



CITY COUNCIL VOTING RESULTS

April 17, 2001

ITEM	ACTION
7. Consideration and approval of the Council Meeting minutes of the regular meeting of March 20, 2001.	Approved 7-0
8. Second Reading of Ordinance No. 43, 2001, Appropriating Unanticipated Revenue in the Cultural Services and Facilities Fund for the General Operating Support of the Fort Collins Museum.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 44, 2001, Appropriating Unanticipated Revenue in the General Fund.	Adopted on Consent 7-0
10. Second Reading of Ordinance No. 45, 2001, Appropriating Unanticipated Grant Revenue in the General Fund for a Volunteer Enhancement Program for the State Welcome Center.	Adopted on Consent 7-0
11. Second Reading of Ordinance No. 46, 2001, Amending Chapter 26 of the Code of the City of Fort Collins Relating to Industrial Pretreatment Local Limits and Requirements.	Adopted 7-0
12. Second Reading of Ordinance No. 47, 2001, Amending the City's Cross-Connection Control Rules and Regulations.	Adopted on Consent 7-0
13. Second Reading of Ordinance No. 48, 2001, Amending Chapter 23 of the City Code by the Addition of a New Article XI Entitled "Land Banking".	Adopted on Consent 7-0
14. Second Reading of Ordinance No. 50, 2001, Authorizing the Issuance of City of Fort Collins Downtown Development Authority Tax Increment Revenue Refunding Bonds Series 2001 in the Amount of \$3,640,000 for the Purpose of Refunding a Portion of the 1992 DDA Refunding Bonds.	Adopted on Consent 7-0

ITEM**ACTION**

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| 15. | Second Reading of Ordinance No. 51, 2001, Amending Ordinance No. 36, 1992, Authorizing the Issuance of City of Fort Collins, Colorado, Downtown Development Authority Tax Increment Revenue Refunding Bonds, Series 1992. | Adopted on Consent 7-0 |
| 16. | First Reading of Ordinance No. 53, 2001, Appropriating Prior Year Reserves in the General Fund for Police Seizure Activity. | Adopted on Consent 7-0 |
| 17. | First Reading of Ordinance No. 54, 2001, Appropriating Proceeds from the Issuance of City of Fort Collins, Colorado, Stormwater Utility Enterprise, Storm Drainage Revenue Bond, Series 2001, Dated May 1, 2001, in the Aggregate Principal Amount of Not More Than \$10,400,000. | Adopted on Consent 7-0 |
| 18. | First Reading of Ordinance No. 55, 2001, Appropriating Unanticipated Revenue in the Storm Drainage Fund Old Town Basin Project. | Adopted on Consent 7-0 |
| 19. | First Reading of Ordinance No. 56, 2001, Authorizing the Long-Term Lease of Property at the Fort Collins-Loveland Municipal Airport to Cole Smith, dba Signal Construction for the Construction, of Aircraft Hangars. | Adopted on Consent 7-0 |
| 20. | First Reading of Ordinance No. 57, 2001, Authorizing the Conveyance of an Easement to Wyoming Interstate Company for Construction of a 36-inch Gas Pipeline. | Adopted 6-1 (Nays:
Councilmember Hamrick) |
| 21. | First Reading of Ordinance No. 58, 2001, Authorizing the Conveyance of an Easement to the Platte River Power Authority for Construction of a 24-inch Gas Pipeline. | Adopted 6-1 (Nays:
Councilmember Hamrick) |
| 22. | First Reading of Ordinance No. 59, 2001, Rescinding the Designation of the Gill/Nelson Garage, 5529 South Timberline Road, as a Landmark Pursuant to Chapter 14 of the City Code. | Adopted on Consent 7-0 |
| 23. | First Reading of Ordinance No. 60, 2001, Authorizing the Issuance of Variable Rate Economic Development Revenue Refunding Bonds for the Comridge Project. | Adopted on Consent 7-0 |

