



CITY COUNCIL VOTING RESULTS

January 19, 2021

Councilmembers Present:	Cunniff, Gorgol, Gutowsky, Pignataro, Potyondy, 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
CONSENT AGENDA	
1. Consideration and Approval of the Minutes of the December 15, 2020 Regular Meeting and the December 22, 2020 Adjourned Meeting	Adopted on Consent 7-0
2. Second Reading of Ordinance No. 001, 2021, Appropriating Unanticipated Grant Revenue and Authorizing Transfers in the General Fund for the Environmental Services Radon Program	Adopted on Consent 7-0
3. <u>Items Relating to the Fort Collins Police Services Victim Services Unit.</u>	
A. Second Reading of Ordinance No. 002, 2021, Appropriating Unanticipated Grant Revenue from the Eighth Judicial District Victim Assistance and Law Enforcement Board in the General Fund for the Fort Collins Police Services Victim Services Unit.	Adopted on Consent 7-0
B. Second Reading of Ordinance No. 003, 2021, Appropriating Unanticipated Grant Revenue from the Colorado Division of Criminal Justice under the Federal Victims of Crime Act in the General Fund for the Fort Collins Police Services Victim Services Unit.	Adopted on Consent 7-0
4. <u>Items Relating to Various Routine Amendments to City Code Chapter 26 Pertaining to Utility Services.</u>	
A. Second Reading of Ordinance No. 004, 2021, Amending Chapter 26 of the Code of the City of Fort Collins to Make Various Updates Regarding the Wastewater Utility.	Adopted 7-0
B. Second Reading of Ordinance No. 005, 2021, Amending Chapter 26 of the Code of the City of Fort Collins to Clarify Water and Sewer Plant Investment Fees.	Adopted 7-0
C. Second Reading of Ordinance No. 006, 2021, Amending Chapter 26 of the Code of the City of Fort Collins to Update Provisions Regarding the City's Utility Enterprise Boards.	Adopted 7-0
D. Second Reading of Ordinance No. 016, 2021, Amending Chapter 26 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.	Adopted 7-0

ITEM	ACTION
5. Second Reading of Ordinance No. 007, 2021, Authorizing the Conveyance to the Colorado Department of Transportation of Various Property Interests on City-Owned Property at Running Deer Natural Area, Archery Range, and Arapaho Bend Natural Area to be Used as Right-of-Way for Interstate 25 and Related Facilities.	Adopted on Consent 7-0
6. Second Reading of Ordinance No. 008, 2021, Authorizing Conveyance of a Permanent Non-Exclusive Drainage Easement on Property Jointly Owned by the City and the City of Loveland at the Northern Colorado Regional Airport for the New Veterans' Affairs Clinic.	Adopted on Consent 7-0
7. Second Reading of Ordinance No. 009, 2021 Authorizing the Conveyance of an Easement to Larimer County for Remediation Activities on Cathy Fromme Prairie Natural Area in Accordance with the City's Intergovernmental Agreement with Larimer County and Loveland for Corrective Measures Related to the Larimer County Landfill.	Adopted on Consent 7-0
8. Second Reading of Ordinance No. 010, 2021 Adopting the Update to the Parks and Recreation Master Plan as an Element of the City's Comprehensive Plan.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 017, 2021, Appropriating Unanticipated Revenue in the General Fund for a Small Business Relief Program to be Administered and Distributed by the Economic Health Office.	Adopted on Consent 7-0
10. First Reading of Ordinance No. 018, 2021, Adopting the 2021 Classified Employee Pay Plan.	Adopted on Consent 7-0
11. <u>Items Relating to the Springer-Fisher Annexation No. 1.</u> A. Resolution 2021-008 Setting Forth Findings of Fact and Determinations Regarding the Springer-Fisher Annexation. No. 1. B. Public Hearing and First Reading of Ordinance No. 019, 2021, Annexing the Property Known as the Springer-Fisher Annexation No. 1 to the City of Fort Collins, Colorado.	Adopted on Consent 7-0
12. Public Hearing and First Reading of Ordinance No. 020, 2021, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Springer-Fisher Annexation No. 1, and Approving Corresponding Changes to the Residential Neighborhood Sign District Map.	Adopted on Consent 7-0
13. <u>Items Relating to the Springer-Fisher Annexation No. 2.</u> A. Resolution 2021-009 Setting Forth Findings of Fact and Determinations Regarding the Springer-Fisher Annexation. No. 2. B. Public Hearing and First Reading of Ordinance No. 021, 2021, Annexing the Property Known as the Springer-Fisher Annexation No. 2 to the City of Fort Collins, Colorado.	Adopted on Consent 7-0
14. Public Hearing and First Reading of Ordinance No. 022, 2021, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Springer-Fisher Annexation No. 2.	Adopted on Consent 7-0
15. Resolution 2021-010 Adopting Amendments to the City's Financial Management Policies.	Adopted on Consent 7-0
16. Resolution 2021-011 Authorizing the Initiation of Exclusion Proceedings of Annexed Properties Within the Territory of the Poudre Valley Fire Protection District and Authorizing an Intergovernmental Agreement with Said District.	Adopted on Consent 7-0
17. Resolution 2021-012 Making Appointments to the Golf Board and Planning and Zoning Board of the City of Fort Collins.	Adopted on Consent 7-0

ITEM	ACTION
18. Resolution 2021-013 Designating Mayor Wade Troxell to Represent the City on the Colorado Attorney General's Local Government Opioid Settlement Funds Stakeholder Working Group.	Adopted on Consent 7-0
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
<p>19. <u>Items Relating to Placing Proposed Charter Amendments on the April 6, 2021 Ballot.</u></p> <p>A. Second Reading of Ordinance No. 011, 2021 Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Amendment to Section 4 of Article II of the City Charter Updating the Provision for Election of a Mayor Pro Tem.</p> <p>B. Second Reading of Ordinance No. 012, 2021 Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Amendment to Section 8 of Article VIII of the City Charter Pertaining to Restrictions on Campaign Contributions.</p> <p>C. Second Reading of Ordinance No. 013, 2021 Submitting to a Vote of the Registered Electors of the City of Fort Collins Proposed Amendments to Section 9 and 11 of Article V of the City Charter Concerning Supplemental and Non-Lapsing Appropriations.</p> <p>D. Second Reading of Ordinance No. 014, 2021 Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Amendment to Section 17 or Article II of the City Charter Revising the Deadline to Publish Notice of the Annual Independent Financial Audit.</p> <p>E. Second Reading of Ordinance No. 015, 2021 Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Amendment to Section 5 of Article VIII of the City Charter Updating the Reference to "Chief Judge" in the Board of Elections Provision.</p>	<p>Adopted 7-0</p> <p>Adopted 7-0</p> <p>Adopted 7-0</p> <p>Adopted 7-0</p> <p>Adopted 7-0</p>

Meeting Adjourned at 8:14 p.m.