



CITY COUNCIL VOTING RESULTS

April 2, 2002

ITEM	ACTION
7. Consideration and approval of the Council Meeting minutes March 5, 2002.	Approved 6-0
8. Second Reading of Ordinance No. 044, 2002, Appropriating Unanticipated Grant Revenue in the Building Community Choices Community Park Improvements Project and Approving Projects for the Building Community Choices Community Park Improvements Project.	Adopted on Consent 6-0
9. Postponement of Second Reading of Ordinance No. 045, 2002, Authorizing a Grant Agreement with Colorado State Parks and Appropriating Unanticipated Revenue in the Conservation Trust Fund Trail Acquisition and Development Project to April 16.	Adopted on Consent 6-0
10. Second Reading of Ordinance No. 046, 2002, Authorizing the Conveyance of a Non-Exclusive Easement for Storm Drainage for Peak View Development Across Overland Trail Park in Exchange for Conveyance of a .25 Acre Tract of Land.	Adopted on Consent 6-0
11. Second Reading of Ordinance No. 047, 2002, Authorizing the Conveyance of Two Non-exclusive Easements for Storm Drainage Across Westfield Park to the Pool of Dreams Development, Ltd.	Adopted on Consent 6-0
12. Second Reading of Ordinance No. 048, 2002, Appropriating Unanticipated Revenue in the General Fund to be Returned to the Fort Collins Housing Authority to Fund Affordable Housing Related Activities.	Adopted on Consent 6-0
13. First Reading of Ordinance No. 049, 2002, Authorizing the Transfer of Existing Appropriations Between Projects in the Storm Drainage Fund.	Adopted on Consent 6-0
14. First Reading of Ordinance No. 050, 2002, Appropriating Unanticipated Revenue in the Downtown Development Authority Operations and Maintenance Fund for State Historic Grant Work to be Performed on the Asmus Signs Building Located at 226 Pine Street.	Adopted on Consent 6-0

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| 15. | First Reading of Ordinance No. 051, 2002, Appropriating Prior Year Reserves in the Street Oversizing Fund and Authorizing the Transfer of Appropriations Between Projects in the Capital Projects Fund for the Construction of Improvements to Fossil Creek Parkway. | Adopted on Consent 6-0 |
| 16. | First Reading of Ordinance No. 052, 2002, Amending Chapter 20 of the City Code Relating to Assessment of Removal Costs. | Adopted on Consent 6-0 |
| 17. | Items Relating to Seven Long-term Leases of Property at the Fort Collins-Loveland Municipal Airport for the Construction of Aircraft Hangars. | |
| A. | First Reading of Ordinance No. 053, 2002, Authorizing the Long-Term Lease of Property at the Fort Collins-Loveland Municipal Airport to Fred Triece, III, for the Construction of an Aircraft Hangar. | Adopted on Consent 6-0 |
| B. | First Reading of Ordinance No. 054, 2002, Authorizing the Long-Term Lease of Property at the Fort Collins-Loveland Municipal Airport to Donald R. Eller (Lease "C") for the Construction of an Aircraft Hangar. | Adopted on Consent 6-0 |
| C. | First Reading of Ordinance No. 055, 2002, Authorizing the Long-Term Lease of Property at the Fort Collins-Loveland Municipal Airport to Donald R. Eller (Lease "D") for the Construction of an Aircraft Hangar. | Adopted on Consent 6-0 |
| D. | First Reading of Ordinance No. 056, 2002, Authorizing the Long-Term Lease of Property at the Fort Collins-Loveland Municipal Airport to Bob Ferrero for the Construction of an Aircraft Hangar. | Adopted on Consent 6-0 |
| E. | First Reading of Ordinance No. 057, 2002, Authorizing the Long-Term Lease of Property at the Fort Collins-Loveland Municipal Airport to Owen Morgan for the Construction of an Aircraft Hangar. | Adopted on Consent 6-0 |

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| F. | First Reading of Ordinance No. 058, 2002, Authorizing the Long-Term Lease of Property at the Fort Collins-Loveland Municipal Airport to Bill Sheel for the Construction of an Aircraft Hangar. | Adopted on Consent 6-0 |
| G. | First Reading of Ordinance No. 059, 2002, Authorizing the Long-Term Lease of Property at the Fort Collins-Loveland Municipal Airport to Cole Smith for the Construction of Aircraft Hangars. | Adopted on Consent 6-0 |
| 18. | First Reading of Ordinance No. 060, 2002, Authorizing the Acceptance of a Donation of 1.524 Acres of Land from Waterglen, LLC and Appropriating Unanticipated Revenue in the Neighborhood Parkland Fund Waterglen Park Project. | Adopted on Consent 6-0 |
| 19. | Resolution 2002-032 Finding Substantial Compliance and Initiating Annexation and Zoning Proceedings for the Fossil Lake Annexation No. 4. | Adopted on Consent 6-0 |
| 20. | <u>Routine Easements.</u> | |
| A. | Easement deed of dedication for a permanent drainage easement, from Elizabeth Street Housing Investors, located north of Elizabeth Street and west of City Park Avenue. Monetary consideration: \$10. Staff: Marc Virata. | Adopted on Consent 6-0 |
| B. | Deed of dedication for easement from U.S. Home Corporation, for a permanent grading and drainage easement, located west of Shields Street and south of Bon Homme Richard Drive. Monetary consideration: \$10. Staff: Marc Virata. | Adopted on Consent 6-0 |
| C. | Deed of dedication for easement from U.S. Home Corporation, for a permanent grading and drainage easement, located west of Shields Street and south of Bon Homme Richard Drive. Monetary consideration: \$10. Staff: Marc Virata. | Adopted on Consent 6-0 |

ITEM**ACTION**

- D. Deed of dedication for easement from U.S. Home Corporation, for a permanent grading and drainage easement, located west of Shields Street and south of Bon Homme Richard Drive. Monetary consideration: \$10. Staff: Marc Virata. Adopted on Consent 6-0
- E. Deed of dedication for easement from U.S. Home Corporation, for a permanent pedestrian access, grading and drainage easement, located west of Shields Street and south of Bon Homme Richard Drive. Monetary consideration: \$10. Staff: Marc Virata. Adopted on Consent 6-0
- F. Easement for construction and maintenance of public utilities from St. John's Evangelical Lutheran Church, to install a padmount transformer to underground overhead electric system, located at 305 East Elizabeth. Monetary consideration: \$400. Staff: Patti Teraoka. Adopted on Consent 6-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

24. Resolution 2002-033 Approving the Purchase of Animal Control Services from the Larimer Humane Society for 2002 and 2003 as an Exception to the Competitive Purchasing Process. Adopted 6-0
25. Second Reading of Ordinance No. 043, 2002, Appropriating Prior Year Reserves in the Sales and Use Tax Fund for Transfer to the Capital Projects Fund-Harmony Road, Seneca Street to the BNSF Railroad Crossing Project to be Used for Final Design, Right-of-Way Acquisition and Initial Project Construction. Adopted 5-1
(Nays: Councilmember Hamrick)

Councilmember Weitkumat Absent