



## CITY COUNCIL VOTING RESULTS

August 19, 2003

ITEM	ACTION
7. Consideration and approval of the Council meeting minutes of an adjourned meeting of July 8, 2003.	Approved 6-0
8. Postponement of Items Relating to the Peterson Annexation, until October 7, 2003.	
A. Postponement of Second Reading of Ordinance No. 051, 2003, Annexing Property Known as the Peterson Annexation to the City of Fort Collins, to October 7, 2003.	Adopted on Consent 6-0
B. Postponement of Second Reading of Ordinance No. 052, 2003, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Peterson Annexation, to October 7, 2003.	Adopted on Consent 6-0
9. Postponement of Items Relating to the Streamside Annexation, until October 7, 2003.	
A. Postponement of Second Reading of Ordinance No. 053, 2003, Annexing Property Known as the Streamside Annexation to the City of Fort Collins, to October 7, 2003.	Adopted on Consent 6-0
B. Postponement of Second Reading of Ordinance No. 054, 2003, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Streamside Annexation, to October 7, 2003.	Adopted on Consent 6-0
10. Postponement of Second Reading of Ordinance No. 098, 2003, Authorizing the Transfer of a 151-acre Portion of the Resource Recovery Farm from the Wastewater Utility to the Natural Areas Program in Exchange for a Total Payment Amount of \$1,890,306, Indefinitely.	Adopted on Consent 6-0

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11. Second Reading of Ordinance No. 099, 2003, Appropriating Prior Year Reserves in the General Fund for Police Seizure Activity. Adopted on Consent 6-0
12. Second Reading of Ordinance No. 100, 2003, Designating the Giddings House, 704 West Mountain Avenue, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. Adopted on Consent 6-0
13. Second Reading of Ordinance No. 101, 2003, Amending Section 1409 of the Fort Collins Traffic Code Relating to Compulsory Insurance. Adopted on Consent 6-0
14. Second Reading of Ordinance No. 102, 2003, Calling a Special Municipal Election to Be Held in Conjunction with the November 4, 2003 Larimer County Coordinated Election. Adopted 4-2 (Nays: Councilmembers Hamrick and Roy)
15. First Reading of Ordinance No. 106, 2003, Appropriating Unanticipated Revenue in the Cultural Services and Facilities Fund for Art in Public Places Reserve Account and Approving Expenditures from the Art in Public Places Reserve Account to Commission an Artist to Create a Front Entry Piece for the Lincoln Center. Adopted on Consent 6-0
16. First Reading of Ordinance No. 107, 2003, Appropriating Unanticipated Revenue in the General Fund for the Rehabilitation of 259 South College Avenue, the Mountain Empire (Historic Armstrong) Hotel. Adopted on Consent 6-0

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17. Items Relating to Appropriating Prior Year Reserves in the Downtown Development Authority Operations and Maintenance Fund.
- A. First Reading of Ordinance No. 108, 2003, Appropriating Funds from City of Fort Collins, Colorado, Downtown Development Authority Debt Service Fund for Transfer to the Downtown Development Authority Operations and Maintenance Fund for the Purpose of Making Certain Capital Improvements in the Downtown Area of Fort Collins. Adopted on Consent 6-0
- B. First Reading of Ordinance No. 109, 2003, Appropriating the Transfer from the Downtown Development Authority Debt Service Fund for Projects in the Downtown Development Authority Operations and Maintenance Fund, for the Purpose of Making Certain Capital Improvements in the Downtown Area of Fort Collins and Appropriating Prior Year Reserves Designated for Capital Improvements Adopted on Consent 6-0
18. First Reading of Ordinance No. 110, 2003, 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
19. First Reading of Ordinance No. 111, 2003, Authorizing the City to Enter into a Revocable Lease with the Cortina Homeowners' Association for Portions of Public Right-of-Way for Underground Storage. Adopted on Consent 6-0
20. First Reading of Ordinance No. 112, 2003, Amending Article III of Chapter 17 of the City Code Pertaining to Offenses Against Property. Adopted on Consent 6-0
21. First Reading of Ordinance No. 113, 2003, Amending Chapter 1 of the City Code Relating to General Provisions and Repealing Identical Sections Contained Elsewhere in the Code. Adopted on Consent 6-0

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| 22. | First Reading of Ordinance No. 114, 2003, Authorizing Amendment #1 to the Long-Term Lease of Property at the Fort Collins-Loveland Municipal Airport with Cole Smith, DBA Signal Construction, for the Construction of an Aircraft Hangar. | Adopted on Consent 6-0 |
| 23. | First Reading of Ordinance No. 115, 2003, Amending Section 2-238 of the City Code Pertaining to the Functions of the Golf Board.   | Adopted on Consent 6-0 |
| 24. | First Reading of Ordinance No. 116, 2003, Amending the City Code Relating to Candidates for Municipal Election.  | Adopted on Consent 6-0 |
| 25. | Hearing and First Reading of Ordinance No. 117, 2003, Amending the Zoning Map of the City of Fort Collins by Changing the Zoning Classification for That Certain Property Known as the Whitham Property Rezoning.                          | Adopted on Consent 6-0 |
| 26. | First Reading of Ordinance No. 118, 2003, Amending Article III of Chapter 12 of the City Code, Regarding Smoking in Public Places and Places of Employment, to Authorize Administrative Regulations.                                       | Adopted on Consent 6-0 |
| 27. | Resolution 2003-090 Reestablishing a Telephone Exchange Access Facility Charge and a Wireless Communications Access Charge for the Larimer Emergency Telephone Authority Effective January 1, 2004.  | Adopted on Consent 6-0 |
| 28. | Resolution 2003-091 Authorizing a Grant Agreement With the Board of the Great Outdoors Colorado Trust Fund for the Development by Fort Collins Soccer Club of a Second Phase of the Soccer Complex Northeast of Fort Collins.              | Adopted on Consent 6-0 |
| 29. | Resolution 2003-092 Making Appointments to Various Boards and Commissions.   | Adopted on Consent 6-0 |
| 30. | Resolution 2003-093 Opposing Video Lottery Terminals at Racetracks.  | Adopted on Consent 6-0 |

