



CITY COUNCIL VOTING RESULTS

January 21, 2003

ITEM	ACTION
7. Consideration and approval of Council meeting minutes of November 19, 2002.	Adopted on Consent 5-0
8. Second Reading of Ordinance No. 187, 2002, Authorizing the Modification of the Meadow Springs Ranch Grazing Lease With Natural Fort Grazing Association, Inc.	Adopted on Consent 5-0
9. Second Reading of Ordinance No. 001, 2003, Appropriating Prior Year Reserves in the Open Lands Fund Representing Reimbursement from the Great Outdoors Colorado Trust Fund to Be Used for the Acquisition of Open Space, Trails, and Natural Areas.	Adopted on Consent 5-0
10. Second Reading of Ordinance No. 002, 2003, Appropriating Unanticipated Grant Revenue in the General Fund for the Radon Program and Authorizing the Transfer of Matching Funds Previously Appropriated in the Natural Resources Operating Budget to the Grant Project.	Adopted on Consent 5-0
11. Second Reading of Ordinance No. 003, 2003, Appropriating \$85,000 in Funds in the Sheldon Lake Project for the City Park Pool Renovation Project.	Adopted on Consent 5-0
12. Second Reading of Ordinance No. 004, 2003, Appropriating Unanticipated Revenue in the General Fund for Police Services for the Larimer County Multi-Jurisdictional Drug Task Force.	Adopted on Consent 5-0

ITEM**ACTION**

13. Items Relating to the Appropriation of Miscellaneous Revenues for Police Services.
- A. Second Reading of Ordinance No. 005, 2003, Appropriating Unanticipated Grant Revenue in the General Fund for the Police Services Victim Services Team. Adopted on Consent 5-0
- B. Second Reading of Ordinance No. 006, 2003, Appropriating Unanticipated Grant Revenue in the General Fund for the Police Services/Rape Aggression Defense Self-Defense Program. Adopted on Consent 5-0
14. Second Reading of Ordinance No. 007, 2003, Authorizing the Purchasing Agent to Enter into an Agreement for the Financing by Lease-Purchase of Vehicles and Equipment. Adopted on Consent 5-0
15. Second Reading of Ordinance No. 008, 2003, Designating the Giddings Machine Shop, 401 Pine Street, as a Historic Landmark Pursuant to Chapter 14 of the City Code. Adopted on Consent 5-0
16. Items Relating to the Mason Transportation Corridor.
- A. Resolution 2003-004 Authorizing the Mayor to Enter into a Contract with the Colorado Department of Transportation for the Design and Construction of the Mason Transportation Corridor Bicycle/Pedestrian Trail Project, First Phase. Adopted on Consent 5-0
- B. First Reading of Ordinance No. 009, 2003, Appropriating Unanticipated Revenue in the Building Community Choices Capital Projects Fund, Mason Transportation Corridor Project, to be used for Design and Construction of Improvements to the Mason Transportation Corridor Project South of Harmony Road to the Future Fossil Creek Trail. Adopted on Consent 5-0

ITEM**ACTION**

17. Items Relating to the North College Improvement Project, Phase 1.
- A. Resolution 2003-005 Authorizing the Mayor to Enter into a Contract Funding Increase Approval Letter with the Colorado Department of Transportation for the Design and Construction of the North College Avenue Bicycle/Pedestrian Improvements. Adopted on Consent 5-0
- B. Resolution 2003-006 Authorizing the Mayor to Enter into a Contract with the Colorado Department of Transportation for the Design and Construction of the State Highway 14 Roadway Maintenance Improvements. Adopted on Consent 5-0
- C. First Reading of Ordinance No. 010, 2003, Appropriating Unanticipated Revenue in the Building Community Choices Capital Projects Fund - North College Corridor Project to be used for Bicycle and Pedestrian Improvements and Roadway Improvements along North College Avenue. Adopted on Consent 5-0
18. First Reading of Ordinance No. 011, 2003, Appropriating Prior Year Reserves in the Street Oversizing Fund and Authorizing the Transfer of Appropriated Amounts to be used to Construct Improvements on Lemay Avenue from Fossil Creek to Trilby Road. Adopted on Consent 5-0
19. First Reading of Ordinance No. 012, 2003, Appropriating Unanticipated Revenue in the General Fund for the Purpose of Completing a Historic Structure Assessment of the Historic Armstrong/Mountain Empire Hotel at 249-261 South College Avenue in Fort Collins. Adopted on Consent 5-0
20. First Reading of Ordinance No. 013, 2003, Amending Chapter 26, Sections 26-412 and 26-444 of the City Code Related to Transmission Facilities and Electric Service. Withdrawn to Feb. 4 5-0

ITEM**ACTION**

21. Items Relating to First Free Will Baptist Church Annexation.
- A. Resolution 2003-007 Setting Forth Findings of Fact and Determinations Regarding the First Free Will Baptist Church Annexation. Adopted on Consent 5-0
- B. First Reading of Ordinance No. 014, 2003, Annexing Property Known as the First Free Will Baptist Church Annexation to the City of Fort Collins, Colorado. Adopted on Consent 5-0
- C. First Reading of Ordinance No. 015, 2003, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the First Free Will Baptist Church Annexation to the City of Fort Collins, Colorado. Adopted on Consent 5-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

25. Resolution 2003-008 Adopting a Policy for the Use, Management and Retention of Electronic Mail by the Mayor and City Council and Adopting Guidelines for the Retention of Electronic Mail. Withdrawn to Feb. 4 5-0
26. Discussion Relating to Possible Amendments to the 2003 Boards and Commissions Work Plans.

Mayor Martinez and Councilmember Bertschy were absent.