Amending Section 8-161 of the Code of the City of Fort Collins to Add an Exception to the Competitive Purchasing Process for Purchases of Video Content Licensing.	Adopted 7-0
10. First Reading of Ordinance No. 052, 2019, Amending Article I of Chapter 6 of the Code of the City of Fort Collins Regarding Cable Communications Systems.	Adopted on Consent 7-0
11. Items Relating to Platte River Power Authority Organic and Power Supply Contracts. A. First Reading of Ordinance No. 053, 2019, Authorizing an Amended and Restated Organic Contract with Platte River Power Authority. B. First Reading of Ordinance No. 054, 2019, Authorizing an Amended and Restated Contract with Platte River Power Authority for the Supply of Electric Power and Energy.	Adopted 7-0 Adopted 7-0
12. First Reading of Ordinance No. 055, 2019, Authorizing the Conveyance of an Easement to Larimer County for Groundwater Monitoring Wells on Cathy Fromme Prairie Natural Area.	Adopted on Consent 7-0
13. First Reading of Ordinance No. 056, 2019, Designating the Newman Property, 1019 West Mountain Avenue, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.	Adopted on Consent 7-0
14. Resolution 2019-035 Authorizing the City Manager to Execute an Intergovernmental Agreement Between the City and Poudre School District for the Nature in the City Program.	Adopted on Consent 7-0
15. Resolution 2019-036 Naming the Poudre River Whitewater Park Pedestrian Bridge in Honor of the Graham Family.	Adopted on Consent 7-0
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
16. Items Relating to Regulating Electric Scooters and Other Shared and/or Portable Mobility Devices. 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. 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.	Adopted 7-0 Adopted as amended 7-0
17. Items Relating to Electrical Assisted Bicycles. A. First Reading of Ordinance No. 045, 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. B. First Reading of Ordinance No. 041, 2019, Amending Section 2106(2)(d) of the Fort Collins Traffic Code Relating to Electrical Assisted Bicycles.	Adopted 6-1 (Nays: Cunniff) Adopted 7-0

ITEM	ACTION
<p>18. <u>Items Relating to Outdoor Residential Wood Burning.</u></p> <p>A. Second Reading of Ordinance No. 042, 2019, Amending Chapter 20 of the Code of the City of Fort Collins Pertaining to Nuisances.</p> <p>B. Second 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 7-0</p> <p>Adopted 7-0</p>
<p>19. Resolution 2019-034 Establishing an Ad Hoc Committee Known as the Direct Reports Compensation Committee.</p>	<p>Adopted as amended 7-0</p>
<p>20. Resolution 2019-037 Setting a Time Frame and Giving Policy Direction Regarding the Consideration of Digital Billboard Regulations.</p>	<p>Adopted 5-2 (Nays: Cunniff, Gutowsky)</p>
<p>21. Resolution 2019-038 Making Findings of Fact and Conclusions of Law Regarding the Appeal of the Hearing Officer's Decision Approving the Hansen Farm Project Development Plan PDP170036.</p>	<p>Adopted 6-0 (Summers recused)</p>
<p>22. Items Relating to the Downtown Rezoning and Development Standards for the Downtown and Neighborhood Conservation Buffer Transition Areas.</p> <p>A. Public Hearing and First Reading of Ordinance No. 057, 2019, Amending the Zoning Map of the City of Fort Collins by Changing the Zoning Classification for that Certain Property Known as the Downtown Rezoning.</p> <p>B. First Reading of Ordinance No. 058, 2019, Amending the Land Use Code Relating to Development Standards for the Downtown and Neighborhood Conservation Buffer Transition Areas.</p>	<p>Adopted 7-0</p> <p>Adopted 7-0</p>
<p>Consideration of a motion to extend the meeting past 10:30 pm</p>	<p>Adopted 6-1 (Nays: Martinez)</p>
<p>Consideration of a motion to cancel the regular Council meeting of Tuesday, April 2, 2019 for the Municipal Election.</p>	<p>Adopted 7-0</p>
<p>Consideration of a motion to adjourn to 6:00 p.m., Tuesday, March 26, 2019.</p>	<p>Adopted 7-0</p>
WATER UTILITY ENTERPRISE BOARD	
<p>1. First Reading of Ordinance No. 008, 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>Adopted 7-0</p>
ELECTRIC UTILITY ENTERPRISE BOARD	
<p>1. First Reading of Ordinance No. 005, Authorizing an Amended and Restated Contract with Platte River Power Authority for the Supply of Electric Power and Energy</p>	<p>Adopted 7-0</p>

Meeting Adjourned at 11:09 p.m.