



CITY COUNCIL VOTING RESULTS

July 16, 2002

ITEM	ACTION
7. Consideration and approval of the Council meeting minutes of May 7 and May 21, 2002, and the special meeting minutes of May 28, 2002.	Approved 5-0
8. Items Relating to the Poudre School District and Timbers P.U.D. Annexation.	
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.	Adopted on Consent 5-0
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	Adopted on Consent 5-0
9. Second Reading of Ordinance No. 088, 2002, Appropriating Unanticipated Grant Revenue in the General Fund for Environmental Programs.	Adopted on Consent 5-0
10. Second 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 5-0
11. Second Reading of Ordinance No. 090, 2002, Authorizing the Sale of City-Owned Property Known as the Old Harmony Gas Station Building.	Adopted on Consent 5-0
12. Second 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 5-0
13. Second 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 on Consent 5-0

ITEM	ACTION
14. First Reading of Ordinance No. 094, 2002, Appropriating Unanticipated Revenue in the General Fund and Authorizing the Transfer of Appropriated Amounts Between Accounts and Projects for the Multi-Jurisdictional Drug Task Force.	Adopted on Consent 5-0
15. First Reading of Ordinance No. 095, 2002, Appropriating Unanticipated Grant Revenue in the Building Community Choices - Natural Areas Capital Project for the Purpose of Reroofing, and Installing Gutters on, the East Farm House Located at the Nix Farm Natural Area.	Adopted on Consent 5-0
16. First Reading of Ordinance No. 096, 2002, Authorizing the Transfer of 156 Acres from Special Improvement District No. 86 (the Provincetowne Portner Special Improvement District) to the City Natural Areas Program In Exchange for Payment for Value.	Adopted on Consent 5-0
17. Items Relating to the West Elizabeth Street Bikelane Project.	
A. Resolution 2002-065 Authorizing the Mayor to Enter into an Intergovernmental Agreement Between the City of Fort Collins and the Colorado Department of Transportation Regarding the West Elizabeth Street Bikelane Project.	Adopted on Consent 5-0
B. First Reading of Ordinance No. 097, 2002, Appropriating Unanticipated Revenue and Prior Year Reserves in the Transportation Services Fund to Be Used for Bicycle Lane Improvements along West Elizabeth Street Between City Park Avenue and Shields Street.	Adopted on Consent 5-0
18. First Reading of Ordinance No. 098, 2002, Amending Section 15-106 of the City Code Pertaining to Solicitations.	Adopted on Consent 5-0
19. Items Relating to the Homebuyer Downpayment Assistance Program.	
A. Resolution 2002-066 Allocating Certain Home Program Income Funds and Reprogrammed CDBG Funds to the City's Homebuyer Downpayment Assistance Program.	Adopted on Consent 5-0
B. First Reading of Ordinance No. 099, 2002, Appropriating Unanticipated Revenue in the Home Investment Partnership Fund for the Homebuyer Downpayment Assistance Program.	Adopted on Consent 5-0

ITEM**ACTION**

20. Items Relating to the Calling of a Special Municipal Election to Be Held in Conjunction with the November 5, 2002 Larimer County General Election, and Placing a Proposed Charter Amendment on Said Ballot.
- A. Presentation of a Petition Relating to Citizen-Initiated Ordinance No. 1, 2002 (Which Continues the City's Existing Open Space Sales and Use Tax) Certified by the City Clerk as Sufficient for Placement on a Special Election Ballot. Adopted on Consent 5-0
- B. First Reading of Ordinance No. 100, 2002, Calling a Special Municipal Election to be held in Conjunction with the November 5, 2002 Larimer County General Election. Adopted on Consent 5-0
- C. First Reading of Ordinance No. 101, 2002, Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Amendment to Article X of the City Charter, Pertaining to Initiative and Referendum Adopted on Consent 5-0
21. First Reading of Ordinance No. 102, 2002, Designating the 1924 American-LaFrance Pumping Fire Engine as a Fort Collins Local Landmark Pursuant to Chapter 14 of the City Code. Adopted on Consent 5-0
22. First Reading of Ordinance No. 103, 2002, Amending Certain Sections of the "Larimer County Urban Area Street Standards" by Repeal and Readoption Thereof. Adopted on Consent 5-0
23. First Reading of Ordinance No. 104, 2002, Amending Certain Sections of Chapter 2 of the City Code Relating to Board and Commission Bylaws. Adopted on Consent 5-0
24. Items Relating to the Whitham Farms LLC Annexation.
- A. Hearing and Resolution 2002-067 Setting Forth Findings of Fact and Determinations Regarding the Whitham Farms LLC Annexation. Adopted on Consent 5-0
- B. First Reading of Ordinance No. 105, 2002, Annexing Property Known as the Whitham Farms LLC Annexation. Adopted on Consent 5-0
- C. First Reading of Ordinance No. 106, 2002, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Whitham Farms LLC Annexation to the City of Fort Collins, Colorado. Adopted on Consent 5-0

