



CITY COUNCIL VOTING RESULTS

February 15, 2000

ITEM	ACTION
7. Postponement of Second Reading of Ordinance No. 199, 1999, Authorizing the Lease of Portions of the Resource Recovery Farm to LaFarge Corporation for Sand and Gravel Mining in Order to Protect Sensitive Natural Habitats Along the Cache la Poudre River, to March 7, 2000.	Adopted on Consent 6-0
8. Items Related to the Issuance of City of Fort Collins Downtown Development Authority Subordinate Tax Increment Revenue Bonds, Series 2000.	
A. Second Reading of Ordinance No. 9, 2000, Authorizing the Issuance of City of Fort Collins, Colorado, Downtown Development Authority Subordinate Tax Increment Revenue Bonds, Series 2000A, Dated their Delivery Date, in the Aggregate Principal Amount of \$608,000 for the Purpose of Financing Certain Capital Improvements and Capital Projects; and Providing for the Pledge of Certain Incremental Ad Valorem Tax Revenues to Pay the Principal of, Interest on and any Premium Due in Connection with the Redemption of the Bonds.	Adopted on Consent 6-0
B. Second Reading of Ordinance No. 10, 2000, Appropriating Proceeds from the Issuance of City of Fort Collins, Colorado, Downtown Development Authority Taxable Subordinate Tax Increment Revenue Bonds, Series 2000, for the Purpose of Making Certain Capital Improvements in the Downtown Area of Fort Collins, Authorizing the Transfer of Appropriations Between Funds and Appropriating Expenditures from the DDA Debt Service Fund to Make the 2000 Payment on the Bonds.	Adopted on Consent 6-0

ITEM**ACTION**

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| C. | First Reading of Ordinance No. 23, 2000, Appropriating Unanticipated Revenue in the Capital Projects Fund for the Purpose of Constructing Improvements in the Downtown Area Consistent with the Mission of the Downtown Development Authority. | Adopted on Consent 6-0 |
| 9. | Second Reading of Ordinance No. 11, 2000, Designating the E. P. Montgomery House, Garage and Shed, 321-323 East Laurel Street, as a Local Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins. | Adopted on Consent 6-0 |
| 10. | Second Reading of Ordinance No. 12, 2000, Designating the Properties at 1600, 1601, 1604, 1605, 1608, 1609, 1612, 1613, 1617, 1645 and 1700 Sheely Drive, Fort Collins, Colorado, as a Historic Landmark District Pursuant to Chapter 14 of the Code of the City of Fort Collins. | Adopted on Consent 6-0 |
| 11. | Second Reading of Ordinance No. 13, 2000, Amending Chapter 7.5 of the City Code by the Addition of a New Article V Pertaining to the Imposition of Certain Regional Capital Improvement Expansion Fees. | Adopted on Consent 6-0 |
| 12. | Second Reading of Ordinance No. 14, 2000 Authorizing the Conveyance of High School Park to Colorado State University Research Foundation In Exchange for the 18 Acre Community Horticulture Center Site. | Adopted on Consent 6-0 |
| 13. | Second Reading of Ordinance No. 15, 2000, Authorizing the City Manager to Enter Into Long-Term Leases of the McKee Property and Longview Farm with Harold Sauer for Dryland Farming and Grazing. | Adopted on Consent 6-0 |
| 14. | Second Reading of Ordinance No. 16, 2000 Appropriating Prior Year Reserves. | Adopted on Consent 6-0 |
| 15. | First Reading of Ordinance No. 17, 2000, Amending Portions of the City Code Concerning the Citizen Review Board Subcommittees. | Adopted on Consent 6-0 |

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| 16. | First Reading of Ordinance No. 18, 2000, Authorizing the Purchasing Agent to Enter into an Agreement for the Financing by Lease-Purchase of a Computer Aided Dispatch and Records Management System (CAD/RMS). | Adopted on Consent 6-0 |
| 17. | First Reading of Ordinance No. 19, 2000, Approving the Terms of the Lease for the City's Lease of Building 15, Old Town Square. | Adopted on Consent 6-0 |
| 18. | First Reading of Ordinance No. 20, 2000, Approving the Terms of the Lease for the City's Lease of the Building at 405 Canyon Avenue. | Adopted on Consent 6-0 |
| 19. | Resolution 2000-29 Authorizing One or More Intergovernmental Agreements with Poudre School District and Approving the Project List for the Building Community Choices City/School District Capital Projects. | Adopted 6-0 |
| 20. | Resolution 2000-30 Approving the Purchase of a Wirtgen W2000 Rotomill from Faris Machinery as an Exception to the City's Competitive Purchasing Requirements | Adopted on Consent 6-0 |
| 21. | Resolution 2000-31 Approving the Purchase of 800MHz Communications System Equipment as an Exception to the City's Competitive Purchasing Requirements. | Adopted on Consent 6-0 |
| 22. | Resolution 2000-32 Setting Forth the Intention of the City to Issue Multi-Family Housing Revenue Bonds for the National Healthcare Associates Residence at Oakridge Assisted Living Project and Authorizing the Execution of an Assignment Agreement and a Delegation Agreement with Larimer County. | Adopted on Consent 6-0 |
| 23. | Resolution 2000-33 Adopting a Process and Procedure for Amending City Plan and the Elements Thereof. | Adopted on Consent 6-0 |
| 24. | Resolution 2000-34 Finding Substantial Compliance and Initiating Annexation Proceedings for the Strang Cabin Annexation. | Withdrawn |

