



CITY COUNCIL VOTING RESULTS

November 15, 2005

	ITEM	ACTION
6.	Consideration and Approval of the Regular Council Meeting Minutes of October 18, 2005.	Approved 7-0
7.	Items Relating to the State Highway 14 – East Frontage Road Annexation and Zoning.	
	A. Second Reading of Ordinance No. 086, 2005, Annexing Property Known as the State Highway 14 – East Frontage Road Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 7-0
	B. Second Reading of Ordinance No. 087, 2005, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the State Highway 14 – East Frontage Road Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 7-0

ITEM**ACTION**

8. Items Related to the Issuance of City of Fort Collins Downtown Development Authority Subordinate Tax Increment Revenue Bonds, Series 2005A.
- A. Second Reading of Ordinance No. 120, 2005, Authorizing the Issuance of City of Fort Collins, Colorado, Downtown Development Authority Taxable Subordinate Tax Increment Revenue Bonds, Series 2005A, Dated Their Delivery Date, in the Aggregate Principal Amount of \$1,890,000 for the Purpose of Financing Certain Capital Improvements and Capital Projects; and Providing for the Pledge of Certain Incremental Ad Valorem Tax Revenues to Pay the Principal of, Interest on and Any Premium Due in Connection with the Redemption of the Bonds Adopted on Consent 7-0
- B. Second Reading of Ordinance No. 121, 2005, Appropriating Proceeds from the Issuance of City of Fort Collins, Colorado, Downtown Development Authority Taxable Subordinate Tax Increment Revenue Bonds, Series 2005A, for the Purpose of Making Certain Capital Improvements in the Downtown Area of Fort Collins, Authorizing the Transfer of Appropriations Between Funds And Appropriating Expenditures from the Downtown Development Authority Debt Service Fund to Make the 2005 Payment on the Bonds. Adopted on Consent 7-0
9. Second Reading of Ordinance No. 122, 2005, Designating the Beebe Clinic, 605 South College Avenue, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. Adopted on Consent 7-0
10. Second 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

ITEM**ACTION**

11. Second Reading of Ordinance No. 129, 2005, Authorizing the Conveyance of a Sanitary Sewer Easement for a Spring Creek Ranch, LLC Development. Adopted on Consent 7-0

12. Items Pertaining to the Minatta Annexation and Zoning.
 - A. Second Reading of Ordinance No. 130, 2005, Annexing Property Known as the Minatta Annexation. Adopted on Consent 7-0

 - B. Second 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

13. Second Reading of Ordinance No. 137, 2005, Amending Chapter 26, Article IV, Division 4 of the City Code Relating to Wastewater Rates and Charges. Adopted on Consent 7-0

14. Second 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. Adopted on Consent 7-0

15. Items Relating to the 2006 Downtown Development Authority Budget.
 - A. Second 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 on Consent 7-0

 - B. Second 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 on Consent 7-0

ITEM**ACTION**

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| 16. | First Reading of Ordinance No. 142, 2005, Appropriating Prior Years Use Tax Carryover Reserves for the Temporary Manufacturing Equipment Use Tax Rebate Program. | Adopted on Consent 7-0 |
| 17. | First Reading of Ordinance No. 144, 2005, Appropriating Unanticipated Grant Revenue and Prior Year Reserves in the General Fund for the Restorative Justice Youth Conferencing Program. | Adopted on Consent 7-0 |
| 18. | First Reading of Ordinance No. 145, 2005, Approving a General Form of Petition for Initiated Charter Amendments. | Adopted on Consent 7-0 |
| 19. | First Reading of Ordinance No. 146, 2005, Authorizing the Lease of City-Owned Property at 945 East Prospect Road for Up to Five Years. | Adopted on Consent 7-0 |
| 20. | First Reading of Ordinance No. 147, 2005, Authorizing the Grant of a Temporary Construction Easement and an Access Easement from the City of Fort Collins, Colorado, to Spring Creek Ranch, LLC. | Adopted on Consent 7-0 |
| 21. | First Reading of Ordinance No. 148, 2005, Designating the A.M. Woods House as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. | Adopted on Consent 7-0 |
| 22. | Items Relating to the Interchange Business Park First Annexation and Zoning. | |
| | A. Public Hearing and Resolution 2005-117 Setting Forth Findings of Fact and Determinations Regarding the Interchange Business Park First Annexation. | Adopted on Consent 7-0 |
| | B. First Reading of Ordinance No. 149, 2005, Annexing Property Known as the Interchange Business Park First Annexation. | Adopted on Consent 7-0 |
| | C. First Reading of Ordinance No. 150, 2005, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Interchange Business Park First Annexation. | Adopted on Consent 7-0 |

ITEM**ACTION**

23. Items Relating to the Interchange Business Park Second Annexation and Zoning.
- A. Public Hearing and Resolution 2005-118 Setting Forth Findings of Fact and Determinations Regarding the Interchange Business Park Second Annexation. Adopted on Consent 7-0
 - B. First Reading of Ordinance No. 151, 2005, Annexing Property Known as the Interchange Business Park Second Annexation. Adopted on Consent 7-0
 - C. First Reading of Ordinance No. 152, 2005, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Interchange Business Park Second Annexation. Adopted on Consent 7-0
24. Items Relating to the Interchange Business Park Third Annexation and Zoning.
- A. Public Hearing and Resolution 2005-119 Setting Forth Findings of Fact and Determinations Regarding the Interchange Business Park Third Annexation. Adopted on Consent 7-0
 - B. First Reading of Ordinance No. 153, 2005, Annexing Property Known as the Interchange Business Park Third Annexation. Adopted on Consent 7-0
 - C. First Reading of Ordinance No. 154, 2005, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Interchange Business Park Third Annexation. Adopted on Consent 7-0
25. Resolution 2005-120 Authorizing the Lease of a Residence on City-Owned Property at Reservoir Ridge Natural Area For Up to Two Years. Adopted on Consent 7-0