ITEM**ACTION**

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| 25. | Items Relating to the Poudre River 1st Annexation. | |
| | A. Hearing and Resolution 2002-068 Setting Forth Findings of Fact and Determinations Regarding the Poudre River 1st Annexation. | Adopted on Consent 5-0 |
| | B. First Reading of Ordinance No. 107, 2002, Annexing Property Known as the Poudre River 1st Annexation. | Adopted on Consent 5-0 |
| | C. First Reading of Ordinance No. 108, 2002, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Poudre River 1st Annexation. | Adopted on Consent 5-0 |
| 26. | Resolution 2002-069 Authorizing a One-Year Lease of City-Owned Property at 3620 Kechter Road. | Adopted on Consent 5-0 |
| 27. | Resolution 2002-070 Adopting the Recommendation of the Cultural Resources Board Regarding Fort Fund Disbursements. | Adopted on Consent 5-0 |
| 28. | Resolution 2002-071 Authorizing a Grant Agreement with the State Board of the Great Outdoors Colorado Trust Fund and an Agreement with Colorado State University for the Development by Colorado State University of the Environmental Horticulture Park. | Adopted on Consent 5-0 |
| 29. | Resolution 2002-072 Making Appointments to Various Boards and Commissions. | Adopted on Consent 5-0 |

ITEM**ACTION**

30. Routine Easements.
- A. Easement for construction and maintenance of public utilities from Paul L. Shipman Trust, Inc., to underground existing overhead electric services, located at 413 East Mulberry. Monetary consideration: \$10. Staff: Patti Teraoka. Adopted on Consent 5-0
 - B. Easement for construction and maintenance of public utilities from Christine and Rick Wood, to install a padmount electric transformer to underground electric service, located at 631 Whedbee Street. Monetary consideration: \$200. Staff: Patti Teraoka. Adopted on Consent 5-0
 - C. Easement for construction and maintenance of public utilities from the Church of Jesus Christ of Latter-Day Saints, to underground electric service, located at 1400 Lynnwood. Monetary consideration: \$0. Staff: Patti Teraoka. Adopted on Consent 5-0
 - D. Grant of easement from Target Corporation for carbon monoxide monitoring equipment located at 105 West Troutman Parkway. Monetary consideration: \$1. Staff: Lucinda Smith. Adopted on Consent 5-0
 - E. Easement and right-of-way dedication from Poudre School District R-1, described below, related to street oversizing on Kechter Road (County Road 36). Staff: Ralph Campano. Adopted on Consent 5-0
 - 1. A 20.04 foot wide grading, drainage and utility easement located on the southeast corner of the Webster Farm High School site. Monetary consideration: \$10.
 - 2. A 12.03 foot wide right-of-way dedication located on the southeast corner of the Webster Farm High School site. Monetary consideration: \$10.
 - F. Easement dedication from Poudre School District R-1 for a 7 foot utility easement located on the 2002 Zach Elementary School site related to street oversizing on Kechter Road (County Road 36). Monetary consideration: \$10. Staff: Ralph Campano. Adopted on Consent 5-0

ITEM**ACTION**

END CONSENT

ITEMS NEEDING INDIVIDUAL CONSIDERATION

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| 34. | Consideration of the Appeal of the May 9, 2002, Decision of the Zoning Board of Appeals Denying the 907 Mathews Street Lot Area Variance Request (ZBA Appeal #2384). | Decision of the Zoning Board of Appeals - Upheld 4-1 (Nays: Councilmember Weitkunat) |
| 35. | Resolution 2002-073 Establishing the Fees and Fares for Transfort/Dial-a-Ride in 2003. | Postponed Indefinitely 5-0 |
| 36. | Emergency Ordinance No. 112, 2002, Prescribing Temporary Restrictions on the Use of City Treated Water for Lawn Watering. | Adopted 5-0 |
| 37. | Second Reading of Ordinance No. 093, 2002, Amending Certain Sections of Chapter 2 of the City Code Relating to Boards and Commissions Membership Terms. | Adopted as Amended 4-1 (Nays: Councilmember Roy) |
| 38. | Items Relating to Confidential Communications and Open Meetings. | |
| A. | First Reading of Ordinance No. 109, 2002, Amending Section 2-568 of the City Code Pertaining to Ethical Rules of Conduct. | Adopted 3-2 (Nays: Councilmembers Hamrick and Roy) |
| B. | First Reading of Ordinance No. 110, 2002, Amending Chapter 2, Article VI, Division 1 of the City Code Pertaining to the Rules of Procedure for Alternate Ethics Review Boards. | Adopted 5-0 |
| C. | First Reading of Ordinance No. 111, 2002, Amending Section 2-26 of the City Code Pertaining to Meetings of the City Council. | Adopted 5-0 |
| 39. | Motion Directing Staff to Develop Ballot Language for the Transportation Capital Funding Proposal. | Postponed to August 20 |
| 40. | Resolution 2002-074 Making Board and Commission Liaison Assignments and Various Committee, Board and Authority Appointments. | Adopted 5-0 |

Councilmembers Kastein and Tharp Absent.