



## CITY COUNCIL VOTING RESULTS

November 16, 2004

ITEM	ACTION
7. Consideration and approval of the Council meeting minutes of October 5, October 19, and October 26, 2004.	Approved 7-0
8. Second Reading of Ordinance No. 164, 2004, Being the Annual Appropriation Ordinance Relating to the Annual Appropriations for the Fiscal Year 2005; Amending the Budget for the Fiscal Year Beginning January 1, 2005, and Ending December 31, 2005; and Fixing the Mill Levy for Fiscal Year 2005.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 165, 2004, Amending Section 7.5-61 of the City Code by Modifying the "Pavement Impact Fee" and Adding a "Utility Locate Coring Fee."	Adopted 6-1 (Nays: Mayor Martinez)
10. Second Reading of Ordinance No. 166, 2004, Appropriating Prior Year Use Tax Carryover Reserves for the Manufacturing Equipment Use Tax Rebate Program.	Adopted 7-0
11. Second Reading of Ordinance No. 167, 2004, Adopting a Proposed District-Precinct Map.	Adopted on Consent 7-0
12. Second Reading of Ordinance No. 168, 2004, Authorizing the Lease of the Natural Area Located South of Fort Collins Jointly Owned by the City of Fort Collins and the City of Loveland for Dryland Wheat Farming for up to Five Years.	Adopted on Consent 7-0

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13. Items Pertaining to the College and Trilby Annexation.
- A. Second Reading of Ordinance No. 169, 2004, Annexing 5.76 Acres, Known as the College and Trilby Annexation. Adopted on Consent 7-0
  - B. Second Reading of Ordinance No. 170, 2004, Zoning 5.76 Acres, Known as the College and Trilby Annexation, into the NC – Neighborhood Commercial Zoning District. Adopted on Consent 7-0
14. Items Relating to Utility Rates and Charges for 2005.
- A. Second Reading of Ordinance No. 172, 2004, Amending Chapter 26, Article IV, Division 4 of the City Code Relating to Wastewater Fees. Adopted on Consent 7-0
  - B. Second Reading of Ordinance No. 173, 2004, Amending Chapter 26, Article VI, Division 4 of the City Code Relating to Electric Rates and Charges. Adopted on Consent 7-0
  - C. Second Reading of Ordinance No. 175, 2004, Amending Chapter 26, Article III, Division 5, of the City Code Relating to the Raw Water Requirement for Nonresidential Service. Adopted on Consent 7-0
  - D. Second Reading of Ordinance No. 176, 2004, Amending Chapter 26, Article XII of the City Code Relating to Budget Billing. Adopted on Consent 7-0

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15. Items Relating to the 2005 Downtown Development Authority Budget.
- A. Second Reading of Ordinance No. 177, 2004, Appropriating Operating Funds and Approving the Budget of the Downtown Development Authority for the Fiscal Year Beginning January 1, 2005, and Fixing the Mill Levy for the Downtown Development Authority for 2005. Adopted on Consent 7-0
- B. Second Reading of Ordinance No. 178, 2004, Appropriating Revenue in the Downtown Development Authority Debt Service Fund for Payment of Debt Service for the Year 2005. Adopted on Consent 7-0
16. First Reading of Ordinance No. 179, 2004, Appropriating Unanticipated Grant Revenue in the Recreation Fund to be Used for General Operating Support of the Adaptive Recreation Opportunities Program Recreation Works Project. Adopted on Consent 7-0
17. First Reading of Ordinance No. 180, 2004, Appropriating Unanticipated Revenue in the General Fund for Police Services and Authorizing the Transfer of Matching Funds Previously Appropriated in the Police Services Operating Budget to the Local Law Enforcement Block Grant Program. Adopted on Consent 7-0
18. First Reading of Ordinance No. 181, 2004, Authorizing the Purchasing Agent to Enter into an Agreement for the Financing by Lease-Purchase of Vehicles and Equipment. Adopted on Consent 7-0
19. First Reading of Ordinance No. 182, 2004, Authorizing the Conduct of a Mail Ballot Election for the April 5, 2005 Regular Municipal Election. Adopted on Consent 7-0
20. First Reading of Ordinance No. 183, 2004, Amending Section 23-114 of the City Code Concerning the Leasing of City Property at the Fort Collins-Loveland Municipal Airport. Adopted 6-1 (Nays: Councilmember Hamrick)

