



CITY COUNCIL VOTING RESULTS
March 20, 2020

Councilmembers Present:	Cunniff, Gutowsky, Pignataro, Stephens, Summers
Councilmembers Absent:	Gorgol, Troxell Cunniff left at 1:30 pm

ITEM	ACTION
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
1. Resolution 2020-030 Extending the State of Local Emergency Declared by the City Manager.	Adopted 5-0
2. Emergency Ordinance No. 054, 2020 Enacting Temporary Procedures to Authorize Remote Participation in Meetings.	Adopted 5-0
3. Resolution 2020-029 Accepting and Adopting Ethics Opinion No. 2020-01 of the Ethics Review Board Finding No Violation of State or Local Ethics Provisions by Councilmember Ken Summers.	Motion to postpone to 3/31/2020 Adopted 4-0
4. Resolution 2020-027 Adopting the Recommendations of the Council Committee Regarding the Recruitment and Selection of a Chief Judge.	Adopted 4-0
5. Items Relating to the 15-year Capital for the 2020 Epic Homes Loan Program.	
A. First Reading of Ordinance No. 047, 2020, Making a Supplemental Appropriation from the Light & Power Fund to be Expended as Loans to Utility Services Customers Under the Epic Loan Program.	Adopted 4-0
B. First Reading of Ordinance No. 048, 2020, Making a Supplemental Appropriation from Unappropriated Prior Year Reserves in the Light & Power Fund to Make Debt Service Payments Under the Vectra Bank Line of Credit for the Epic Loan Program.	Adopted 4-0
ELECTRIC UTILITY ENTERPRISE BOARD	
1. Items Relating to the Epic Loan Program. (staff: Blaine Dunn, Sean Carpenter; 5 minute staff presentation; 10 minute discussion)	
A. First Reading of Ordinance No. 009, Authorizing a Loan Agreement with Vectra Bank Colorado to Provide Funding for the Epic Loan Program.	Adopted 4-0
B. First Reading of Ordinance No. 010, Authorizing a Loan Agreement with the Colorado Energy Office to Provide Funding for the Epic Loan Program.	Adopted 4-0

Meeting Adjourned at 2:06 p.m.