



CITY COUNCIL VOTING RESULTS  
August 18, 2020

Councilmembers Present:	Cunniff, Gorgol, Gutowsky, Pignataro (R), Stephens, Summers, Troxell
Councilmembers Absent:	None

Remote Participation Only - Meeting was held entirely remote with no presence in Council Chambers.

Remote and in-person participation - Meeting was held with the option for remote or in-person participation by Councilmembers. Remote participation by a Councilmember is designated by (R) after their name above.

ITEM	ACTION
<b>CONSENT AGENDA</b>	
1. Consideration and Approval of the Minutes of the July 28, 2020 Regular Council Meeting.	Adopted on Consent 7-0
2. Second Reading of Ordinance No. 095, 2020, Appropriating Unanticipated Philanthropic Revenue Received by City Give for Transfer to the FC Moves Wayfinding Project.	Adopted on Consent 7-0
3. Second Reading of Ordinance No. 096, 2020, Appropriating Unanticipated Philanthropic Revenue Received by City Give for Transfer to the Natural Areas Fund for Restoration of Land at 2540 West Vine Drive.	Adopted on Consent 7-0
4. Second Reading of Ordinance No. 097, 2020, Making Supplemental Appropriations, Appropriating Prior Year Reserves and Authorizing Transfers of Appropriations for 30% Design of the West Elizabeth Enhanced Travel Corridor Project and Related Art in Public Places.	Adopted on Consent 7-0
5. Second Reading of Ordinance No. 098, 2020, Amending Section 18-6 of the Code of the City of Fort Collins Regarding Mobile Home Park Management and Livability.	Adopted on Consent 7-0
6. Second Reading of Ordinance No. 099, 2020, Authorizing the Conveyance of an Emergency Access Easement on 2554 Midpoint Drive to 2536 Midpoint Drive, LLC.	Adopted on Consent 7-0
7. Second Reading of Ordinance No. 100, 2020, Amending the Land Use Code to Establish a Manufactured Housing Zone District.	Adopted on Consent 7-0
8. Second Reading of Ordinance No. 101, 2020, Extending the Moratorium on Certain Redevelopment Affecting Existing Mobile Home Parks Until December 30, 2020.	Adopted on Consent 7-0
9. First Reading of Ordinance No. 102, 2020, Appropriating Unanticipated Department of Justice Coronavirus Emergency Grant Revenue in the General Fund for Police Services.	Adopted on Consent 7-0
10. First Reading of Ordinance No. 103, 2020, Appropriating Unanticipated Philanthropic Revenue Received by City Give from The Friends of the Gardens on Spring Creek for Transfer to The Gardens on Spring Creek.	Adopted on Consent 7-0

ITEM	ACTION
11. First Reading of Ordinance No. 104, 2020, Appropriating Unanticipated Philanthropic Revenue Received by City Give from the Urban Agriculture Resilience Program through The Friends of the Gardens on Spring Creek for The Gardens on Spring Creek.	Adopted on Consent 7-0
12. First Reading of Ordinance No. 105, 2020, Appropriating Unanticipated Philanthropic Revenue Received by City Give for Transfer to the Recreation Fund for the Fort Collins Senior Center.	Adopted on Consent 7-0
13. First Reading of Ordinance No. 106, 2020, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary to Construct Public Improvements for the Timberline Capital Improvement Project - Stetson Creek Road to Trilby Road.	Adopted on Consent 7-0
14. Resolution 2020-076 Authorizing the City Manager to Sign a Master Lease Agreement with SQF, LLC for Small Wireless Communication Equipment Attachments on City Facilities in Public Rights-of-Way.	Adopted on Consent 7-0
15. Resolution 2020-077 Authorizing Execution of Resolutions and Agreements to Finalize Transition of City-Sponsored 401(a) Money Purchase Pension Plans, 457(b) Deferred Compensation Plans and Post-Employment Health Plans to Nationwide Retirement Solutions, Inc.	Adopted on Consent 7-0
16. Resolution 2020-078 Authorizing the First Addendum to Assistant Municipal Judge Brandi Nieto's Employment Agreement.	Adopted on Consent 7-0
17. Resolution 2020-079 Making Appointments to Various Boards and Commissions.	Adopted on Consent 7-0
18. Resolution 2020-080 Approving Appointment of Directors to the Midtown Business Improvement District Board of Directors.	Adopted on Consent 7-0
<b>ITEMS NEEDING INDIVIDUAL CONSIDERATION</b>	
19. Resolution 2020-069 Approving an Agreement to Secure Public Benefits for Waters' Edge Development as Provided in the Service Plan for Waters' Edge Metropolitan District Nos. 1 through 5.	Adopted 6-1 (Nays: Cunniff)
20. Council Consideration of a Motion to Authorize a Remote Hearing for the 613 South Meldrum Street Appeal.	Adopted 7-0
21. Consideration of a motion to adjourn the City Council meeting to conduct the General Improvement District No. 1 meeting then return to the regular City Council meeting.	Adopted 7-0
22. Consideration of a motion to adjourn into executive session to discuss legal issues and potential litigation.	Adopted 7-0
23. Consideration of a motion to adjourn into executive session to discuss a real property acquisition and related legal issues.	Adopted 7-0
24. Consideration of a motion to proceed with the filing of a Rule 106 lawsuit in Larimer County District Court to challenge the Larimer County Board of Commissioners' approval of the Street Media electronic billboard located at 4414 East Harmony Road, near the I-25 and Harmony Interchange and within the City's Growth Management Area.	Adopted 7-0
<b>GENERAL IMPROVEMENT DISTRICT NO. 1 BOARD</b>	
1. First Reading of Ordinance No. 073, Appropriating Prior Year Reserves for Downtown Parks Maintenance.	Adopted 7-0

Meeting Adjourned at 10:19 p.m.