



CITY COUNCIL VOTING RESULTS

February 6, 2001

ITEM	ACTION
7. Consideration and approval of the Council Meeting minutes of January 2, 2001.	Approved 7-0
8. Second Reading of Ordinance No. 8, 2001, Appropriating Prior Year Reserves in the Street Oversizing Fund and Authorizing the Transfer of Appropriations from the Street Oversizing Fund to the Capital Projects Fund for the Timberline and Drake Roadway Improvements.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 9, 2001, Appropriating Unanticipated Revenue in the Capital Projects Fund for Gateway Mountain Park.	Adopted on Consent 7-0
10. Second Reading of Ordinance No. 10, 2001, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands for the Street and Trail Improvements to and along Fossil Creek Parkway, from College Avenue to Mail Creek Lane.	Adopted on Consent 7-0
11. First Reading of Ordinance No. 13, 2001, Appropriating Unanticipated Revenue in the Water Fund Master Plan Facilities Project.	Adopted on Consent 7-0
12. First Reading of Ordinance No. 14, 2001, Appropriating Unanticipated Grant Revenue in the General Fund for the Fort Collins Public Library.	Adopted on Consent 7-0
13. First Reading of Ordinance No. 15, 2001, Appropriating Prior Year Reserves in the Affordable Housing Reserve in the General Fund for Impact Fee Rebate Payments for Affordable Housing Projects.	Adopted on Consent 7-0

ITEM**ACTION**

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| 14. | First Reading of Ordinance No. 16, 2001, Appropriating Prior Year Reserves in the Street Oversizing Fund and Unanticipated Revenue in the Capital Projects Fund and Authorizing the Transfer of Appropriations from the Street Oversizing Fund to the Capital Projects Fund for the Harmony and Timberline Roadway Project. | Adopted on Consent 7-0 |
| 15. | First Reading of Ordinance No. 17, 2001, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands for the Spring Creek Trail Connection Across the Existing Drainage Tract located in the Northwest Corner of the Replat of Hill Pond on Spring Creek, 2nd Filing P.U.D. | Adopted on Consent 7-0 |
| 16. | First Reading of Ordinance No. 18, 2001, Appropriating Prior Year Reserves and Transferring Appropriations. | Adopted on Consent 7-0 |
| 17. | First Reading of Ordinance No. 19, 2001, Appropriating Prior Year Reserves and Unanticipated Revenue in the Downtown Development Authority Operations and Maintenance Fund for Maintenance and Repair of the Old Town Square. | Adopted on Consent 7-0 |
| 18. | First Reading of Ordinance No. 20, 2001, Amending The Definition of "Street" as Contained in Section 5.1.2 of The Land Use Code. | Adopted on Consent 7-0 |
| 19. | Items Relating to Amendments to the City Charter. | |
| A. | First Reading of Ordinance No. 21, 2001, Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Amendment to Article IV of the City Charter, Pertaining to Residency Requirements. | Adopted on Consent 7-0 |
| B. | First Reading of Ordinance No. 22, 2001, Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Amendment to Article IV of the City Charter, Pertaining to the Definition of Terms. | Adopted on Consent 7-0 |

ITEM**ACTION**

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| 20. | First Reading of Ordinance No. 23, 2001, Adding a New Article VI to Chapter 7 of the City Code Relating to Initiative and Referendum. | Adopted on Consent 7-0 |
| 21. | First Reading of Ordinance No. 24, 2001, Vacating a Portion of Right-of-Way for Brittany Drive. | Adopted on Consent 7-0 |
| 22. | First Reading of Ordinance No. 25, 2001, Authorizing the Mayor to Quit Claim a Parcel Originally Acquired For Poudre River Drive to General Care Health Services, Inc. | Adopted on Consent 7-0 |
| 23. | Items Relating to the Creation of Harmony Half Acres Special Improvement District (SID) No. 92. | |
| A. | Resolution 2001-14 Accepting the Petitions of Property Owners Regarding the Initiation of Harmony Half Acres Special Improvement District No. 92; Stating the Need For, and the Location of the Improvements to Be Made; Describing the Area to Be Assessed for the Same; and Directing the Director of Community Planning and Environmental Services to Prepare and Present to the City Council the Necessary Information For the Formation of Said District. | Adopted on Consent 7-0 |
| B. | Resolution 2001-15 Submitting a Ballot Issue to the Registered Electors of the Proposed Harmony Half Acres Special Improvement District No. 92 as Part of the Regular City Election on April 3, 2001. | Adopted on Consent 7-0 |

