



CITY COUNCIL VOTING RESULTS
APRIL 7, 2020

Councilmembers Present:	Cunniff, Gorgol, Gutowsky, Pignataro, Stephens, Summers, Troxell (all attended via remote participation)
Councilmembers Absent:	none

ITEM	ACTION
CONSENT AGENDA	
1. Consideration and Approval of the Minutes of the February 25, 2020 Adjourned Council Meeting, the March 3 and March 17, 2020 Regular Council Meetings and the March 20, 2020 Special Council Meeting.	Adopted on Consent 7-0
2. Second Reading of Ordinance No. 041, 2020, Appropriating Unanticipated Black and Gray Market Marijuana Grant Revenue in the General Fund for Police Services.	Adopted on Consent 7-0
3. Second Reading of Ordinance No. 043, 2020, Adopting Revisions to the Master Street Plan.	Adopted on Consent 7-0
4. Items Relating to the 15-year Capital for the 2020 Epic Homes Loan Program. A. Second 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. B. Second 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 on Consent 7-0
5. First Reading of Ordinance No. 045, 2020, Appropriating Unanticipated Philanthropic Revenue from New Belgium Brewing in the General Fund and Transferring it to the Capital Projects Fund for the Poudre River Reach 4 Feasibility Study.	Adopted on Consent 7-0
6. First Reading of Ordinance No. 046, 2020, Appropriating Unanticipated Philanthropic Revenue from Veterans Plaza of Northern Colorado in the General Fund and Transferring it to the Capital Projects Fund for the Veterans Plaza Improvement Project.	Adopted on Consent 7-0
7. First Reading of Ordinance No. 051, 2020, Authorizing the Sale of Real Property Located Adjacent to the Utilities Service Center at 700 Wood Street.	Adopted on Consent 7-0
8. First Reading of Ordinance No. 052, 2020, Authorizing the Conveyance of a Permanent Sanitary Sewer Line Easement and a Temporary Construction Easement on Soaring Vista Natural Area to South Fort Collins Sanitation District.	Adopted on Consent 7-0
9. First Reading of Ordinance No. 055, 2020, 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

ITEM	ACTION
10. First Reading of Ordinance No. 056, 2020, Making Supplemental Appropriations and a Transfer from the Light & Power Fund to be Expended in Support of the Epic Homes Program.	Adopted on Consent 7-0
11. First Reading of Ordinance No. 057, 2020, Amending Section 2-568 of the Code of the City of Fort Collins to Clarify Ethical Rules of Conduct to Address Employee Housing and Purchases from the City.	Adopted on Consent 7-0
12. Resolution 2020-026 Authorizing an Amendment to the Intergovernmental Agreement with Larimer County, Colorado for the Larimer County Conservation Corps Energy and Water Program	Adopted 7-0
13. Resolution 2020-034 Supporting the Grant Application for a Special Opportunity Open Space Grant from the State Board of the Great Outdoors Colorado Trust Fund for the Laramie Foothills Conservation Project.	Adopted on Consent 7-0
14. Resolution 2020-035 Amending the Schedule and Process Adopted in Resolution 2020-027 Regarding the Recruitment and Selection of a Chief Judge.	Adopted on Consent 7-0
15. Resolution 2020-036 Approving Emergency Rules and Regulations Enacted by the City Manager Pursuant to the Local Covid-19 Emergency Between March 31 and April 2, 2020.	Adopted on Consent 7-0
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
16. Postponement of Second Reading of Ordinance No. 044, 2020, Updating the Harmony Corridor Plan for the Gateway Area and the Harmony Corridor Standards and Guidelines to May 19, 2020.	Postponed to May 19, 2020 Adopted 7-0
17. Resolution 2020-028 Adopting the 2020 Strategic Plan.	Adopted 7-0
18. Public Hearing and First Reading of Ordinance No. 053, 2020, Amending Chapter 26 of the Code of the City of Fort Collins to Adopt a Water Shortage Action Plan (Previously Known as the Water Supply Shortage Response Plan) and Making Various Related Changes	Adopted 7-0
19. Items Relating to Electric Assisted Bicycles on Paved Trails. A. First Reading of Ordinance No. 058, 2020, Amending Chapter 23 of the Code of the City of Fort Collins to Allow and Regulate the Use of Electrical Assisted Bicycles on the City's Paved Trails. B. First Reading of Ordinance No. 059, 2020, Amending the Fort Collins Traffic Code to Allow and Regulate the Use of Electrical Assisted Bicycles on the City's Paved Trails.	Adopted 6-1 (Nays: Cunniff) Adopted 6-1 (Nays: Cunniff)
20. Emergency Ordinance No. 060, 2020, Amending and Superseding Emergency Ordinance No. 054, 2020, Enacting Temporary Procedures to Authorize Remote Participation in Meetings to Include Quasi-Judicial Hearings and Related Neighborhood Meetings and Board Meetings as Needed to Complete Essential City Business	Postponed to April 14, 2020 Adopted 7-0
21. Consideration of a motion to adjourn the City Council meeting to conduct the Electric Utility Enterprise Board meeting then return to the regular City Council meeting.	Adopted 7-0
22. Consideration of a motion to adjourn into executive session relating to broadband issues.	Adopted 7-0

ELECTRIC UTILITY ENTERPRISE BOARD

1. Consideration and Approval of the Minutes of the March 20, 2020 Electric Utility Enterprise Board Meeting.	Adopted 7-0
2. Items Relating to the Epic Loan Program. (staff: Blaine Dunn, Sean Carpenter; 5 minute staff presentation; 10 minute discussion)	
A. Second Reading of Ordinance No. 009, Authorizing a Loan Agreement with Vectra Bank Colorado to Provide Funding for the Epic Loan Program.	Adopted 7-0
B. Second Reading of Ordinance No. 010, Authorizing a Loan Agreement with the Colorado Energy Office to Provide Funding for the Epic Loan Program.	Adopted 7-0

Meeting Adjourned at 11:41 p.m.