



## CITY COUNCIL VOTING RESULTS

June 4, 2002

ITEM	ACTION
7. Second Reading of Ordinance No. 076, 2002, Appropriating Unanticipated Revenue in the General Fund for the Downtown Strategic Plan.	Adopted on Consent 6-0
8. Second Reading of Ordinance No. 077, 2002, Appropriating Prior Year Reserves in the General Fund for Cultural Development and Programming Activities.	Adopted on Consent 6-0
9. Second Reading of Ordinance No. 078, 2002, Appropriating Prior Year Reserves in the Storm Drainage Fund to Acquire Property in the Poudre River Floodplain at 740 North College Avenue.	Adopted on Consent 6-0
10. Second Reading of Ordinance No. 079, 2002, Designating the Rev. Joseph P. Trudel House, 610 Cherry Street, as a Historic Landmark Pursuant to Chapter 14 of the City Code.	Adopted on Consent 6-0
11. Items Relating to the Property Known as the Romero House at 425 10th Street, Fort Collins, Colorado.	
A. Second Reading of Ordinance No. 080, 2002, Authorizing the Acceptance of a Donation of the Property Located at 425 10th Street, Fort Collins, Colorado, Known as the Romero House, from Fort Collins Partners I, LLC and Appropriating Unanticipated Revenue in the General Fund.	Adopted on Consent 6-0
B. Second Reading of Ordinance No. 081, 2002, Authorizing the Lease of 425 10th Street, Fort Collins, Colorado, to Poudre Landmarks Foundation.	Adopted on Consent 6-0

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| 12. | Second Reading of Ordinance No. 082, 2002, Amending Section 26-206 of the City Code to Clarify the Definition of the Term "Pollutant" as it Applies in Chapter 26 Article IV Regarding Wastewater.  | Adopted on Consent 6-0   |
| 13. | Second Reading of Ordinance No. 083, 2002, Approving the Fort Collins Utilities' Electric Service Rules and Regulations and Electric Construction Policies, Practices and Procedures.   | Adopted on Consent 6-0   |
| 14. | Second Reading of Ordinance No. 084, 2002, Amending Section 4-93 of the City Code to Allow for Staff Use of Trained Dogs Off-Leash within City-Designated Recreation Areas, Specifically City Golf Courses, for Control of Canada Geese.                    | Adopted on Consent 6-0   |
| 15. | Items Relating to the Poudre School District and Timbers P.U.D. Annexation.   | Note: These items were scheduled in error and will be considered on 7/16/02. |
| A.  | Second Reading of Ordinance No. 085, 2002, Annexing Property Known as the Poudre School District and Timbers P.U.D. Annexation to the City of Fort Collins, Colorado.   |  |
| B.  | Second Reading of Ordinance No. 086, 2002, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Poudre School District and Timbers P.U.D. Annexation to the City of Fort Collins, Colorado. |  |
| 16. | First Reading of Ordinance No. 088, 2002, Appropriating Unanticipated Grant Revenue in the General Fund for Environmental Programs.   | Adopted on Consent 6-0   |
| 17. | First Reading of Ordinance No. 089, 2002, Authorizing Acquisition by Eminent Domain Proceedings of Certain Lands Necessary for the Construction of Public Improvements in Connection with the South Taft Hill Projects.                                     | Adopted on Consent 6-0   |

<b>ITEM</b>	<b>ACTION</b>
18. First Reading of Ordinance No. 090, 2002, Authorizing the Sale of City-Owned Property Known as the Old Harmony Gas Station Building.	Adopted on Consent 6-0
19. First Reading of Ordinance No. 091, 2002, Appropriating Unanticipated Revenue in the General Fund for the Department of Justice State Domestic Preparedness Equipment Program Grant to the Office of Emergency Management in the Amount of \$164,172.	Adopted on Consent 6-0
20. Resolution 2002-058 Finding Substantial Compliance and Initiating Annexation Proceedings for the Whitham Farms LLC Annexation.	Adopted on Consent 6-0
21. Resolution 2002-059 Finding Substantial Compliance and Initiating Annexation and Zoning Proceedings for the Poudre River First Annexation.	Adopted on Consent 6-0
22. Resolution 2002-060 Authorizing the City Manager to Submit to the U.S. Department of Housing and Urban Development the 2002-2003 Fort Collins Consolidated Action Plan.	Adopted on Consent 6-0
23. Resolution 2002-061 Establishing Policies Regarding the Issuance of Proclamations.	Adopted on Consent 6-0
24. Routine Easement.	
A. Easement dedication from New Belgium Brewing Company, Inc., for an 8" underground waterline related to and associated with the City's Traffic Operations Facility Project, located at Linde Street and east Vine Drive. Monetary consideration: \$10.	Adopted on Consent 6-0

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

### **ITEMS NEEDING INDIVIDUAL CONSIDERATION**

28. First Reading of Ordinance No. 092, 2002, Appropriating Prior Year Reserves in the General Fund, Recreation Fund, and Capital Projects Fund and Authorizing the Transfer of Appropriations Between Projects Within the Capital Projects Fund to Be Used for Renovation of City Park Pool.	Adopted 6-0
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29. Items Relating to Boards and Commissions.
- A. Resolution 2002-062 Making Amendments to the Boards and Commissions Manual and Establishing Policies Relating to the Recruitment and Appointment Process for Boards and Commissions. Adopted 6-0
  - B. First Reading of Ordinance No. 093, 2002, Amending Certain Sections of Chapter 2 of the City Code Relating to Board and Commissions Membership Terms. Adopted 5-1 (Nay: Hamrick)
30. Second Reading of Ordinance No. 087, 2002, Making Various Amendments to the City of Fort Collins Land Use Code. Adopted 6-0