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| 21. | First Reading of Ordinance No. 184, 2004, Authorizing Addendum #1 to the Long-Term Lease of Property at the Fort Collins-Loveland Municipal Airport with Bill Sheel.   | Adopted on Consent 7-0                        |
| 22. | First Reading of Ordinance No. 185, 2004, Authorizing the Conveyance of Non-Exclusive Easement Interests for the Construction of a Twenty-Two Foot Wide Drainage Channel for the Redeemer Lutheran Church of Fort Collins on a Portion of the Fossil Creek Reservoir Regional Open Space.  | Adopted on Consent 7-0                        |
| 23. | First Reading of Ordinance No. 186, 2004, Authorizing the Granting of a Non-Exclusive Utility Easement to the City of Loveland on Jointly Owned Property at the Fort Collins-Loveland Municipal Airport.   | Adopted on Consent 7-0                        |
| 24. | First Reading of Ordinance No. 187, 2004, Amending Ordinance No. 050, 2004, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary for the Construction of Public Improvements in Connection with the Stormwater Utility Drainage Outfall for the North Tributary System and the Street Oversizing Ziegler Road Realignment Project. | Adopted on Consent 7-0                        |
| 25. | Resolution 2004-137 Expanding the Duties and Functions of the Council Compensation and Benefits Committee.   | Adopted on Consent 7-0                        |
| 26. | Resolution 2004-126 Making Findings of Fact and Conclusions Pertaining to the Appeal by the Colorado Department of Transportation of a Decision of the Planning and Zoning Board Regarding the Poudre River Rest Area Site Plan Advisory Review.   | Adopted 6-0 (Councilmember Bertschy withdrew) |
| 27. | Resolution 2004-127 Stating the City's Intent to Not Act as a Reviewing Entity in 2005 for the Colorado Historic Preservation Income Tax Credit for Qualifying Historic Rehabilitation Projects.   | Adopted on Consent 7-0                        |
| 28. | Resolution 2004-128 Authorizing a Revocable Permit for a Period of One Year on Property Owned by the City for Use as a Staging Area During Construction Activities.  | Adopted on Consent 7-0                        |

<b>ITEM</b>	<b>ACTION</b>
29. Resolution 2004-129 Accepting the Advisory Opinion and Recommendation No. 2004-2 of the Ethics Review Board.	Adopted on Consent 7-0
30. Resolution 2004-130 Reappointing Utilities General Manager Michael B. Smith to the Platte River Power Authority Board of Directors.	Adopted on Consent 7-0
31. Resolution 2004-136 Reestablishing the Council Finance Committee.	Adopted on Consent 7-0
32. Routine Easements.	
A. Easement for Construction and Maintenance of Public Utilities from Carrabba's Italian Grill, Inc., to Allow Property to the East to Share the Existing Electric Transformer, Located at 1212 Oakridge. Monetary Consideration: \$10.	Adopted on Consent 7-0
B. Deed of Easement for Utilities, for a Permanent Utility Easement, Located at 801 East Prospect Road. Monetary Consideration: \$10.	Adopted on Consent 7-0
C. Deed of Easement Dedication from the First Baptist Church of Fort Collins, for Sidewalk and Pedestrian Use, Located at 900 East Prospect. Monetary Consideration: \$0.	Adopted on Consent 7-0
D. Deed of Easement from Augusta McCrummen Irrevocable Trust, for Sidewalks and Pedestrian Use, Located at 713 East Prospect. Monetary Consideration: \$0.	Adopted on Consent 7-0

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

**ITEMS NEEDING INDIVIDUAL CONSIDERATION**

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36. Items Related to the Competitive Process for Allocating City Financial Resources to Affordable Housing Projects/Programs and Community Development Activities: the Fiscal Year 2004-2005 Home Investment Partnerships (HOME) Program, the Fiscal Year 2004-2005 Community Development Block Grant (CDBG) Program, and the City's Affordable Housing Fund.
- A. Public Hearing and Resolution 2004-131 Approving the FY 2004-2005 Home Investment Partnerships Program for the City of Fort Collins. Adopted 7-0
- B. Public Hearing and Resolution 2004-132 Adopting Additional programs/Projects for the FY 2004-2005 Community Development Block Grant Program for the City of Fort Collins. Adopted 7-0
- C. Public Hearing and Resolution 2004-133 Allocating Funding from the City's Affordable Housing Fund. Adopted 7-0
- D. First Reading of Ordinance No. 188, 2004, Appropriating Unanticipated Revenue in the Home Investment Partnerships Grant Fund. Adopted 7-0
- E. First Reading of Ordinance No. 189, 2004, Appropriating Unanticipated Revenue in the Community Development Block Grant Fund. Adopted 7-0
37. Resolution 2004-134 Appointing the Members of an Economic Vitality and Sustainability Panel. Adopted 7-0
38. First Reading of Ordinance No. 174, 2004, Amending Chapter 26, Article VII, Division 2 of the Code of the City Relating to Stormwater Fees (Options A and B). Option A Adopted 7-0
39. Resolution 2004-135 Adopting Voluntary Guidelines for Incumbent Councilmembers Who Are Candidates for Elective Offices. Adopted as Amended 7-0

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40. Second Reading of Ordinance No. 171, 2004, Amending the Zoning Map of the City of Fort Collins by Changing the Zoning Classification for that Certain Property Known as the 221 West Prospect Road Rezoning. Adopted 4-3 (Nays: Councilmembers Roy, Hamrick, and Bertschy)

**Board of Directors Meeting for General Improvement District No. 1**

3. Consideration and approval of the GID No. 1 meeting minutes of October 26, 2004. Approved 7-0
4. Second Reading of Ordinance No. 049, Being the Annual Appropriation Ordinance Relating to the Annual Appropriations for the Fiscal Year 2005 of the General Improvement District No. 1 for the Fiscal Year Beginning January 1, 2005, Determining and Fixing the Mill Levy for the General Improvement District No. 1 for the Fiscal Year 2005, and Directing the Secretary of the District to Certify Such Levy to the Board of County Commissioners of Larimer County. Adopted 7-0