



CITY COUNCIL VOTING RESULTS

August 20, 2002

ITEM	ACTION
7. Consideration and approval of the Council meeting minutes of June 4 and July 16, 2002, the adjourned meeting minutes of June 11, and special meeting minutes of July 25, 2002.	Approved 7-0
8. Second 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 7-0
9. Second 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 7-0
10. Second Reading of Ordinance No. 096, 2002, Authorizing the Transfer of 151 Acres from Special Improvement District No. 86 (the Provincetowne Partner Special Improvement District) to the City Natural Areas Program in Exchange for Payment for Value.	Adopted on Consent 7-0
11. Second 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 7-0
12. Second Reading of Ordinance No. 098, 2002, Amending Section 15-106 of the City Code Pertaining to Solicitations.	Adopted on Consent 7-0

ITEM**ACTION**

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| 13. | Second Reading of Ordinance No. 099, 2002, Appropriating Unanticipated Revenue in the Home Investment Partnership Fund for the Homebuyer Downpayment Assistance Program. | Adopted on Consent 7-0 |
| 14. | 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 and Citizen-Initiated Ordinance on Said Ballot. | |
| A. | Second 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 7-0 |
| B. | Second 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 7-0 |
| C. | Resolution 2002-075 Submitting a Citizen-Initiated Ordinance to a Vote of the Registered Electors of the City at the Special Municipal Election of November 5, 2002. | Adopted on Consent 7-0 |
| 15. | Second 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 7-0 |
| 16. | Second 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 7-0 |
| 17. | Second 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 7-0 |

ITEM**ACTION**

18. Items Relating to the Whitham Farms LLC Annexation.
- A. Second Reading of Ordinance No. 105, 2002, Annexing Property Known as the Whitham Farms LLC Annexation. Adopted on Consent 7-0
 - B. Second 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 7-0
19. Items Relating to the Poudre River 1st Annexation.
- A. Second Reading of Ordinance No. 107, 2002, Annexing Property Known as the Poudre River 1st Annexation. Adopted on Consent 7-0
 - B. Second 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 7-0
20. Items Relating to Rules of Procedure for Alternate Ethics Review Boards and Open Meetings.
- A. Second 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 on Consent 7-0
 - B. Second Reading of Ordinance No. 111, 2002, Amending Section 2-26 of the City Code Pertaining to Meetings of the City Council. Adopted on Consent 7-0

ITEM**ACTION**

21. First Reading of Ordinance No. 113, 2002, Appropriating Unanticipated Grant Revenue in the Capital Projects Fund - Major Building Maintenance Capital Project For the Purpose of Rehabilitating the Interior of the Street Railway Car Barn at 300 North Howes Street. Adopted on Consent 7-0
22. First Reading of Ordinance No. 114, 2002, Appropriating Unanticipated Grant Revenue in the General Fund and Authorizing the Transfer of Matching Funds Previously Appropriated in the Natural Resources Budget for the Purpose of Completing a Historic Structure Assessment of the East Farmhouse, Barn, and Loafing Shed Located at the Nix Farm Natural Area. Adopted on Consent 7-0
23. First Reading of Ordinance No. 115, 2002, Appropriating Unanticipated Revenue in the Water Fund and Authorizing the Transfer of Appropriations Within the Water Fund for the Vulnerability Assessment Grant Project. Adopted on Consent 7-0
24. First Reading of Ordinance No. 116, 2002, Correcting the Legal Description of the Property Rezoned Pursuant to Ordinance No. 063, 2002, Known as the 1040 East Elizabeth Street Rezoning. Adopted on Consent 7-0
25. First Reading of Ordinance No. 117, 2002, Authorizing the Sale of Approximately 160 Acres of Land Known as the Jacoby Farm to Larimer County and Authorizing the Extension of an Existing Agricultural Lease on the Property. Adopted on Consent 7-0
26. First Reading of Ordinance No. 118, 2002, Modifying Emergency Ordinance No. 112, 2002, Prescribing Temporary Restrictions on the Use of City Treated Water for Lawn Watering. Adopted on Consent 7-0
27. Resolution 2002-076 Reestablishing a Telephone Exchange Access Facility Charge and a Wireless Communications Access Charge for the Larimer Emergency Telephone Authority Effective January 1, 2003. Adopted on Consent 7-0

ITEM	ACTION
28. Resolution 2002-077 Making Findings of Fact and Conclusions Regarding the Appeal of a Decision of the Zoning Board of Appeals Relating to the 907 Mathews Street Lot Area Variance Request.	Adopted on Consent 7-0
29. Resolution 2002-078 Making an Appointment to the Electric Board.	Adopted on Consent 7-0
30. Resolution 2002-079 Authorizing City Participation in Discussions of a Proposed Intergovernmental Agreement Relating to the Potential Creation of a North Front Range Rural Transportation Authority (RTA) and Appointing Two Representatives of the City to Participate in Such Discussions.	Adopted as Amended 5-2 (Nays: Councilmembers Hamrick and Roy)
31. Resolution 2002-080 Making Appointments to the Citizens Advisory Committee for the City Plan Update Project.	Adopted on Consent 7-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

35. First Reading of Ordinance No. 119, 2002, Amending Chapter 10 of the City Code Concerning Floatable Materials in the Poudre River Floodplain.	Adopted Option A - 4-3 (Nays: Councilmembers Hamrick, Tharp and Roy)
36. Resolution 2002-081 Adopting a Strategy for Long Term Transportation Capital Funding for the City of Fort Collins.	Adopted 6-1 (Nays: Councilmember Hamrick)
37. Resolution 2002-082 Adopting Guidelines for Executive Sessions.	Adopted 7-0
38. Resolution 2002-083 Abolishing the Council Finance, Governance, Growth Management and Health and Safety Committees.	Adopted 7-0
39. Second Reading of Ordinance No. 109, 2002, Amending Section 2-568 of the City Code Pertaining to Ethical Rules of Conduct.	Adopted 4-3 (Nays: Councilmembers Hamrick, Tharp and Roy)