



## CITY COUNCIL VOTING RESULTS

February 5, 2002

<b>ITEM</b>	<b>ACTION</b>
7. Consideration and approval of the Council Meeting minutes of December 18, 2001 and the adjourned meeting minutes of January 8, 2002.	Approved 7-0
8. Second Reading of Ordinance No. 001, 2002, Clarifying the Description of Ditch and Pipe Line Rights-of-Way Previously Abandoned by the City in Accordance with Ordinance No. 25, 1999.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 002, 2002, Appropriating Unanticipated Grant Revenue in the General Fund for the Landmark Preservation Commission and Staff Education and Training.	Adopted on Consent 7-0
10. Second Reading of Ordinance No. 003, 2002, Appropriating Unanticipated Grant Revenue in the Recreation Fund to be used for General Operating Support for the Adaptive Recreation Opportunities Program Recreation Works Project.	Adopted on Consent 7-0

---

---

**ITEM****ACTION**

---

---

11. Items Relating to the Appropriation of Miscellaneous Revenues for Police Services.
- A. Second Reading of Ordinance No. 004, 2002, Appropriating Unanticipated Revenue in the General Fund for the Police Services/Rape Aggression Defense Self-Defense Program. Adopted on Consent 7-0
  - B. Second Reading of Ordinance No. 005, 2002, Appropriating Unanticipated Grant Revenue in the General Fund for the Police Services Victim Services Team. Adopted on Consent 7-0
  - C. Second Reading of Ordinance No. 006, 2002, Appropriating Unanticipated Grant Revenue in the General Fund for the Police Services Crime Prevention Unit for “Kid I.D. Kits. Adopted on Consent 7-0

**ITEM****ACTION**

- 
- |     |   |                        |
|-----|---|------------------------|
| 12. | Second Reading of Ordinance No. 007, 2002, Appropriating Unanticipated Grant Revenue in the Open Lands Great Outdoors Colorado Revenue Fund for Natural Area Acquisition Reimbursements.  | Adopted on Consent 7-0 |
| 13. | Second Reading of Ordinance No. 008, 2002, Appropriating Unanticipated Revenue in the Transit Fund to Market the PassFort Bus Pass Program in the Local Transportation Demand Management Program.   | Adopted on Consent 7-0 |
| 14. | Second Reading of Ordinance No. 009, 2002, Appropriating Unanticipated Grant Revenue in the General Fund for Fort Collins Build a Generation.   | Adopted on Consent 7-0 |
| 15. | Second Reading of Ordinance No. 010, 2002, Appropriating Proceeds from the Issuance of City of Fort Collins, Colorado, Stormwater Utility Enterprise, Storm Drainage Revenue Bonds, Series 2002, Dated February 1, 2002, in the Aggregate Principal Amount of \$12,300,000. | Adopted on Consent 7-0 |
| 16. | Second Reading of Ordinance No. 011, 2002, Appropriating Unanticipated Revenue for the Epic Studio Ice Rink Project and Authorizing the Project to Proceed.   | Adopted on Consent 7-0 |
| 17. | Second Reading of Ordinance No. 012, 2002, Appropriating Unanticipated Grant Revenue in the Capital Projects Fund Traffic Signal Timing System Project to Be Used for Installation of the Fiber Optic Communication System for the New Traffic Signal System.               | Adopted on Consent 7-0 |
| 18. | First Reading of Ordinance No. 013, 2002, Appropriating Prior Year Reserves and Transferring Appropriations.  | Adopted on Consent 7-0 |

---

---

**ITEM****ACTION**

---

---

19. First Reading of Ordinance No. 014, 2002, Authorizing the Transfer of Appropriations from the Capital Projects Fund Traffic Signal Timing System and Streets Facility Expansion Projects to the Traffic Operations Facility Capital Project to Be Used to Construct a Facility to House the Advanced Traffic Operations System and Supporting Operations. Adopted on Consent 7-0
20. Items Relating to the Kechter Road Street Oversizing Improvements Project.
- A. First Reading of Ordinance No. 015, 2002, Appropriating Prior Year Reserves in the Street Oversizing Fund and Unanticipated Revenue in the Capital Projects Fund and Authorizing the Transfer of Appropriations from the Street Oversizing Fund and Neighborhood Parkland Fund to the Capital Projects Fund for the Construction of Improvements on Kechter Road. Adopted on Consent 7-0
- B. First Reading of Ordinance No. 016, 2002, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands for Construction of Improvements on Kechter Road. Adopted on Consent 7-0
21. First Reading of Ordinance No. 017, 2002, Designating the Scott Apartment Building and Associated Garage, 900 South College Avenue, Fort Collins, Colorado, as a Historic Landmark Pursuant to Chapter 14 of the City Code. Adopted on Consent 7-0
22. First Reading of Ordinance No. 018, 2002, Amending Sections 19-49 and 19-50 of the City Code Pertaining to Rules for Traffic Infractions. Adopted on Consent 7-0
23. First Reading of Ordinance No. 019, 2002, Amending Certain Sections of Chapter 3 of the City Code Relating to Alcoholic Beverages. Adopted on Consent 7-0

