



CITY COUNCIL VOTING RESULTS

December 7, 2004

ITEM	ACTION
7. Consideration and approval of the adjourned meeting minutes of November 9, 2004.	Approved 7-0
8. Second Reading of Ordinance No. 174, 2004, Amending Chapter 26, Article VII, Division 2 of the City Code Relating to Stormwater Fees.	Adopted on Consent 7-0
9. Second 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
10. Second 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
11. Second 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
12. Second 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
13. Second 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
14. Second 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

ITEM**ACTION**

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| 15. | Second Reading of Ordinance No. 186, 2004, Authorizing the Granting of a Non-Exclusive Utility Easement to the City of Loveland on Jointly Owned, City and City of Loveland Property at the Fort Collins-Loveland Municipal Airport. | Adopted on Consent 7-0 |
| 16. | Second 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 |
| 17. | Second Reading of Ordinance No. 188, 2004, Appropriating Unanticipated Revenue in the Home Investment Partnerships Program. | Adopted on Consent 7-0 |
| 18. | Second Reading of Ordinance No. 189, 2004, Appropriating Unanticipated Revenue in the Community Development Block Grant Program. | Adopted on Consent 7-0 |
| 19. | First Reading of Ordinance No. 190, 2004, Appropriating Prior Year Reserves in the General Fund for Upgrading and Replacing the Development Tracking System and the Development Management System. | Adopted on Consent 7-0 |
| 20. | First Reading of Ordinance No. 191, 2004, Appropriating Unanticipated Revenue in the General Fund for the Restorative Justice Youth Conferencing Program and the Restorative Justice Restore Program. | Adopted on Consent 7-0 |
| 21. | First Reading of Ordinance No. 192, 2004, Appropriating Unanticipated Revenue in the Street Oversizing Fund and Authorizing the Transfer of Appropriations from the Street Oversizing Fund to the Capital Project Fund - Drake and Ziegler Road Improvements Project, Phase I. | Adopted on Consent 7-0 |
| 22. | First Reading of Ordinance No. 193, 2004, Amending the Zoning Map of the City of Fort Collins by Changing the Zoning Classification for that Certain Property Known as the Running Deer Natural Area Rezoning. | Adopted on Consent 7-0 |

ITEM**ACTION**

23. Items Pertaining to the Donation of a Conservation Easement From Larimer County for Natural Areas Purposes.
- A. Resolution 2004-138 Authorizing the Acceptance of a Donation of a Conservation Easement on Red Mountain Ranch from Larimer County for Natural Area Purposes. Adopted on Consent 7-0
 - B. First Reading of Ordinance No. 194, 2004, Appropriating the Value of a Conservation Easement on Red Mountain Ranch Donated to the City by Larimer County as Unanticipated Revenue in the Natural Areas Fund. Adopted on Consent 7-0
24. Items Pertaining to the Liebl Annexation.
- A. Resolution 2004-139 Setting Forth Findings of Fact and Determinations Regarding the Liebl Annexation. Adopted on Consent 7-0
 - B. First Reading of Ordinance No. 195, 2004, Annexing Property Known as the Liebl Annexation to the City of Fort Collins, Colorado. Adopted on Consent 7-0
 - C. First Reading of Ordinance No. 196, 2004, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Liebl Annexation to the City of Fort Collins, Colorado. Adopted on Consent 7-0
25. Resolution 2004-140 Reappointing Kathleen M. Lane as Municipal Judge and Authorizing Certain Other Amendments to the Judge's Employment Contract. Adopted on Consent 7-0
26. Resolution 2004-141 Approving a Fifth Addendum to the City Attorney's Employment Agreement. Adopted on Consent 7-0
27. Resolution 2004-142 Adopting the City's 2005 Legislative Policy Agenda. Adopted 7-0

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| 28. | Resolution 2004-143 Concerning Alcohol Abuse in Our Community. | Adopted on Consent 7-0 |
| 29. | Resolution 2004-144 Amending the Boards and Commissions Manual Relating to Citizen Participation during Board and Commission Meetings. | Adopted on Consent 7-0 |
| 30. | Routine Easements. | |
| A. | Easement for Construction and Maintenance of Public Utilities from Gunter and Nicolette Bischoff, to underground existing electric system, located at 2516 South College Avenue. Monetary Consideration: \$400. | Adopted on Consent 7-0 |

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

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| 34. | Second 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 Airport. | Adopted 5-2 (Nays: Councilmembers Hamrick and Roy) |
| 35. | First Reading of Ordinance No. 197, 2004, Amending Chapter 7.5-32 of the City Code Regarding Street Oversizing Capital Improvement Expansion Fees. | Adopted 5-2 (Nays: Councilmember Weitkunat and Mayor Martinez) |
| 36. | First Reading of Ordinance No. 198, 2004, Making Various Amendments to the City of Fort Collins Land Use Code. | Adopted as Amended 4-3 (Nays: Councilmembers Roy, Hamrick, and Bertschy) |