



## CITY COUNCIL VOTING RESULTS

September 4, 2001

ITEM	ACTION
7. Second 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 6-0
8. Second 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 6-0
9. Postponement of Second 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, to September 18, 2001.	Adopted on Consent 6-0
10. Second 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 6-0
11. Second 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 6-0

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12. Second 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 6-0
13. Second 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 6-0
14. Second 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 6-0
15. Second 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 6-0
16. Second 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 6-0
17. Postponement of Second 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, to September 18, 2001. Adopted on Consent 6-0

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18. Items Relating to the Mason Street Transportation Corridor.
- A. Resolution 2001-109 Authorizing the Mayor to Enter into a Contract with the Colorado Department of Transportation for the Design and Construction of the Mason Street Transportation Corridor Bicycle/Pedestrian Trail Project, First Phase. Adopted on Consent 6-0
- B. First Reading of Ordinance No. 139, 2001, Appropriating Unanticipated Revenue in the Building Community Choices Capital Projects Fund, Mason Street Transportation Corridor Project, Prior Year Reserves in the Transportation Services Fund and Authorizing the Transfer of Appropriations to Be Used for Design and Initial Construction of Improvements to the Mason Street Transportation Corridor Project South of Harmony Road to the Future Fossil Creek Trail. Adopted on Consent 6-0
19. Items Relating to the Mulberry Street (SH14) Bicycle/Pedestrian Bridge Project.
- A. Resolution 2001-110 Authorizing the Mayor to Enter into a Contract with the Colorado Department of Transportation for Partial Construction Funding of the Mulberry Street Bicycle/Pedestrian Bridge Project. Postponed to September 18, 2001. 6-0
- B. First Reading of Ordinance No. 140, 2001, Appropriating Unanticipated Revenue and Prior Year Reserves in the Transportation Services Fund to be Used to Complete Construction of a Bicycle/Pedestrian Bridge Over the Poudre River, Completing the Bicycle/Pedestrian Connection from Riverside to Lemay Along State Highway 14. Postponed to September 18, 2001. 6-0

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20. Items Relating to Appropriation of the Proceeds from Lease Financing for the Public Safety and Recreational Improvements.
- A. First Reading of Ordinance No. 141, 2001, Appropriating Proceeds in the Golf Enterprise Fund from the Lease Financing of Golf Course Improvements, Including the Replacement of the Collindale Golf Course Clubhouse. Adopted on Consent 6-0
- B. First Reading of Ordinance No. 142, 2001, Appropriating Unanticipated Revenue in the Capital Projects Fund to Be Used to for the Purchase of a Police Facility. Adopted on Consent 6-0
21. First Reading of Ordinance No. 143, 2001, Authorizing the Conveyance of 157.09 Acres of Land on the Former Rockwell Ranch to the United States Forest Service in Exchange for the Payment of \$353,500, as Part of a Three-Way Exchange Between the City, the Forest Service, and the Winter Park Recreation Association. Adopted on Consent 6-0
22. First Reading of Ordinance No. 144, 2001, Granting a Storm Drainage Easement Across the City's Drake Water Reclamation Property Managed by the Natural Resources Department as Part of the Prospect Ponds Natural Area to Midpoint Development, LLC. Adopted on Consent 6-0
23. First Reading of Ordinance No. 145, 2001, Amending Section 2-167 of the City Code Relating to Membership of the Commission on the Status of Women. Adopted on Consent 6-0
24. Resolution 2001-111 Setting the Dates of the Public Hearings on the 2002 and 2003 Proposed City of Fort Collins Biennial Budget. Adopted on Consent 6-0
25. Resolution 2001-112 Approving the Purchase of Professional Services from Ayres Associates as an Exception to the Competitive Procurement Process. Adopted on Consent 6-0
26. Resolution 2001-113 Authorizing Assignment to the Colorado Housing and Finance Authority of a Private Activity Bond Allocation of the City of Fort Collins Pursuant to the Colorado Private Activity Bond Ceiling Act. Adopted on Consent 6-0

