



## CITY COUNCIL VOTING RESULTS

February 21, 2006

ITEM	ACTION
6. Consideration and Approval of the Minutes of the January 17, 2006 Regular Meeting.	Approved 7-0
7. Second Reading of Ordinance No. 001, 2006 Appropriating Unanticipated Revenue in the Neighborhood Parkland Fund - Oak Street Plaza Park Capital Project to be Used to Construct Improvements to the Oak Street Plaza Park.	Adopted on Consent 7-0
8. Postponement of Second Reading of Ordinance No. 010, 2006, Granting a Non-exclusive Franchise by the City of Fort Collins to Comcast of California/Colorado LLC and Its Successors and Assigns for the Right to Make Reasonable Use Of, and Erect, Construct, Operate and Maintain Through, the Public Rights-of-Way, Easements and Other Public Property Any Equipment Necessary and Appurtenant to the Operation and Maintenance of a Cable System and the Provision of Cable Services to Citizens Within the City to March 7, 2006.	Postponed 7-0
9. Second Reading of Ordinance No. 012, 2006, 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. 013, 2006 Appropriating Unanticipated Revenue in the Recreation Fund and Authorizing the Transfer of Existing Appropriations in the Recreation Fund for Construction of a Water Slide Project at City Park Pool.	Adopted on Consent 7-0
11. Second Reading of Ordinance No. 014, 2006, Appropriating Unanticipated Revenue in the General Fund for the Fort Collins Police Services Drunk Driving Enforcement Program.	Adopted on Consent 7-0

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12. Second Reading of Ordinance No. 015, 2006, Appropriating Unanticipated Revenue in the Capital Projects Fund - South Taft Hill Road, Horsetooth Road to Harmony Road Project, to Be Used for the Construction of Improvements to a Section of South Taft Hill Road from Horsetooth Road South to Harmony Road and Authorizing an Intergovernmental Agreement for the Project. Adopted on Consent 7-0
13. Second Reading of Ordinance No. 017, 2006, Amending Section 2-566 of the City Code Concerning the Adoption of the Classified Employee Pay Plan. Adopted on Consent 7-0
14. Second Reading of Ordinance No. 018, 2006, Amending Chapter 17, Article IV (Offenses Against Public Authority) and Chapter 23, Article IX (Natural Areas) of the City Code to Clarify and Update Certain Enforcement Authority and Natural Areas Restrictions. Adopted on Consent 7-0
15. Second Reading of Ordinance No. 019, 2006, Designating the J.M. Morrison House and Carriage House, 718 West Mountain Avenue, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. Adopted on Consent 7-0
16. Second Reading of Ordinance No. 020, 2006, Designating the Lee House Property, 1530 Remington Street, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. Adopted on Consent 7-0
17. Second Reading of Ordinance No. 021, 2006, Designating the Kirby/Wade House and Historic Garage, 816 Laporte Avenue, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. Adopted on Consent 7-0
18. Second Reading of Ordinance No. 022, 2006, Designating the James House Property, 210 North Loomis Avenue, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. Adopted on Consent 7-0
19. Second Reading of Ordinance No. 023, 2006, Designating the 1953 GMC 500 GPM Front Mount Pumper, Owned by the Poudre Fire Authority, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. Adopted on Consent 7-0

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20. Second Reading of Ordinance No. 024, 2006, Authorizing the Conveyance of a Portion of the Timberline Substation Site Property to the Public Service Company. Adopted on Consent 7-0
21. Second Reading of Ordinance No. 025, 2006, Authorizing the Conveyance of a Replacement Sewer Line Easement to Anheuser-Busch, the Transfer of Additional Prospect Road Rights-of-Way from the Natural Areas Program, and the Approval of Certain Drainage and Temporary Construction Alignments for the East Prospect Road and Related Improvements Adjacent to the Running Deer, Riverbend Ponds and Cottonwood Hollow Natural Areas. Adopted on Consent 7-0
22. First Reading of Ordinance No. 026, 2006 Appropriating Prior Year Reserves in the Natural Areas Fund for the Purpose of Providing Natural Areas Programming Not Included in the 2006 Adopted City Budget. Adopted on Consent 7-0
23. First Reading of Ordinance No. 027, 2006, Appropriating Prior Year Reserves. Adopted on Consent 7-0
24. First Reading of Ordinance No. 028, 2006, Appropriating Unanticipated Revenue in the Sales and Use Tax Fund From the Proceeds of a Dedicated 0.25 Cent Sales and Use Tax Approved by the Voters for Transfer to the Capital Projects Fund, the Transit Services fund, and the Cultural Services and Facilities Fund to be Used for Projects Identified in the Building on Basics Capital Improvement Program. Adopted on Consent 7-0