ITEM

ACTION

- 24. Items Relating to the Cathy Fromme Natural Area First and Second Annexations.
 - A. Items Relating to the Cathy Fromme Natural Area First Annexation.
 - 1. Resolution 2001-50 Setting Forth Findings of Fact and Determinations Regarding the Cathy Fromme Natural Area First Annexation. Withdrawn from Agenda
7-0
 - 2. First Reading of Ordinance No. 61, 2001, Annexing Property Known as the Cathy Fromme Natural Area First Annexation to the City of Fort Collins, Colorado. Withdrawn from Agenda
7-0
 - 3. First Reading of Ordinance No. 62, 2001, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Cathy Fromme Natural Area First Annexation to the City of Fort Collins, Colorado. Withdrawn from Agenda
7-0
 - B. Items Relating to the Cathy Fromme Natural Area Second Annexation.
 - 1. Resolution 2001-51 Setting Forth Findings of Fact and Determinations Regarding the Cathy Fromme Natural Area Second Annexation. Withdrawn from Agenda
7-0
 - 2. First Reading of Ordinance No. 63, 2001, Annexing Property Known as the Cathy Fromme Natural Area Second Annexation to the City of Fort Collins, Colorado. Withdrawn from Agenda
7-0

ITEM**ACTION**

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| 3. | First Reading of Ordinance No. 64, 2001, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Cathy Fromme Natural Area Second Annexation to the City of Fort Collins, Colorado. | Withdrawn from Agenda
7-0 |
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| 25. | Items Relating to the Coyote Ridge First, Second, Third, Fourth, Fifth, and Sixth Annexations. | |
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| A. | Items Relating to Coyote Ridge First Annexation. | |
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| 1. | Resolution 2001-52 Setting Forth Findings of Fact and Determinations Regarding the Coyote Ridge First Annexation. | Withdrawn from Agenda
7-0 |
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| 2. | First Reading of Ordinance No. 65, 2001, Annexing Property Known as the Coyote Ridge First Annexation to the City of Fort Collins, Colorado. | Withdrawn from Agenda
7-0 |
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| 3. | First Reading of Ordinance No. 66, 2001, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Coyote Ridge First Annexation to the City of Fort Collins, Colorado. | Withdrawn from Agenda
7-0 |

ITEM**ACTION**

- B. Items Relating to Coyote Ridge Second Annexation.
1. Resolution 2001-53 Setting Forth Findings of Fact and Determinations Regarding the Coyote Ridge Second Annexation. Withdrawn from Agenda
7-0
 2. First Reading of Ordinance No. 67, 2001, Annexing Property Known as the Coyote Ridge Second Annexation to the City of Fort Collins, Colorado. Withdrawn from Agenda
7-0
 3. First Reading of Ordinance No. 68, 2001, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Coyote Ridge Second Annexation to the City of Fort Collins, Colorado. Withdrawn from Agenda
7-0
- C. Items Relating to Coyote Ridge Third Annexation.
1. Resolution 2001-54 Setting Forth Findings of Fact and Determinations Regarding the Coyote Ridge Third Annexation. Withdrawn from Agenda
7-0
 2. First Reading of Ordinance No. 69, 2001, Annexing Property Known as the Coyote Ridge Third Annexation to the City of Fort Collins, Colorado. Withdrawn from Agenda
7-0
 3. First Reading of Ordinance No. 70, 2001, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Coyote Ridge Third Annexation to the City of Fort Collins, Colorado. Withdrawn from Agenda
7-0

ITEM**ACTION**

- D. Items Relating to Coyote Ridge Fourth Annexation.
1. Resolution 2001-55 Setting Forth Findings of Fact and Determinations Regarding the Coyote Ridge Fourth Annexation. Withdrawn from Agenda
7-0
 2. First Reading of Ordinance No. 71, 2001, Annexing Property Known as the Coyote Ridge Fourth Annexation to the City of Fort Collins, Colorado. Withdrawn from Agenda
7-0
 3. First Reading of Ordinance No. 72, 2001, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Coyote Ridge Fourth Annexation to the City of Fort Collins, Colorado. Withdrawn from Agenda
7-0
- E. Items Relating to Coyote Ridge Fifth Annexation.
1. Resolution 2001-56 Setting Forth Findings of Fact and Determinations Regarding the Coyote Ridge Fifth Annexation. Withdrawn from Agenda
7-0
 2. First Reading of Ordinance No. 73, 2001, Annexing Property Known as the Coyote Ridge Fifth Annexation to the City of Fort Collins, Colorado. Withdrawn from Agenda
7-0
 3. First Reading of Ordinance No. 74, 2001, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Coyote Ridge Fifth Annexation to the City of Fort Collins, Colorado. Withdrawn from Agenda
7-0