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| 27. | Resolution 2001-114 Reestablishing the Amount of the Telephone Exchange Access Facility Charge for the Larimer Emergency Telephone Authority Effective January 1, 2002. | Adopted on Consent 6-0 |
| 28. | Resolution 2001-115 Supporting the Colorado Department of Transportation's Widening of US 287, Along its Present Alignment from Highway 1 to the LaPorte Bypass.        | Adopted on Consent 6-0 |
| 29. | Resolution 2001-116 Adopting the Design Guidelines for Grade-Separated Pedestrian, Cyclist and Equestrian Structures.   | Adopted on Consent 6-0 |
| 30. | Resolution 2001-117 Supporting the City of Character Initiative.  | Adopted on Consent 6-0 |
| 31. | Resolution 2001-118 Appointing Two Representatives to the Colorado Municipal League Policy Committee.   | Adopted on Consent 6-0 |

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32. Routine Deeds and Easements.
- A. Deed of dedication for easement from Midpoint Development, LLC, for a temporary grading easement, located on Midpoint Drive, south of Prospect Road and east of Timberline Road. Monetary consideration: \$10. Staff: Sheri Wamhoff. Adopted on Consent 6-0
- B. Deed of dedication for easement from Midpoint Development, LLC, for a permanent sanitary sewer easement, located on Midpoint Drive, south of Prospect Road and east of Timberline Road. Monetary consideration: \$10. Staff: Sheri Wamhoff. Adopted on Consent 6-0
- C. Deed of dedication for easement from Timberline Partners, Limited, LLLP, for a permanent utility easement, located on Midpoint Drive, south of Prospect Road and east of Timberline Road. Monetary consideration: \$10. Staff: Sheri Wamhoff. Adopted on Consent 6-0
- D. Deed of dedication for easement from Midpoint Development, LLC, for a permanent water line easement, located on Midpoint Drive, south of Prospect Road and east of Timberline Road. Monetary consideration: \$10. Staff: Sheri Wamhoff. Adopted on Consent 6-0
- E. Deed of dedication for easement from Midpoint Development, LLC, for a permanent emergency access easement, located on Midpoint Drive, south of Prospect Road and east of Timberline Road. Monetary consideration: \$10. Staff: Sheri Wamhoff. Adopted on Consent 6-0
- F. Deed of dedication for easement from Midpoint Development, LLC, for a permanent drainage easement, located on Midpoint Drive, south of Prospect Road and east of Timberline Road. Monetary consideration: \$10. Staff: Sheri Wamhoff. Adopted on Consent 6-0

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- G. Deed of dedication for right-of-way from Midpoint Development, LLC, for a permanent right-of-way for public street purposes, located on Midpoint Drive, south of Prospect Road and east of Timberline Road. Monetary consideration: \$10. Staff: Sheri Wamhoff. Adopted on Consent 6-0
- H. Deed of dedication for easement from Midpoint Development, LLC, for a permanent utility easement, located on Midpoint Drive, south of Prospect Road and east of Timberline Road. Monetary consideration: \$10. Staff: Sheri Wamhoff. Adopted on Consent 6-0
- I. Easement for construction and maintenance of public utilities from Keith Curtis, to install a pad mount transformer, located at 620 Smith Street. Monetary consideration: \$72. Staff: Patti Teraoka. Adopted on Consent 6-0
- J. Deed of dedication for easement from Midpoint Development, LLC, for a permanent easement for utilities, located on Midpoint Drive, south of Prospect Road and east of Timberline Road. Monetary consideration: \$10. Adopted on Consent 6-0
- K. Easement for construction and maintenance of public utilities to install a padmount electric transformer, located at 616 Smith Street. Monetary consideration: \$144. Adopted on Consent 6-0

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

**ITEMS NEEDING INDIVIDUAL CONSIDERATION**

36. Resolution 2001-119 Making Findings of Fact and Conclusions Regarding the Appeal of a Decision of the Planning and Zoning Board Relating to the Request for Modification of Standards for the Brophy Property. Adopted 6-0
37. Resolution 2001-120 Establishing Criteria for Arterial Intersection Analysis. Adopted 6-0

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38. Second 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 6-0

Councilmember Tharp was absent.