ITEM**ACTION**

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| 26. | Resolution 2005-121 Stating the City's Intent to Act As a Reviewing Entity in 2006 for Properties Within the Downtown Development Authority Boundaries for the Colorado Historic Preservation Income Tax Credit for Qualifying Historic Rehabilitation Projects Under C.R.S. §39-22-514. | Adopted on Consent 7-0 |
| 27. | Resolution 2005-122 Adopting the 2005-2007 Council Policy Agenda. | Adopted on Consent 7-0 |
| 28. | Postponement of the Consideration of the Appeals of the September 8, 2005, Determination of the Administrative Hearing Officer to Deny the Cherry Street Station Project Development Plan to November 29, 2005. | Adopted on Consent 7-0 |
| 29. | Routine Easement. | |
| A. | Emergency access easement from American Retirement Properties, LLC, located in the Lee Minor Lot Division. | Adopted on Consent 7-0 |

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

ITEM**ACTION**

33. Items Relating to Occupancy Regulations and Other Neighborhood Quality of Life Issues. 2 1/2 hours - 10 minute staff presentation)
- A. Second Reading of Ordinance No. 123, 2005, Making Various Amendments to the Fort Collins Land Use Code Relating to Residential Occupancy Limits. Adopted as Amended 7-0
- B. Second Reading of Ordinance No. 124, 2005 Amending Chapter 5, Article VI of the City Code Relating to Rental Housing. (Options A and B) Adopted as Amended 7-0
- C. Second Reading of Ordinance No. 125, 2005, Amending the City Code Relating to Court Referees. Adopted 7-0
- D. Second Reading of Ordinance No. 126, 2005, Amending the City Code Relating to General Penalties. Adopted 7-0
- E. Second Reading of Ordinance No. 127, 2005, Amending Chapter 20, Article VIII of the City Code Relating to Abatement of Public Nuisances. Adopted 7-0
- F. First Reading of Ordinance No. 155, 2005, Amending Chapter 26 of the City Code Requiring the Provision of Accurate Ownership Information in Connection With the Provision of Utility Services. Adopted 7-0
34. Second 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 5-2 (Nays: Roy, Ohlson)

ITEM**ACTION**

35. Items Relating to 2006 Water, Sewer, Stormwater Plant Investment Fees and Electric Development Charges.
- A. Second Reading of Ordinance No. 133, 2005, Amending Chapter 26 of the City Code to Revise Water Plant Investment Fees and Raw Water Requirements. Adopted 6-1 (Nays: Kastein)
 - B. Second Reading of Ordinance No. 134, 2005, Amending Chapter 26 of the City Code to Revise Sewer Plant Investment Fees. (Phase-In Implementation - 1/3 in 2006) Adopted 6-1 (Nays: Kastein)
 - C. Second Reading of Ordinance No. 135, 2005, Amending Chapter 26 of the City Code to Revise Electric Development Fees and Charges. Adopted 6-1 (Nays: Kastein)
 - D. Second Reading of Ordinance No. 136, 2005, Amending Chapter 26 of the City Code to Establish Stormwater Plant Investment Fees. Adopted 6-1 (Nays: Kastein)
36. Second Reading of Ordinance No. 139, 2005, Adopting the 2006 Classified Employees Pay and Classification Plan. Adopted 6-1 (Nays: Ohlson)
37. First Reading of Ordinance No. 156, 2005, Amending the Zoning Map of the City of Fort Collins by Changing the Zoning Classification for that Certain Property Known as the Hellenic Plaza Rezoning. Failed 7-0

ITEM**ACTION**

38. Items Related to the Completion of the Fall Cycle of the Competitive Process for Allocating City Financial Resources to Affordable Housing Projects/Programs and Community Development Activities Utilizing HOME Investment Partnerships Funds, Community Development Block Grant ("CDBG") Funds, and Funds from the City's Affordable Housing Fund.
- A. Public Hearing and Resolution 2005-123 Approving the Fiscal Year 2005 HOME Investment Partnerships Program and the Utilization of Unprogrammed and Reprogrammed Funds from Previous Fiscal Year HOME and CDBG Grants, and HOME and CDBG Program Income. Adopted 7-0
- B. Resolution 2005-124 Allocating Funding from the City's Affordable Housing Fund. Adopted 7-0
- C. First Reading of Ordinance No. 157, 2005, Appropriating Unanticipated Revenue and Authorizing the Transfer of Appropriations Between Projects in the HOME Investment Partnership Program. Adopted 7-0
- D. First Reading of Ordinance No. 158, 2005, Appropriating Unanticipated Revenue and Authorizing the Transfer of Appropriations Between Projects in the Community Development Block Grant Program. Adopted 7-0
41. Adjournment.
- A. Motion to Cancel the December 6, 2005 Regular Meeting. Adopted 7-0
- B. Motion to adjourn to November 22, 2005. Adopted 7-0

GENERAL IMPROVEMENT DISTRICT NO. 1

3. Consideration and Approval of the Regular Meeting Minutes of November 2, 2005. Approved 7-0

ITEM**ACTION**

4. Second 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