



CITY COUNCIL VOTING RESULTS

February 7, 2006

ITEM	ACTION
6. Consideration and Approval of the Minutes of the November 29, 2005 Adjourned Meeting, the December 13, 2005 Adjourned Meeting, and the December 20, 2005 and January 3, 2006 Regular Meetings.	Approved 7-0
7. Second 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
8. Items Relating to the Dry Creek Drainage Improvements Project.	
A. Second 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. Second 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

ITEM**ACTION**

9. Postponement of Second 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 to February 21, 2006. Postponed 7-0
10. First Reading of Ordinance No. 012, 2006, Appropriating Unanticipated Grant Revenue in the General Fund for the Landmark Preservation Commission and Staff Education and Training. Adopted on Consent 7-0
11. Items Relating to the Construction of a Water Slide Project at City Park Pool.
- A. Resolution 2006-008 Authorizing the City Manager to Enter Into a Grant Agreement With the State Board of the Great Outdoors Colorado Trust Fund for the Receipt of Funds for the Water Slide Project at City Park Pool. Adopted on Consent 7-0
- B. First Reading of Ordinance No. 013, 2006 Appropriating Unanticipated Revenue in the Recreation Fund and Authorizing the Transfer of Existing Appropriations in the Recreation Fund for Construction of a Water Slide Project at City Park Pool. Adopted on Consent 7-0
12. First Reading of Ordinance No. 014, 2006, Appropriating Unanticipated Revenue in the General Fund for the Fort Collins Police Services Drunk Driving Enforcement Program. Adopted on Consent 7-0

ITEM**ACTION**

13. First Reading of Ordinance No. 015, 2006, Appropriating Unanticipated Revenue in the Capital Projects Fund - South Taft Hill Road, Horsetooth Road to Harmony Road Project, to Be Used for the Construction of Improvements to a Section of South Taft Hill Road from Horsetooth Road South to Harmony Road and Authorizing an Intergovernmental Agreement for the Project. Adopted on Consent 7-0
14. Items Relating to Oak Street Plaza Park.
- A. Resolution 2006- 009 Adding Oak Street Plaza Park to the Inventory of City Parks in the 1996 Parks and Recreation Policy Plan. Adopted on Consent 7-0
- B. First Reading of Ordinance No. 001, 2006 Appropriating Unanticipated Revenue in the Neighborhood Parkland Fund - Oak Street Plaza Park Capital Project to be Used to Construct Improvements to the Oak Street Plaza Park. Adopted on Consent 7-0
15. First Reading of Ordinance No. 016, 2006, Amending Chapter 8 of the City Code Relating to the Creation of the Storm Drainage Fund. Adopted on Consent 7-0
16. First Reading of Ordinance No. 017, 2006, Amending Section 2-566 of the City Code Concerning the Adoption of the Classified Employee Pay Plan. Adopted on Consent 7-0
17. First Reading of Ordinance No. 018, 2006, Amending Chapter 17, Article IV (Offenses Against Public Authority) and Chapter 23, Article IX (Natural Areas) of the City Code to Clarify and Update Certain Enforcement Authority and Natural Areas Restrictions. Adopted on Consent 7-0
18. First Reading of Ordinance No. 019, 2006, Designating the J.M. Morrison House and Carriage House, 718 West Mountain Avenue, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. Adopted on Consent 7-0

ITEM**ACTION**

19. First Reading of Ordinance No. 020, 2006, Designating the Lee House Property, 1530 Remington Street, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. Adopted on Consent 7-0
20. First Reading of Ordinance No. 021, 2006, Designating the Kirby/Wade House and Historic Garage, 816 Laporte Avenue, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. Adopted on Consent 7-0
21. First Reading of Ordinance No. 022, 2006, Designating the James House Property, 210 North Loomis Avenue, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. Adopted on Consent 7-0
22. First Reading of Ordinance No. 023, 2006, Designating the 1953 GMC 500 GPM Front Mount Pumper, Owned by the Poudre Fire Authority, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. Adopted on Consent 7-0
23. First Reading of Ordinance No. 024, 2006, Authorizing the Conveyance of a Portion of the Timberline Substation Site Property to the Public Service Company. Adopted on Consent 7-0
24. First Reading of Ordinance No. 025, 2006, Authorizing the Conveyance of a Replacement Sewer Line Easement to Anheuser-Busch, the Transfer of Additional Prospect Road Rights-of-Way from the Natural Areas Program, and the Approval of Certain Drainage and Temporary Construction Alignments for the East Prospect Road and Related Improvements Adjacent to the Running Deer, Riverbend Ponds and Cottonwood Hollow Natural Areas. Adopted on Consent 7-0
25. Resolution 2006-010 Making Findings of Fact Regarding the Appeal of the Planning and Zoning Board Approvals of the Innovation Island, Overall Development Plan and Project Development Plan and Upholding the Decisions of the Board. Adopted on Consent 7-0
26. Resolution 2006-011 Finding Substantial Compliance and Initiating Annexation Proceedings for the Airpark Village Annexation. Adopted 7-0

ITEM	ACTION
27. Resolution 2006-012 Authorizing the Amendment of the Intergovernmental Agreement Between the City of Fort Collins and Larimer County Regarding the Management of Fossil Creek Regional Open Space.	Adopted on Consent 7-0
28. Resolution 2006-013 Authorizing an Intergovernmental Agreement with the Grove Metropolitan Districts Numbers 1 through 3 for the Provision of Wastewater Treatment Services by the City's Wastewater Utility.	Adopted 7-0
29. Resolution 2006-014 Amending Various Boards and Commissions 2006 Work Plans.	Adopted on Consent 7-0
30. Routine Easement.	Adopted on Consent 7-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

34. Second Reading of Ordinance No. 011, 2006, Amending the Harmony Corridor Plan and Harmony Corridor Standards and Guidelines as They Pertain to Regional Shopping Centers.	Adopted 6-0 (Councilmember Kastein withdrawn)
35. Consideration of the Appeal of the December 8, 2005, Determination of the Planning and Zoning Board to Deny the Shields Street Lofts Project Development Plan (PDP).	Remanded to Planning and Zoning Board 7-0
36. Consideration of the Appeal of the December 8, 2005 Planning and Zoning Board Denial of the Modification of Standard Relating to the Separation Requirements for Convenience Retail Stores with Fuel Sales within the Timberline Center Project Development Plan.	Planning and Zoning Board Decision Upheld 6-1 (Nays: Brown)

GENERAL IMPROVEMENT DISTRICT NO. 1

3. Consideration and Approval of the Minutes of the November 15, 2005 Meeting.	Approved 7-0
4. First Reading of Ordinance No. 051, Appropriating Prior Year Reserves in the General Improvement District No. 1 Fund for Transfer to the City of Fort Collins Neighborhood Parkland Fund to Be Used to Construct Improvements at the Oak Street Plaza Park.	Adopted 7-0

ITEM**ACTION****WASTEWATER UTILITY ENTERPRISE BOARD**

3. Resolution 001, Authorizing an Intergovernmental Agreement with the Grove Metropolitan Districts Number 1 through 3 for the Provision of Wastewater Treatment Services by the City's Wastewater Utility. Adopted 7-0