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31. Routine Easements.
- A. Easement for subsurface construction and maintenance of public utilities from Thomas R. French, to underground electric services, located at 214 Jackson. Monetary consideration: \$300. Staff: Patti Teraoka. Adopted on Consent 6-0
- B. Easement for construction and maintenance of public utilities, from Patrick and Kim Normandin, to underground electric services, located at 300 Jackson. Monetary consideration: \$200. Staff: Patti Teraoka. Adopted on Consent 6-0
- C. Easement for construction and maintenance of public utilities from John Phelan and Freba Karimzad, to underground electric services, located at 1312 West Oak. Monetary consideration: \$10. Staff: Patti Teraoka. Adopted on Consent 6-0
- D. Easement for construction and maintenance of public utilities from Clocktower Square Condominium Association of Fort Collins, to underground electric service, located at 323 South College Avenue. Monetary consideration: \$1000. Staff: Patti Teraoka. Adopted on Consent 6-0
- E. Easement for construction and maintenance of public utilities from John and Barbara Vogt, to underground electric service, located at 1527 Peterson. Monetary consideration: \$150. Staff: Patti Teraoka. Adopted on Consent 6-0
- F. Deed of dedication for easement from Peter and LeAnne Trozan, for pedestrian access easement, located at 421 Stover Street. Monetary consideration: \$10. Staff: Sheri Wamhoff. Adopted on Consent 6-0
- G. Deed of dedication for a public recreation and equestrian trail, conservation, erosion, floodplain, drainage and utilities from Greenstone, Inc., located on Tract "F" of the Greenstone PUD. Monetary consideration: \$0. Staff: Alice-Faye Richardson. Adopted on Consent 6-0

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- H. Easement for construction and maintenance of public utilities from Thomas H. Winston, to underground electric service, located at 1521 Whedbee Street. Monetary consideration: \$10. Staff: Patti Teraoka. Adopted on Consent 6-0
- I. Easement for construction and maintenance of public utilities from Paul R. and Jean E. Corey, to underground electric service, located at 324 Alpert. Monetary consideration: \$200. Staff: Patti Teraoka. Adopted on Consent 6-0

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

**ITEMS NEEDING INDIVIDUAL CONSIDERATION**

35. Items Relating to the Harmony Corridor Plan.
- A. Second Reading of Ordinance No. 103, 2003, Amending the *Harmony Corridor Standards and Guidelines* to Regulate and Guide the Development of a Lifestyle Shopping Center in the Harmony Corridor. Adopted 5-0 (Councilmember Kastein Withdrew)
- B. Second Reading of Ordinance No. 104, 2003, Amending the Land Use Code to Allow for the Potential Development of a Lifestyle Shopping Center in the Harmony Corridor. Adopted 5-0 (Councilmember Kastein Withdrew)
36. Items Relating to Street Names for New Arterial and Collector Streets.
- A. First Reading of Ordinance No. 119, 2003, Amending Section 24-91 of the City Code Adding Categories of Names to the List of Street Names to Be Used for Selecting Names for New Arterial and Collector Streets. Adopted 6-0
- B. Resolution 2003-094 Updating the List of Names for Arterial and Collector Streets. Adopted 6-0

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37. Items Relating to the Adoption of the I-25 Subarea Plan as an Element of City Plan, the City's Comprehensive Plan.
- A. Resolution 2003-095 Adopting the "I-25 Subarea Plan" as an Element of the Comprehensive Plan of the City (City Plan). Adopted 4-2 (Nays: Councilmembers Hamrick and Roy)
- B. First Reading of Ordinance No. 120, 2003, Amending the City's Land Use Code to Implement the I-25 Subarea Plan, Which is an Element of the City's Comprehensive Plan. Adopted 4-2 (Nays: Councilmembers Hamrick and Roy)
38. Resolution 2003-096 Adopting the City Council's 2003-2005 Policy Agenda. Postponed to September 2, 2003
40. Other Business.
- a. Motion Regarding Ethics Complaint Filed by Jerry Gavalton Against Sally Craig. Motion Adopted 6-0
- b. Resolution 2003-097 Consenting to the Continuation of a Local Emergency Pursuant to Section 2-671(a)(1) of the Code of the City of Fort Collins; Confirming the Emergency Rules and Regulations of the City Manager; and Authorizing the Execution of an Intergovernmental Agreement with Larimer County. Adopted 5-1 (Nays: Councilmember Roy)

Councilmember Bertschy was absent.