



CITY COUNCIL VOTING RESULTS

February 1, 2000

ITEM	ACTION
7. Consideration and adoption of the Council meeting minutes of January 4, 2000 and the adjourned meeting of January 11, 2000.	Approved 4-0
8. Second Reading of Ordinance No. 8, 2000, Appropriating Unanticipated Revenue in the Transportation Services Fund and Authorizing the Transfer of Appropriations to be Used for the Design and Construction of the Timberline Road Bikeway Project.	Adopted on Consent 4-0
9. Items Related to the Issuance of City of Fort Collins Downtown Development Authority Subordinate Tax Increment Revenue Bonds, Series 2000.	
A. First Reading of Ordinance No. 9, 2000, Authorizing the Issuance of City of Fort Collins, Colorado, Downtown Development Authority Subordinate Tax Increment Revenue Bonds, Series 2000A, Dated their Delivery Date, in the Aggregate Principal Amount of \$610,000 for the Purpose of Financing Certain Capital Improvements and Capital Projects; and Providing for the Pledge of Certain Incremental Ad Valorem Tax Revenues to Pay the Principal of, Interest on and any Premium Due in Connection with the Redemption of the Bonds.	Adopted on Consent 4-0

ITEM**ACTION**

- B. First Reading of Ordinance No. 10, 2000, Appropriating Proceeds from the Issuance of City of Fort Collins, Colorado, Downtown Development Authority Taxable Subordinate Tax Increment Revenue Bonds, Series 2000, for the Purpose of Making Certain Capital Improvements in the Downtown Area of Fort Collins and Appropriating Expenditures from the DDA Debt Service Fund to Make the 2000 Payment on the Bonds. Adopted on Consent 4-0
10. First Reading of Ordinance No. 11, 2000, Designating the E. P. Montgomery House, Garage and Shed, 321-323 East Laurel Street, as a Local Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins. Adopted on Consent 4-0
11. First Reading of Ordinance No. 12, 2000, Designating the Properties at 1600, 1601, 1604, 1605, 1608, 1609, 1612, 1613, 1617, 1645 and 1700 Sheely Drive, Fort Collins, Colorado, as a Historic Landmark District Pursuant to Chapter 14 of the Code of the City of Fort Collins. Adopted on Consent 4-0
12. Items Relating to County Regional Road Impact Fees.
- A. Resolution 2000-24 Adopting an Intergovernmental Agreement Pertaining to a Regional Road Impact Fee. Adopted on Consent 4-0
- B. First Reading of Ordinance No. 13, 2000, Amending Chapter 7.5 of the City Code by the Addition of a New Article V Pertaining to the Imposition of Certain Regional Capital Improvement Expansion Fees. Adopted on Consent 4-0

ITEM**ACTION**

13. Items Related to the Community Horticulture Center.
- A. Resolution 2000-25 Authorizing an Intergovernmental Agreement with Colorado State University Research Foundation and the Colorado State Board of Agriculture Regarding the Community Horticulture Center, Plant Environmental Research Center and Annual Flower Trial Gardens. Adopted on Consent 4-0
- B. First Reading of Ordinance No. 14, 2000, Authorizing the Conveyance of High School Park to Colorado State University Research Foundation In Exchange for the 18 Acre Community Horticulture Center Site. Adopted on Consent 4-0
14. Items Relating to the Lease of the McKee and Longview Farm Open Space Properties.
- A. Resolution 2000-26 Authorizing a Nine-Month Lease of the McKee Property and Longview Farm to Harold Sauer for Dryland Farming and Grazing. Adopted on Consent 4-0
- B. First Reading of Ordinance No. 15, 2000, Authorizing the City Manager to Enter Into Long-Term Leases of the McKee Property and Longview Farm with Harold Sauer for Dryland Farming and Grazing. Adopted on Consent 4-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

18. Resolution 2000-27 Making Findings of Fact and Conclusions Regarding the Appeal of a Decision of the Planning and Zoning Board Relating to the Maxi-Staff Storage Request for Modification of Standards. Adopted 4-0

ITEM**ACTION**

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| 19. | Consideration of the Appeal of the December 16, 1999, Determination of the Planning and Zoning Board to Deny a Major Amendment to the South Glen PUD, Second Filing - Final, Consisting of a Request to Eliminate the Existing Swimming Pool and Bath House Facility at the east end of the 40 Dwelling Unit Multi-Family Residential Development. | Postponed to March 7 at request of appellant. |
| 20. | First Reading of Ordinance No. 16, 2000 Appropriating Prior Year Reserves. | Adopted 4-0 |
| 21. | Resolution 2000-28 Making Appointments to Various Boards and Commissions. | Adopted 3-1
(Nay: Kastein) |

Mayor Martinez and Councilmembers Byrne and Weitkunat were absent.