

CITY COUNCIL VOTING RESULTS

December 1, 2020

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

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

 \square 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 | | | |
|----|---|------------------------|--|--|--|
| | CONSENT AGENDA | | | | |
| 1. | Consideration and Approval of the Minutes of the October 20, 2020 Regular Meeting and the October 27, 2020 Adjourned Meeting | Adopted on consent 7-0 | | | |
| 2. | Second Reading of Ordinance No. 142, 2020 Authorizing the Conveyance of a Portion of City Property at Kingfisher Natural Area in Exchange for an Access Easement at 1807 East Mulberry Street. | Adopted on consent 7-0 | | | |
| 3. | Second Reading of Ordinance No. 143, 2020, Transferring Appropriations in the General Fund from the Coronavirus Relief Fund, CARES Act, Title V, to the Water and Wastewater Funds. | Adopted on consent 7-0 | | | |
| 4. | Postponement to December 15, 2020, of Second Reading of Ordinance No. 145, 2020 Amending the Zoning Map of the City of Fort Collins by Changing the Zoning Classification for that Certain Property Known as the Timberline Church Rezoning | Adopted on consent 7-0 | | | |
| 5. | First Reading of Ordinance No. 146, 2020 Appropriating Prior Year Reserves in the Self Insurance Fund for Increased Premiums for Property Loss Insurance. | Adopted on consent 7-0 | | | |
| 6. | First Reading of Ordinance No. 147, 2020 Making Supplemental Appropriations for Roof Repairs on City Buildings Due to 2018 Hail Damage. | Adopted on consent 7-0 | | | |
| 7. | First Reading of Ordinance No. 148, 2020, Making Supplemental Appropriations of Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding for Transfort Operating Assistance, Preventative Maintenance, and Contracted Service Costs Related to Preparation for and Response to the COVID-19 Pandemic. | Adopted on consent 7-0 | | | |

