

ITEM

CITY COUNCIL VOTING RESULTS

November 2, 2005

ACTION

6.	Items Relating to the Funding of Projects at the Fort Collins-Loveland Municipal Airport.			
	A.	Resolution 2005-113 Authorizing the Execution of a Grant Agreement with the State of Colorado for Funding of Airport Projects at the Fort Collins-Loveland Municipal Airport.	Adopted on Consent 7-0	
	В.	First Reading of Ordinance No. 128, 2005, Authorizing the Appropriation of Funds of the Fort Collins-Loveland Municipal Airport for Expenditure to Be Used to Purchase Snow Removal Equipment for Use at the Airport.	Adopted on Consent 7-0	
7.	Autl Ease	t Reading of Ordinance No. 129, 2005, horizing the Conveyance of a Sanitary Sewer ement for a Spring Creek Ranch, LLC relopment.	Adopted on Consent 7-0	
8.		Items Pertaining to the Minatta Annexation and Zoning.		
	A.	Resolution 2005-114 Setting Forth Findings of Fact and Determinations Regarding the Minatta Annexation.	Adopted on Consent 7-0	
	B.	Hearing and First Reading of Ordinance No. 130, 2005, Annexing Property Known as the Minatta Annexation.	Adopted on Consent 7-0	
	C.	Hearing and First Reading of Ordinance No. 131, 2005, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Minatta Annexation.	Adopted on Consent 7-0	
END CONSENT				

ITEM ACTION

BUDGET ITEMS

13. First Reading of Ordinance No. 132, 2005, Being the Annual Appropriation Ordinance Relating to the Annual Appropriations for the Fiscal Year 2006 and Adopting the Budget for the Fiscal Years Beginning January 1, 2006 and Ending December 31, 2007, and Fixing the Mill Levy for Fiscal Year 2006.

Adopted as Amended 5-2 (Nays: Ohlson and Roy)

- 14. Items Relating to 2006 Water, Wastewater, Stormwater Plant Investment Fees and Electric Development Charges.
 - A. First Reading of Ordinance No. 133, 2005, Amending Chapter 26 of the City Code to Revise Water Plant Investment Fees and Raw Water Requirements.

Adopted 7-0

B. First Reading of Ordinance No. 134, 2005,
 Amending Chapter 26 of the City Code to
 Revise Sewer Plant Investment Fees. (Option A
 Full Implementation in 2006)

OR

First Reading of Ordinance No. 134, 2005, Amending Chapter 26 of the City Code to Revise Sewer Plant Investment Fees. (Option B - Phase-In Implementation - 1/3 in 2006) Option B Adopted 6-1 (Nays: Manvel)

- C. First Reading of Ordinance No. 135, 2005, Amending Chapter 26 of the City Code to Revise Electric Development Fees and Charges.
- Adopted 7-0
- D. First Reading of Ordinance No. 136, 2005, Amending Chapter 26 of the City Code to Establish Stormwater Plant Investment Fees.
- Adopted 7-0
- 15. First Reading of Ordinance No 137, 2005, Amending Chapter 26, Article IV, Division 4 of the City Code Relating to Wastewater Rates and Charges.

Adopted 7-0

<u>ITEM ACTION</u>

16. First Reading of Ordinance No. 138, 2005, Amending the City Code to Increase the Capital Improvement Expansion Fee, Street Oversizing Fee and Neighborhood Parkland Fee to Reflect Inflation in Associated Costs of Services.
17. Resolution 2005-115 Ratifying and Adopting the

Adopted 7-0

17. Resolution 2005-115 Ratifying and Adopting the Proposed Transportation Development Review Fees in Accordance with Section 2.2.3(D) of the Land Use Code.

Postponed to Adjourned Meeting November 8 (7-0)

18. First Reading of Ordinance No. 139, 2005, Adopting the 2006 Classified Employees Pay and Classification Plan.

Adopted 6-1 (Nays: Ohlson)

19. Resolution 2005-116 Adopting a Revenue Allocation Formula to Define the City of Fort Collins' Contribution to the Poudre Fire Authority Budget for the Year 2006 for Operations and Maintenance.

Adopted 7-0

20. Items Relating to the 2006 Downtown Development Authority Budget.

A. First Reading of Ordinance No. 140, 2005, Appropriating Operating Funds and Approving the Budget of the Downtown Development Authority for the Fiscal Year Beginning January 1, 2006, and Fixing the Mill Levy for the Downtown Development Authority for 2006 at five mills.

Adopted 7-0

B. First Reading of Ordinance No. 141, 2005, Appropriating Revenue in the Downtown Development Authority Debt Service Fund for Payment of Debt Service for the Year 2006.

Adopted 7-0

ITEM ACTION

MEETING OF THE BOARD OF DIRECTORS OF GENERAL IMPROVEMENT DISTRICT NO. 1

3. First Reading of Ordinance No. 050, Being the Annual Appropriation Ordinance Relating to the Annual Appropriations for the Fiscal Year 2006 of the General Improvement District No. 1 for the Fiscal Year Beginning January 1, 2006, Determining and Fixing the Mill Levy for the General Improvement District No. 1 for the Fiscal Year 2006; and Directing the Secretary of the District to Certify Such Levy to the Board of County Commissioners of Larimer County.

Adopted 7-0