



CITY COUNCIL VOTING RESULTS
December 3, 2019

Councilmembers Present:	Cunniff, Gorgol, Gutowsky, Pignataro, Stephens, Troxell
Councilmembers Absent:	Summers

ITEM	ACTION
CONSENT AGENDA	
1. Consideration and Approval of the Minutes of the October 15 and November 5, 2019 Regular Council Meetings and the November 12, 2019 Adjourned Council Meeting.	Adopted on Consent 6-0
2. Second Reading of Ordinance No. 139, 2019, Appropriating Prior Year Reserves for the Purchase of Property on West Vine Drive.	Adopted on Consent 6-0
3. Second Reading of Ordinance No. 140, 2019, Appropriating Prior Year Reserves in Various City Funds to Reimburse Capital Expansion and Utility fee Funds and Housing Catalyst for Fees Waived for the Mason Place Affordable Housing Project.	Adopted on Consent 6-0
4. Items Relating to Purchase of Vehicles.	
A. First Reading of Ordinance No. 141, 2019, Appropriating Unanticipated Grant Revenue from the Volkswagen Settlement Funds for the Purchase of Two Electric Vehicles to Replace End of Life Diesel Vehicles and Associated Charging Equipment.	Adopted on Consent 6-0
B. First Reading of Ordinance No. 142, 2019, Appropriating Unanticipated Grant Revenue from the Volkswagen Settlement Funds for the Purchase of Three Alternative Fuel Body-on-Chassis Style Buses.	Adopted on Consent 6-0
5. First Reading of Ordinance No. 143, 2019, Making Appropriations and Authorizing Transfers of Appropriations for the Horsetooth Outlet Project and Related Art in Public Places.	Adopted on Consent 6-0
6. First Reading of Ordinance No. 145, 2019, Adopting the 2020 Classified Employees Pay Plan.	Adopted on Consent 6-0
7. First Reading of Ordinance No. 146, 2019, Adopting the 2020 Larimer County Regional Transportation Capital Expansion Fee Schedule.	Adopted on Consent 6-0
8. First Reading of Ordinance No. 147, 2019, Authorizing the Exchange of Stormwater Easements Between the City of Fort Collins and John C. Graham and Ginger L. Graham.	Adopted on Consent 6-0
9. Resolution 2019-108 Approving the Midtown Business Improvement District 2020 Budget and Operating Plan.	Adopted on Consent 6-0
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
10. Resolution 2019-109 Adopting the City's 2020 Legislative Policy Agenda.	Adopted as amended 6-0

ITEM	ACTION
11. Resolution 2019-110 Creating a Council Committee to Make Selection Process Recommendations to the Council, Commencing the Process to Select a Search Firm, and Adopting a Plan and Target Schedule for the Recruitment and Selection of a Chief Judge.	Adopted 6-0
12. Consideration of a motion to select a second alternate for the Northern Front Range Metropolitan Planning Organization (NFRMPO) Committee	Motion not considered
13. Consideration of a motion to adjourn into executive session.	Adopted 6-0
ELECTRIC UTILITY ENTERPRISE BOARD	
1. Consideration and Approval of the Minutes from the November 19, 2019 Electric Utility Enterprise Board Meeting.	Adopted 6-0
2. Second Reading of Ordinance No. 008, Amending its Ordinance No. 007 which Authorized a Loan Agreement with U.S. Bank National Association to Provide Funding for the Epic Loan Program.	Adopted 6-0

Meeting Adjourned at 8:23 p.m.