



CITY COUNCIL VOTING RESULTS

November 21, 2000

ITEM	ACTION
7. Items Relating to the 2001 Downtown Development Authority Budget.	
A. Second Reading of Ordinance No. 156, 2000, Appropriating Operating Funds and Approving the Budget of the Downtown Development Authority for the Fiscal Year Beginning January 1, 2001, and Fixing the Mill Levy for the Downtown Development Authority for 2001.	Adopted on Consent 7-0
B. Second Reading of Ordinance No. 157, 2000, Appropriating Revenue in the Downtown Development Authority Debt Service Fund for Payment of Debt Service for the Year 2001.	Adopted on Consent 7-0
8. Second Reading of Ordinance No. 159, 2000, Appropriating Unanticipated Federal Grant Revenue in the General Fund for the Forums and Fiestas Multicultural Outreach Project.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 160, 2000, Authorizing the Purchasing Agent to Enter into an Agreement for the Financing by Lease-Purchase of Vehicles and Equipment.	Adopted on Consent 7-0
10. Second Reading of Ordinance No. 161, 2000, Authorizing a Mail Ballot Election for the April 3, 2001 Regular Municipal Election.	Adopted on Consent 7-0
11. Second Reading of Ordinance No. 162, 2000, Establishing Local Election Campaign Provisions.	Adopted on Consent 7-0
12. Second Reading of Ordinance No. 163, 2000, Authorizing the Lease of the Building on the City's "Pickle Plant" Property to Dellenbach Motors for Automobile Storage.	Adopted on Consent 7-0

ITEM**ACTION**

13. Second Reading of Ordinance No. 164, 2000, Authorizing the City of Fort Collins to Enter into an Option Agreement to Sell Forty Acres of the Meadow Springs Ranch Property to the United States Fish and Wildlife Service for its Black-Footed Ferret Breeding Facility. Adopted on Consent 7-0
14. Postponement of Second Reading of Ordinance No. 165, 2000, Approving the Restated and Amended Parking Agreement and Amendment to the Downtown Development Authority Agreement Regarding the Opera Galleria, to December 19, 2000. Adopted on Consent 7-0
15. Items Relating to Appropriation of Grant Revenues for Police Services.
- A. First Reading of Ordinance No. 166, 2000, 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 Grant Project. Adopted on Consent 7-0
- B. First Reading of Ordinance No. 167, 2000, Appropriating Unanticipated Grant Revenue in the General Fund for Police Services for the Youth Community/Family Conferencing Program. Adopted on Consent 7-0
16. First Reading of Ordinance No. 168, 2000, Appropriating Unanticipated Revenue in the General Fund for the East Mulberry Corridor Plan. Adopted on Consent 7-0
17. First Reading of Ordinance No. 169, 2000, Appropriating Unanticipated Revenue in the Transportation Services Fund, Authorizing the Transfer of Appropriations to be Used for Extending the Scope of Improvements Associated with the Construction of Phase III of the Harmony Road Bikeway Project, and Approving the Related Amendment of the Contract with the Colorado Department of Transportation. Adopted on Consent 7-0

ITEM**ACTION**

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| 18. | First Reading of Ordinance No. 170, 2000, Appropriating Prior Year Reserves in the General Fund, the Street Oversizing Fund and the Cultural Services and Facilities Fund. | Adopted on Consent 7-0 |
| 19. | First Reading of Ordinance No. 171, 2000, Amending Section 2-575 of the City Code Relating to Councilmember Compensation. | Adopted on Consent 7-0 |
| 20. | First Reading of Ordinance No. 173, 2000, Continuing a Temporary Manufacturing Equipment Use Tax Rebate Program for Fort Collins Manufacturers. | Adopted on Consent 7-0 |
| 21. | First Reading of Ordinance No. 174, 2000, Appropriating Prior Year Use Tax Carryover Reserves for the Manufacturers Use Tax Rebate Program. | Adopted on Consent 7-0 |
| 22. | First Reading of Ordinance No. 175, 2000, Amending Chapter 2 of the City Code to Add a Division Pertaining to Reporting the Receipt of Gifts, Honoraria, and Other Benefits. | Adopted on Consent 7-0 |
| 23. | Items Relating to the City's Self-Insurance Program and its Legal Obligation to Defend and Indemnify its Public Employees in Certain Civil and Criminal Matters. | |
| A. | First Reading of Ordinance No. 176, 2000, Adding a New Division 6 to Article V of Chapter 2 of the Code of the City of Fort Collins Concerning the Legal Defense and Indemnification of the City's Public Employees with Respect to Civil Claims and Payment of Their Attorneys' Fees Related to Criminal Charges. | Adopted on Consent 7-0 |
| B. | First Reading of Ordinance No. 177, 2000, Adding a New Division 3 to Article III of Chapter 8 of the Code of the City of Fort Collins Concerning the City's Self-Insurance Program and Fund. | Adopted on Consent 7-0 |

