



## CITY COUNCIL VOTING RESULTS

November 19, 2002

ITEM	ACTION
7. Second Reading of Ordinance No. 154, 2002, Appropriating Prior Year Reserves Designated for Community Park Improvements in the Capital Improvement Expansion Fund for the Purpose of Constructing Infrastructure Improvements and Acquiring Raw Water for Webster Community Park.	Adopted on Consent 7-0
8. Second Reading of Ordinance No. 155, 2002, Appropriating Unanticipated Grant Revenue in the General Fund for the Police Services Restorative Justice Program.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 156, 2002, Appropriating Unanticipated Grant Revenue in the Cultural Services and Facilities Fund to be Used for Restoration of the 1882 Franz-Smith Cabin.	Adopted on Consent 7-0
10. Second Reading of Ordinance No. 157, 2002, Appropriating Unanticipated Revenue in the Capital Projects Fund - Museum Entrance Capital Project and the Cultural Services and Facilities Fund Museum Budget for Reorientation of the Museum's Entrance Through the Heritage Courtyard and Completion of Courtyard Improvements.	Adopted on Consent 7-0
11. Items Relating to Conservation Easements on Natural Areas for the Great Outdoors Colorado Legacy Project.	
A. Second Reading of Ordinance No. 158, 2002, Authorizing the Conveyance to Legacy Land Trust of a Conservation Easement on Nix Natural Area to Meet Great Outdoors Colorado Grant Requirements.	Adopted on Consent 7-0

<b>ITEM</b>	<b>ACTION</b>
B. Second Reading of Ordinance No. 159, 2002, Authorizing the Conveyance to Legacy Land Trust of a Conservation Easement on Cattail Chorus Natural Area to Meet Great Outdoors Colorado Grant Requirements.	Adopted on Consent 7-0
C. Second Reading of Ordinance No. 160, 2002, Authorizing the Conveyance to Legacy Land Trust of a Conservation Easement on the McMurry Annex/Ackerman Court Natural Area Property to Meet Great Outdoors Colorado Grant Requirements.	Adopted on Consent 7-0
12. Second Reading of Ordinance No. 161, 2002, Authorizing a Mail Ballot Election for the April 8, 2003 Regular Municipal Election.	Adopted on Consent 7-0
13. First Reading of Ordinance No. 170, 2002, Appropriating Unanticipated Grant Revenue in the General Fund for Police Services for the Larimer County Drug Task Force.	Adopted on Consent 7-0
14. First Reading of Ordinance No. 171, 2002, Appropriating \$420,500 from Prior Year Reserves in the General Fund for Police Services Equipment.	Adopted on Consent 7-0
15. Items Relating to the North Front Range Transportation and Air Quality Planning Council.	
A. Resolution 2002-108 Authorizing the Mayor to Execute an Intergovernmental Agreement for the Provision of a Loan to the North Front Range Transportation and Air Quality Planning Council	Withdrawn to December 17
B. First Reading of Ordinance No. 172, 2002, Appropriating Prior Year Reserves in the Transportation Services Fund for Transfer to the North Front Range Transportation and Air Quality Planning Council Fund	Adopted 6-1 (Nays: Councilmember Roy)
16. First Reading of Ordinance No. 173, 2002, Appropriating Unanticipated Revenue in the Sales and Use Tax Fund for a Change in Accounting Practices.	Adopted on Consent 7-0

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**ITEM****ACTION**

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17. Items Relating to the Issuance of City of Fort Collins Downtown Development Authority Subordinate Tax Increment Revenue Bonds, Series 2002.
- A. First Reading of Ordinance No. 174, 2002, Authorizing the Issuance of City of Fort Collins Downtown Development Authority Taxable Subordinate Tax Increment Revenue Bonds Series 2002 in the Amount of \$1,065,000 for the Purpose of Financing Certain Capital Improvements and Capital Projects. Adopted 7-0
- B. First Reading of Ordinance No. 175, 2002, Appropriating Proceeds from the Issuance of City of Fort Collins, Colorado, Downtown Development Authority Taxable Subordinate Tax Increment Revenue Bonds, Series 2002, for the Purpose of Making Certain Capital Improvements in the Downtown Area of Fort Collins and Appropriating Revenues in the Tax Increment Fund. Adopted 7-0
18. First Reading of Ordinance No. 176, 2002, Amending Section 2-575 of the City Code Relating to Councilmember Compensation. Withdrawn to December 17
19. First Reading of Ordinance No. 177, 2002, Making Various Amendments to the City of Fort Collins Land Use Code. Adopted on Consent 7-0
20. First Reading of Ordinance No. 178, 2002, Vacating a Utility Easement on Lot 6, Block 2, Riverside Park Subdivision. Adopted on Consent 7-0
21. First Reading of Ordinance No. 179, 2002, Authorizing Acquisition by Eminent Domain Proceedings of Certain Easements Necessary for the Construction of the Sheldon Lake Drainage Improvements. Withdrawn from agenda (will not be rescheduled)

