



CITY COUNCIL VOTING RESULTS

May 21, 2002

ITEM	ACTION
7. Second Reading of Ordinance No. 045, 2002, Authorizing a Grant Agreement with Colorado State Parks and Appropriating Unanticipated Revenue in the Conservation Trust Fund Trail Acquisition and Development Project.	Adopted on Consent 5-0
8. Second Reading of Ordinance No. 067, 2002, Appropriating Prior Year Reserves in the General Fund for Police Seizure Activity.	Adopted on Consent 5-0
9. Second Reading of Ordinance No. 068, 2002, Appropriating Unanticipated Revenue in the General Fund for Climate Protection Education and Outreach.	Adopted on Consent 5-0
10. Second Reading of Ordinance No. 069, 2002, Appropriating Funds from General Fund Prior Year Reserves for the Natural Resources Radon Outreach Program.	Adopted on Consent 5-0
11. Second Reading of Ordinance No. 070, 2002, Approving the Terms of the Agreement to Amend Lease Agreement for 101 Remington Street, Suite P.	Adopted on Consent 5-0
12. Second Reading of Ordinance No. 071, 2002, Authorizing the Sale of City-Owned Property at 2519 Dorset Court.	Adopted on Consent 5-0
13. Items Relating to the Fossil Lake Annexation No. 4.	
a. Second Reading of Ordinance No. 072, 2002, Annexing Property Known as the Fossil Lake Annexation No. 4.	Adopted on Consent 5-0
b. Second Reading of Ordinance No. 073, 2002, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Fossil Lake Annexation No. 4.	Adopted on Consent 5-0

ITEM**ACTION**

14. 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 2002-2003 Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Programs.
- a. Second Reading of Ordinance No. 074, 2002, Appropriating Unanticipated Revenue and Authorizing the Transfer of Appropriations Between Program Years in the Community Development Block Grant Fund. Adopted on Consent 5-0
- b. Second Reading of Ordinance No. 075, 2002, Appropriating Unanticipated Revenue in the HOME Investment Partnerships Fund. Adopted on Consent 5-0
15. First Reading of Ordinance No. 076, 2002, Appropriating Unanticipated Revenue in the General Fund for the Downtown Strategic Plan. Adopted on Consent 5-0
16. First Reading of Ordinance No. 077, 2002, Appropriating Prior Year Reserves in the General Fund for Cultural Development and Programming Activities. Adopted on Consent 5-0
17. First Reading of Ordinance No. 078, 2002, Appropriating Prior Year Reserves in the Storm Drainage Fund to Acquire Property in the Poudre River Floodplain at 740 North College Avenue. Adopted on Consent 5-0
18. First Reading of Ordinance No. 079, 2002, Designating the Rev. Joseph P. Trudel House, 610 Cherry Street, as a Historic Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins. Adopted on Consent 5-0

ITEM**ACTION**

19. Items Relating to the Property Known as the Romero House at 425 10th Street, Fort Collins, Colorado.
- A. First Reading of Ordinance No. 080, 2002, Authorizing the Acceptance of a Donation of the Property Located at 425 10th Street, Fort Collins, Colorado, Known as the Romero House, from Fort Collins Partners I, LLC and Appropriating Unanticipated Revenue in the General Fund. Adopted on Consent 5-0
- B. First Reading of Ordinance No. 081, 2002, Authorizing the Lease of 425 10th Street, Fort Collins, Colorado, to Poudre Landmarks Foundation. Adopted on Consent 5-0
20. First Reading of Ordinance No. 082, 2002, Amending Section 26-206 of the City Code to Clarify the Definition of the Term "Pollutant" as it Applies in Chapter 26 Article IV Regarding Wastewater. Adopted 5-0
21. First Reading of Ordinance No. 083, 2002, Approving the Fort Collins Utilities' Electric Service Rules and Regulations and Electric Construction Policies, Practices and Procedures. Adopted on Consent 5-0
22. First Reading of Ordinance No. 084, 2002, Amending Section 4-93 of the City Code to Allow for Staff Use of Trained Dogs Off-Leash within City-Designated Recreation Areas, Specifically City Golf Courses, for Control of Canada Geese. Adopted on Consent 5-0

ITEM**ACTION**

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| 23. | Items Relating to the Poudre School District and Timbers P.U.D. Annexation and Zoning. | |
| a. | Hearing and Resolution 2002-051 Setting Forth Findings of Fact and Determinations Regarding the Poudre School District and Timbers P.U.D. Annexation. | Adopted on Consent 5-0 |
| b. | First Reading of Ordinance No. 085, 2002, Annexing Property Known as the Poudre School District and Timbers P.U.D. Annexation to the City of Fort Collins, Colorado. | Adopted on Consent 5-0 |
| c. | First Reading of Ordinance No. 086, 2002, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Poudre School District and Timbers P.U.D. Annexation to the City of Fort Collins, Colorado. | Adopted on Consent 5-0 |
| 24. | Resolution 2002-052 Making Findings of Fact Regarding the Appeal of the Administrative Hearing Officer Approval of the Pinnacle Townhomes Project Development Plan and Upholding the Decision of the Administrative Hearing Officer. | Adopted on Consent 5-0 |
| 25. | Resolution 2002-053 Adopting the Recommendation of the Cultural Resources Board Regarding Fort Fund Disbursements. | Adopted on Consent 5-0 |
| 26. | Resolution 2002-054 Nominating Ron Phillips as a Candidate to the Executive Board of the Colorado Municipal League. | Adopted 5-0 |
| 27. | Resolution 2002-055 Making Appointments to Various Boards and Commissions. | Adopted on Consent 5-0 |

ITEM**ACTION**

28. Routine Easements.
- A. Deed of dedication for easement from Seven Oaks Academy of West Fort Collins, Inc., for 3 non-exclusive public utility and drainage easements, located north of West Horsetooth Road and west of South Shields Street. Monetary consideration: \$10. Adopted on Consent 5-0
- B. Deed of dedication for easement from Sienna Homeowners Association, for a utility easement, located south of West Elizabeth and east of South Overland Trail. Monetary consideration: \$10. Adopted on Consent 5-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

32. First Reading of Ordinance No. 087, 2002, Making Various Amendments to the City of Fort Collins Land Use Code. Adopted as Amended 4-1 (Nays: Councilmember Kastein)
33. Resolution 2002-056 Adopting Language for the Oath of Office Administered to Certain Officers and Employees of the City. Adopted 3-2 (Nays: Councilmembers Hamrick and Tharp)

Councilmembers Absent: Mayor Martinez and Chuck Wanner