ITEM**ACTION**

24. Items Relating to a Grant Agreement Between the U.S. Department of Interior, Bureau of Reclamation and the City of Fort Collins Related to Water Quality Monitoring at Horsetooth Reservoir.
- A. Resolution 2000-137 Authorizing the Mayor to Execute a Grant Agreement with the U.S. Department of Interior Bureau of Reclamation for Water Quality Monitoring at Horsetooth Reservoir. Adopted on Consent 7-0
- B. First Reading of Ordinance No. 178, 2000, Appropriating Proceeds of a U.S. Bureau of Reclamation Grant as Unanticipated Revenue in the Water Fund. Adopted on Consent 7-0
25. Items Relating to the Irish Elementary School First Annexation and Zoning.
- A. Resolution 2000-138 Setting Forth Findings of Fact and Determinations Regarding the Irish Elementary School First Annexation. Adopted on Consent 7-0
- B. First Reading of Ordinance No. 179, 2000, Annexing Property Known as the Irish Elementary School First Annexation to the City of Fort Collins. Adopted on Consent 7-0
- C. First Reading of Ordinance No. 180, 2000, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Irish Elementary School First Annexation. Adopted on Consent 7-0

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| 26. | Items Relating to the Irish Elementary School Second Annexation and Zoning. | |
| | A. Resolution 2000-139 Setting Forth Findings of Fact and Determinations Regarding the Irish Elementary School Second Annexation. | Adopted on Consent 7-0 |
| | B. First Reading of Ordinance No. 181, 2000, Annexing Property Known as the Irish Elementary School Second Annexation to the City of Fort Collins. | Adopted on Consent 7-0 |
| | C. First Reading of Ordinance No. 182, 2000, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Irish Elementary School Second Annexation. | Adopted on Consent 7-0 |
| 27. | First Reading of Ordinance No. 183, 2000, Making Various Amendments to the City of Fort Collins Land Use Code. | Adopted on Consent 7-0 |
| 28. | Resolution 2000-140 Amending the Process and Procedure for Amending City Plan and the Elements Thereof. | Adopted on Consent 7-0 |
| 29. | Resolution 2000-141 Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City and Larimer County Regarding Cooperation on Managing Urban Development Within the Fort Collins Growth Management Area. | Adopted on Consent 7-0 |
| 30. | Resolution 2000-142 Authorizing the Acceptance by the City of the Title to the McMurry Natural Area from Larimer County. | Adopted on Consent 7-0 |
| 31. | Resolution 2000-145 Recognizing the Need to Support the Youth of Fort Collins. | Adopted on Consent 7-0 |

ITEM**ACTION**

32. Routine Easements.
- A. Easement for construction and maintenance of public utilities from David Smith and Pam Murillo, to underground existing overhead electric system, located at 1121 North Lemay. Monetary consideration: \$10. Adopted on Consent 7-0
- B. Easement for construction and maintenance of public utilities from E. Garrett Goss, to install an electric transformer bank, located at 642 South College. Monetary consideration: \$1260. Adopted on Consent 7-0
- C. Easement for construction and maintenance of public utilities from Bruce MacKay, to install electric transformer bank, located at 608 South College. Monetary consideration: \$10. Adopted on Consent 7-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

36. Second Reading of Ordinance No. 158, 2000, Being the Annual Appropriation Ordinance Relating to the Annual Appropriations for the Fiscal Year 2001; Amending the Budget for the Fiscal Year Beginning January 1, 2001, and Ending December 31, 2001; and Fixing the Mill Levy for Fiscal Year 2001. Adopted 7-0
37. Items Relating to the Johnson Farm Rezoning.
- A. Resolution 2000-143 Amending the City Structure Plan Map. Postponed to January 2, 2001
- B. First Reading of Ordinance No. 184, 2000, Amending the Zoning Map of the City of Fort Collins by Changing the Zoning Classification for that Certain Property Known as the Johnson Farm Rezoning.

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| 38. | Items Relating to Expanding the Boundaries of the Fort Collins, Colorado Downtown Development Authority and Amending the Plan of Development of the Authority. | |
| A. | First Reading of Ordinance No. 148, 2000, Expanding the Boundaries of the Fort Collins, Colorado Downtown Development Authority and Amending the Plan of Development of the Authority. | Adopted 6-1 (Nays: Councilmember Mason) |
| B. | Resolution 2000-144 Expressing the Council's Intent With Regard to Certain Future Expenditures for the Benefit of the Downtown Development Authority District. | No Action Taken. |

OTHER BUSINESS

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| A. | Items Relating to the Law Enforcement Assistance Fund (L.E.A.F.) Contract with the Colorado Department of Transportation Providing Funds for the Fort Collins Police Services Drunk Driving Enforcement Program. | |
| 1. | Resolution 2000-146 Approving and Authorizing the Mayor to Execute the Drunk Driving Enforcement Grant Contract #L-26-01 Between the City and the Colorado Department of Transportation. | Adopted 7-0 |
| 2. | First Reading of Ordinance No. 185, 2000, Appropriating Unanticipated Revenue in the General Fund for Police Services Drunk Driving Enforcement Program. | Adopted 7-0 |