



CITY COUNCIL VOTING RESULTS

September 7, 2004

ITEM	ACTION
7. Consideration and approval of the Council meeting minutes of July 20, 2004.	Approved 7-0
8. Second Reading of Ordinance No. 128, 2004, Appropriating Unanticipated Revenue and Prior Year Reserves in the Light and Power Fund and Authorizing the Transfer of Existing Appropriations in the Equipment Fund for the Purpose of Purchasing Hydrogen Fueling Equipment and Infrastructure at the Transfort Alternative Fueling Station.	Adopted on Consent 7-0
9. Items Relating to the Mason Transportation Corridor Bicycle/Pedestrian Trail Project.	
A. Second Reading of Ordinance No. 129, 2004, Appropriating Funds to the Building Community Choices (BCC) Capital Projects Fund, Mason Transportation Corridor (MTC) Bicycle/Pedestrian Trail Project, from The State Board of the Great Outdoors Colorado Trust Fund.	Adopted on Consent 7-0
B. Second Reading of Ordinance No. 130, 2004, Appropriating Funds to the Building Community Choices (BCC) Capital Projects Fund, Mason Street Transportation Corridor (MTC) Bicycle/Pedestrian Trail Project, from the General Fund Reserves on a Temporary Basis to Allow the City to Contract for all of the Construction Improvements to the Mason Transportation Corridor Trail Project in 2004.	Adopted on Consent 7-0
10. Second Reading of Ordinance No. 131, 2004, Appropriating Unanticipated Revenue and Prior Year Reserves in the Transportation Services Fund to be used to Construct On-Street Bike Lanes on South College Avenue Between Harmony Road and Carpenter Road.	Adopted on Consent 7-0

ITEM**ACTION**

11. Second Reading of Ordinance No. 132, 2004, Authorizing the Transfer of Appropriations from the Street Oversizing Fund to the Capital Project Fund - Timberline Road Improvements Project for the Engineering Design of Timberline Road from Drake Road to Prospect Road. Adopted on Consent 7-0
12. Second Reading of Ordinance No. 133, 2004, Designating the Alpert Building as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. Adopted on Consent 7-0
13. Second Reading of Ordinance No. 134, 2004, Authorizing the Conveyance of a Parcel of City Property in Exchange for a Property Located at 1833 East Mulberry Street, and Appropriating the Related Donation as Unanticipated Revenue in the Natural Areas Fund, and Rescinding Ordinance No. 007, 2004. Adopted on Consent 7-0
14. Second Reading of Ordinance No. 135, 2004, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary for the Construction of Public Improvements in Connection with the Mason Transportation Corridor Trail Project. Adopted on Consent 7-0
15. First Reading of Ordinance No. 138, 2004, Appropriating Prior Year Reserves in the General Fund for Transfer to the Capital Projects Fund - Timberline Road Improvements Project to be Used for the Engineering Design of Timberline Road from Prospect Road to Drake Road. Adopted on Consent 7-0
16. First Reading of Ordinance No. 139, 2004, Amending the Fort Collins Traffic Code Related to Parking. Adopted on Consent 7-0
17. Resolution 2004-102 Finding Substantial Compliance and Initiating Annexation Proceedings for the College and Trilby Annexation. Adopted on Consent 7-0
18. Resolution 2004-103 Reestablishing a Telephone Exchange Access Facility Charge and a Wireless Communications Access Charge for the Larimer Emergency Telephone Authority Effective January 1, 2005. Adopted 7-0

ITEM**ACTION**

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| 19. | Resolution 2004-104 Identifying Projects to Be Funded by Passenger Facility Charges Collected at the Fort Collins-Loveland Municipal Airport. | Adopted on Consent 7-0 |
| 20. | Resolution 2004-105 Authorizing the Lease of a Portion of the City-Owned Property at 250 North Mason Street, Fort Collins, Colorado. | Adopted on Consent 7-0 |
| 21. | Resolution 2004-106 Approving the Position Profile for the City Manager Executive Search Process. | Adopted on Consent 7-0 |
| 22. | Resolution 2004-107 Making Appointments to the Youth Advisory Board. | Adopted on Consent 7-0 |

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

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| 26. | First Reading of Ordinance No. 140, 2004, Authorizing the Conveyance of Nonexclusive Easement Interests for the Relocation of a Waterline by the North Weld County Water District to a New Location on the Northside Aztlan Community Center Property. | Adopted 7-0 |
| 27. | Items Relating to the Feather Ridge Annexation and Zoning. | |
| A. | Resolution 2004-108 Setting Forth Findings of Fact and Determinations Regarding the Feather Ridge Annexation. | Adopted 7-0 |
| B. | First Reading of Ordinance No. 141, 2004, Annexing Property Known as the Feather Ridge Annexation to the City of Fort Collins, Colorado. | Adopted 7-0 |
| C. | First Reading of Ordinance No. 142, 2004, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Feather Ridge Annexation to the City of Fort Collins, Colorado. | Adopted 5-2 (Nays: Councilmembers Hamrick and Roy) |
| 28. | Options for the City's Match to Fund a Tenant Based, Pilot Rental Assistance Program. | Adopted Option 3 (Nays: Councilmembers Kastein, Martinez and Weitkumat) |

ITEM**ACTION**

29. Items Relating to the Reduction of Sales Tax on Grocery Food.

Option 1:

- A. Resolution 2004-101 Submitting Proposed Citizen-Initiated Ordinance No. 002, 2004, Relating to the Elimination of Sales Tax on Grocery Food to a Vote of the Registered City Electors at the Next Regular Municipal Election on April 5, 2005. Adopted 7-0

OR**Option 2:**

- A. First Reading of Ordinance No. 144, 2004, Calling a Special Municipal Election to Be Held in Conjunction with the November 2, 2004 Larimer County General Election. Not considered
- B. Resolution 2004-109 Submitting Proposed City-Initiated Ordinance No. 145, 2004, Relating to the Elimination of City Sales Tax on Grocery Food to a Vote of the Registered City Electors at a Special Municipal Election to be Held on November 2, 2004. Not considered
- C. Resolution 2004-110 Submitting a Proposed 0.27% Increase in the City's Sales and Use Tax Rate to a Vote of the Registered City Electors at a Special Municipal Election to be Held on November 2, 2004. Not considered