



## CITY COUNCIL VOTING RESULTS

August 21, 2001

ITEM	ACTION
7. Consideration and approval of the Council Meeting minutes of June 5, June 19, July 17, 2001 and the adjourned meeting minutes of July 10, 2001.	Approved 7-0
8. Second Reading of Ordinance No. 112, 2001, Appropriating Unanticipated Grant Revenue in the General Fund for Environmental Programs.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 113, 2001, Authorizing the Appropriation of Reserve Funds in the Neighborhood Parkland Fund for Raw Water Purchases.	Adopted on Consent 7-0
10. Second Reading of Ordinance No. 114, 2001, Designating the John and Inez Romero House, 425 Tenth Street, as a Local Landmark Pursuant to Chapter 14 of the City Code.	Adopted on Consent 7-0
11. Second Reading of Ordinance No. 115, 2001, Designating the Joseph Baines House, 520 South Howes Street, as a Local Landmark Pursuant to Chapter 14 of the City Code.	Adopted on Consent 7-0
12. Second Reading of Ordinance No. 117, 2001, Vacating a Portion of the Right-of-Way for Richards Lake Road Adjacent to the Richards Lake P.U.D. First Filing.	Adopted on Consent 7-0
13. Second Reading of Ordinance No. 118, 2001, Authorizing the Long-term Lease of Property at the Fort Collins-Loveland Municipal Airport to Cole Smith, dba Signal Construction, for the Construction of an Aircraft Hangar.	Adopted on Consent 7-0
14. Second Reading of Ordinance No. 119, 2001, Approving the Terms of the Lease by the City of 415 East Monroe for a Youth Activity Center.	Adopted 7-0

**ITEM****ACTION**

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| 15. | Second Reading of Ordinance No. 122, 2001, Amending Chapter 26 of the City Code Relating to Fees for Raw Water Requirements of the Water Utility.  | Adopted on Consent 7-0 |
| 16. | Second Reading of Ordinance No. 123, 2001, Calling a Special Municipal Election to be held in Conjunction with the November 6, 2001 Larimer County Coordinated Election.   | Adopted on Consent 7-0 |
| 17. | First Reading of Ordinance No. 124, 2001, 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 |
| 18. | First Reading of Ordinance No. 125, 2001, Authorizing the Sale of 1.032 Acres of Westfield Park to Pool of Dreams, Ltd. and Appropriating the Proceeds of Such Sale as Unanticipated Revenue in the Neighborhood Parkland Fund.  | Adopted 7-0            |
| 19. | First Reading of Ordinance No. 126, 2001, Authorizing the Transfer of Appropriations from the Transit Services Fund to the Capital Projects Fund CSU Transit Center Capital Project to be Used For the Final Design and Site Preparation/Construction of the CSU Transit Center.                               | Adopted on Consent 7-0 |
| 20. | First Reading of Ordinance No. 127, 2001, Authorizing the Transfer of Appropriations from the Transportation Services Fund to the North Front Range Transportation & Air Quality Planning Council Fund to be Used for Operating Expenses of the Metropolitan Planning Organization.                            | Adopted on Consent 7-0 |
| 21. | First Reading of Ordinance No. 128, 2001, Authorizing the Transfer of Appropriations Between Projects in the Transportation Services Fund for the Operation of the North Front Range Transportation & Air Quality Planning Council's 2001-2002 Metropolitan Planning Organization Administration Program Year. | Adopted on Consent 7-0 |

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| 22. | First Reading of Ordinance No. 129, 2001, Authorizing an Amendment to the Long-term Lease of Property at the Fort Collins-Loveland Municipal Airport to Cole Smith, Dba Signal Construction, for the Construction of Aircraft Hangars.   | Adopted on Consent 7-0 |
| 23. | First Reading of Ordinance No. 130, 2001, Approving and Authorizing the City to Enter into Agreements in Connection with the Execution and Delivery of Lease Certificates of Participation for Public Safety and Recreational Improvements.  | Adopted on Consent 7-0 |
| 24. | First Reading of Ordinance No. 131, 2001, Amending Sections 2-31, 2-33 and 2-73 of the City Code Pertaining to Executive Sessions.   | Adopted on Consent 7-0 |
| 25. | First Reading of Ordinance No. 132, 2001, Amending Sections 2-462 and 2-569 of the City Code with Regard to the Appointment of Alternate Members of the Downtown Development Authority and the Ethics Review Board.  | Adopted on Consent 7-0 |
| 26. | First Reading of Ordinance No. 133, 2001, Vacating a Portion of the Right-of-Way for Hoffman Mill Road, Dedicated on the Plat of the Cache La Poudre Industrial Park P.U.D.  | Adopted on Consent 7-0 |
| 27. | First Reading of Ordinance No. 116, 2001, Authorizing the Conveyance of a Non-Exclusive Easement to Larimer County for Environmental Monitoring in the Cathy Fromme Prairie Natural Area.  | Adopted on Consent 7-0 |
| 28. | First Reading of Ordinance No. 134, 2001, Authorizing the Conveyance of Approximately 360 Acres of Land on the Former Rockwell Ranch to the United States Forest Service in Exchange for the Conveyance to the City of the Land Underlying Joe Wright Reservoir, Subject to a Non-exclusive Conservation Easement for Use of the Reservoir Property by the Public and the Colorado Division of Wildlife. | Adopted on Consent 7-0 |
| 29. | Resolution 2001-96 Providing Direction to the City Manager to Participate in the Creation of a Day Facility for the Homeless.  | Adopted on Consent 7-0 |

