



CITY COUNCIL VOTING RESULTS
April 16, 2019

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

ITEM	ACTION
CONSENT AGENDA	
1. Consideration and Approval of the Minutes of the February 19, 2019 Regular Council Meeting and the February 26, 2019 Adjourned Council Meeting.	Adopted on Consent 7-0
2. Second 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
3. Second 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
4. Second 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
5. Second 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 6-0 (Summers absent)
6. Second 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
7. Items Relating to Platte River Power Authority Organic and Power Supply Contracts.	
A. Second Reading of Ordinance No. 053, 2019, Authorizing an Amended and Restated Organic Contract with Platte River Power Authority.	Adopted on Consent 7-0
B. Second 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 on Consent 7-0
8. Second 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

ITEM	ACTION
9. Second 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
10. Items Relating to Downtown Rezone and Development Standards for the Downtown and Neighborhood Conservation Buffer Transition Areas. A. Second 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. B. Second Reading of Ordinance No. 058, 2019, Amending the Land Use Code Relating to Development Standards for the Downtown and Neighborhood Conservation Buffer Transition Areas.	Adopted 7-0 Adopted as amended 7-0
11. First Reading of Ordinance No. 059, 2019, Appropriating Prior Year Reserves and Unanticipated Revenue in the General Fund for Cultural Development and Programming Activities, Tourism Programming, and Convention and Visitor Program Services.	Adopted on Consent 7-0
12. First Reading of Ordinance No. 060, 2019, Making Appropriations and Authorizing Transfers of Appropriations for the Suniga Road Improvements Project and Related Art in Public Places.	Adopted on Consent 7-0
13. First Reading of Ordinance No. 061, 2019, Making Appropriations and Authorizing Transfers of Appropriations for the Willow Street Improvements Project and Related Art in Public Places.	Adopted on Consent 7-0
14. First Reading of Ordinance No. 062, 2019, Amending Chapter 2 of the Code of the City of Fort Collins to Establish Council Expectations Regarding Action by Boards and Commissions and Member Participation.	Adopted on Consent 7-0
15. Resolution 2019-040 Approving an Art Project for the Willow Street Project and Approving Expenditures from the Art in Public Places Water Utility Account to Commission an Artist to Create the Art Project Pursuant to the Art in Public Places Program.	Adopted on Consent 7-0
16. Resolution 2019-041 Authorizing the Execution of an Intergovernmental Agreement Between the City and Larimer County for the Construction of a Traffic Signal at State Highway 1 and Douglas Road.	Adopted on Consent 7-0
17. Resolution 2019-042 Authorizing the City Manager to Execute an Intergovernmental Agreement Between the City and Poudre School District for the PSD After 3 Program.	Adopted on Consent 7-0
18. Resolution 2019-043 Approving the Exclusion of Property from Rudolph Farms Metropolitan District Nos. 1-6.	Adopted on Consent 7-0
19. Resolution 2019-044 Approving a Cooperation Agreement Between the City and the Fort Collins Urban Renewal Authority for Sharing the City's Property and sales tax Increment Under the College & Drake Urban Renewal Plan.	Adopted as Amended 6-0 (Summers absent momentarily)
20. Resolution 2019-045 Approving an Intergovernmental Agreement with the Fort Collins Urban Renewal Authority for the Authority's Contribution of Funds to the City's North College Drainage Improvement District Project.	Adopted on Consent 7-0

ITEM	ACTION
21. Resolution 2019-046 Authorizing an Intergovernmental Agreement Between the Cities of Fort Collins and Loveland, With the Option to Add Greeley, for the Exchange of Judicial Services, and Appointing Temporary Judges.	Adopted on Consent 7-0
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
22. Items Relating to Electrical Assisted Bicycles. A. Second 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. Second 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 6-1 (Nays: Cunniff)
23. Items Relating to Solid Waste Programming and Infrastructure Improvements. A. Resolution 2019-047 Authorizing the Execution of an Intergovernmental Agreement for Solid Waste Programming and Infrastructure Improvements. B. First Reading of Ordinance No. 063, 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.	Adopted 7-0 Adopted 7-0
24. Items relating to the Adoption of City Plan and the Transit Master Plan. A. Resolution 2019-048 Adopting an Updated City Plan, the City's Comprehensive Plan. B. Resolution 2019-049 Adopting the Transit Master Plan.	Adopted as amended 7-0 Adopted as amended 7-0
25. Public Hearing and Resolution 2019-050 Approving the Consolidated Service Plan for the Mulberry Metropolitan District Nos. 1-6.	Adopted 5-1 (Nays: Cunniff; Summers absent)
26. Resolution 2019-051 Approving a Development Agreement to Secure Public Benefits for Development of the Waterfield Fourth Filing.	Adopted 5-1 (Nays: Cunniff; Summers absent)
27. Consideration of a Motion to Elect a Mayor Pro Tem.	Adopted 6-0 (Horak appointed)
Consideration of a motion to call a special Council meeting for 6:00 p.m., Tuesday, April 23, 2019 for the Council Organizational Meeting.	Adopted 6-0 (Summers absent)
WATER UTILITY ENTERPRISE BOARD MEETING	
1. Consideration and Approval of the Minutes of the March 19, 2019 Water Utility Enterprise Board Meeting.	6-0 (Summers absent)

ITEM	ACTION
2. Second 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.	Adopted 6-0 (Summers absent)
ELECTRIC UTILITY ENTERPRISE BOARD MEETING	
1. Consideration and Approval of the Minutes of the March 19, 2019 Electric Utility Enterprise Board Meeting.	Adopted 6-0 (Summers absent)
2. Second Reading of Ordinance No. 005, Authorizing an Amended and Restated Contract with Platte River Power Authority for the Supply of Electric Power and Energy.	Adopted 6-0 (Summers absent)

Meeting Adjourned at 11:16 p.m.