



CITY COUNCIL VOTING RESULTS
December 1, 2015

Councilmembers Present:	Campana, Cunniff, Horak, Martinez, Overbeck, Stephens, Troxell
Councilmembers Absent:	None

ITEM	ACTION
CONSENT AGENDA	
1. Consideration and Approval of the Minutes of the November 3, 2015 Regular Council Meeting and the November 10, 2015 Adjourned Council Meeting.	Postponed to December 15, 2015
2. Second Reading of Ordinance No. 147, 2015, Appropriating Prior Year Reserves in the General Fund to Reimburse Avago Wireless Technologies (U.S.A.) Manufacturing, Inc. For Use and Business Personal Property Taxes as Provided in Business Investment Agreements.	Adopted on Consent 7-0
3. Second Reading of Ordinance No. 148, 2015, Amending the Code of the City of Fort Collins to Increase the Amounts of the Capital Improvement Expansion Fees Contained in Chapter 7.5 of the City Code so as to Reflect Inflation in Associated Costs of Services.	Adopted 7-0
4. Second Reading of Ordinance No. 149, 2015, Authorizing the Conveyance of an Easement on Maxwell Natural Area to the Board of Governors of the Colorado State University System.	Postponed to December 15, 2015
5. First Reading of Ordinance No. 150, 2015, Appropriating Unanticipated Revenue in the Recreation Fund for Locker Renovation at Edora Pool Ice Center (EPIC).	Adopted on Consent 7-0
6. First Reading of Ordinance No. 152, 2015, Appropriating Prior Year Reserves in the Street Oversizing Fund for the Reimbursement of the Construction of Roadway Improvements.	Adopted on Consent 7-0
7. First Reading of Ordinance No. 153, 2015, Adopting the 2016 Classified Employees Pay Plan.	Adopted on Consent 7-0
8. First Reading of Ordinance No. 154, 2015, Adopting the 2015 Larimer County Transportation Capital Expansion Fee Schedule.	Adopted on Consent 7-0
9. First Reading of Ordinance No. 155, 2015, Making Various Amendments to the Land Use Code.	Adopted on Consent 7-0
10. First Reading of Ordinance No. 156, 2015, Conditionally Vacating Certain Rights-of-Way Consisting of Portions of Prospect Court and the Alley as Dedicated on G.F. Wiard's Additional Plat at Reception No. 231427 of the Larimer County Records and Flinn's Resubdivision Plat of Lots 11, 12 and 13 in Block 1 of G.F. Wiard's Addition at Reception No. 665972 of the Larimer County Records.	Adopted on Consent 7-0
11. Resolution 2015-104 Approving a Collective Bargaining Agreement with Northern Colorado Lodge #3 of the Fraternal Order of Police.	Adopted on Consent 7-0
12. Resolution 2015-105 Establishing a Process for the City Council to Appoint an Additional Commissioner to the Fort Collins Urban Renewal Authority Board when Required by Law.	Adopted on Consent 7-0

ITEM	ACTION
13. Resolution 2015-106 Making Legislative Findings and Approving a Non-Substantial Modification of the North College Avenue Urban Renewal Plan.	Adopted 7-0
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
<p>14. Items Pertaining to the Wood Street Second Annexation and Zoning.</p> <p>A. Public Hearing and First Reading of Ordinance No. 157, 2015, Annexing Property Known as the Wood Street Second Annexation to the City of Fort Collins, Colorado.</p> <p>B. Public Hearing and First Reading of Ordinance No. 158, 2015, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Wood Street Second Annexation to the City of Fort Collins, Colorado.</p>	<p>Adopted 6-0 (Campana recused)</p> <p>Adopted 6-0 (Campana recused)</p>
15. Public Hearing and Resolution 2015-107 Making Legislative Findings and Approving a Second Substantial Modification of the Midtown Urban Renewal Plan.	Adopted 7-0
16. First Reading of Ordinance No. 160, 2015, Amending Section 2-606 of the Code of the City of Fort Collins and Setting the Compensation of the Municipal Judge.	Adopted 7-0
17. First Reading of Ordinance No. 161, 2015, Amending Section 2-581 of the Code of the City of Fort Collins and Setting the Compensation of the City Attorney.	Adopted 7-0
18. First Reading of Ordinance No. 162, 2015, Amending Section 2-596 of the Code of the City of Fort Collins and Setting the Compensation of the City Manager.	Adopted 7-0
GENERAL IMPROVEMENT DISTRICT NO. 1	
1. Second Reading of Ordinance No. 067, Determining and Fixing the Mill Levy for the General Improvement District No. 1 for the Fiscal Year 2016; Directing the Secretary of the District to Certify such Levy to the Board of Commissioners of Larimer County; and Making the Fiscal Year 2016 Annual Appropriation.	Adopted 7-0

Meeting Adjourned at 7:19 p.m.