ITEM**ACTION**

24. Items Relating to the Creation of The Ridge Special Improvement District (SID) No. 93.
- A. Resolution 2001-16 Accepting the Petitions of Property Owners Regarding the Initiation of The Ridge Special Improvement District No. 93; Stating the Need For, and the Location of the Improvements to Be Made; Describing the Area to Be Assessed for the Same; and Directing the Director of Community Planning and Environmental Services to Prepare And Present to the City Council the Necessary Information for The Formation of Said District. Adopted on Consent 7-0
- B. Resolution 2001-17 Submitting a Ballot Issue to the Registered Electors of the Proposed The Ridge Special Improvement District No. 93 as Part of the Regular City Election on April 3, 2001. Adopted on Consent 7-0
25. Resolution 2001-18 Amending Resolution 2000-123 Pertaining to the Process for Evaluating the Performance of the City Manager, City Attorney and Municipal Judge. Adopted on Consent 7-0
26. Resolution 2001-19 Amending Resolution 2000-32 for the Purpose of Extending the Time Period for the City to Issue Multifamily Housing Revenue Bonds for the Residence at Oakridge Project. Adopted on Consent 7-0
27. Routine Deeds and Easements.
- A. Quit Claim Deed from Brittany Knolls North, Inc., for storm drainage easements, located on Track B, Brittany Knolls, P.U.D., Filing No., 2 and Tract A, Replat of Lots 24 through 29, Brittany Knolls, P.U.D., Filing No. 2. Monetary consideration: \$10. Adopted on Consent 7-0

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- B. Deed of Dedication from Fort Collins Partners I and Wal-Mart Business Trust, for the construction of the Mulberry/Lemay Roundabout. 9,343 square feet of Tract A of the Plat of Mulberry and Lemay Crossing, Filing No. 1. Monetary consideration: \$10. Adopted on Consent 7-0
- C. Deed of Dedication for Easement from Judith R. Christensen for a permanent utility and drainage easement, located east of Ziegler Road and south of Horsetooth Road. Monetary consideration: \$10. Adopted on Consent 7-0
- D. Deed of Dedication for Easement from David J. Robertson for a permanent utility and drainage easement, located east of Ziegler Road and south of Horsetooth Road. Monetary consideration: \$10. Adopted on Consent 7-0
- E. Deed of Dedication for Easement from MMP MSC, LLC, for a temporary turnaround easement, located south of Trilby Road and west of Lemay Avenue. Monetary consideration: \$10. Adopted on Consent 7-0
- F. Deed of Dedication for Easement from MMP MSC, LLC, for a landscape easement, located south of Trilby Road and west of Lemay Avenue. Monetary consideration: \$10. Adopted on Consent 7-0
- G. Deed of Dedication for Easement from MMP MSC, LLC, for a landscape easement, located south of Trilby Road and west of Lemay Avenue. Monetary consideration: \$10. Adopted on Consent 7-0
- H. Deed of Dedication for Easement from the United States Postal Service, for a temporary grading and construction easement, located east of College Avenue at Boardwalk Drive and J.F.K. Parkway. Monetary consideration: \$10. Adopted on Consent 7-0

ITEM**ACTION**

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

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| 31. | Second Reading of Ordinance No. 11, 2001, Amending Chapter 23, Article III, Division 3 Pertaining to Encroachments on Public Property. | Adopted 6-0 (Councilmember Wanner Withdrew) |
| 32. | Resolution 2001-20 Regarding Capital Improvement Projects. | Adopted 7-0 |
| 33. | Resolution 2001-21 Regarding Budget Priorities. | Adopted 7-0 |
| 34. | First Reading of Ordinance No. 26, 2001 Amending Chapter 2 of the City Code So as to Create a New Article Pertaining to Authorities of the City. | Adopted 7-0 |

Other Business:

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| A. | Resolution 2001-22 Reaffirming the Council's Intention to Construct a Roundabout at the Intersection of State Highway 14 and Lemay Avenue. | Adopted 6-1 (Nays: Councilmember Bertschy) |
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