



## CITY COUNCIL VOTING RESULTS

September 20, 2005

ITEM	ACTION
6. Consideration and Approval of the Regular Council Meeting Minutes of September 6, 2005.	Approved 7-0
7. Second Reading of Ordinance No. 096, 2005, Appropriating Proceeds from the Issuance of City of Fort Collins, Colorado, Wastewater Utility Enterprise, Sewer Revenue Refunding Bonds, Series 2005, dated October 3, 2005, in the Maximum Aggregate Principal Amount of \$11,900,000, in the Wastewater Utility Fund.	Adopted on Consent 7-0
8. Second Reading of Ordinance No. 097, 2005, Authorizing the City Manager to Extend the Term of the Agreement Between the City and CH2M Hill, Inc. for Engineering Services at the Fort Collins-Loveland Municipal Airport.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 098, 2005, Authorizing an Option to Lease, and a Subsequent Lease of, City-Owned Property at City Park North Ballfield to New Cingular Wireless PCS, LLC, for the Location of Antenna Equipment and Related Facilities, Along With an Associated Easement.	Adopted on Consent 7-0

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10. Items Relating to the Appropriation of Miscellaneous Revenues for the Air Quality Program.
- A. First Reading of Ordinance No. 100, 2005, Appropriating Unanticipated Grant Revenue in the General Fund for the Climate Wise Program. Adopted on Consent 7-0
  - B. First Reading of Ordinance No. 101, 2005, Appropriating Unanticipated Grant Revenue in the General Fund for the Natural Resources Radon Program and Authorizing the Transfer of Matching Funds Previously Appropriated in the Natural Resources Operating Budget to the Grant Project. Adopted on Consent 7-0
  - C. First Reading of Ordinance No. 102, 2005, Appropriating Unanticipated Grant Revenue in the General Fund for the Natural Resources CMAQ Project and Authorizing the Transfer of Matching Funds Previously Appropriated in the Natural Resources Operating Budget to the Grant Project. Adopted on Consent 7-0
  - D. First Reading of Ordinance No. 103, 2005, Appropriating Unanticipated Grant Revenue in the General Fund for the Natural Resources Emissions Testing Transition Project and Authorizing the Transfer of Matching Funds Previously Appropriated in the Natural Resources Operating Budget to the Grant Project. Adopted on Consent 7-0
11. First Reading of Ordinance No. 104, 2005, Appropriating Unanticipated Revenue in the General Fund for Police Services DUI Sobriety Checkpoints. Adopted 7-0
12. First Reading of Ordinance No. 105, 2005, Appropriating Unanticipated Revenue in the General Fund for E911 and Emergency Medical Dispatch Systems at Fort Collins Police Services Dispatch Center. Adopted on Consent 7-0

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13. Items Relating to Appropriating Unanticipated Revenue in the General Fund for the Larimer County Drug Task Force.
- A. First Reading of Ordinance No. 106, 2005, Appropriating Unanticipated Revenue in the General Fund for the Larimer County Drug Task Force. Adopted on Consent 7-0
- B. First Reading of Ordinance No. 107, 2005, Appropriating Unanticipated Revenue in the General Fund for the Larimer County Drug Task Force. Adopted on Consent 7-0
14. First Reading of Ordinance No. 108, 2005, Amending the Fort Collins Land Use Code Regarding Annexation of Uses Not Legally Permitted. Adopted on Consent 7-0
15. First Reading of Ordinance No. 109, 2005, Authorizing the Purchasing Agent to Enter into an Extension of the Golf Professional Services Agreement at SouthRidge Golf Course for up to Five Additional Years. Adopted on Consent 7-0
16. Emergency Ordinance No. 110, 2005, Suspending Enforcement of the Rule Prohibiting More than Three Unrelated Persons From Occupying a Dwelling Unit as Such Rule Applies to Victims of Hurricane Katrina. Adopted 7-0

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17. Items Relating to the East Ridge Second Annexation and Zoning.
- A. Hearing and Resolution 2005-100 Setting Forth Findings of Fact and Determinations Regarding the East Ridge Second Annexation. Adopted on Consent 7-0
  - B. First Reading of Ordinance No. 111, 2005, Annexing Property Known as the East Ridge Second Annexation to the City of Fort Collins, Colorado. Adopted on Consent 7-0
  - C. First Reading of Ordinance No. 112, 2005, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the East Ridge Second Annexation to the City of Fort Collins, Colorado. Adopted on Consent 7-0
18. Resolution 2005-101 Finding Substantial Compliance and Initiating Annexation Proceedings for the Interchange Business Park First Annexation. Adopted on Consent 7-0
19. Resolution 2005-102 Finding Substantial Compliance and Initiating Annexation Proceedings for the Interchange Business Park Second Annexation. Adopted on Consent 7-0
20. Resolution 2005-103 Finding Substantial Compliance and Initiating Annexation Proceedings for the Interchange Business Park Third Annexation. Adopted on Consent 7-0
21. Resolution 2005-104 Finding Substantial Compliance and Initiating Annexation Proceedings for the Minatta Annexation. Adopted on Consent 7-0
22. Resolution 2005-105 Adopting the National Incident Management System Principles and Policies. Adopted on Consent 7-0
23. Resolution 2005-106 Approving a Proposed Collective Bargaining Agreement with the Fraternal Order of Police and Authorizing the Resolution of Pending Litigation. Adopted on Consent 7-0

<b>ITEM</b>	<b>ACTION</b>
24. Resolution 2005-107 Appointing Two Representatives to the Colorado Municipal League Policy Committee.	Adopted on Consent 7-0
25. Routine Deeds and Easements.	Adopted on Consent 7-0
A. Non-Exclusive permanent easement agreement from the Board of Governors of the Colorado State University System for a waterline easement, located on the Hughes Stadium CSU Foothills Campus (CSU will transfer the water supply loop to the City upon completion). Monetary consideration: \$0.	

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

### **ITEMS NEEDING INDIVIDUAL CONSIDERATION**

29. Second Reading of Ordinance No. 099, 2005, Expanding the Boundaries of the Fort Collins, Colorado Downtown Development Authority and Amending the Plan of Development of the Authority.	Adopted 7-0
30. Public Hearing on the 2006-2007 Recommended Biennial Budget for the City of Fort Collins.	Held

### **WASTEWATER UTILITY ENTERPRISE BOARD MEETING**

3. Consideration and Approval of the regular Board meeting minutes of September 6, 2005.	Approved 7-0
4. Second Reading of Ordinance No. 4, Authorizing the Issuance of City of Fort Collins, Colorado, Wastewater Utility Enterprise, Sewer Revenue Refunding Bonds, Series 2005, in the Maximum Aggregate Principal Amount of \$11,900,000.	Adopted 7-0

### **URBAN RENEWAL AUTHORITY**

3. Resolution No. 001 of the Fort Collins Urban Renewal Authority Authorizing the Negotiation and Execution of a Tax Increment Financing Agreement with the Owners of Valley Steel and Wire Company and the Arrangement of Financing Therefor.	Adopted as Amended 7-0
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