

December 5, 2006.

CITY COUNCIL VOTING RESULTS

November 21, 2006

ITEM ACTION 6. Second Reading of Ordinance No. 178, 2006, Adopted on Consent 7-0 Appropriating Unanticipated Revenue in the General Fund to Develop the I-25 and State Highway 392 Interchange Improvement Plan. 7. Second Reading of Ordinance No. 179, 2006, Adopted on Consent 7-0 Appropriating Unanticipated Revenue in the Recreation Fund to be Used for the Youth Pottery Program. 8. Second Reading of Ordinance No. 181, 2006, Adopted on Consent 7-0 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. 9. Postponement of Second Reading of Ordinance No. Adopted on Consent 7-0 182, 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 to

ITEM ACTION

10.	First Reading of Ordinance No. 186, 2006, Appropriating Unanticipated Revenue in the Capital Projects Fund - Inspiration Playground Capital Project to Be Used for Design and Construction of a Fully Accessible Playground for All Children at Spring Canyon Community Park.	Adopted on Consent 7-0
11.	First Reading of Ordinance No. 187, 2006, Designating 133-137 South College Avenue (the North Half of the Colorado Building) as a Local Landmark Pursuant to Chapter 14 of the City Code.	Adopted on Consent 7-0
12.	First Reading of Ordinance No. 188, 2006, Authorizing the Acceptance of a Donation of .901 Acres of Real Property from Calvin C. and Lois Johnson and Appropriating Unanticipated Revenue in the Capital Project Fund – Timberline Road Widening Project 305-23270.	Adopted on Consent 7-0
13.	Resolution 2006-114 Finding Substantial Compliance and Initiating Annexation Proceedings for the Plank PLD & PD Annexation.	Adopted on Consent 7-0
14.	Resolution 2006-115 Finding Substantial Compliance and Initiating Annexation Proceedings for the Liberty Farms Annexation.	Adopted on Consent 7-0
15.	Resolution 2006-116 Authorizing the City to Enter into Change Orders With Feslburg Holt & Ullevig to Amend an Existing Agreement to Advance the City's Funding Request For the Mason Transportation Corridor Project to the Federal Transit Administration.	Adopted on Consent 7-0
16.	Resolution 2006-117 Agreeing to Act as a Reviewing Entity for Properties Located Within the Downtown Development Authority Boundaries for the State Income Tax Credit Program for Qualifying Rehabilitation Projects.	Adopted on Consent 7-0
17.	Resolution 2006-118 Establishing the Fort Collins Regional Library District and Appointing Two Members of City Council to Serve on a Committee to Select Candidates for the Board of Trustees of the District.	Adopted on Consent 7-0

ITEM ACTION

18. Resolution 2006-119 Adopting the City's 2007 Legislative Policy Agenda.

Postponed to December 5, 2006

END CONSENT

ITEMS NEEDING INDIVIDUAL CONSIDERATION

22. Items Relating to the Adoption of the Northwest Subarea Plan.

Withdrawn

- A. Resolution 2006-120 Adopting the Northwest Subarea Plan as an Element of the Comprehensive Plan of the City.
- B. Resolution 2006-121 Amending the City's Structure Plan Map to Comport with the Northwest Subarea Plan.
- C. First Reading of Ordinance No. 189, 2006, Amending Division 4.24 the Land Use Code of the City of Fort Collins.
- 23. Second 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 7-0

24. Second 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 7-0

ITEM ACTION

- 25. Items Relating to the Adoption of a Transportation Maintenance Fee and a Community Park Maintenance Fee.
 - A. Second Reading of Ordinance No. 184, 2006, Amending Chapter 7.5 of the City Code to Establish a Transportation Maintenance Fee. (Option B-1 from First Reading)

Failed 0-7

B. Second Reading of Ordinance No 185, 2006, Amending Chapter 7.5 of the City Code to Establish a Community Park Maintenance Fee. (Options B-1 and B-2) Failed 0-7

26. Second Reading of Ordinance No. 177, 2006, Being The Annual Appropriation Ordinance Relating to the Annual Appropriations for the Fiscal Year 2007; Amending the Budget for the Fiscal Year Beginning January 1, 2007, and Ending December 31, 2007; and Fixing the Mill Levy for Fiscal Year 2007.

Adopted Option B 7-0

GENERAL IMPROVEMENT DISTRICT NO. 1

3. Second 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. Second 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