



CITY COUNCIL VOTING RESULTS

May 18, 2004

ITEM	ACTION
7. Consideration and approval of the Council meeting minutes of March 16, 2004.	Approved 6-0
8. Second Reading of Ordinance No. 077, 2004, Appropriating Unanticipated Grant Revenue in the General Fund for the Operation of the Fort Collins Welcome Center.	Adopted on Consent 6-0
9. First Reading of Ordinance No. 080, 2004, Appropriating Prior Year Reserves in the General Fund for Cultural Development and Programming Activities and for Tourism Capital.	Adopted on Consent 6-0
10. First Reading of Ordinance No. 081, 2004, 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
11. First Reading of Ordinance No. 082, 2004, Authorizing the Long-Term Lease of Property at the Fort Collins-Loveland Municipal Airport to Russ Kamtz for the Construction of an Aircraft Hangar.	Adopted on Consent 6-0
12. Resolution 2004-060 Adopting the Recommendations of the Cultural Resources Board Regarding Fort Fund Disbursements.	Adopted on Consent 6-0
13. Resolution 2004-061 Making Appointments to Various Boards and Commissions.	Adopted on Consent 6-0

ITEM**ACTION**

14. Routine Easement.

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| A. | Easement for Construction and maintenance of Public Utilities from Norsk Properties, to underground electrical service, located at 632 South Loomis. Monetary consideration: \$200. Staff: Patti Teraoka. | Adopted on Consent 6-0 |
| B. | Easement Dedication from Campus West LLC, for West Elizabeth Streetscape Improvements, located at 1104 West Elizabeth Street. Monetary consideration: \$0. Staff: Helen Matson. | Adopted on Consent 6-0 |
| C. | Easement Dedication from Collins Campus West, LLC, for West Elizabeth Streetscape Improvements, located at 1108 and 1220 West Elizabeth Street. Monetary consideration: \$0. Staff: Helen Matson. | Adopted on Consent 6-0 |
| D. | Easement Dedication from Campus West, LP, for West Elizabeth Streetscape Improvements, located at 1101 West Elizabeth Street. Monetary consideration: \$0. Staff: Helen Matson. | Adopted on Consent 6-0 |
| E. | Easement Dedication from St. Paul's Episcopal Church, for West Elizabeth Streetscape Improvements, located at 1208 West Elizabeth Street. Monetary consideration: \$0. Staff: Helen Matson. | Adopted on Consent 6-0 |
| F. | Easement Dedication from Thomas P. Welsh, for West Elizabeth Streetscape Improvements, located at 1336 West Elizabeth Street. Monetary consideration: \$0. Staff: Helen Matson. | Adopted on Consent 6-0 |
| G. | Easement Dedication from Schrader Oil Company, Inc., for West Elizabeth Streetscape Improvements, located at 1331 West Elizabeth Street. Monetary consideration: \$0. Staff: Helen Matson. | Adopted on Consent 6-0 |

ITEM**ACTION**

- H. Easement Dedication from Alvin L. Miller Trust for Rex S. Miller, for West Elizabeth Streetscape Improvements, located at 1325 West Elizabeth Street. Monetary consideration: \$0. Staff: Helen Matson. Adopted on Consent 6-0
- I. Easement Dedication from WENGA, LLC, for West Elizabeth Streetscape Improvements, located at 1305 West Elizabeth Street. Monetary consideration: \$0. Staff: Helen Matson. Adopted on Consent 6-0
- J. Easement Dedication from Gleason/Westside Investments, LLC, LLC, for West Elizabeth Streetscape Improvements, located at 1213, 1221, 1301 and 1401 West Elizabeth Street. Monetary consideration: \$0. Staff: Helen Matson. Adopted on Consent 6-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

