

CITY COUNCIL VOTING RESULTS

January 20, 2004

	ITEM	ACTION	
7.	Consideration and Approval of the Council Meeting Minutes of November 4, and November 18, 2003.	Approved 6-0	
8.	Second Reading of Ordinance No. 174, 2003, Continuing a Temporary Manufacturing Equipment Use Tax Rebate Program for Fort Collins Manufacturers.	Adopted 4-2 (Nays: Councilmembers Hamrick and Roy)	
9.	Second Reading of Ordinance No. 001, 2004, Appropriating Prior Year Reserves in the Street Oversizing Fund and Authorizing the Transfer of Appropriated Amounts to Be Used to Construct Improvements on Ziegler Road from Timberwood Drive, South to Kechter Road.	Adopted on Consent 6-0	
10.	Second Reading of Ordinance No. 002, 2004, Amending Chapter 17 of the City Code by the Addition of a New Section 17-45 to Make it Unlawful for Any Person to Damage or Destroy Public Improvements in Public Rights-of-Way Unless Authorized or Permitted to Do So in Accordance with Law.	Adopted on Consent 6-0	
11.	Second Reading of Ordinance No. 003, 2004, Amending the Zoning Map of the City of Fort Collins by Changing the Zoning Classification for that Certain Property Known as the East Ridge Rezoning.	Adopted 6-0	
12.	Second Reading of Ordinance No. 004, 2004, Approving and Authorizing the Execution and Delivery of a First Amendment to the Trust Indenture Relating to the City of Fort Collins, Colorado, Multifamily Housing Revenue Bonds, Series 1997 (the Bull Run Townhomes Project); and Authorizing the Preparation and Execution of Related Documents.	Adopted on Consent 6-0	

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13.	Second Reading of Ordinance No. 005, 2004, Approving and Authorizing the Execution and Delivery of a First Amendment to the Trust Indenture Relating to the City of Fort Collins, Colorado, Multifamily Housing Revenue Bonds, Series 1998 (the Country Ranch II Limited Partnership Project); and Authorizing the Preparation and Execution of Related Documents.	Adopted on Consent 6-0				
14.	Second Reading of Ordinance No. 006, 2004, Adopted on Consent 6-0 Authorizing the Grant of a Non-exclusive Easement to Qwest Corporation Across City-owned Property in Avery Park.					
15.	Second Reading of Ordinance No. 007, 2004, Authorizing the Exchange of a City Property for a Parcel of Land Adjacent to Kingfisher Natural Area and Appropriating the Value of the Partial Donation of the Property to Be Acquired.					
16.	First Reading of Ordinance No. 008, 2004, Appropriating Unanticipated Revenue into a Project Account for the Design of Improvements to South Taft Hill Road, Between Horsetooth Road and Harmony Road (CR-38E).					
17.	Items Relating to the North College Improvements.					
	A. Resolution 2004-007 Authorizing the Mayor to Enter into a Contract Funding Increase Approval Letter with the Colorado Department of Transportation for the Construction of the North College Avenue Corridor Improvements, Phase I.	Adopted on Consent 6-0				
	B. First Reading of Ordinance No. 009, 2004, Appropriating Unanticipated Revenue in the Building Community Choices Capital Projects Fund- North College Avenue Corridor Improvements, Phase I.	Adopted on Consent 6-0				
18.	First Reading of Ordinance No. 010, 2004, Appropriating Unanticipated Grant Revenue in the General Fund for the Police Services Victim Services Team.	Adopted on Consent 6-0				

19.	First Reading of Ordinance No. 011, 2004, Appropriating Unanticipated Grant Revenue in the General Fund for the Police Services Drunk Driving Enforcement Program.	Adopted on Consent 6-0			
20.	First Reading of an Ordinance No. 012, 2004, Adopted on Conser Appropriating Unanticipated Revenue in the General Fund for Police Services for the State Homeland Security Program.				
21.	First Reading Ordinance No. 013, 2004, Amending Section 8-106 of the City Code Concerning the Payment of Covered Expenses.				
22.	First Reading of Ordinance No. 014, 2004, Designating the Garnick House, 516 South Meldrum Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code.	Adopted on Consent 6-0			
23.	First Reading of Ordinance No. 015, 2004, Authorizing the Grant of a Correction Sewerline Easement to Boxelder Sanitation District in Exchange for the Vacation of Part of an Existing Easement.	Adopted on Consent 6-0			
24.	First Reading of Ordinance No. 016, 2004, Authorizing the City to Grant a Permanent Easement to Paradigm Properties, LLC on the Resource Recovery Farm.	Adopted on Consent 6-0			
25.	Resolution 2004-008 Authorizing the City Manager to Grant a Revocable Permit to Hewlett Packard for Fiber Optic Line.				
26.	Resolution 2004-009 Authorizing the City Manager Adopted on Consent 6 to Grant a Revocable Permit to Poudre School District for Fiber Optic Line.				
27.	Resolution 2004-010 Authorizing the Lease of City- Owned Property at 945 East Prospect Road for Up to Two Years.	Adopted on Consent 6-0			
28.	Resolution 2004-011 Finding Substantial Compliance and Initiating Annexation Proceedings for Such Property to be Known as the Harmony Farm Second Annexation.	Adopted on Consent 6-0			

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29.	Comp for S	Jution 2004-012 Finding Substantial pliance and Initiating Annexation Proceedings Such Property to be Known as the Adrian exation.	Adopted 6-0
30.	Routine Easements.		
	Α.	Deed of dedication for easement from Front Range Limited Partnership, for a slope easement on College Avenue, located on the northwest corner of Trilby Road and College Avenue. Monetary consideration: \$10. Staff: Sheri Wamhoff.	Adopted on Consent 6-0
	B.	Deed of dedication for easement from Front Range Limited Partnership, for a drainage easement, located on the northwest corner of Trilby Road and College Avenue. Monetary consideration: \$10. Staff: Sheri Wamhoff.	Adopted on Consent 6-0
	C.	Deed of dedication for easement from Front Range Limited Partnership, for a slope easement on Trilby Road, located on the northwest corner of Trilby Road and College Avenue. Monetary consideration: \$10. Staff: Sheri Wamhoff.	Adopted on Consent 6-0
	D.	Pedestrian Sidewalk Easement from Boston Colorado, Inc., dba Aspen Leaf Apartments, located at 3501 Stover Street. Monetary consideration: \$0. Staff: Alice Faye Richardson.	Adopted on Consent 6-0
	E.	Deed of Dedication for Right-of-Way, from the Board of Governors of the Colorado State University System, for public street purposes, located at Centre Avenue and Prospect Street. Monetary consideration: \$10. Staff: Carrie Daggett.	Adopted on Consent 6-0

END CONSENT

ITEMS NEEDING INDIVIDUAL CONSIDERATION

34. Second Reading of Ordinance No. 178, 2003, Imposing a Moratorium upon the Acceptance of Applications for the Approval of Development Plans and/or the Issuance of Building Permits for Dwellings Constructed on the Rear Portion of Lots Located Within the N-C-L, Neighborhood Conservation Low Density, N-C-M, Neighborhood Conservation Medium Density, and the N-C-B, Neighborhood Conservation Buffer Zone Districts. Adopted 4-2 (Nays: Councilmembers Kastein and Weitkunat)

Mayor Martinez was absent.