---

---

**ITEM****ACTION**

---

---

24. First Reading of Ordinance No. 020, 2002, Authorizing the Mayor to Quit Claim Approximately 2,198 Square Feet of Lee Martinez Park to Wonderland Hill Development Company For Adjacent Parking and Authorizing the Acceptance of Deeds Conveying Property Along the South Boundary of the Park. Adopted on Consent 7-0
25. Items Relating to the East Ridge Annexation.
- A. Resolution 2002-010 Setting Forth Findings of Fact and Determinations Regarding the East Ridge Annexation. Adopted 7-0
- B. First Reading of Ordinance No. 021, 2002, Annexing Property Known as the East Ridge Annexation to the City of Fort Collins, Colorado. Adopted 7-0
- C. First Reading of Ordinance No. 022, 2002, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the East Ridge Annexation to the City of Fort Collins, Colorado. Adopted 7-0
26. Items Relating to the Front Range Annexation.
- A. Resolution 2002-011 Setting Forth Findings of Fact and Determinations Regarding the Front Range Annexation. Adopted on Consent 7-0
- B. Hearing and First Reading of Ordinance No. 023, 2002, Annexing Property Known as the Front Range Annexation to the City of Fort Collins, Colorado. Adopted on Consent 7-0
- C. Hearing and First Reading of Ordinance No. 024, 2002, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Front Range Annexation to the City of Fort Collins, Colorado. Adopted on Consent 7-0

---

---

**ITEM****ACTION**

---

---

27. Items Relating to the Webster Farm Annexation.
- A. Resolution 2002-012 Setting Forth Findings of Fact and Determinations Regarding the Webster Farm Annexation. Adopted on Consent 7-0
  - B. Hearing and First Reading of Ordinance No. 025, 2002, Annexing Property Known as the Webster Farm Annexation to the City of Fort Collins, Colorado. Adopted on Consent 7-0
  - C. Hearing and First Reading of Ordinance No. 026, 2002, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Webster Farm Annexation to the City of Fort Collins, Colorado. Adopted on Consent 7-0
28. First Reading of Ordinance No. 027, 2002, Authorizing the Sale of a 2.194 Acres Site Originally Purchased for the Locust Street Outfall at 937-939 Riverside Avenue to Houska Outfall, L.L.C. Adopted on Consent 7-0
29. Resolution 2002-013 Withdrawing Prior Direction to the City Manager to Arrange for the Conveyance of Certain City Property Acquired Through the Natural Areas Program and Providing for a Right of First Refusal in That Property for the Fort Collins Housing Authority. Adopted on Consent 7-0
30. Resolution 2002-014 Supporting the Colorado Front Range Trail – a Colorado State Parks Initiative. Adopted on Consent 7-0
31. Resolution 2002-015 Establishing a Geographic Location Priority Policy for the Allocation of Funding Through the Competitive Process. Adopted 6-1 (Nays: Councilmember Tharp)
32. Resolution 2002-016 Approving the Amendment of the 401A Money Purchase Pension Plans and Authorizing the Finance Director to Approve Future Technical Amendments. Adopted on Consent 7-0

---

---

**ITEM****ACTION**

---

---

33. Resolution 2002-017 Amending the City's 2002 Legislative Policy Agenda. Adopted on Consent 7-0
34. Routine Deeds and Easements.
- A. Easement for construction and maintenance of public utilities from Victory Chapel of Fort Collins, Inc., to install a transformer bank to underground existing overhead electric system, located at 717 Whedbee Street. Monetary consideration: \$10. Staff: Patti Teraoka. Adopted on Consent 7-0
- B. Deed of dedication for temporary construction easement from Imago Enterprises, Inc., for construction of street improvements and utilities, located south of East Harmony Road, and east of Cinquefoil Lane. Monetary consideration: \$10. Staff: Marc Virata. Adopted on Consent 7-0
- C. Deed of dedication for temporary construction easement from Imago Enterprises, Inc., for construction of street improvements and utilities, located south of East Harmony Road, and east of Cambridge Avenue. Monetary consideration: \$10. Staff: Marc Virata. Adopted on Consent 7-0
- D. Deed of dedication for temporary construction easement from Imago Enterprises, Inc., for construction of street improvements and utilities, located south of East Harmony Road, and east of Cambridge Avenue. Monetary consideration: \$10. Staff: Marc Virata. Adopted on Consent 7-0
- E. Deed of dedication for easement from Imago Enterprises, Inc., for permanent waterline easement, located south of East Harmony Road, between Cambridge Avenue and Cinquefoil Lane. Monetary consideration: \$10. Staff: Marc Virata. Adopted on Consent 7-0

