



CITY COUNCIL VOTING RESULTS

June 19, 2001

ITEM	ACTION
7. Consideration and approval of the Council Meeting minutes of the regular meeting of April 17, May 1 and May 15, 2001.	Approved 6-0
8. Second Reading of Ordinance No. 96, 2001, Appropriating Unanticipated Revenue and Prior Year Reserves in the Downtown Development Authority Debt Service Fund.	Adopted on Consent 6-0
9. Second Reading of Ordinance No. 97, 2001, Authorizing the Sale of Real Property to Tidal Wave Car Wash, LLC.	Adopted on Consent 6-0
10. Second Reading of Ordinance No. 98, 2001, Amending Section 24-95(c) of the City Code to Include Right-of-Way Acquisition as a Reimbursable Cost of the City When Constructing Streets.	Adopted on Consent 6-0
11. Second Reading of Ordinance No. 99, 2001, Amending Chapter 23.5 of the City Code Pertaining to Special Events and Demonstrations.	Adopted on Consent 6-0
12. Items Relating to the Arbor South Annexation.	
A. Second Reading of Ordinance No. 100, 2001, Annexing Property Known as the Arbor South Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 6-0
B. Second Reading of Ordinance No. 101, 2001, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Arbor South Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 6-0

ITEM**ACTION**

13. Items Relating to Amendments to the Various Agreements for the Civic Center Facilities.
- A. Second Reading of Ordinance No. 102, 2001, Approving Amendments to the Leasehold Deed of Trust, Site Agreement, Lease Agreement, and Parking Structure License Agreement for the 1998 Lease Certificates of Participation for the Civic Center Facilities Project. Adopted on Consent 6-0
- B. Second Reading of Ordinance No. 103, 2001, Authorizing the City Manager to, from Time to Time, Amend the Long-Term Lease of Real Property Adjacent to the Civic Center Parking Structure to Phelps Program Management, LLC, for the Development of Commercial Space and Related Easements. Adopted on Consent 6-0
14. Second Reading of Ordinance No. 104, 2001, Authorizing the Purchasing Agent to Enter into an Extension of the Restaurant/Snack Bar Concession Agreement at Southridge Golf Course for Up to Five Additional Years. Adopted on Consent 6-0
15. Second Reading of Ordinance No. 105, 2001, Authorizing the Sublease of a Portion of the Environmental Learning Center/Visitor's Center/Welcome Center at 3545 East Prospect Road by the Fort Collins Convention and Visitors Bureau. Adopted on Consent 6-0
16. Second Reading of Ordinance No. 106, 2001, Authorizing the Conveyance of a Non-Exclusive Sewer Easement to Floyd E. and Gloria M. Frame in Connection with South Taft Hill Projects. Adopted on Consent 6-0
17. Second Reading of Ordinance No. 107, 2001, Making Various Amendments to the City of Fort Collins Land Use Code. Adopted on Consent 6-0

ITEM**ACTION**

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| 18. | First Reading of Ordinance No. 108, 2001, Appropriating Unanticipated Grant Revenue in the Cultural Services and Facilities Fund to be used to Implement the Native American Graves Protection and Repatriation Act. | Adopted on Consent 6-0 |
| 19. | First Reading of Ordinance No. 109, 2001, Appropriating Unanticipated Grant Revenue in the General Fund for the Operation of the State Welcome Center. | Adopted on Consent 6-0 |
| 20. | First Reading of Ordinance No. 110, 2001, Authorizing the Purchasing Agent to Enter into an Agreement for the Financing by Lease-Purchase of 800 MHz Radio Equipment. | Adopted on Consent 6-0 |
| 21. | First Reading of Ordinance No. 111, 2001, Designating the Beach Residence, 1500 LaPorte Avenue, as a Local Landmark Pursuant to Chapter 14 of the City Code. | Adopted on Consent 6-0 |
| 22. | Items Relating to Conveyance of Various Easements Relating to the Provincetowne P.U.D., Second Filing. | |
| A. | First Reading of Ordinance No. 82, 2001, Authorizing the Conveyance of Non-exclusive Easement Interests for the Construction of Storm Drainage Improvements for Provincetowne P.U.D. Second Filing on a Portion of the City's Provincetowne Property Planned as Future Natural Area Property. | Adopted on Consent 6-0 |
| B. | First Reading of Ordinance No. 83, 2001, Authorizing the Conveyance of Non-exclusive Easement Interests for the Construction of Storm Drainage Improvements and a Sixteen-Inch Water Line in Connection with Provincetowne P.U.D. Second Filing on a Portion of the City's Provincetowne Property. | Adopted on Consent 6-0 |
| 23. | Resolution 2001-75 Authorizing the City Manager to Submit to the U.S. Department of Housing and Urban Development the 2001-2002 Fort Collins Consolidated Action Plan. | Adopted on Consent 6-0 |

ITEM	ACTION
24. Resolution 2001-76 Appointing a Representative to the Larimer County Open Lands Advisory Board.	Adopted on Consent 6-0
25. Resolution 2001-77 Reappointing Gordon F. Esplin as Temporary Judge and Authorizing the Execution of an Employment Agreement.	Adopted on Consent 6-0
26. Resolution 2001-78 Authorizing the Execution of a Grant Agreement with the State of Colorado for Funding of the Paving of the Airport Aircraft Parking Ramp.	Adopted on Consent 6-0
27. Resolution 2001-79 Repealing Resolution 2001-68 and Approving the FY 2001-2002 Community Development Block Grant (CDBG) Program Funds to Affordable Housing Projects/Programs and Community Development Activities.	Adopted on Consent 6-0
28. Resolution 2001-80 Making Appointments to Various Boards and Commissions.	Adopted on Consent 6-0
29. Routine Deeds and Easements.	
A. Deed of utility easement dedication from Rigden Farm, LLC, in connection with interim roadway improvements to the Timberline and Drake Road intersection. Monetary consideration: \$10. Staff: Alice Faye Richardson.	Adopted on Consent 6-0
B. Deed of dedication from Candace T. and Wayne Coffman, and Danny Milo and Linda Anthony Gorman, for roadway improvements for the Harmony Half Acres local improvement district project. Monetary consideration: \$10. Staff: Alice Faye Richardson.	Adopted on Consent 6-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

33. Resolution 2001-81 Approving and Adopting the Transfort Service Plan as an Element of the Transfort Strategic Operating Plan.	Adopted 6-0
34. Resolution 2001-82 Adopting City Council's 2001-2003 Policy Agenda.	Adopted as Amended 6-0