ITEM**ACTION**

- F. Items Relating to Coyote Ridge Sixth Annexation.
 - 1. Resolution 2001-57 Setting Forth Findings of Fact and Determinations Regarding the Coyote Ridge Sixth Annexation. Withdrawn from Agenda 7-0
 - 2. First Reading of Ordinance No. 75, 2001, Annexing Property Known as the Coyote Ridge Sixth Annexation to the City of Fort Collins, Colorado. Withdrawn from Agenda 7-0
 - 3. First Reading of Ordinance No. 76, 2001, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Coyote Ridge Sixth Annexation to the City of Fort Collins, Colorado. Withdrawn from Agenda 7-0

- 26. Items Relating to the Staley First Annexation and Zoning.
 - A. Resolution 2001-58 Setting Forth Findings of Fact and Determinations Regarding the Staley First Annexation. Adopted on Consent 7-0
 - B. First Reading of Ordinance No. 77, 2001, Annexing Property Known as the Staley First Annexation to the City of Fort Collins. Adopted on Consent 7-0
 - C. First Reading of Ordinance No. 78, 2001, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Staley First Annexation. Adopted on Consent 7-0

- 27. Resolution 2001-59 Approving Expenditures from the Art in Public Places Reserve Account in the Cultural Services and Facilities Fund for Twenty-Two Sculptures to Enhance Light Poles Along Mason Street Between Mountain Avenue and Maple Street. Adopted on Consent 7-0

ITEM**ACTION**

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| 28. | Resolution 2001-60 Authorizing the City Manager to Execute a Car Rental Concession Agreement at the Fort Collins-Loveland Municipal Airport with Budget Rent-A-Car Systems, Inc. | Adopted on Consent 7-0 |
| 29. | Resolution 2001-61 Authorizing the Mayor to Execute an Intergovernmental Agreement Concerning Standardization of Street Naming Protocol Within the Municipalities and Unincorporated Areas of Larimer County and Certain Adjacent Areas. | Adopted on Consent 7-0 |
| 30. | Resolution 2001-62 Finding Substantial Compliance and Initiating Annexation Proceedings for the Arbor South Annexation. | Adopted on Consent 7-0 |
| 31. | Routine Easements. | |
| A. | Deed of Dedication for Easement from Harmony Ridge Estates for public access and storm water drainage, located south of Harmony Road on Seneca Street. Monetary consideration: \$10. Staff: Marc Virata. | Adopted on Consent 7-0 |
| B. | Easement for construction and maintenance of public utilities to underground overhead electric system, located at 706 South College. Monetary consideration: \$3150. Staff: Patti Teraoka. | Adopted on Consent 7-0 |

ITEM**ACTION**

- C. On January 16, Council adopted Ordinance No. 5, 2001 on second reading authorizing the acquisition by eminent domain of certain easements needed for drainage improvements to Spring Creek at Lemay Avenue made necessary by the flood of 1997. At the time of second reading, staff conveyed to Council that it was the City's intention to continue good faith negotiations in order to obtain the easements on a willing seller basis. This has been accomplished as staff has negotiated the necessary easements for the consideration of \$13,155.00. As a result, staff is recommending that Council accept the Grant of Utility, Access and Construction Easements from The Living Center-Rocky Mountain, Inc., a Nevada corporation, formerly known as Geriatrics, Inc., a Nevada corporation, doing business as Spring Creek Health Care Center, "Grantor". As part of the project design, a private access bridge crossing Spring Creek will be removed in order to reduce the diversion of flood flows; therefore the access and utility easements will also be shared by Dona L. Hahn, her heirs, grantees, legal representatives, and assigns. Staff: Ron Mills.
- Adopted on Consent 7-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

35. First Reading of Ordinance No. 79, 2001, Authorizing Amendments to the Intergovernmental Agreements Between the City and Poudre School District and Thompson Valley School District Pertaining to the Land Dedication and In-Lieu Fee Requirements Contained in Such Agreements.
- Adopted 7-0

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| 36. | Items Relating to Council Committee Appointments and Various Council Liaison Assignments (Option 1). | |
| A. | Resolution 2001-63 Making Board and Commission Liaison Assignments and Various Committee, Board and Authority Appointments. | Adopted 4-3 (Nays: Councilmembers Hamrick, Tharp and Wanner) |
| B. | Resolution 2001-64 Approving and Endorsing the Appointment of a Councilmember to the Larimer County Fair Board. | Adopted 7-0 |
| 37. | Second Reading of Ordinance No. 49, 2001, Adopting a Development Agreement Extending the Term of Vested Property Rights for Hewlett-Packard at the Harmony Technological Park Final Plan from Three Years to Fifteen Years. | Adopted 4-2 (Nays: Councilmembers Tharp and Wanner. Councilmember Hamrick Withdrew) |