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22. First Reading of Ordinance No. 180, 2002, Designating the Emily E. and J. M. Calvert House and Garage, 321 East Mulberry Street, Fort Collins, Colorado, as a Historic Landmark Pursuant to Chapter 14 of the City Code. Adopted on Consent 7-0
23. Resolution 2002-109 Stating the City's Intent to Not Act as a Reviewing Entity in 2003 for the Colorado Historic Preservation Income Tax Credit for Qualifying Historic Rehabilitation Projects. Adopted on Consent 7-0
24. Routine Easement.
- A. Easement for construction and maintenance of public utilities from Sand Hill Co., LLLP, to install a padmount transformer to place existing overhead electric system under ground, located at 204 Second Street. Monetary consideration: \$100. Adopted on Consent 7-0

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

**ITEMS NEEDING INDIVIDUAL CONSIDERATION**

28. Second Reading of Ordinance No. 162, 2002, Amending Chapter 23 of the City Code by Adding a Provision Authorizing the Early Morning Closure of City-Owned Property in the Old Town Plaza. Adopted 5-2 (Nays: Councilmembers Hamrick and Roy)
29. Consideration of the Appeal of the September 25, 2002, decision of the Administrative Hearing Officer to approve the 616 South College Avenue, Waffle House Project Development Plan (PDP). Decision of Hearing Officer Upheld 4-3 (Nays: Councilmembers Bertschy, Hamrick and Tharp)
30. First Reading of Ordinance No. 181, 2002, Repealing and Re-enacting Article III of Chapter 12 of the City Code, Regarding Smoking in Public Places and Places of Employment. Adopted as amended 7-0

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**ITEM****ACTION**

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31. Items Relating to the Manufacturer's Use Tax Rebate Program.
- A. First Reading of Ordinance No. 182, 2002, Appropriating Prior Year Use Tax Carryover Reserves for the Manufacturer's Use Tax Rebate Program. Adopted 6-0 (Councilmember Kastein withdrawn)
- B. First Reading of Ordinance No. 183, 2002, Appropriating Prior Year Use Tax Carryover Reserves for the Manufacturer's Use Tax Rebate Program for Symbios Logic. Adopted 6-0 (Councilmember Kastein withdrawn)

**\*\*BUDGET CONSENT\*\***

33. Items Relating to the 2003 Downtown Development Authority Budget.
- A. Second Reading of Ordinance No. 163, 2002, Appropriating Operating Funds and Approving the Budget of the Downtown Development Authority for the Fiscal Year Beginning January 1, 2003, and Fixing the Mill Levy for the Downtown Development Authority for 2003. Adopted on Consent 7-0
- B. Second Reading of Ordinance No. 164, 2002, Appropriating Revenue in the Downtown Development Authority Debt Service Fund for Payment of Debt Service for the Year 2003. Adopted on Consent 7-0
34. Second Reading of Ordinance No. 165, 2002, Amending the City Code to Adjust the Capital Improvement Expansion and Neighborhood Parkland Fees to Reflect Inflation in Associated Costs of Services. Adopted on Consent 7-0
35. Items Relating to Utility Rates for 2003.
- A. Second Reading of Ordinance No. 167, 2002, Amending Chapter 26 Article VII, Division 4 of the Code of the City Relating to Wastewater Fees. Adopted on Consent 7-0
- B. Second Reading of Ordinance No. 168, 2002, Amending Chapter 26, Article VII, Division 2 of the City Code Relating to Stormwater Fees. Adopted on Consent 7-0

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**\*\*END BUDGET CONSENT\*\*****ITEMS NEEDING INDIVIDUAL CONSIDERATION**

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| 36. | Second Reading of Ordinance No. 166, 2002, Amending Chapter 26, Article III, Division 4 of the Code of the City of Fort Collins Relating to User Rates and Charges for Water.   | Adopted 5-2 (Nays: Councilmembers Kastein and Martinez) |
| 37. | Second Reading of Ordinance No. 169, 2002, Being the Annual Appropriation Ordinance Relating to the Annual Appropriations for the Fiscal Year 2003; Amending the Budget for the Fiscal Year Beginning January 1, 2003, and Ending December 31, 2003; and Fixing the Mill Levy for Fiscal Year 2003. | Adopted 7-0   |

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

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| 3. | Second Reading of Ordinance No. 47, Being the Annual Appropriation Ordinance Relating to the Annual Appropriations for the Fiscal Year 2003; Determining and Fixing the Mill Levy for the General Improvement District No. 1 for the Fiscal Year 2003; and Directing the Secretary of the District to Certify Such Levy to the Board of County Commissioners of Larimer County. | Adopted 7-0 |
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