



CITY COUNCIL VOTING RESULTS

March 15, 2005

ITEM	ACTION
7. Second Reading of Ordinance No. 026, 2005, Amending Chapter 7.5 and Chapter 26 of the City Code to Establish Requirements and Procedures for Utility Service Outside the Fort Collins Growth Management Area.	Adopted on Consent 4-0
8. Second Reading of Ordinance No. 027, 2005, Appropriating Bond Proceeds in the Water Fund.	Adopted on Consent 4-0
9. Second Reading of Ordinance No. 028, 2005, Appropriating Unanticipated Revenue in the Storm Drainage Fund for Projects to Reduce Peak Flows in the Spring Creek Basin.	Adopted on Consent 4-0
10. Second Reading of Ordinance No. 029, 2005, Amending Chapter 15 of the City Code Relating to the Definition of Outdoor Vendor Licensees Downtown Plan Area Concessionaires.	Adopted on Consent 4-0
11. Second Reading of Ordinance No. 030, 2005, Amending the Land Use Code by Adding "Resource Recovery" Use to the Public Open Lands (P-O-L) Zoning District.	Adopted on Consent 4-0
12. Second Reading of Ordinance No. 031, 2005, Amending Various Sections of the Fort Collins Traffic Code.	Adopted on Consent 4-0
13. Second Reading of Ordinance No. 032, 2005, Adding Restitution Requirements to Section 1-15 of the City Code Relating to the General Penalty for City Code Violations and Traffic Infractions.	Adopted on Consent 4-0
14. Second Reading of Ordinance No. 033, 2005, Authorizing the Conveyance of a Non-Exclusive Easement to LaFarge West, Inc. Over, Across and Under a Portion of the Poudre Trail.	Adopted on Consent 4-0

*Councilmembers Weitkunat, Roy, and Hamrick were absent.

ITEM	ACTION
15. Second Reading of Ordinance No. 034, 2005, Authorizing the Lease of City-Owned Property at 3829 East Prospect Road, Fort Collins, Colorado, to Frontline Bioenergy.	Adopted on Consent 4-0
16. Second Reading of Ordinance No. 035, 2005, Authorizing the Conveyance of a Non-exclusive Easement Interest to North Weld County Water District for an Existing Waterline Across the Vehicle Storage Building Property.	Adopted on Consent 4-0
17. Second Reading of Ordinance No. 037, 2005, Repealing and Reenacting Article II of Chapter 10 of the City Code Regarding Flood Hazard Areas.	Adopted on Consent 4-0
18. Items Related to Grant Funding for a Compressed Natural Gas Backup Compressor at the Transfort Alternative Fueling Station.	
A. Resolution 2005-021 Authorizing the Execution of an Intergovernmental Agreement with the Colorado Department of Transportation for the Construction and Installation of a Compressed Natural Gas Backup Compressor at the Transfort Alternative Fueling Station.	Adopted on Consent 4-0
B. First Reading of Ordinance No. 038, 2005, Appropriating Unanticipated Revenue in the Equipment Fund and Authorizing the Transfer of Existing Appropriations in the Equipment Fund for Construction and Installation of a Compressed Natural Gas Backup Compressor at the Transfort Alternative Fueling Station.	Adopted on Consent 4-0
19. Resolution 2005-022 Establishing Rental Rates and Delivery Charges for the City's Raw Water for the 2005 Season.	Adopted on Consent 4-0

*Councilmembers Weitkunat, Roy, and Hamrick were absent.

ITEM	ACTION
20. Resolution 2005-023 Authorizing the One-Year Extension of a Lease of the City Ditch on City-owned Property at 2005 North Overland Trail in Larimer County, Colorado to Larimer County Canal No. 2 Irrigating Company.	Adopted on Consent 4-0
21. Resolution 2005-024 Extending the Term of the Ad Hoc Compensation and Benefits Committee.	Adopted on Consent 4-0
22. Resolution 2005-025 Appointing Arbitrators to the Collective Bargaining Panel Pursuant to Section 2-624 of the City Code.	Adopted 4-0
23. Resolution 2005-026 Filling a Vacancy on the Economic Vitality and Sustainability Panel.	Adopted on Consent 4-0
24. Routine Easements.	Adopted on Consent 4-0
A. Easement from construction and maintenance of public utilities from Mulhge, LLC, to install a 3 phase switch cabinet and padmount transformer to underground the overhead electric system, located at 1412 East Mulberry. Monetary consideration: \$1500.	
B. Easement dedication from FC Timberline Development, LLC, for a new screen wall at 4502 John F. Kennedy Parkway. Monetary consideration: \$0.	
C. Sidewalk easement from The Landings Community Association, Inc., located on Tract D, Whaler's Cove, Second Replat. Monetary consideration: \$500.	

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

28. Second Reading of Ordinance No. 025, 2005, Amending Section 2-31 of the City Code so as to Clarify That City Council Can Provide Direction to City Staff or Other Persons During Executive Sessions.	Adopted 3-1 (Nays: Councilmember Tharp)
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*Councilmembers Weitkunat, Roy, and Hamrick were absent.

ITEM**ACTION**

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| 29. | Resolution 2005-027 Expressing City Council's Support of the April 5, 2005 Ballot Measure to Renew the City's Street Maintenance Sales and Use Tax for Ten (10) Additional Years. | Adopted 4-0 |
| 30. | Resolution 2005-028 Amending the Growth Management Area (GMA) Boundary to Include the Fossil Creek Cooperative Planning Area (CPA). | Adopted 4-0 |

*Councilmembers Weitkunat, Roy, and Hamrick were absent.