



## CITY COUNCIL VOTING RESULTS

September 21, 2004

ITEM	ACTION
7. Items Relating to the Timberline Road Improvements Project.	
A. Second 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
B. Resolution 2004-111 Authorizing the Purchasing Agent to Execute a Change Order in Excess of \$100,000 for the Four Lane Engineering Design of Timberline, Drake to Prospect Project.	Adopted on Consent 7-0
8. Second Reading of Ordinance No. 139, 2004, Amending the Fort Collins Traffic Code Related to Parking.	Adopted on Consent 7-0
9. Items Relating to the EPA-supervised Environmental Remediation at the Poudre River and Northside Aztlan Community Center Property.	
A. First Reading of Ordinance No. 146, 2004, Authorizing the Conveyance of Permanent, Non-Exclusive Easement Interests to Public Service Company of Colorado and the United States Environmental Protection Agency for Environmental Remediation Activities and Facilities on the Northside Aztlan Community Center Property.	Adopted on Consent 7-0

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| B.  | First Reading of Ordinance No. 147, 2004, Authorizing the Conveyance of an Easement on the Gustav Swanson Natural Area to North Weld County Water District for Relocation of a Water Line From Its Existing Location on the Natural Area               | Adopted on Consent 7-0 |
| C.  | Second 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 on Consent 7-0 |
| 10. | First Reading of Ordinance No. 148, 2004, Appropriating Unanticipated Revenue in the Amount of \$26,500 for a Perpetual Easement at 259 South College Avenue, the Armstrong Hotel.   | Adopted on Consent 7-0 |
| 11. | First Reading of Ordinance No. 149, 2004, Authorizing the Lease of City-owned Property at 3620 Kechter Road for Up to Five Years.  | Adopted on Consent 7-0 |
| 12. | First Reading of Ordinance No. 150, 2004, Authorizing the Lease of City-owned Property at 149 Grandview Road for Up to Five Years.   | Adopted on Consent 7-0 |
| 13. | Items Related to Lease of City-Owned Property at 1506 West Horsetooth Road.  |                        |
| A.  | First Reading of Ordinance No. 151, 2004, Authorizing the Lease of City-owned Property at 1506A West Horsetooth Road for Up to Five Years.   | Adopted on Consent 7-0 |
| B.  | First Reading of Ordinance No. 152, 2004, Authorizing the Lease of City-owned Property at 1506B West Horsetooth Road for up to Five Years.   | Adopted on Consent 7-0 |
| 14. | First Reading of Ordinance No. 153, 2004, Authorizing the Lease of City-owned Property Consisting of a Portion of the Edora Pool Ice Center (EPIC) for Five Years.   | Adopted on Consent 7-0 |

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15. Items Related to Easements for the New Centers for Disease Control Facility.
- A. First Reading of Ordinance No. 154, 2004, Authorizing the Conveyance of a Non-exclusive Utility Easement to Xcel Energy on City Property at North Overland Trail and West Mulberry Street for a Natural Gas Line. Adopted on Consent 7-0
- B. First Reading of Ordinance No. 155, 2004, Authorizing the Conveyance of a Non-exclusive Utility Easement to the Centers for Disease Control and Prevention on City Property at North Overland Trail and West Mulberry Street for a Wastewater Service Line. Adopted on Consent 7-0
16. First Reading of Ordinance No. 156, 2004, Authorizing the Conveyance of a Non-exclusive Easement for a Fiber Optic Duct Bank and Irrigation Waterline to Poudre School District on a Portion of the Staley Neighborhood Park Site. Adopted on Consent 7-0
17. First Reading of Ordinance No. 157, 2004, Authorizing the Conveyance of a Non-Exclusive Easement to Poudre Valley Rural Electric Authority (PVREA) for the Construction of an Electric Service Line to Serve the Visitor Center at Fossil Creek Regional Open Space. Adopted on Consent 7-0
18. First Reading of Ordinance No. 158, 2004, Authorizing the Long-Term Lease of Property at the Fort Collins-Loveland Municipal Airport to TAS Enterprises, Inc. for the Construction of an Aircraft Hangar. Adopted on Consent 7-0

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19. Items Relating to Petitions for Initiative, Referendum, and Recall.
- A. First Reading of Ordinance No. 159, 2004, Amending the General Form for Petitions for Initiative, Referendum, and Recall. Adopted on Consent 7-0
  - B. First Reading of Ordinance No. 160, 2004, Amending Chapter 7 of the City Code so as to Include a New Article 7 Pertaining to Election Offenses. Adopted on Consent 7-0
20. Resolution 2004-112 Adopting Amended Rules of Procedure Governing the Conduct of City Council Meetings So as to Include the Order of Business at Council Meetings, as Well as Basic Rules of Order for Conducting Such Business. Adopted on Consent 7-0
21. Resolution 2004-113 Relating to the Creation of an Ongoing Economic Vitality and Sustainability Action Group and Action Plan. Adopted on Consent 7-0
22. Resolution 2004-114 Appointing Two Representatives to the Colorado Municipal League Policy Committee. Adopted 7-0
23. Routine Easements.
- A. Easement for Construction and Maintenance of Public Utilities from Dave Coria, to relocate existing underground primary system, located at 234 Cherry. Monetary consideration: \$10. Adopted on Consent 7-0

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

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**ITEMS NEEDING INDIVIDUAL CONSIDERATION**

27. Items Relating to the Feather Ridge Annexation and Zoning.
- A. Second Reading of Ordinance No. 141, 2004, Annexing Property Known as the Feather Ridge Annexation to the City of Fort Collins, Colorado. Adopted 7-0
- B. Second 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. Resolution 2004-115 Adopting Amendments to the Financial Management Policies. Adopted as Amended (Exhibit A) 6-1 (Nays: Councilmember Tharp)
29. Resolution 2004-116 Establishing Direction for Employee Compensation and Benefits. Adopted as Amended 7-0
30. Resolution 2004-117 Accepting the Advisory Opinion and Recommendation No. 2004-1 of the Ethics Review Board. Adopted 5-1 (Nays: Councilmember Tharp. Councilmember Kastein Withdrew.)

