

CITY COUNCIL VOTING RESULTS

November 7, 2006

| | | ITEM | ACTION |
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| 6. | Consideration and Approval of the Minutes of the September 5, 2006 Regular Meeting. | | Approved 7-0 |
| 7. | Items Relating to the Multi-jurisdictional Drug Task Force. | | |
| | A. | Second Reading of Ordinance No. 162, 2006, Appropriating Unanticipated Grant Revenue from the Bureau of Justice Assistance in the General Fund For the Larimer County Drug Task Force. | Adopted on Consent 7-0 |
| | В. | Second Reading of Ordinance No. 163, 2006, Appropriating Unanticipated Grant Revenue from the Office of National Drug Control Policy in the General Fund for the Larimer County Drug Task Force. | Adopted on Consent 7-0 |
| 8. | Adop Distr | nd Reading of Ordinance No. 164, 2006, oting, and Determining the Effective Date of, the ict-Precinct Map for the 2007 Regular ocipal Election. | Adopted on Consent 7-0 |
| 9. | Estab | nd Reading of Ordinance No. 165, 2006, blishing Local Provisions for the Conduct of Ballot Elections. | Adopted on Consent 7-0 |

| 10. | Items | Relating | to | the | Arbor | South | Second |
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| | Annex | | | | | | |

A. Second Reading of Ordinance No. 166, 2006, Annexing Property Known as the Arbor South Second Annexation to the City of Fort Collins, Colorado. Adopted on Consent 7-0

B. Second Reading of Ordinance No. 167, 2006, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Arbor South Second Annexation to the City of Fort Collins, Colorado.

Adopted on Consent 7-0

11. Second Reading of Ordinance No. 168, 2006, Vacating Portions of Right-of-way as Dedicated on the Plat of Provincetowne P.U.D., Filing No. 2.

Adopted on Consent 7-0

- 12. Items Relating to the Provincetowne P.U.D. Filing Three Development.
 - A. Second Reading of Ordinance No. 169, 2006, Declaring Certain City-Owned Property in Provincetowne P.U.D. As Road Right-Of-Way

Adopted on Consent 7-0

B. Second Reading of Ordinance No. 170, 2006, Authorizing the Conveyance of a Perpetual Drainage Easement and Temporary Construction Easement for the Provincetowne P.U.D. Filing Three Development Project.

- 13. Items Relating to the 2007 Downtown Development Authority Budget.
 - A. Second Reading of Ordinance No. 171, 2006, Appropriating Operating Funds and Approving the Budget of the Downtown Development Authority for the Fiscal Year Beginning January 1, 2007, and Fixing the Mill Levy for the Downtown Development Authority for 2007 at Five Mills.

Adopted on Consent 7-0

B. Second Reading of Ordinance No. 172, 2006, Appropriating Revenue in the Downtown Development Authority Debt Service Fund for Payment of Debt Service for the Year 2007.

Adopted on Consent 7-0

- 14. Items Relating to Utility Rates and Charges for 2007.
 - A. Second Reading of Ordinance No. 173, 2006, Amending Chapter 26, Article III, Division 4 of the City Code Relating to User Rates and Charges for Water.

Adopted on Consent 7-0

B. Second Reading of Ordinance No. 174, 2006, Amending Chapter 26, Article IV, Division 4 of the City Code Relating to Wastewater Rates and Charges.

Adopted on Consent 7-0

C. Second Reading of Ordinance No. 175, 2006, Amending Chapter 26, Article VI, Division 4 of the City Code Relating to Electric Development Fees and Charges. Adopted on Consent 7-0

D. Second Reading of Ordinance No. 176, 2006, Amending Chapter 26, Article I & XII of the City Code Relating to Utility Bills and Notices and Administrative Regulations for Billing and Collection.

<u>ITEM ACTION</u>

15. First Reading of Ordinance No. 178, 2006, Appropriating Unanticipated Revenue in the General Fund to Develop the I-25 and State Highway 392 Interchange Improvement Plan.

Adopted on Consent 7-0

16. First Reading of Ordinance No. 179, 2006, Appropriating Unanticipated Revenue in the Recreation Fund to be Used for the Youth Pottery Program.

