



CITY COUNCIL VOTING RESULTS

March 16, 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 February 16, 2021 Regular meeting and the February 23, 2021 Adjourned meeting.	Adopted on Consent 7-0
2. Second Reading of Ordinance No. 035, 2021, Reappropriating Funds Previously Appropriated in 2020 But Not expended and Not Encumbered in 2020.	Adopted on Consent 7-0
3. Second Reading of Ordinance No. 036, 2021, Making a Supplemental Appropriation for Grants to Fort Collins Utilities Commercial Water Customers for Water Conservation Landscape Transformation Projects.	Adopted on Consent 7-0
4. Second Reading of Ordinance No. 037, 2021, Appropriating Prior Year Reserves and Making Supplemental Appropriations for the Utilities Locating Department.	Adopted on Consent 7-0
5. Second Reading of Ordinance No. 038, 2021, Establishing Rental Rates and Delivery Charges for Use of Water Available Under Fort Collins Utilities' Raw Water Interests for 2021 Through March 2024.	Adopted on Consent 7-0
6. Second Reading of Ordinance No. 039, 2021, Making Supplemental Appropriations and Appropriating Prior Year Reserves for the South Timberline Road Improvements Project - Stetson Creek Road to Trilby Road and Related Art in Public Places.	Adopted on Consent 7-0
7. Second Reading of Ordinance No. 040, 2021, Amending the Land Use Code Regarding Exterior Lighting.	Adopted on Consent 7-0
8. First Reading of Ordinance No. 041, 2021, Appropriating Unanticipated Philanthropic Revenue Received by City Give for Transfer to Natural Areas for Restoration of Bobcat Ridge.	Adopted on Consent 7-0
9. First Reading of Ordinance No. 042, 2021, Authorizing the Issuance of the City of Fort Collins, Colorado Tax-Exempt Economic Development Revenue Bond (The Residence At Oakridge Project), Series 2021A and Taxable Economic Development Revenue Bond (The Residence At Oakridge Project), Series 2021B to Refund the City of Fort Collins, Colorado Variable Rate Economic Development Revenue Bonds, Series 2001A (The Residence At Oakridge Project); and Authorizing the Execution and Delivery by the City of a Financing Agreement, Bonds, and Other Documents in Connection Therewith.	Adopted on Consent 7-0

ITEM	ACTION
<p>10. <u>Items Relating to Amending City Code Provisions Concerning the City's Self-Insurance Program and Fund, and Amending Related Code Provisions Concerning the City's Obligations to Defend and Indemnify its Employees.</u></p> <p>A. First Reading of Ordinance No. 043, 2021, Amending Division 3 in Article III of Chapter 8 of the Code of the City of Fort Collins Concerning the City's Self-Insurance Program and Fund.</p> <p>B. First Reading of Ordinance No. 044, 2021, Amending Division 6 in Article VII of Chapter 2 of the Code of the City of Fort Collins Concerning the City's Defense and Indemnity of its Employees in Certain Civil, Criminal and Administrative Matters.</p>	<p>Adopted 7-0</p> <p>Adopted 7-0</p>
<p>11. First Reading of Ordinance No. 045, 2021, Amending Section 23-354 of the Code of the City of Fort Collins Regarding Disposition of Land Bank Property.</p>	<p>Adopted 7-0</p>
<p>12. First Reading of Ordinance No. 046, 2021, Making Supplemental Appropriations, Appropriating Prior Year Reserves, and Authorizing Transfer of Existing Appropriations for Post-Fire Watershed Restoration Treatments and Operational Costs Associated with Treating Fire-Impacted Water Supplies.</p>	<p>Adopted on Consent 7-0</p>
<p>13. First Reading of Ordinance No. 047, 2021, Appropriating Prior Year Reserves in the Light and Power Fund for Electric Utilities Customer Payment Assistance.</p>	<p>Adopted on Consent 7-0</p>
<p>14. First Reading of Ordinance No. 048, 2021, Making Various Amendments to the City of Fort Collins Land Use Code</p>	<p>Adopted on Consent 7-0</p>
<p>15. Resolution 2021-031 Approving and Adopting the Our Climate Future Plan.</p>	<p>Moved to Discussion as #23</p>
<p>16. Resolution 2021-032 Authorizing the City Manager to Sign a Master License Agreement with Crown Castle USA, Inc. for Small Wireless Communication Equipment Attachments on City Facilities in Public Rights-of-Way.</p>	<p>Withdrawn from Consideration</p>
<p>17. Resolution 2021-033 Approving Fort Fund Grant Disbursements.</p>	<p>Adopted 7-0</p>
<p>18. Resolution 2021-034 Renaming a Portion of Brightwater Drive to Windward Way.</p>	<p>Adopted on Consent 7-0</p>
<p>19. Resolution 2021-035 Finding Substantial Compliance and Initiating Annexation Proceedings for the Gil Boyer Annexation.</p>	<p>Adopted on Consent 7-0</p>
<p>ITEMS NEEDING INDIVIDUAL CONSIDERATION</p>	
<p>20. 738 Campfire Drive Extra Occupancy Appeal.</p>	<p>Adopted 4-2 (Nays: Cunniff, Gutowsky) (Summers not present for vote.)</p>
<p>21. Second Reading of Ordinance No. 027, 2021, Approving and Appropriating an Off-Cycle Funding Request Contingent on the Outcome of the April 6, 2021, Election, to Support Initial Implementation of Ordinance No. 026, 2021, Establishing Regulations Regarding Disposable Bags.</p>	<p>Adopted 6-1</p>
<p>22. First Reading of Ordinance No. 049, 2021, Repealing and Reenacting Chapter 2, Article III of the Code of the City of Fort Collins Relating to Boards and Commissions.</p>	<p>Adopted 7-0</p>
<p>23. Resolution 2021-031 Approving and Adopting the Our Climate Future Plan.</p>	<p>Adopted 6-1</p>
<p>24. Consideration of a motion to cancel the Tuesday, April 6, 2021 Regular Council meeting.</p>	<p>Adopted 7-0</p>
<p>25. Consideration of a motion to adjourn this meeting to 6:00 pm on Tuesday, March 23, 2021.</p>	<p>Adopted 7-0</p>

Meeting Adjourned at 10:53 p.m.