



**CITY COUNCIL VOTING RESULTS**  
August 20, 2019

Councilmembers Present:	Cunniff, Gorgol, Gutowsky, Pignataro, Stephens, Summers, Troxell
Councilmembers Absent:	none

ITEM	ACTION
<b>CONSENT AGENDA</b>	
1. Consideration and Approval of the Minutes of the July 2 and July 16, 2019 Regular Council Meetings and the July 30, 2019 Special Council Meeting.	Adopted on Consent 7-0
2. Second Reading of Ordinance No. 092, 2019, Appropriating Prior Year Reserves in the General Fund for the Police Interview Room Camera Replacement.	Adopted on Consent 7-0
3. Items Relating to 2018 International Code Amendments.	
A. Second Reading of Ordinance No. 094, 2019, Amending Chapter 5, Article II, Division 2 of the Code of the City of Fort Collins for the Purpose of Enacting Local Amendments to the <i>2018 International Building Code</i> .	Adopted on Consent 7-0
B. Second Reading of Ordinance No. 095, 2019, Amending Chapter 5, Article II, Division 2 of the Code of the City of Fort Collins for the Purpose of Enacting Local Amendments to the <i>2018 International Residential Code</i> .	Adopted on Consent 7-0
4. Second Reading of Ordinance No. 096, 2019, Approving the Waiver of Certain Fees for the Mason Place Affordable Housing Project.	Adopted on Consent 7-0
5. Second Reading of Ordinance No. 097, 2019, Approving and Authorizing Execution of the Second Amendment to Permanent Easement dated April 27, 2006, to Public Service Company of Colorado Related to the Northside Aztlan/Poudre River Site.	Adopted on Consent 7-0
6. Second Reading of Ordinance No. 098, 2019, Authorizing the Execution of First and Second Amended and Restated Conservation Easements on the Hazelhurst Property and Assignment of a Conservation Easement to Larimer County.	Adopted on Consent 7-0
7. Second Reading of Ordinance No. 099, 2019 Imposing a Moratorium Until August 30, 2020, Upon Certain Development of Existing Mobile Home Parks.	Adopted on Consent 7-0

ITEM	ACTION
<p>8. Items Relating to Safe Routes to School Program Design and Construction of a Bicycle and Pedestrian Crossing at West Drake Road and Hampshire Road.</p> <p>A. First Reading of Ordinance No. 101, 2019, Making Appropriations and Authorizing Transfers of Appropriations for the Safe Routes to School Program and Grant from the Colorado Department of Transportation and Related Art in Public Places.</p> <p>B. Resolution 2019-085 Authorizing the Execution of an Intergovernmental Agreement between the City and the Colorado Department of Transportation Accepting a Grant for the Safe Routes to School Program's Design and Construction of a Bicycle and Pedestrian Crossing at West Drake Road and Hampshire Road.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
<p>9. First Reading of Ordinance No. 102, 2019, Amending Section 2-569 of the Code of the City of Fort Collins Regarding the Ethics Review Board.</p>	<p>Adopted on Consent 7-0</p>
<p>10. First Reading of Ordinance No. 103, 2019, Adding a New Article XII to Chapter 12 of the Code of the City of Fort Collins Relating to the Cultivation and Extraction of Hemp.</p>	<p>Adopted on Consent 7-0</p>
<p>11. First Reading of Ordinance No. 104, 2019, Making Various Amendments to the City of Fort Collins Land Use Code.</p>	<p>Adopted on Consent 7-0</p>
<p>12. First Reading of Ordinance No. 105, 2019, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary to Construct Public Improvements in Connection with the Realigned Lemay Avenue Bridge over Vine Drive and Burlington Northern Santa Fe Railroad Tracks.</p>	<p>Adopted on Consent 7-0</p>
<p>13. First Reading of Ordinance No. 106, 2019, Authorizing the Termination of the Declaration of Covenants, Conditions, Restrictions and Easements for Inverness Innovation Park.</p>	<p>Adopted on Consent 7-0</p>
<p>14. Resolution 2019-086 Supporting a Grant Application for Gray and Black Market Marijuana Enforcement Funding for Fort Collins Police Services.</p>	<p>Adopted on Consent 7-0</p>
<p>15. Resolution 2019-087 Authorizing the City Manager to Execute an Agreement for Funding Improvements to the Munroe Canal Diversion Structure.</p>	<p>Adopted on Consent 7-0</p>
<p>16. Resolution 2019-088 Acknowledging Completion and Receipt of the City's 2018 Audited Comprehensive Annual Financial Report and Federal Compliance Audit Report Prepared by BKD LLP, an Independent Public Accounting Firm.</p>	<p>Adopted on Consent 7-0</p>
<p>17. Resolution 2019-089 Making an Appointment to the Northern Colorado Regional Airport Commission.</p>	<p>Adopted on Consent 7-0</p>
<p>18. Resolution 2019-090 Making Appointments to the Planning and Zoning Board, the Youth Advisory Board, and the Zoning Board of Appeals of the City of Fort Collins.</p>	<p>Adopted on Consent 7-0</p>
<p><b>ITEMS NEEDING INDIVIDUAL CONSIDERATION</b></p>	
<p>19. Resolution 2019-091 Acknowledging the Global Climate Emergency and Reaffirming the City's Commitment to Climate Action.</p>	<p>Adopted as amended 7-0</p>

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20. First Reading of Ordinance No. 107, 2019, Approving a Settlement Agreement in the Fort Collins Mennonite Fellowship v. City of Fort Collins Lawsuit and, as Contemplated Under the Agreement, Amending the Conditions Previously Imposed in City Council Resolution 2018-104 that Approved the Fort Collins Mennonite Fellowship's External Storage Lockers Minor Amendment.	Adopted 6-1 (Nays: Gutowsky)
21. First Reading of Ordinance No. 108, 2019, Amending Article XVII, Section 15 of the Code of the City of Fort Collins Relating to Short Term Rentals.	Adopted 5-2 (Nays: Pignataro, Summers)
22. Resolution 2019-092 Approving the Northfield Metro District Nos. 1 through 3 Consolidated Service Plan.	Postponed to September 3, 2019
Consideration of a motion to adjourn to 6:00 p.m., Tuesday, August 27, 2019, for the mid-year evaluations of the City Manager, City Attorney and Chief Judge.	Adopted 6-0 (Summers absent)

Meeting Adjourned at 11:58 p.m.