



CITY COUNCIL VOTING RESULTS

February 4, 2003

ITEM	ACTION
7. Consideration and approval of the Council meeting minutes of December 17, 2002.	Approved 6-0
8. Second 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 6-0
9. Second 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 6-0
10. Second 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 6-0
11. Items Relating to First Free Will Baptist Church Annexation.	
A. Second 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 6-0
B. Second 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 6-0

ITEM**ACTION**

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| 12. | First Reading of Ordinance No. 016, 2003, Separately Codifying "The Fort Collins Traffic Code"; Repealing All Conflicting Ordinances; and Making Certain Related Amendments to Chapter 28 of the City Code. | Adopted on Consent 6-0 |
| 13. | First Reading of Ordinance No. 017, 2003, Designating the J. W. Spencer House and Garage, 1007 West Mountain Avenue, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins. | Adopted on Consent 6-0 |
| 14. | First Reading of Ordinance No. 018, 2003, Designating the Wiggins House and Garage, 1009 West Mountain Avenue, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins. | Adopted on Consent 6-0 |
| 15. | First Reading of Ordinance No. 019, 2003, Designating the Temple House, 817 Peterson Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins. | Adopted on Consent 6-0 |
| 16. | First Reading of Ordinance No. 020, 2003, Designating the Ruth A. Jones House, 120 North Whitcomb Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins | Adopted on Consent 6-0 |
| 17. | First Reading of Ordinance No. 021, 2003, Designating the Montgomery House and Garage, 505 Smith Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins. | Adopted on Consent 6-0 |
| 18. | First Reading of Ordinance No. 022, 2003, Designating the William and Clara Blair House and Garage, 716 West Oak Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins. | Adopted on Consent 6-0 |
| 19. | First Reading of Ordinance No. 023, 2003, Designating the William and Eva Stroud House and Garage, 717 West Olive Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins. | Adopted on Consent 6-0 |

ITEM	ACTION
20. Resolution 2003-009 Making Amendments to Various 2003 Board and Commission Work Plans.	Adopted on Consent 6-0
21. Resolution 2003-010 Making Appointments to Various Boards and Commissions.	Adopted on Consent 6-0
22. Resolution 2003-011 Making Board and Commissions Liaison Assignments to the Affordable Housing Board and the Art in Public Places Board.	Adopted on Consent 6-0
23. Resolution 2003-012 Authorizing the Mayor and City Manager to Enter into Intergovernmental Agreements Regarding Joint Implementation, Operation and Use of a Computer Aided Dispatch, Records Management and Jail Management System, to be Purchased by the City and Larimer County.	Adopted on Consent 6-0
24. Resolution 2003-013 Authorizing the Mayor to Execute an Intergovernmental Agreement with the Northern Colorado Water Conservancy District Acting by and through the Pleasant Valley Pipeline Water Activity Enterprise and the City of Fort Collins Water Utility Enterprise for Construction of the Pleasant Valley Pipeline Project and Related Allotment of Pipeline Capacity.	Adopted on Consent 6-0
25. Resolution 2003-014 Finding Substantial Compliance and Initiating Annexation Proceedings for the Streamside Annexation.	Adopted 6-0
26. Resolution 2003-015 Finding Substantial Compliance and Initiating Annexation Proceedings for the Strauss Lakes Development Annexation.	Adopted on Consent 6-0
27. Resolution 2003-016 Finding Substantial Compliance and Initiating Annexation Proceedings for the Peterson Annexation.	Adopted 6-0

ITEM**ACTION**

28. Routine Easements.
- A. Easement for construction and maintenance of public utilities from East Larimer County Water District, to underground electric services, located at 232 South Link Lane. Monetary consideration: \$10. Staff: Patti Teraoka. Adopted on Consent 6-0
- B. Easement for construction and maintenance of public utilities from Fort Collins Housing Corporation, to underground electric services, located at 221 Third Street. Monetary consideration: \$100. Staff: Patti Teraoka. Adopted on Consent 6-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

32. Consideration of the Appeal of the December 19, 2002 Planning and Zoning Board Decision to Approve In-Situ, Inc. 105 East Lincoln Avenue, Request for Modification of Two Standards, #46-02. Decision of the Planning and Zoning Board Upheld 4-2 (Nays: Councilmembers Hamrick and Roy)
33. Second Reading of Ordinance No. 189, 2002, Amending Section 4.15(B)(3)(c) of the City of Fort Collins Land Use Code by adding Supermarkets as a Permitted Use in the Community Commercial - North College Zone District. Adopted 4-2 (Nays: Councilmembers Hamrick and Roy)
34. Discussion of a Draft Resolution Placing a One-percent Construction Tax Measure and a One-quarter Cent Sales and Use Tax Measure Before the Voters at the April 8, 2003 Municipal Election. Discussion Held, Bring Back Options A & B1 on Feb 18. 4-2 (Nays: Councilmembers Hamrick and Roy)
35. Discussion of a Ballot Measure to Release Funds Committed to the Prospect Road, River to Summitview Project in the Building Community Choices Package, and Make Those Funds Available for Other Transportation Capital Projects. Discussion Held, Bring Back on Feb 18. 6-0

ITEM**ACTION**

**MEETING OF THE BOARD OF DIRECTORS OF
WATER UTILITY ENTERPRISE**

3. Resolution No. 006 Authorizing the President of the Board to Execute an Intergovernmental Agreement with the Northern Colorado Water Conservancy District Acting by and through the Pleasant Valley Pipeline Water Activity Enterprise and the City of Fort Collins for Construction of the Pleasant Valley Pipeline Project and Allotment of Pipeline Capacity. Adopted 6-0

Councilmember Kastein Absent