



CITY COUNCIL VOTING RESULTS

February 17, 2004

ITEM	ACTION
7. Consideration and approval of the Council Meeting minutes of an adjourned meeting of November 25, 2003, and regular meeting minutes of December 2 and December 16, 2003.	Adopted on Consent 6-0
8. Second Reading of Ordinance No. 017, 2004, Appropriating Unanticipated Revenue in the General Fund for E911 and Emergency Medical Dispatch Systems at Fort Collins Police Services Dispatch Center.	Adopted on Consent 6-0
9. Second Reading of Ordinance No. 018, 2004, Appropriating Unanticipated Revenue in the Transportation Services Fund and Authorizing the Transfer of Appropriations For the Purpose of Constructing Bicycle Lane and Streetscape Improvements along West Elizabeth Street Between City Park Avenue and Shields Street.	Adopted on Consent 6-0
10. Second Reading of Ordinance No. 019, 2004, Appropriating Prior Year Reserves.	Adopted on Consent 6-0
11. Second Reading of Ordinance No. 020, 2004, Adopting Updated Rules and Regulations Governing Grandview and Roselawn Cemeteries and Amending Section 23-156 of the City Code Pertaining to Cemetery Rules and Regulations.	Adopted on Consent 6-0
12. Second Reading of Ordinance No. 021, 2004, Authorizing the Mayor and the City Clerk to Apply and Contract for Beneficial Use of Water on Behalf of the City of Fort Collins, and Prescribing the Terms for Application for an Allocation of the Right to Use Colorado-Big Thompson Project Water to the City by Northern Colorado Water Conservancy District.	Adopted on Consent 6-0
13. Second Reading of Ordinance No. 022, 2004, Authorizing the Lease of City-Owned Property at 212 West Mountain Avenue for Up to Five Years.	Adopted on Consent 6-0

ITEM**ACTION**

14. Second Reading of Ordinance No. 023, 2004, Vacating Portions of the Rights-of-Way as Dedicated on the Plat of Fossil Creek Meadows, First Filing. Adopted on Consent 6-0
15. Second Reading of Ordinance No. 024, 2004, Appropriating Prior Year Reserves in the Equipment Fund to Be Used to Purchase Property Located at 518 North Loomis Avenue and to Make Certain Site Improvements to the Property Thereon. Adopted on Consent 6-0
16. First Reading of Ordinance No. 026, 2004, Appropriating Unanticipated Revenue in the Capital Projects Fund - Timberline Road Improvements Project to be used for the Engineering Design of Timberline Road from Prospect Road to Drake Road. Adopted on Consent 6-0
17. First Reading of Ordinance No. 027, 2004, Appropriating Prior Year Reserves Designated for Community Park Improvements in the Capital Improvement Expansion Fund for Transfer to the Capital Projects Fund - Southwest Community Park Capital Project to Be Used for Park Design Costs. Adopted on Consent 6-0
18. First Reading of Ordinance No. 028, 2004, Appropriating Unanticipated Revenue in the Capital Projects Fund - Community Horticulture Center Capital Project to be used as Reimbursement for Project Expenditures Incurred. Adopted on Consent 6-0
19. First Reading of Ordinance No. 029, 2004, Amending Chapter 20, Article III of the City Code Concerning the Prohibition of Indoor Furniture in Certain Outdoor Locations. Adopted on Consent 6-0
20. First Reading of Ordinance No. 030, 2004, Amending Chapter 20, Article VII of the City Code Concerning the Parking of Motor Vehicles in Yards. Adopted on Consent 6-0
21. First Reading of Ordinance No. 031, 2004, Amending Sections 227(3) and (4) of the Fort Collins Traffic Code Relating to Tinted Windshields. Adopted on Consent 6-0

ITEM**ACTION**

22. Items Relating to Amending the Model Traffic Code and City Code Regarding Muffler Noise.
- A. First Reading of Ordinance No. 032, 2004, Amending the Fort Collins Traffic Code Relating to Muffler Noise and to More Narrowly Define Prohibited Exhaust Systems. Adopted on Consent 6-0
 - B. First Reading of Ordinance No. 033, 2004, Amending Section 20-22 of the City Code Relating to Unreasonable Noise. Adopted on Consent 6-0
23. First Reading of Ordinance No. 034, 2004, Authorizing the Sublease to Larimer County of a Portion of the Fossil Creek Reservoir Property Leased by the City from North Poudre Irrigation Company. Withdrawn to March 2
24. First Reading of Ordinance No. 035, 2004, Authorizing the Execution of a Conservation Easement on a Portion of Running Deer Natural Area, Authorizing an Access Easement on a Portion of Running Deer Natural Area Adjacent to the Portion Covered by the Conservation Easement and Appropriating Revenues into the City's Open Lands Fund. Adopted on Consent 6-0
25. Items Relating to the Homestead Annexation and Zoning.
- A. Resolution 2004-020 Setting Forth Findings of Fact and Determinations Regarding the Homestead Annexation. Adopted on Consent 6-0
 - B. First Reading of Ordinance No. 036, 2004, Annexing Property Known as Homestead Annexation to the City of Fort Collins. Adopted on Consent 6-0
 - C. First Reading of Ordinance No. 037, 2004, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Homestead Annexation. Adopted on Consent 6-0

ITEM	ACTION
26. First Reading of Ordinance No. 038, 2004, Expanding the Boundaries of the Fort Collins, Colorado Downtown Development Authority and Amending the Plan of Development of the Authority.	Adopted on Consent 6-0
27. Resolution 2004-021 Renaming Shearwater Court to Swift Court.	Adopted on Consent 6-0
28. Resolution 2004-022 Declaring the Intent of the City of Fort Collins to Participate in the Process of Seeking Designation as a "Preserve America Community."	Adopted on Consent 6-0
29. Resolution 2004-023 Authorizing an Intergovernmental Agreement with Larimer County Concerning the Culver Property.	Adopted on Consent 6-0
30. Resolution 2004-024 Authorizing an Amended Intergovernmental Agreement with Larimer County Concerning the Indian Creek Property.	Adopted on Consent 6-0
31. Resolution 2004-025 Adopting the Recommendations of the Cultural Resources Board Regarding Fort Fund Disbursements.	Adopted on Consent 6-0
32. Resolution 2004-026 Appointing the Members of a Citizen Budget Advisory Committee.	Adopted 6-0
33. Resolution 2004-027 Making Appointments to the Affordable Housing Board and the Housing Authority.	Adopted on Consent 6-0
33.5. Resolution 2004-029 Amending Resolution 2004-016 Appointing the Members of an Economic Vitality and Sustainability Action Group.	Adopted on Consent 6-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

37. First Reading of Ordinance No. 039, 2004, Amending Article III of Chapter 12 of the City Code Pertaining to the "Private Club" Exception to the Prohibition Against Smoking in Enclosed Public Places.	Adopted as Amended 4-2 (Nays: Councilmembers Hamrick and Roy)
38. Resolution 2004-028 Accepting and Approving the Downtown Strategic Plan.	Adopted 6-0

ITEM**ACTION**

- | | |
|--|--|
| 39. Resolution 2004-017 Making an Appointment to the Downtown Development Authority. | Adopted 4-2 (Nays: Councilmembers Hamrick and Roy) |
|--|--|

Mayor Pro Tem Bertschy was absent.

