



## CITY COUNCIL VOTING RESULTS

May 6, 2003

ITEM	ACTION
7. Consideration and approval of the Council meeting minutes of March 18, March 25, 2003.	Approved 7-0
8. Second Reading of Ordinance No. 062, 2003, Appropriating Prior Year Reserves in the Street Oversizing Fund and Authorizing the Transfer of Appropriated Amounts to be Used to Construct Interim Roadway Improvements on County Road 11 and Douglas Road.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 063, 2003, Appropriating Unanticipated Grant Revenue in the Cultural Services and Facilities Fund to be Used to Implement the Native American Graves Protection and Repatriation Act.	Adopted on Consent 7-0
10. Second Reading of Ordinance No. 064, 2003, Authorizing the Acceptance of a Donation of a Trail Right-of-Way from Lafarge West, Inc., and Appropriating Unanticipated Revenue in the Conservation Trust Fund for the Laporte Trail Connection.	Adopted on Consent 7-0
11. Second Reading of Ordinance No. 065, 2003, Appropriating Unanticipated Grant Revenue in the Capital Projects Fund - Traffic Signal Timing System Project to be Used for Installation of the First Phases of Additional Traffic Management Equipment for the Advanced Traffic Management System.	Adopted on Consent 7-0
12. First Reading of Ordinance No. 067, 2003, Authorizing the City Manager to Execute Amendments to Two Long-Term Leases of Property at the Fort Collins-Loveland Municipal Airport in Order to Reduce the Amount of Liability Insurance Required of the New Tenant, Eagle Air Investments, LLC, and to Make Other Insurance Related Changes.	Adopted 7-0

ITEM	ACTION
13. First Reading of Ordinance No. 068, 2003, Designating the John and Edna Squires House, 810 West Mountain Avenue, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code.	Adopted on Consent 7-0
14. Items Relating to the Halcyon Second Annexation.	
A. Resolution 2003-058 Setting Forth Findings of Fact and Determinations Regarding the Halcyon Second Annexation.	Adopted on Consent 7-0
B. First Reading of Ordinance No. 069, 2003, Annexing Property Known as the Halcyon Second Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 7-0
C. First Reading of Ordinance No. 070, 2003, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Halcyon Second Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 7-0
15. First Reading of Ordinance No. 071, 2003 Amending Ordinance No. 030, 2003 and Ordinance No. 031, 2003 Annexing and Zoning Property Known as the South Taft Hill Seventh Annexation to Correct an Error in the Legal Descriptions Contained in Said Annexation and Zoning Ordinances.	Adopted on Consent 7-0

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16. Items Relating to the Willow Brook Annexation No. 3.
- A. Resolution 2003-057 Setting Forth Findings of Fact and Determinations Regarding the Willow Brook Annexation No. 3. Adopted on Consent 7-0
  - B. First Reading of Ordinance No. 072, 2003, Annexing Property Known as the Willow Brook Annexation No. 3 to the City of Fort Collins, Colorado. Adopted on Consent 7-0
  - C. First Reading of Ordinance No. 073, 2003, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Willow Brook Annexation No. 3 to the City of Fort Collins, Colorado. Adopted on Consent 7-0
17. First Reading of Ordinance No. 074, 2003, Amending the Zoning Map of the City of Fort Collins and Classifying the Huber Property for Zoning. Adopted on Consent 7-0
18. Resolution 2003-058 Approving the Purchase of Additional Traffic Management Equipment and Services from Econolite as an Exception to the Competitive Purchasing Process. Adopted on Consent 7-0
19. Resolution 2003-059 Authorizing a One Year Lease of City-Owned Property at 4913 South College Avenue. Adopted on Consent 7-0

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20. Routine Deeds and Easements.
- A. Utility easements from alpha Gamma Rho Chapter House Loan Fund, Board of Governors of the Colorado State University System by and through Colorado State University, and Rocky Mountain Sig Foundation, to replace an old sewer line, located west of South Shields Street. Monetary consideration: \$500 (to C.S.U. only). Staff: Helen Matson. Adopted on Consent 7-0
- B. Storm drainage, sidewalk and utility easement from Paragon Point P.U.D. Community Estates Association, Inc., for the Lemay Avenue Widening Project, located at Paragon Point P.U.D. Monetary consideration: Storm drainage easement \$2054, sidewalk and utility easement \$784. Staff: Eileen Bayens. Adopted on Consent 7-0

**\*\*\*END CONSENT\*\*\***

**ITEMS NEEDING INDIVIDUAL CONSIDERATION**

24. Resolution 2003-061 Expressing Support for the Fort Collins-Timnath-Windsor Community Separator Study. Adopted 7-0
25. Resolution 2003-062 Providing Direction with Regard to the Development of an Intergovernmental Agreement Pertaining to the Possible Formation of a North Front Range Rural Transportation Authority. Tabled 4-3 (Nays: Councilmembers Kastein, Tharp and Weitkunat)
26. Resolution 2003-063 Adopting Revised Rules of Procedure Governing the Conduct of City Council Meetings (Option A or Option B). Adopted Option B 6-1 (Nays: Councilmember Roy)