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25. Items Relating to the Mason Transportation Corridor Bicycle/Pedestrian Trail Underpass Project.
- A. Resolution 2006-015 Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City of Fort Collins and the Colorado Department of Transportation for the Design of the Mason Transportation Corridor Trail Underpass at the University Mall/Natural Resources Research Center Location. Adopted on Consent 7-0
- B. First Reading of Ordinance No. 029, 2006, Appropriating Revenue from the Colorado Department of Transportation in the Transportation Fund for the Mason Bicycle/Pedestrian Trail Underpass Project. Adopted on Consent 7-0
26. First Reading of Ordinance No. 030, 2006, Authorizing the Transfer of Appropriations Between Capital Projects Within the Wastewater Fund for the Purpose of Purchasing Property. Adopted on Consent 7-0
27. First Reading of Ordinance No. 031, 2006, Establishing City of Fort Collins Telecommunication Customer Service Standards - Cable Television. Adopted on Consent 7-0
28. First Reading of Ordinance No. 032, 2006, Amending Section 2-203 of the City Code Regarding the Functions of the Cultural Resources Board. Adopted on Consent 7-0
29. First Reading of Ordinance No. 033, 2006, Amending the Effective Date of Section 8 of Ordinance No. 123, 2005, Pertaining to the Definition of "Family" as Contained in Section 5.1.2 of the Land Use Code. Adopted on Consent 7-0
30. First Reading of Ordinance No. 034, 2006, Amending the City Code with Regard to the Posting of Public Notice of the Meetings of the City Council, Committees of the Council and City Boards and Commissions. Adopted on Consent 7-0
31. First Reading of Ordinance No. 035, 2006, Amending Chapter 23 of the City Code Relating to the Conveyance of Easements Required to Obtain Utility Service. Adopted on Consent 7-0

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32. Items Relating to Boma Annexation and Zoning.
- A. Resolution 2006-016 Setting Forth Findings of Fact and Determinations Regarding the Boma Annexation and Zoning. Adopted on Consent 7-0
  - B. Hearing and First Reading of Ordinance No. 036, 2006, Annexing Property Known as the Boma Annexation to the City of Fort Collins. Adopted on Consent 7-0
  - C. Hearing and First Reading of Ordinance No. 037, 2006, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Boma Annexation to the City of Fort Collins. Adopted on Consent 7-0
33. Items Relating to the Sunrise Ridge Second Annexation and Zoning.
- A. Resolution 2006-017 Setting Forth Findings of Fact and Determinations Regarding the Sunrise Ridge Second Annexation. Adopted on Consent 7-0
  - B. Hearing and First Reading of Ordinance No. 038, 2006, Annexing Property Known as the Sunrise Ridge Second Annexation to the City of Fort Collins, Colorado. Adopted on Consent 7-0
  - C. Hearing and First Reading of Ordinance No. 039, 2006, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Sunrise Ridge Second Annexation to the City of Fort Collins, Colorado. Adopted on Consent 7-0
34. First Reading of Ordinance No. 040, 2006, Authorizing the Conveyance of a Conservation Easement on City Natural Area Property (Round Butte Ranch Phase I) to Larimer County and Authorizing a Related Grant Agreement with the Board of the Great Outdoors Colorado Trust Fund. Adopted on Consent 7-0

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| 35. | First Reading of Ordinance No. 041, 2006, Authorizing the Conveyance of a Non-Exclusive Sanitary Sewer Easement for the Cherry Street Station Development.   | Adopted on Consent 7-0 |
| 36. | Resolution 2006-018 Making Findings of Fact and Conclusions Pertaining to the Appeal of the Determination of the Planning and Zoning Board Regarding the Shields Street Lofts Project Development Plan.  | Adopted on Consent 7-0 |
| 37. | Resolution 2006-019 Making Findings of Fact and Conclusions Pertaining to the Appeal of the Determination of the Planning and Zoning Board Regarding the Timberline Center Project Development Plan.   | Adopted on Consent 7-0 |
| 38. | Resolution 2006-020 Adopting the Recommendations of the Cultural Resources Board Regarding Fort Fund Disbursements.  | Adopted on Consent 7-0 |
| 39. | Resolution 2006-021 Authorizing the Mayor to Execute Intergovernmental Agreements with the Colorado Department of Transportation Regarding the Development of a Traveler Information Web Page as Part of the Advanced Traffic Management System. | Adopted on Consent 7-0 |
| 40. | Resolution 2006-022 Authorizing the Execution by the Purchasing Agent of a Contract for the Construction of a Portion of Timberline Road.  | Adopted on Consent 7-0 |
| 41. | Resolution 2006-023 Making Appointments to the Various Boards and Commissions.   | Adopted on Consent 7-0 |

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

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**ITEMS NEEDING INDIVIDUAL CONSIDERATION**

45. Items Relating to Street Naming.
- A. Resolution 2006-024 Updating the List For Arterial and Collector Street Names. Adopted 7-0
- B. Resolution 2006-025 Renaming Cambridge Avenue and the Segment of Trilby Road Lying East of Ziegler Road to Lady Moon Drive. Adopted 4-3  
(Nays: Manvel, Kastein, Brown)
46. Second Reading of Ordinance No. 016, 2006, Amending Chapter 8 of the City Code Relating to the Creation of the Storm Drainage Fund. Adopted 6-1  
(Nays: Ohlson)
47. Resolution 2006-026 Making an Appointment to the Planning and Zoning Board. Adopted 4-3  
(Nays: Ohlson, Roy, Manvel)

**GENERAL IMPROVEMENT DISTRICT NO. 1**

3. Second Reading of Ordinance No. 051, Appropriating Prior Year Reserves in the General Improvement District No. 1 Fund for Transfer to the City of Fort Collins Neighborhood Parkland Fund to Be Used to Construct Improvements at the Oak Street Plaza Park. Adopted 7-0

**URBAN RENEWAL AUTHORITY**

3. Consideration and Approval of the Minutes of the January 24, 2006 Meeting. Approved 7-0
4. Resolution No. 003 of the Fort Collins Urban Renewal Authority Appointing an Ad Hoc Committee to Make Recommendations to the URA Board of Commissioners Regarding Implementation of the North College Avenue Urban Renewal Plan. Adopted 7-0