



CITY COUNCIL VOTING RESULTS

January 17, 2006

ITEM	ACTION
6. Items Relating to the McClelland's Creek PD & PLD Annexation and Zoning.	
A. Second Reading of Ordinance No. 002, 2006, Annexing Property Known as the McClelland's Creek PD & PLD Annexation.	Adopted on Consent 7-0
B. Second Reading of Ordinance No. 003, 2006, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the McClelland's Creek PD & PLD Annexation.	Adopted on Consent 7-0
7. Second Reading of Ordinance No. 004, 2006, Authorizing the Lease of City Owned Property Consisting of Office Space at 281 North College to ICLEI – Local Governments for Sustainability, USA, Inc., for up to Five Years.	Adopted on Consent 7-0
8. Second Reading of Ordinance No. 005, 2006, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary for the Construction of Public Improvements in Connection with the Dry Creek Drainage Improvements Project - Irrigation Pipeline.	Adopted on Consent 7-0
9. First Reading of Ordinance No. 007, 2006, Appropriating Unanticipated Revenue in the General Fund for Continuation of the Restorative Justice Program.	Adopted on Consent 7-0

ITEM**ACTION**

10. Items Relating to the Dry Creek Drainage Improvements Project.
- A. First Reading of Ordinance No. 008, 2006, Authorizing the Dry Creek Drainage Improvements Project Master Agreement with Windsor Reservoir and Canal Company, Larimer and Weld Irrigation Company, Larimer and Weld Reservoir Company, and Water Supply and Storage Company, and Authorizing Conveyance of Certain Real Property Interests in Connection Therewith. Adopted on Consent 7-0
- B. First Reading of Ordinance No. 009, 2006, Authorizing Transfer of Existing Appropriations from the Canal Importation Basin Project to the Dry Creek Basin Project Within the Storm Drainage Fund. Adopted on Consent 7-0
11. Resolution 2006-003 Finding Substantial Compliance and Initiating Annexation Proceedings for the Boma Annexation. Adopted on Consent 7-0
12. Resolution 2006-004 Finding Substantial Compliance and Initiating Annexation Proceedings for the Sunrise Ridge Second Annexation. Adopted on Consent 7-0
13. Resolution 2006-005 Authorizing the Initiation of Exclusion Proceedings in District Court Regarding the Exclusion of Annexed Properties Within the Territory of the Poudre Valley Fire Protection District. Adopted on Consent 7-0
14. Resolution 2006-006 Adopting Amendments to the Financial Management Policies. Adopted on Consent 7-0
15. Resolution 2006-007 Making an Appointment to the Legislative Review Committee. Adopted on Consent 7-0
16. Routine Easement. Adopted on Consent 7-0

*****END CONSENT*****

ITEM**ACTION**

ITEMS NEEDING INDIVIDUAL CONSIDERATION

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| 20. | Consideration of the Appeal of the November 17, 2005, Determination of the Planning and Zoning Board to Approve the Innovation Island ODP and PDP. | Planning and Zoning Board
Decision upheld 6-1
(Nay: Ohlson) |
| 21. | First Reading of Ordinance No. 010, 2006, Granting a Non-exclusive Franchise by the City of Fort Collins to Comcast of California/Colorado LLC and Its Successors and Assigns for the Right to Make Reasonable Use Of, and Erect, Construct, Operate and Maintain Through, the Public Rights-of-way, Easements and Other Public Property Any Equipment Necessary and Appurtenant to the Operation and Maintenance of a Cable System and the Provision of Cable Services to Citizens Within the City. | Adopted 7-0 |
| 22. | First Reading of Ordinance No. 011, 2006, Amending the Harmony Corridor Plan and the Harmony Corridor Standards and Guidelines to Add a "Regional Shopping Center" Designation in the Mixed-use Activity Center Located at the Northwest Corner of Harmony Road and Ziegler Road as Shown on the Land Use Map and to Revise the Text of the Definition of "Regional Shopping Center". | Adopted 6-0
(Councilmember Kastein
withdrawn) |

URBAN RENEWAL AUTHORITY

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| 3. | Resolution No. 002 Adopting a Budget for the Fort Collins Urban Renewal Authority. | Meeting postponed to January
24, 2006 |
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