Adopted on Consent 7-0

17. First Reading of Ordinance No. 180, 2006, Appropriating Unanticipated Revenue in the Wastewater Fund and Authorizing the Transfer of Appropriations Within the Wastewater Fund to be Used for Odor Control Measures at the Drake Water Reclamation Facility.

Adopted on Consent 7-0

18. First Reading of Ordinance No. 181, 2006, Appropriating Unanticipated Grant Revenue and Prior Year Reserves in the General Fund for the Restorative Justice Program and Authorizing the Transfer of Matching Funds Previously Appropriated in the Police Services Operating Budget to the Grant Project.

Adopted on Consent 7-0

19. First Reading of Ordinance No. 182, 2006, Authorizing and Approving the Issuance and Sale of Not to Exceed \$20,000,000 Pollution Control Refunding Revenue Bonds (Anheuser-Busch Project) Series 2006 of the City of Fort Collins, Colorado, to Refund Certain Bonds of the City of Fort Collins, Colorado, Issued to Refinance Certain Water Pollution Control Facilities, Sewage Facilities and Solid Waste Disposal Facilities; the Execution and Delivery of an Indenture of Trust to Secure Said Bonds; the Execution and Delivery of a Loan Agreement Between Anheuser-Busch Companies, Inc. and the City of Fort Collins, Colorado Providing for the Repayment of the Loan of the Proceeds of Said Bonds; the Execution and Delivery of a Tax Regulatory Agreement, Bond Purchase Agreement, Official Statement and Said Bonds in Connection Therewith; and Providing for Certain Other Matters in Connection with the Delivery of the Bonds.

| ITEM | ACTION |
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| 20. | First Reading of Ordinance No. 183, 2006, 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. | Adopted on Consent 7-0 |
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| 21. | Resolution 2006-109 Providing a Process for Implementing City Fee Increases. | Adopted 7-0 |
| 22. | Resolution 2006-110 Approving the Purchase of a Sensys Networks In-Pavement Vehicle Detection System. | Adopted on Consent 7-0 |
| 23. | Resolution 2006-112 Responding to the Motion for Reconsideration of Ordinance No. 137, 2006 | Adopted on Consent 7-0 |

END CONSENT

ITEMS NEEDING INDIVIDUAL CONSIDERATION

28. Public Hearing and Resolution 2006-111 Approving the Programs and Projects That Will Receive Funds From the Federal Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Grants and the City's Affordable Housing Fund.

Relating to the Southwest Enclave Annexation.

24.

Routine Easement.

Adopted 7-0

29. Items Relating to the Adoption of a Transportation Maintenance Fee and a Community Park Maintenance Fee.

Two options are being considered:

OPTION A: Revenue Weighted to TMF

Not Considered

1. First Reading of Ordinance No. 184, 2006, Amending Chapter 7.5 of the City Code to Establish a Transportation Maintenance Fee. (Option A)

AND

First Reading of Ordinance No. 185, 2006, Amending Chapter 7.5 of the City Code to Establish a Community Park Maintenance Fee. (Option A)

OPTION B: Equal Revenue from TMF and CPMF

2. First Reading of Ordinance No. 184, 2006, Amending Chapter 7.5 of the City Code to Establish a Transportation Maintenance Fee. (Option B) Adopted as Amended 5-2 (Nays: Ohlson, Roy)

AND

First Reading of Ordinance No. 185, 2006, Amending Chapter 7.5 of the City Code to Establish a Community Park Maintenance Fee. (Option B) Adopted 6-1 (Nays: Roy)

GENERAL IMPROVEMENT DISTRICT NO. 1

3. First Reading of Ordinance No. 052, Appropriating Prior Year Reserves in the General Improvement District No. 1 Fund for Transfer to the City's General Fund as Reimbursement for Costs Associated With Installation, Removal, and Storage of The Old Town Ice Rink in 2005.

Adopted 6-1 (Nays: Ohlson)

4. First Reading of Ordinance No. 053, Being the Annual Appropriation Ordinance Relating to the Annual Appropriations for the Fiscal Year 2007 of the General Improvement District No. 1 for the Fiscal Year Beginning January 1, 2007, Determining and Fixing the Mill Levy for the General Improvement District No. 1 for the Fiscal Year 2007; and Directing the Secretary of the District to Certify Such Levy to the Board of County Commissioners of Larimer County.

Adopted 7-0