



CITY COUNCIL VOTING RESULTS

June 15, 2004

ITEM	ACTION
7. Consideration and approval of the Council meeting minutes of April 20, May 4 and May 18, 2004 and the adjourned meeting minutes of April 29, 2004.	Approved 7-0
8. Second Reading of Ordinance No. 090, 2004, Amending Section 2-29 of the Code of the City of Fort Collins Relating to Special Meetings.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 091, 2004, Making Various Amendments to the City of Fort Collins Land Use Code.	Adopted 4-3 (Nays: Councilmembers Kastein, Martinez and Weitkumat)
10. First Reading of Ordinance No. 094, 2004, Amending Chapter 26 of the City Code Related to Wastewater Discharges of Mercury from Dental Offices.	Adopted on Consent 7-0
11. First Reading of Ordinance No. 095, 2004, Authorizing the Purchasing Agent to Enter into an Agreement for the Financing by Lease-Purchase of Vehicles and Equipment.	Adopted on Consent 7-0
12. First Reading of Ordinance No. 096, 2004, Authorizing the Grant of a Non-exclusive Easement to Qwest Corporation upon City-owned Property.	Adopted on Consent 7-0

ITEM**ACTION**

13. Items Relating to the Colorado Department of Transportation Proposed Rest Area.
- A. First Reading of Ordinance No. 097, 2004, Authorizing the Conveyance of Approximately 16 Acres of City Property and a Related Temporary Easements to the Colorado Department of Transportation for Use and for a New Public Rest Area in Exchange for Approximately 22 Acres of Land and Related Access Easements. Adopted on Consent 7-0
- B. First Reading of Ordinance No. 098, 2004, Authorizing the Amendment of the City's Mining and Reclamation Agreement With LaFarge for Mining on the Resource Recovery Farm in Connection with the Exchange of Land for a New Colorado Department of Transportation Rest Area. Adopted on Consent 7-0
14. First Reading of Ordinance No. 099, 2004, an Ordinance Approving and Authorizing the City of Fort Collins, Colorado, to Enter into a Site Agreement Between the City and Fort Collins Capital Leasing Corporation, a Lease Agreement Between the Corporation and the City, a Certificate Purchase Agreement among the Corporation, the City and George K. Baum & Company and a Financial Guaranty Agreement Between the City and the Certificate Insurer and Approving a Trust Indenture Between the Corporation and the Trustee, a Leasehold Deed of Trust from the Corporation to the Public Trustee of Larimer County for the Benefit of the Trustee and a Preliminary Official Statement and a Final Official Statement Relating to Certain Lease Certificates of Participation, Series 2004A. Adopted on Consent 7-0

ITEM**ACTION**

15. First Reading of Ordinance No. 100, 2004, an Ordinance Approving and Authorizing the City of Fort Collins, Colorado, to Enter into a Site Agreement Between the City and Fort Collins Capital Leasing Corporation, a Lease Agreement Between the Corporation and the City, a Certificate Purchase Agreement among the Corporation, the City and George k. Baum & Company and a Financial Guaranty Agreement Between the City and the Certificate Insurer and Approving a Trust Indenture Between the Corporation and the Trustee, a Leasehold Deed of Trust from the Corporation to the Public Trustee of Larimer County for the Benefit of the Trustee and a Preliminary Official Statement and a Final Official Statement Relating to Certain Lease Certificates of Participation, Series 2004B. Adopted on Consent 7-0
16. First Reading of Ordinance No. 101, 2004, Amending Section 2-596 of the City Code and Setting the Compensation of the Interim City Manager. Adopted on Consent 7-0
17. Resolution 2004-072 Approving and Adopting Chapter 3 – Air Quality Policy of the Air Quality Plan as a Policy Element of the City’s Comprehensive Plan. Adopted on Consent 7-0

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

20. Councilmember Reports.
- A. Resolution 2004-073 Expressing Appreciation for the Services of John Fischbach as City Manager. Adopted 7-0

ITEMS NEEDING INDIVIDUAL CONSIDERATION

21. Resolution 2004-074 Expressing Council Support for a Package of Financial Assistance for the "Summit Front Range" Lifestyle Shopping Center. Adopted 4-3 (Nays: Councilmembers Bertschy, Hamrick and Roy)
22. Resolution 2004-076 Authorizing and Directing Staff to Prepare an Urban Renewal Plan and Blight Study for the North College Corridor Area. Adopted 7-0

ITEM**ACTION**

23. Items Relating to the Trailhead Annexation.
- A. Resolution 2004-075 Amending the Mountain Vista Subarea Plan Map and the City's Structure Plan Map. Adopted 7-0
 - B. Second Reading of Ordinance No. 092, 2004, Annexing Property Known as the Trailhead Annexation to the City of Fort Collins, Colorado. Adopted 7-0
 - C. Second Reading of Ordinance No. 093, 2004, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Trailhead Annexation to the City of Fort Collins, Colorado. Adopted 7-0
24. Resolution 2004-077 Authorizing the Mayor to Execute an Agreement Between the City and the Colorado Department of Transportation for the Purpose of Transferring Ownership of Carpenter Road/Larimer County Road 32 and all Construction and Maintenance Obligations Appertaining Thereto from the City to the Colorado Department of Transportation. Adopted 4-3 (Nays: Councilmembers Bertschy, Hamrick and Roy)