



## CITY COUNCIL VOTING RESULTS

July 19, 2005

ITEM	ACTION
6. Second Reading of Ordinance No. 052, 2005, Vacating a Portion of Right-of-Way as Dedicated on the Plat of Prospect Industrial Park.	Adopted on Consent 7-0
7. Second Reading of Ordinance No. 072, 2005, Authorizing the Lease of City-Owned Property at 812 North Shields Street, Fort Collins, Colorado, for Up to Five Years.	Adopted on Consent 7-0
8. Second Reading of Ordinance No. 073, 2005, Authorizing the Lease of City-Owned Property at 4913 South College Avenue, Fort Collins, Colorado, for Up to Five Years.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 074, 2005, Authorizing the Conveyance of Non-exclusive Easements for the Construction of Home State Bank on the Northwest Corner of Raintree Drive and Shields Street.	Adopted on Consent 7-0
10. Second Reading of Ordinance No. 075, 2005, Appropriating Unanticipated Grant Revenue in the General Fund for the Operation of the Fort Collins Welcome Center.	Adopted on Consent 7-0
11. Second Reading of Ordinance No. 077, 2005, Authorizing the Sale of City-owned Property Consisting of a Portion of Block 33, Fort Collins, Colorado, to Penny Flats, LLC.	Adopted on Consent 7-0
12. First Reading of Ordinance No. 078, 2005, 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 7-0
13. First Reading of an Ordinance No. 079, 2005, Appropriating Unanticipated Grant Revenue in the General Fund for the Police Services Victim Services Team.	Adopted on Consent 7-0

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| 14. | First Reading of Ordinance No. 080, 2005, Appropriating Unanticipated Revenue in the Transportation Services Fund to Be Used to Conduct the Downtown River District Improvement Project.  | Adopted 7-0            |
| 15. | First Reading of Ordinance No. 081, 2005, Calling a Special Municipal Election to Be Held in Conjunction with the November 1, 2005 Larimer County Coordinated Election.   | Adopted on Consent 7-0 |
| 16. | Items Relating to the Crawford Annexation and Zoning.   |                        |
| A.  | Resolution 2005-077 Setting Forth Findings of Fact and Determinations Regarding the Crawford Annexation.  | Adopted on Consent 7-0 |
| B.  | First Reading of Ordinance No. 082, 2005, Annexing Property Known as the Crawford Annexation to the City of Fort Collins, Colorado.   | Adopted on Consent 7-0 |
| C.  | First Reading of Ordinance No. 083, 2005, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Crawford Annexation to the City of Fort Collins, Colorado.   | Adopted on Consent 7-0 |
| 17. | Resolution 2005-078 Approving an Intergovernmental Agreement with the Colorado Department of Transportation Providing for the Operation and Maintenance of Traffic Signals, Crosswalk and Stop Bars, Signs and Pavement Markings on State Highways Within or Adjacent to the City Limits. | Adopted on Consent 7-0 |
| 18. | Resolution 2005-074 Authorizing the City Manager to Execute a Capital Funding Grant Agreement with the Federal Aviation Administration for Improvements at the Fort Collins-Loveland Airport.   | Adopted on Consent 7-0 |

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| 19. | Resolution 2005-079 Authorizing the City Manager to Execute an Amendment #1 to the Intergovernmental Agreement with the North Front Range Transportation and Air Quality Planning Council for the Provision of Support Services. | Adopted on Consent 7-0 |
| 20. | Resolution 2005-080 Authorizing the City Manager to Submit the 2005-2009 Fort Collins Consolidated Plan and 2005-2006 Annual Action Plan to the U.S. Department of Housing and Urban Development.                                | Adopted on Consent 7-0 |
| 21. | Resolution 2005- 081 Adopting the Recommendations of the Cultural Resources Board Regarding Fort Fund Disbursements.   | Adopted on Consent 7-0 |
| 22. | Resolution 2005-082 Making Appointments to Various Boards and Commissions.   | Adopted on Consent 7-0 |
| 23. | Routine Easements.   | Adopted on Consent 7-0 |
| A.  | Deed of Dedication for Easement from LCS Building Corporation for a permanent utility easement, located on the northwest corner of March Court and Sharp Point Drive. Monetary consideration: \$10. Staff : Sheri Wamhoff.       |                        |
| B.  | Deed of Dedication for Right-of-Way from LCS Building Corporation for public street purposes, located on the northwest corner of March Court and Sharp Point Drive. Monetary consideration:\$10. Staff : Sheri Wamhoff.          |                        |
| C.  | Deed of Slope and Drainage Easement and Temporary Construction Easement from Myron D. Walkes, located at 1522 South Summit View Drive. Monetary consideration: \$10. Staff: Patrick Rowe.  |                        |

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

**ITEMS NEEDING INDIVIDUAL CONSIDERATION**

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27. Items Relating to the Timberline Road, Drake to Prospect Project and the Creation of Timberline and Prospect Special Improvement District (“SID”) No. 94.
- A. Resolution 2005-083 Approving the Preliminary Report of the Director of Community Planning and Environmental Services for Timberline and Prospect SID No. 94, the Property to be Assessed for the Improvements, the Assessment Method and the Date when the Council will Hold a Hearing and Consider the Ordering by Ordinance of the Proposed Improvements. Adopted 7-0
- B. First Reading of Ordinance No. 084, 2005, Appropriating Unanticipated Revenue in the Capital Projects Fund - Timberline Road Improvements Project and Appropriating Prior Year Reserves in the Street Oversizing Fund for Transfer to the Capital Projects Fund- Timberline Road Improvements Project to be used to Construct Improvements on Timberline Road Between Drake and Prospect Roads. Adopted 7-0
- C. Resolution 2005-084 Authorizing an Exemption to the Use of a Competitive Process for Additional Professional Services in Connection with the Timberline, Drake to Prospect Project. Adopted 7-0

**Other Business**

- Resolution 2005-085 Directing the City Attorney to File a Declaratory Judgment Action in the District Court Regarding the Validity of Chapter 2, Article VII, Division 7 of the City Code Pertaining to Collective Bargaining. Adopted 7-0