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30. Resolution 2001-97 Approving Expenditures from the Art in Public Places Reserve Account in the Cultural Services and Facilities Fund to Commission an Artist to Design, Fabricate and Install Four Kinetic Sculptures Inspired by a Transportation Theme. Adopted on Consent 7-0
31. Resolution 2001-98 Approving Expenditures from the Art in Public Places Reserve Account in the Storm Drainage Utility Fund to Commission an Artist to Design, Fabricate and Install a Collaborative Art Piece on a Concrete Wall at the Site of the Interpretive Center on the Spring Creek Trail. Adopted on Consent 7-0
32. Resolution 2001-99 Approving Expenditures from the Art in Public Places Reserve Account in the Cultural Services and Facilities Fund, and the Art in Public Places Reserve Account in the Storm Drainage Utility Fund, to Commission an Artist to Design, Fabricate and Install an Art Piece to Enhance Concrete Walls and Metal Railings near the Spring Creek Bike Trail at the Taft Hill Road Project. Adopted on Consent 7-0
33. Resolution 2001-100 Authorizing the Mayor to Execute an Intergovernmental Agreement among the City of Fort Collins, City of Greeley, and the VanGo™ Program for the Provision of Vehicle Maintenance by the City of Greeley. Adopted on Consent 7-0
34. Items Relating to the Placement of Citizen-Initiated Ordinances on the Ballot for the Special Municipal Election to be held in Conjunction with the November 6, 2001 Larimer County Coordinated Election.
- A. Resolution 2001-101 Submitting a Citizen-Initiated Ordinance to a Vote of the Registered Electors of the City at the Special Municipal Election of November 6, 2001 (Citizen-Initiated Ordinance No. 1, 2001). Adopted on Consent 7-0

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- B. Resolution 2001-102 Submitting a Citizen-Initiated Ordinance to a Vote of the Registered Electors of the City at the Special Municipal Election of November 6, 2001 (Citizen-Initiated Ordinance No. 2, 2001). Adopted on Consent 7-0
- C. Resolution 2001-103 Submitting a Citizen-Initiated Ordinance to a Vote of the Registered Electors of the City at the Special Municipal Election of November 6, 2001 (Citizen-Initiated Ordinance No. 3, 2001). Adopted on Consent 7-0
35. Resolution 2001-104 Making Appointments to Various Boards and Commissions. Adopted on Consent 7-0
36. Routine Easements.
- A. Easement dedication from 2002 Corporation, Inc., for a permanent utility easement, located at Mountain Avenue and Remington Street. Monetary consideration: \$10. Staff: Marc Virata. Adopted on Consent 7-0
- B. Easement dedication from Ilene Shields, for storm drainage, located east of Ziegler Road and south of Charlie Lane. Monetary consideration: \$10. Staff: Dave Stringer. Adopted on Consent 7-0
- C. Easement for construction and maintenance of public utilities from Harriett R. Orcheltree to install a pad mount transformer, located at 312 Locust Street. Monetary consideration: \$10. Staff: Patti Teraoka. Adopted on Consent 7-0

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

**ITEMS NEEDING INDIVIDUAL CONSIDERATION**

40. Resolution 2001-105 Supporting Three Citizen-Initiated Ballot Measures Relating to Funding for a New Performing Arts Center, a New Main Library, New and/or Renovated Museum Facilities, and the Acquisition of Land And/or the Design and Construction of Improvements for a New Branch Library. Adopted 6-1 (Nays: Councilmember Wanner)

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| 41. | Consideration of the Appeal of the June 7, 2001, Determination of the Planning and Zoning Board to Deny the Request for Modification of Standards in Sections 4.4(B)(3)(c)1 and 4.4(D)(3)(b) of the Land Use Code for the Brophy Property at 1109 West Harmony Road.                                      | Decision of the Planning and Zoning Board Upheld 6-1<br>(Nays: Councilmember Tharp) |
| 42. | First Reading of Ordinance No. 121, 2001, Amending Chapter 10 and Chapter 26 of the City Code to Reflect the Adoption of a New Master Drainage Plan for the Canal Importation Basin and Clarifying the Application of the Provisions of Chapter 10 to Floodplains in the City.                            | Adopted 6-1<br>(Nays: Councilmember Hamrick)  |
| 43. | Resolution 2001-93 Adopting a Stormwater Financing Plan.  | Adopted 7-0   |
| 44. | First Reading of Ordinance No. 135, 2001, Authorizing the Conveyance of Non-exclusive Easement Interests for the Construction of a Thirty-six Inch Water Line by the Fort Collins- Loveland Water District on a Portion of the Cathy Fromme Prairie Natural Area.   | Failed 4-3 (Nays: Councilmembers Bertschy, Hamrick, Tharp and Wanner)               |
| 45. | First Reading of Ordinance No. 136, 2001, Authorizing the Conveyance of Non-exclusive Easement Interests for the Construction of a Sixteen Inch Water Line by the Fort Collins- Loveland Water District on Portions of Coyote Ridge Natural Area, McKee Farm Open Space, and Long View Farm Natural Area. | Adopted 5-2<br>(Nays: Councilmembers Bertschy and Hamrick)                          |