



## CITY COUNCIL VOTING RESULTS

May 20, 2003

| ITEM  | ACTION                 |
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| 7. Consideration and approval of the Council meeting minutes of April 1 and April 15, 2003.   | Approved 7-0           |
| 8. Second Reading of Ordinance No. 067, 2003, Authorizing the City Manager to Execute Amendments to Two Long-Term Leases of Property at the Fort Collins-Loveland Municipal Airport in Order to Reduce the Amount of Liability Insurance Required of the New Tenant, Eagle Air Investments, LLC, and to Make Other Insurance Related Changes. | Adopted on Consent 7-0 |
| 9. Second Reading of Ordinance No. 068, 2003, Designating the John and Edna Squires House, 810 West Mountain Avenue, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code.  | Adopted on Consent 7-0 |
| 10. Items Relating to the Halcyon Second Annexation.  |                        |
| A. Second Reading of Ordinance No. 069, 2003, Annexing Property Known as the Halcyon Second Annexation to the City of Fort Collins, Colorado.   | Adopted on Consent 7-0 |
| B. Second Reading of Ordinance No. 070, 2003, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Halcyon Second Annexation to the City of Fort Collins, Colorado.   | Adopted on Consent 7-0 |

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11. Second Reading of Ordinance No. 071, 2003 Amending Ordinance No. 030, 2003 and Ordinance No. 031, 2003 Annexing and Zoning Property Known as the South Taft Hill Seventh Annexation to Correct an Error in the Legal Descriptions Contained in Said Annexation and Zoning Ordinances. Adopted on Consent 7-0
12. Items Relating to the Willow Brook Annexation No. 3.
- A. Second Reading of Ordinance No. 072, 2003, Annexing Property Known as the Willow Brook Annexation No. 3 to the City of Fort Collins, Colorado. Adopted on Consent 7-0
- B. Second Reading of Ordinance No. 073, 2003, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Willow Brook Annexation No. 3 to the City of Fort Collins, Colorado. Adopted on Consent 7-0
13. Second Reading of Ordinance No. 074, 2003, Amending the Zoning Map of the City of Fort Collins and Classifying the Huber Property for Zoning. Adopted on Consent 7-0
14. First Reading of Ordinance No. 075, 2003, Appropriating Unanticipated Revenue in the General Fund for Police Services DUI Sobriety Checkpoints. Adopted on Consent 7-0
15. Items Relating to Appropriation of Grant Revenues for Police Services.
- A. First Reading of Ordinance No. 076, 2003, Appropriating Prior Year Reserves in the General Fund for Police Services for the Larimer County Multi-Jurisdictional Drug Task Force. Adopted on Consent 7-0
- B. First Reading of Ordinance No. 077, 2003, Appropriating Unanticipated Grant Revenue in the General Fund for Police Services for the Larimer County Multi-Jurisdictional Drug Task Force. Adopted on Consent 7-0

| <b>ITEM</b>  | <b>ACTION</b>          |
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| 16. First Reading of Ordinance No. 078, 2003, Appropriating Unanticipated Revenue in the General Fund for Climate Protection Education and Outreach.   | Adopted on Consent 7-0 |
| 17. First Reading of Ordinance No. 079, 2003, Appropriating Prior Year Reserves in the General Fund for Cultural Development and Programming Activities.   | Adopted on Consent 7-0 |
| 18. Items Relating to the East Mulberry Corridor Plan Rezoning.  |                        |
| A. Resolution 2003-064 Amending the East Mulberry Corridor Plan (An Element of the Comprehensive Plan of the City).  | Adopted on Consent 7-0 |
| B. Resolution 2003-065 Amending the City's Structure Plan Map to Comport with the Amendments to the East Mulberry Corridor Plan.   | Adopted on Consent 7-0 |
| C. Second Reading of Ordinance No. 066, 2003, Amending the Zoning Map of the City of Fort Collins by Changing the Zoning Classification for the Certain Properties Known as the East Mulberry Corridor Plan Rezoning.  | Adopted on Consent 7-0 |
| 19. First Reading of Ordinance No. 080, 2003, Amending Subsection 2-31(a)(3) of the City Code Pertaining to Executive Sessions Convened for the Purpose of Considering Water and Real Property Acquisitions and Sales. | Adopted 7-0            |
| 20. Resolution 2003-066 Adopting the Recommendations of the Cultural Resources Board Regarding Fort Fund Disbursements.  | Adopted on Consent 7-0 |
| 21. Resolution 2003-067 Making Board and Commission Liaison Assignments and Committee Appointments.  | Adopted on Consent 7-0 |
| 22. Resolution 2003-068 Finding Substantial Compliance and Initiating Annexation Proceedings for Such Property to be Known as the Swift Addition to Fossil Lake P.U.D. Annexation.                                     | Adopted on Consent 7-0 |

