



CITY COUNCIL VOTING RESULTS

April 19, 2005

| ITEM | ACTION |
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| 5. Resolution 2005-030 Expressing Gratitude and Appreciation to Ray Martinez for His Contributions to the Community as Mayor. | Adopted 7-0 |
| 6. Resolution 2005-031 Expressing Gratitude and Appreciation to William J. Bertschy for His Contributions to the Community as a Councilmember. | Adopted 7-0 |
| 7. Resolution 2005-032 Expressing Gratitude and Appreciation to Eric C. Hamrick for His Contributions to the Community as a Councilmember. | Adopted 7-0 |
| 8. Resolution 2005-033 Expressing Gratitude and Appreciation to Marty Tharp for Her Contributions to the Community as a Councilmember. | Adopted 7-0 |
| 10. Election of Mayor Pro Tem. | Councilmember Karen Weitkunat Elected 6-1 (Nays: Councilmember Roy) |
| 15. Consideration and approval of the regular Council meeting minutes of February 15, March 1, and March 15, 2005, and the adjourned Council meeting minutes of March 8, 2005. | Approved 7-0 |
| 16. Second 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 7-0 |

ITEM**ACTION**

17. First Reading of Ordinance No. 039, 2005, Appropriating Unanticipated Grant Revenue in the Capital Projects Fund - Nix Barn Restoration Capital Project and Authorizing the Transfer of Appropriations Between Funds for the Purpose of Restoring the Exterior of the Nix Barn at the Nix Farm Natural Area, 1745 Hoffman Mill Road. Adopted on Consent 7-0
18. First Reading of Ordinance No. 040, Appropriating Prior Year Reserves in the General Fund for Police Seizure Activity. Adopted on Consent 7-0
19. First Reading of Ordinance No. 041, 2005, Appropriating Unanticipated Revenue in the Street Oversizing Fund for Transfer to the Capital Project Fund - Drake and Ziegler Road Improvements Project, Phase I. Adopted on Consent 7-0
20. First Reading of Ordinance No. 042, 2005, Amending the Rules and Regulations Governing Grandview and Roselawn Cemeteries to Allow the Placement of Monuments on Burial Spaces by Persons Other than the Owner. Adopted on Consent 7-0
21. First Reading of Ordinance No. 043, 2005, Amending Section 2-353(4) of the City Code Pertaining to the Planning and Zoning Board. Adopted on Consent 7-0
22. First Reading of Ordinance No. 044, 2005, Authorizing the Conveyance of City-Owned Property, Located in the Coventry Subdivision Filing No. 1, Fort Collins, Colorado, to Coventry Home Owners' Association, in Exchange for a Conservation Easement Preserving the Property. Adopted on Consent 7-0
23. First Reading of Ordinance No. 045, 2005, Designating the Remington House, 124 North Sherwood Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. Adopted on Consent 7-0
24. First Reading of Ordinance No. 046, 2005, Vacating Two Portions of Right-of-Way as Dedicated on the Plat of Side Hill, Filing One. Adopted on Consent 7-0

ITEM**ACTION**

25. Items Pertaining to the Crawford Annexation and Zoning.
- A. Resolution 2005-034 Setting Forth Findings of Fact and Determinations Regarding the Crawford Annexation. Adopted on Consent 7-0
 - B. First Reading of Ordinance No. 047, 2005, Annexing Property Known as the Crawford Annexation to the City of Fort Collins, Colorado. Adopted on Consent 7-0
 - C. First Reading of Ordinance No. 048, 2005, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Crawford Annexation to the City of Fort Collins, Colorado. Adopted on Consent 7-0
26. Resolution 2005-035 Finding Substantial Compliance and Initiating Annexation Proceedings for the Sunrise Ridge Annexation. Adopted on Consent 7-0
27. Resolution 2005-036 Establishing Fee Increases Charged by Fort Collins Police Services Relating to Release of Criminal Justice Records. Adopted on Consent 7-0
28. Resolution 2005-037 Authorizing the Lease of City-Owned Agricultural Property at 1425 Overland Trail for Up to Two Years. Adopted on Consent 7-0
29. Resolution 2005-038 Authorizing a Revocable Permit to the Colorado Department of Transportation for a Period of up to Two Years to Enter on Property Owned by the City for the Purpose of Environmental Cleanup and Monitoring. Adopted on Consent 7-0
30. Resolution 2005-039 Further Extending the Term of the Ad Hoc Compensation and Benefits Committee. Adopted on Consent 7-0
31. Resolution 2005-040 Making an Appointment to the Golf Board. Adopted on Consent 7-0

ITEM**ACTION**

32. Routine Easements.

A. Deed of Easement Dedication from Lake Sherwood Home Owners Association, for sidewalk improvements and for pedestrian use thereof by the general public, located on East Drake Road. Monetary consideration: \$0.

Adopted on Consent 7-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

36. Consideration of an appeal of the Feather Ridge Modification of Standard.

Decision of the Planning and Zoning Board Upheld 5-2
(Nays: Councilmember Weitkunat and Mayor Hutchinson)