



CITY COUNCIL VOTING RESULTS  
MAY 5, 2020

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 from the April 7, 2020 Regular Council Meeting and the April 14, 2020 Adjourned Council Meeting.	Adopted on Consent 7-0
2. Second Reading of Ordinance No. 062, 2020, Appropriating an Unanticipated Charitable Donation to the City from Broadcom Inc. to be Used for COVID-19 Relief.	Adopted on Consent 7-0
3. Second Reading of Ordinance No. 063, 2020 Appropriating Prior Year Reserves for Natural Areas Land Conservation, Legally Required Water Rights Infrastructure and Urgent Trail Construction Not Included in the 2020 Adopted City Budget.	Adopted on Consent 7-0
4. Second Reading of Ordinance No. 064, 2020, Amending the Code of the City of Fort Collins to Delay the December 31, 2020, Implementation Date for Business and Multi-Family Recycling Requirements Included in the Community Recycling Ordinance.	Adopted on Consent 7-0
5. First Reading of Ordinance No. 065, 2020, Appropriating Unanticipated Revenue in the Community Development Block Grant Fund for COVID-19 Response and Recovery.	Adopted on Consent 7-0
6. First Reading of Ordinance No. 066, 2020, Appropriating Prior Year Reserves and Authorizing the Transfer of Previously Appropriated Funds in the Light and Power Fund for the 700 Wood Street Remodel Project and Related Art in Public Places.	Adopted on Consent 7-0
7. First Reading of Ordinance No. 067, 2020 Suspending for Fiscal Years 2021 and 2022 the Biennial Budget Term Required by City Code Section 8-1 and Approving the Temporary Revision of the City's Budgeting Process for the 2021 and 2022 Budgets.	Adopted on Consent 7-0
8. First Reading of Ordinance No. 068, 2020, Designating the Brown-Gooding Property, 425 Mathews Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.	Adopted 7-0
9. First Reading of Ordinance No. 069, 2020, Designating the Horsley/Delta Zeta Property, 201 East Elizabeth Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.	Adopted 7-0
10. Emergency Ordinance No. 070, 2020 Approving Emergency Rules and Regulations Enacted by the City Manager Pursuant to the Local COVID-19 Emergency.	Adopted as amended 6-1 (Nays: Summers)
11. Resolution 2020-041 Authorizing the Mayor to Execute an Intergovernmental Agreement with Colorado State University for a Community Liaison Specialist.	Adopted on Consent 7-0

<b>ITEM</b>	<b>ACTION</b>
12. Public Hearing and Resolution 2020-042 Amending the Citizen Participation Plan Pursuant to the U.S. Department of Housing and Urban Development Waiver Memorandum Relating to COVID-19 Response Funds.	Adopted on Consent 7-0
13. Resolution 2020-044 Appointing One Board Member Selected by the City to the Boxelder Basin Regional Stormwater Authority Board of Directors.	Adopted as amended 5-2 (Nays: Summers, Troxell)
14. Resolution 2020-045 Authorizing the City Manager to Sign Intergovernmental Agreements with Metropolitan Districts to Provide the City with Contractual Remedies to Enforce a District's Approved Service Plan.	Adopted 7-0
<b>ITEMS NEEDING INDIVIDUAL CONSIDERATION</b>	
15. Consideration of a Motion for Council to Authorize Remote Hearings for the Second Readings of Four Ordinances to Zone Four Previously Approved Annexations.	Adopted 7-0
16. Consideration of a motion to provide an exception to Ordinance No. 061, 2020 to allow the Hughes Stadium Rezoning Second Reading to proceed.	Adopted as amended 7-0
17. 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
18. Consideration of a motion to enter into an executive session to discuss water service issues and potential water supply agreements related to the Montava development.	Postponed to May 12, 2020
19. Consideration of a motion to adjourn to 6:00 p.m., Tuesday, May 12, 2020.	Adopted 7-0
<b>ELECTRIC UTILITY ENTERPRISE BOARD</b>	
1. Consideration and Approval of the Minutes from the April 21, 2020 Electric Utility Enterprise Board Meeting.	Adopted 7-0
2. Second Reading of Ordinance No. 011, Authorizing an Intergovernmental Agreement with the Colorado Department of Transportation for the Lease of Fiber Optic Data Transport Capacity.	Adopted 7-0

Meeting Adjourned at 11:57 p.m.