| | ITEM | ACTION | | | |
|-------|--|----------------------------|--|--|--|
| 8. | Items Relating to Various Amendments to City Code Chapter 26 | AOTION | | | |
| | Pertaining to Utility Services. | | | | |
| | | | | | |
| | A. First Reading of Ordinance No. 149, 2020, Amending Chapter 26 | Withdrawn | | | |
| | of the Code of the City of Fort Collins to Clarify Utilities' Right of | | | | |
| | Entry into Buildings and Onto Premises to Access Utilities | | | | |
| | Equipment, Facilities, and Appurtenances for Utilities Purposes. | | | | |
| | B. First Booding of Ordinance No. 150, 2020, Amending Chapter 26 | Withdrawn | | | |
| | B. First Reading of Ordinance No. 150, 2020, Amending Chapter 26 of the Code of the City of Fort Collins to Make Various Updates | Williamii | | | |
| | Regarding the Wastewater Utility. | | | | |
| | regarding the wastewater office. | | | | |
| | C. First Reading of Ordinance No. 151, 2020, Amending Chapter 26 | Withdrawn | | | |
| | of the Code of the City of Fort Collins to Clarify Water and Sewer | | | | |
| | Plant Investment Fees. | | | | |
| | | NAC41 do com | | | |
| | D. First Reading of Ordinance No. 152, 2020, Amending Sections | Withdrawn | | | |
| | 26-43, 26-209, 26-392 and 26-493 of the Code of the City of Fort | | | | |
| | Collins Regarding the City's Utility Enterprise Boards. | Adamtad an asiasant 7.0 | | | |
| 9. | First Reading of Ordinance No. 153, 2020, Adopting the 2021 Larimer County Regional Transportation Capital Expansion Fee Schedule. | Adopted on consent 7-0 | | | |
| 10 | First Reading of Ordinance No. 154, 2020, Declaring Certain City- | Adopted on consent 7-0 | | | |
| | Owned Property on Arapaho Bend Natural Area as Road Right-of- | raspisa on sonson 7 s | | | |
| | Way. | | | | |
| 11. | Resolution 2020-106 Consenting to the Dissolution of Block 23 | Adopted on consent 7-0 | | | |
| | Metropolitan District Nos. 1-2. | • | | | |
| 12. | Resolution 2020-107 Approving a Partial Deferral of Payment of | Adopted on consent 7-0 | | | |
| | Water Plant Investment Fees and Sewer Plant Investment Fees | | | | |
| | Associated with the Larimer County Jail Expansion and Authorizing | | | | |
| 12 | the City Manager to Execute an Agreement Regarding the Same. Resolution 2020-108 Approving an Exception to the Use of a | Adopted on consent 7-0 | | | |
| 13. | Competitive Process for the Purchase of Animal Control Services | Adopted on consent 7-0 | | | |
| | from the Larimer Humane Society for 2021. | | | | |
| 14. | Resolution 2020-109 Adopting the 2020 Update to the Three-Mile | Adopted on consent 7-0 | | | |
| | Plan for the City of Fort Collins. | , taopio a on consont i | | | |
| 15. | Resolution 2020-110 Appointing Kristin Brown and Leviy Johnson as | Adopted on consent 7-0 | | | |
| | Assistant Municipal Judges of the Fort Collins Municipal Court and | | | | |
| | Authorizing the Execution of Employment Agreements. | | | | |
| 16. | Resolution 2020-111 Acknowledging Compliance with Established | Adopted on consent 7-0 | | | |
| | Performance Review, Goal Setting and Compensation Setting | | | | |
| 17 | Process for the City Manager, City Attorney and Chief Judge. Resolution 2020-113 Establishing a Process for City Council | Adopted on consent 7-0 | | | |
| ' ' . | Selection and Appointment of a District 4 Councilmember to Fill a | Adopted off collisefft 1-0 | | | |
| | Vacancy Due to the Resignation of Mayor Pro Tem Kristin Stephens. | | | | |
| | | | | | |
| | ITEMS NEEDING INDIVIDUAL CONSIDERATION | | | | |
| 18 | Resolution 2020-112 Adopting the City's 2021 Legislative Policy | Adopted as amended 7-0 | | | |
| | Agenda. | | | | |
| 19 | Public Hearing and First Reading of Ordinance No. 155, 2020 | Adopted 7-0 | | | |
| | Amending the Zoning Map of the City of Fort Collins by Changing the | | | | |
| | Zoning Classification for that Certain Property Known as the | | | | |
| | Cottonwood Manufactured Housing Community Rezoning. | | | | |

| ITEM | ACTION |
|--|--|
| 20. Public Hearing and First Reading of Ordinance No. 156, 2020 Amending the Zoning Map of the City of Fort Collins by Changing the Zoning Classification for that Certain Property known as the Northstar Manufactured Housing Community Rezoning. | Adopted 7-0 |
| 21. Public Hearing and First Reading of Ordinance No. 157, 2020 Amending the Zoning Map of the City of Fort Collins by Changing the Zoning Classification for that Certain Property Known as the Skyline Manufactured Housing Community Rezoning. | Adopted 6-0 (Gorgol recused) |
| 22. Public Hearing and First Reading of Ordinance No. 158, 2020 Amending the Zoning Map of the City of Fort Collins by Changing the Zoning Classification for that Certain Property Known as the Harmony Village Mobile Home Park Rezoning. | Adopted 7-0 |
| 23. Public Hearing and First Reading of Ordinance No. 159, 2020 Amending the Zoning Map of the City of Fort Collins by Changing the Zoning Classification for that Certain Property Known as the Hickory Village Mobile Home Park Rezoning. | Adopted 6-0 (Gorgol recused) |
| 24. Public Hearing and First Reading of Ordinance No. 160, 2020 Amending the Zoning Map of the City of Fort Collins by Changing the Zoning Classification for that Certain Property Known as the Pleasant Grove Manufactured Housing Community Rezoning. | Adopted 7-0 |
| 25. Consideration of a motion to overturn the Landmark Preservation Commission's decision that 724 and 726 South College Avenue are eligible for historic landmark designation. | Passed 4-3 (Nays: Cunniff, Gutowsky, Stephens) |

Meeting Adjourned at 12:50 p.m.