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| 25. | Resolution 2000-35 Finding Substantial Compliance and Initiating Annexation Proceedings for the Strauss Cabin First Annexation. | Withdrawn |
| 26. | Resolution 2000-36 Finding Substantial Compliance and Initiating Annexation Proceedings for the Strauss Cabin Second Annexation. | Withdrawn |
| 27. | Resolution 2000-37 Adopting the Recommendation of the Cultural Resources Board Regarding Fort Fund Disbursements. | Adopted on Consent 6-0 |
| 28. | Resolution 2000-38 Extending the Time Period for the Housing Authority to Exercise a Right of First Refusal to Acquire Certain City Property. | Adopted on Consent 6-0 |
| 29. | Resolution 2000-39 Authorizing the Lease of 304 and 304½ North Howes Street. | Adopted on Consent 6-0 |
| 30. | Resolution 2000-40 Stating the City's Intent to Not Act as a Reviewing Entity for the Colorado Historic Preservation Income Tax Credit for Qualifying Historic Rehabilitation Projects Under Colorado House Bill 90-1033 (CRS 39-22-514). | Adopted on Consent 6-0 |
| 31. | Resolution 2000-41 Making Appointments to the Affordable Housing Board and the Golf Board. | Adopted on Consent 6-0 |
| 32. | Resolution 2000-42 Approving a Stipulated Determination of Vested Rights Between the City and Sollenberger Development Corporation. | Adopted on Consent 6-0 |
| 33. | Routine Deeds and Easements. | |
| A. | Easement for construction and maintenance of public utilities from Roy Lee Jones, located at 2218 LaPorte, for installation of an oval vault to underground existing overhead electric services. Monetary consideration: \$10. | Adopted on Consent 6-0 |

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| B. | Easement for construction and maintenance of public utilities from Edwina J. Ingraham, located at 203 North Taft Hill, for installation of an oval vault to underground existing overhead electric services. Monetary consideration: \$10. | Adopted on Consent 6-0 |
| C. | Permanent easement dedication for drainage and utilities from John A. Liddell and M. Morgan-Liddell, located 2120 Springfield Court. Monetary consideration: \$10. | Adopted on Consent 6-0 |
| D. | Permanent easement dedication for drainage and utilities from Rish L. and Karen L. Whitham, Jr., located at 2124 Springfield Court. Monetary consideration: \$10. | Adopted on Consent 6-0 |
| E. | Permanent easement dedication for drainage and utilities from Colleen Caroline Fischer, located at 2128 Springfield Court. Monetary consideration: \$10. | Adopted on Consent 6-0 |
| F. | Permanent easement dedication for drainage and utilities from Gerald W. Buchleiter, located at 1204 Briarwood Road. Monetary consideration: \$10. | Adopted on Consent 6-0 |
| G. | Permanent easement dedication for drainage and utilities from Tara Baker Gardner and Keith Usher Gardner, located at 1205 Briarwood Road. Monetary consideration: \$10. | Adopted on Consent 6-0 |
| H. | Deed of dedication for permanent off-site utility easement from Oakridge Hotels, LLLP, located south of Harmony and east of Lemay. Monetary consideration: \$10. | Adopted on Consent 6-0 |
| I. | Deed of dedication for temporary off-site construction easement from Oakridge Hotels, LLLP, located south of Harmony and east of Lemay. Monetary consideration: \$10. | Adopted on Consent 6-0 |

ITEM**ACTION**

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

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| 37. | First Reading of Ordinance No. 21, 2000, Amending Chapter 3 and 16 of the City Code Designating the Municipal Judge as the Liquor and Massage Licensing Authority. | Adopted 6-0 |
| 38. | First Reading of Ordinance No. 22, 2000, Amending Article XV of Chapter 15 of the City Code Regarding Solid Waste Collection and Recycling Services by Adding Provisions Pertaining to Procedural Requirements and Adding a Document Retention Requirement. | Adopted 6-0 |

Other Business

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| | Resolution 2000-43 Opposing Proposed Amendments to House Bill 1223. | Adopted 6-0 |
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