---

---

**ITEM****ACTION**

---

---

- F. Deed of dedication for temporary construction easement from Imago Enterprises, Inc., for construction of street improvements and utilities, located south of East Harmony Road, and east of Cambridge Avenue. Monetary consideration: \$10. Staff: Marc Virata. Adopted on Consent 7-0
- G. Deed of dedication for easement from Imago Enterprises, Inc., for a permanent utility easement, located south of East Harmony Road, between Cinquefoil Land and Strauss Cabin Road. Monetary consideration: \$10. Staff: Marc Virata. Adopted on Consent 7-0
- H. Deed of dedication for easement from Imago Enterprises, Inc., for a permanent utility easement, located south of East Harmony Road, and east of Cambridge Avenue. Monetary consideration: \$10. Staff: Marc Virata. Adopted on Consent 7-0
- I. Deed of dedication for easement from Imago Enterprises, Inc., for a permanent waterline easement, located south of East Harmony Road, between Cambridge Avenue and Cinquefoil Lane. Monetary consideration: \$10. Staff: Marc Virata. Adopted on Consent 7-0
- J. Deed of dedication for easement from Imago Enterprises, Inc., for a permanent utility easement, located south of East Harmony Road, and west of Cinquefoil Lane. Monetary consideration: \$10. Staff: Marc Virata. Adopted on Consent 7-0
- K. Deed of dedication for easement from Imago Enterprises, Inc., for a permanent utility easement, located south of East Harmony Road, and west of Cinquefoil Lane. Monetary consideration: \$10. Staff: Marc Virata. Adopted on Consent 7-0



---

---

**ITEM****ACTION**

---

---

- L. Deed of dedication for easement from Imago Enterprises, Inc., for a permanent utility easement, north of Rock Creek Drive and west of Cinquefoil Lane. Monetary consideration: \$10. Staff: Marc Virata. Adopted on Consent 7-0
- M. Deed of dedication for right-of-way from Imago Enterprises, Inc., for a permanent right-of-way for public street purposes, located south of East Harmony Road, and east of Cambridge Avenue. Monetary consideration: \$10. Staff: Marc Virata. Adopted on Consent 7-0
- N. Deed of dedication for right-of-way from Imago Enterprises, Inc., for a permanent right-of-way for public street purposes, located south of East Harmony Road, and west of Cambridge Avenue. Monetary consideration: \$10. Staff: Marc Virata. Adopted on Consent 7-0
- O. Deed of dedication for right-of-way from Imago Enterprises, Inc., for a permanent right-of-way for public street purposes, located south of East Harmony Road, and west of Cambridge Avenue. Monetary consideration: \$10. Staff: Marc Virata. Adopted on Consent 7-0
- P. Easement for construction and maintenance of public utilities from Rush Family, LLC, to install a transformer and cabinet to place existing overhead electric system underground, located at 1023 North College. Monetary consideration: \$1050. Staff: Patti Teraoka. Adopted on Consent 7-0

---

---

**ITEM****ACTION**

---

---

- Q. Easement for construction and maintenance of public utilities from Leonard James Cordova, to install a padmount transformer to place the existing overhead electric system underground, located at 912 North Mason. Monetary consideration: \$300. Staff: Patti Teraoka. Adopted on Consent 7-0
- R. Easement dedication for drainage swale, irrigation lines and landscaping from Windtrail Homeowners' Association, located east of Shields Street and south of Wallenberg Drive. Monetary consideration: \$0. Staff: Ron Mills. Adopted on Consent 7-0

**\*\*\*END CONSENT\*\*\***

**ITEMS NEEDING INDIVIDUAL CONSIDERATION**

38. Resolution 2002-018 Approving and Adopting the SouthCollege Avenue/US 287 Access Plan Update and Making Corresponding Amendments to the Master Street Plan. Adopted 7-0
39. Resolution 2002-019 Making an Appointment to Policy Committee of the Fort Collins/Timnath/Windsor Community Separator Project. Adopted 6-1 (Nays: Councilmember Tharp)