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23. Routine Deeds and Easements.
- A. Easement for subsurface construction and maintenance of public utilities from Lloyd and Audrey Wilson, located at 119-123 South Roosevelt. Monetary consideration: \$10. Staff: Patti Teraoka. Adopted on Consent 7-0
- B. Deed of dedication for easement from the Poudre School District for a permanent drainage easement, located north of Zephyr Road and east of Timberline Road. Monetary consideration: \$10. Staff: Susan Joy. Adopted on Consent 7-0
- C. Deed of dedication for right-of-way from the Poudre School District for permanent right-of-way for public street purposes, located north of Zephyr Road and east of Timberline Road. Monetary consideration: \$10. Staff: Susan Joy. Adopted on Consent 7-0
- D. Deed of dedication for easement from the Poudre School District for a permanent drainage easement, located north of Zephyr Road and east of Timberline Road. Monetary consideration: \$10. Staff: Susan Joy. Adopted on Consent 7-0
- E. Deed of dedication for easement from the Poudre School District for a permanent utility easement, located north of Zephyr Road and east of Timberline Road. Monetary consideration: \$10. Staff: Susan Joy. Adopted on Consent 7-0
- F. Deed of dedication for easement from the Poudre School District for a permanent emergency access easement, located north of Zephyr Road and east of Timberline Road. Monetary consideration: \$10. Staff: Susan Joy. Adopted on Consent 7-0

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

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**ITEMS NEEDING INDIVIDUAL CONSIDERATION**

27. Items Relating to the Completion of the Spring Cycle of the Competitive Process for Allocating City Financial Resources to Affordable Housing Projects/Programs and Community Development Activities: the City's Fiscal Year 2003-2004 Community Development Block Grant (CDBG), Home Investment Partnerships (HOME) Programs, and Affordable Housing Funds. (15 minutes)
- A. Public Hearing and Resolution 2003-069 Adopting the FY 2003-2004 Community Development Block Grant Program. Adopted 7-0
- B. Public Hearing and Resolution 2003-070 Adopting the FY 2003-2004 Home Investment Partnerships Program. Adopted 7-0
- C. Resolution 2003-071 Approving the Funding from the City's Affordable Housing Fund. Adopted 7-0
- D. Resolution 2003-072 Authorizing the City Manager to Submit to the U.S. Department of Housing and Urban Development the 2003 Fort Collins Consolidated Action Plan. Adopted 7-0
- E. First Reading of Ordinance No. 081, 2003, Appropriating Unanticipated Revenue and Authorizing the Transfer of Appropriations Between Program Years in the Community Development Block Grant Fund. Adopted 7-0
- F. First Reading of Ordinance No. 082, 2003, Appropriating Unanticipated Revenue and Authorizing the Transfer of Appropriations Between Program Years in the Home Investment Partnerships Fund. Adopted 7-0
28. First Reading of Ordinance No. 083, 2003, Amending Chapter 12 of the City Code to Prohibit All Covenant Restrictions on Certain Resource Conserving Activities and Eliminating a Similar Provision of the Land Use Code. Adopted 7-0

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29. Items Relating to Requirements for Soil Amendments.
- A. First Reading of Ordinance No. 084, 2003, Amending Chapter 12 of the City Code to Add Requirements for Soil Amendments and Amending a Similar Provision of the Land Use Code. Adopted 5-2 (Nays: Councilmembers Kastein and Weitkunat)
- B. First Reading of Ordinance No. 085, 2003, Appropriating Prior Year Reserves in the Water Fund to Initiate a Soil Amendment Inspection Program. Adopted 4-3 (Nays: Councilmembers Kastein, Martinez and Weitkunat)
30. First Reading of Ordinance No. 086, 2003, Authorizing the Appropriation of Funds for Expenditures for Capital Improvements and Operating Expenses to Improve the Fort Collins-Loveland Airport Terminal Building Facilities and for Funds to Promote Scheduled Service into the Airport. Adopted 5-2 (Nays: Councilmembers Hamrick and Roy)

Other Business:

- Motion to Form a Council Committee to Review the Development Review Process (Consisting of Councilmembers: Harmick, Martinez, Tharp and Weitkunat). Adopted 7-0