18. Items Related to the Completion of the Spring Cycle of the Competitive Process for Allocating City Financial Resources to Affordable Housing Projects/Programs and Community Development Activities: the City's Fiscal Year 2004-2005 Community Development Block Grant (CDBG) and HOME Investment Partnership Funds.
- A. Public Hearing and Resolution 2004-062 Approving the FY 2004-2005 Community Development Block Grant Program for the City of Fort Collins. Adopted 6-0
- B. Public Hearing and Resolution 2004-063 Approving the FY 2004-2005 HOME Investment Partnerships Program for the City of Fort Collins. Adopted 6-0

ITEM**ACTION**

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| C. | Resolution 2004-064 Authorizing the City Manager to Submit to the U.S. Department of Housing and Urban Development the 2004 Fort Collins Consolidated Action Plan. | Adopted 6-0 |
| D. | First Reading of Ordinance No. 084, 2004, Appropriating Unanticipated Revenue and Authorizing the Transfer of Appropriations Between Program Years in the Community Development Block Grant Fund. | Adopted 6-0 |
| E. | First Reading of Ordinance No. 085, 2004, Appropriating Unanticipated Revenue in the HOME Investment Partnership Fund. | Adopted 6-0 |
| 19. | Items Relating to the Calling of a Special Municipal Election to Be Held in Conjunction with the August 10, 2004 Larimer County Primary Election. | |
| A. | Presentation of a Petition Relating to Citizen-Initiated Ordinance No. 1, 2004 (Relating to Collective Bargaining) Certified by the City Clerk as Sufficient for Placement on a Special Election Ballot. (No Action Required) | Presented |
| B. | First Reading of Ordinance No. 086, 2004, Relating to Collective Bargaining for Police Employees.
OR | No Action |
| C. | Motion Directing Staff to Prepare a Resolution Submitting Proposed Citizen-Initiated Ordinance No. 001, 2004, Relating to Collective Bargaining for Police Employees to a Vote of the Registered City Electors.
AND | Directed |
| | First Reading of Ordinance No. 087, 2004, Calling a Special Municipal Election to be held in Conjunction with the August 10, 2004 Larimer County Primary Election. | Adopted 6-0 |

ITEM**ACTION**

20. Items Related to the Issuance of City of Fort Collins Downtown Development Authority Subordinate Tax Increment Revenue Bonds, Series 2004A.
- A. First Reading of Ordinance No. 088, 2004, Authorizing the Issuance of City of Fort Collins Downtown Development Authority Subordinate Tax Increment Revenue Bonds Series 2004A in the Amount of \$6,305,000 for the Purpose of Financing Certain Capital Improvements and Capital Projects. Adopted 6-0
 - B. First Reading of Ordinance No. 089, 2004, Appropriating the Proceeds of the Subordinate Tax Increment Revenue Bonds in the DDA Operating Fund. Adopted 6-0
21. Items Relating to the Enforcement of the Nuisance Provisions of the City Code.
- A. Second Reading of Ordinance No. 071, 2004, Amending Sections 20-21 and 20-22 of the City Code Pertaining to Unreasonable Noise. Adopted 6-0
 - B. Second Reading of Ordinance No. 072, 2004, Amending Article VIII of Chapter 20 of the City Code Pertaining to the Abatement of Public Nuisances. Adopted 5-1
(Nays: Councilmember Kastein)
 - C. Second Reading of Ordinance No. 073, 2004, Amending Section 4-94 of the City Code Pertaining to the Disturbance of Peace and Quiet. Adopted 5-1
(Nays: Councilmember Kastein)
 - D. Second Reading of Ordinance No. 074, 2004, Amending Article III of Chapter 20 of the City Code Pertaining to Weeds, Brush Piles and Rubbish. Adopted 6-0
 - E. Second Reading of Ordinance No. 075, 2004, Amending Article III of Chapter 20 of the City Code Pertaining to the Outdoor Storage of Materials (Option A or Option B). Postponed to June 1
6-0

ITEM**ACTION**

22. Second Reading of Ordinance No. 079, 2004, Amending the Zoning Map of the City of Fort Collins by Changing the Zoning Classification for That Certain Property Known as the Resource Recovery Farm Rezoning. Adopted 6-0

Councilmember Tharp Absent