



CITY COUNCIL VOTING RESULTS

January 18, 2005

ITEM	ACTION
7. Consideration and approval of the regular Council meeting minutes of December 21, 2004.	Approved 7-0
8. Second Reading of Ordinance No. 001, 2005, Appropriating Unanticipated Revenue from Grant Proceeds from the State Office of Energy Management and Conservation in the Capital Projects Fund - Police Facility - Design Project to be Used for Design Services for the Future Police Services Facility.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 002, 2005, Appropriating Unanticipated Grant Revenue in the General Fund from the Colorado Department of Transportation Enforcement of Underage Drinking Laws Program.	Adopted on Consent 7-0
10. Second Reading of Ordinance No. 003, 2005, Designating the Dukes/Dunlap House, 501 Stover Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code.	Adopted on Consent 7-0
11. First Reading of Ordinance No. 005, 2005, Authorizing the Appropriation of Operating Funds of the Fort Collins-Loveland Municipal Airport for the Fiscal Year Beginning January 1, 2005, and Authorizing the Appropriation of Unanticipated Revenue and Prior Year Reserves for Capital Improvements at the Fort Collins-Loveland Municipal Airport.	Adopted on Consent 7-0
12. First Reading of Ordinance No. 006, 2005, Authorizing the Lease of Property to be Acquired for Wellington Community Separator to Turf Master Ltd., for a Sod Farm and Related Uses.	Adopted on Consent 7-0

ITEM**ACTION**

13. First Reading of Ordinance No. 007, 2005, Authorizing the Conveyance of Right-of-Way and Non-Exclusive Utility Easements to the Colorado Department of Transportation for Use for a New Public Rest Area. Adopted on Consent 7-0
14. First Reading of Ordinance No. 008, 2005, Authorizing the Conveyance of Certain Real Property and Authorizing the Grant of a Temporary Construction Easement at Meadow Springs Ranch to Weld County. Adopted on Consent 7-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

18. First Reading of Ordinance No. 004, 2005, Amending the Duties and Functions of Certain Boards and Commissions so as to Allow such Boards and Commissions to Provide Input to the Decision Maker Regarding Project Development Plans. (Options 1 and 2) Adopted as Amended 4-3 (Nays: Councilmembers Weitkunat, Kastein, Mayor Martinez)
19. Items Pertaining to the Adoption of the *Northside Neighborhoods Plan* as an Element of the Comprehensive Plan of the City, and Implementation Recommendation to Amend the City Structure Plan.
- A. Resolution 2005-001 Adopting the *Northside Neighborhoods Plan* as an Element of the Comprehensive Plan of the City. Adopted 7-0
- B. Resolution 2005-002 Amending the City's Structure Plan Map to Comport with the Recommendation of the *Northside Neighborhoods Plan*. Adopted 7-0
20. Resolution 2005-003 Making Findings of Fact and Conclusions Pertaining to the Appeal of the November 1, 2004, Determination of the Administrative Hearing Officer Regarding the Adrian Subdivision, First Filing, Project Development Plan. Adopted 5-2 (Nays: Councilmembers Roy and Hamrick)