



CITY COUNCIL VOTING RESULTS

July 5, 2005

ITEM	ACTION
6. Consideration and approval of the regular Council meeting minutes of May 17 and June 7, 2005.	Approved 7-0
7. Postponement of the Second Reading of Ordinance No. 052, 2005, Vacating a Portion of Right-of-Way as Dedicated on the Plat of Prospect Industrial Park, to July 19, 2005.	Adopted on Consent 7-0
8. Second Reading of Ordinance No. 061, 2005, Appropriating Unanticipated Revenue in the Street Oversizing Fund and Authorizing the Transfer of Appropriations from the Street Oversizing Fund to the Capital Project Fund - Trilby and Ziegler Road Improvements Project.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 062, 2005, Approving the Terms of the City's Lease of Building 15, Old Town Square, Fort Collins, Colorado.	Adopted on Consent 7-0
10. Second Reading of Ordinance No. 063, 2005, Authorizing a Deed of Easement for the Pleasant Valley Pipeline.	Adopted on Consent 7-0
11. Second Reading of Ordinance No. 064, 2005, Authorizing the Dedication of a Parcel of Land and a Permanent Public Transportation Easement to the City of Loveland on Jointly Owned City and City of Loveland Property at the Fort Collins-Loveland Municipal Airport.	Adopted on Consent 7-0

ITEM**ACTION**

12. Items Relating to the Kingdom Hall Annexation and Zoning.
- A. Second Reading of Ordinance No. 065, 2005, Annexing Property Known as the Kingdom Hall Annexation to the City of Fort Collins, Colorado. Adopted on Consent 7-0
- B. Second Reading of Ordinance No. 066, 2005, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Kingdom Hall Annexation to the City of Fort Collins, Colorado. Adopted on Consent 7-0
13. Second Reading of Ordinance No. 067, 2005, Accepting the Abandoned Portion of State Highway 68 (Harmony Road) from Mile Post 0.00 to Mile Post 4.468 as part of the City's Street System. Adopted on Consent 7-0
14. Second Reading of Ordinance No. 070, 2005, Making Various Amendments to the City of Fort Collins Land Use Code. Adopted 7-0
15. Second Reading of Ordinance No. 071, 2005, Amending Chapter 2, Article 5 of the City Code Pertaining to Administrative Organization. Adopted on Consent 7-0
16. First Reading of Ordinance No. 072, 2005, Authorizing the Lease of City-Owned Property at 812 North Shields Street, Fort Collins, Colorado, for Up to Five Years. Adopted on Consent 7-0
17. First Reading of Ordinance No. 073, 2005, Authorizing the Lease of City-Owned Property at 4913 South College Avenue, Fort Collins, Colorado, for Up to Five Years. Adopted on Consent 7-0
18. First Reading of Ordinance No. 074, 2005, Authorizing the Conveyance of Non-exclusive Easements for the Construction of Home State Bank on the Northwest Corner of Raintree Drive and Shields Street. Adopted on Consent 7-0

ITEM**ACTION**

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| 19. | First Reading of Ordinance No. 075, 2005, Appropriating Unanticipated Grant Revenue in the General Fund for the Operation of the Fort Collins Welcome Center. | Adopted on Consent 7-0 |
| 20. | Resolution 2005 -069 Approving Expenditures from the Art in Public Places Reserve Account in the Cultural Services and Facilities Fund to Commission an Artist Team to Create Art and Flood Alert Elements for Walls on the Fossil Creek Trail Project. | Adopted on Consent 7-0 |
| 21. | Resolution 2005-070 Finding Substantial Compliance and Initiating Annexation Proceedings for the State Highway 14 – East Frontage Road Annexation. | Adopted on Consent 7-0 |
| 22. | Resolution 2005-071 Finding Substantial Compliance and Initiating Annexation Proceedings for the Waterdale Annexation. | Adopted on Consent 7-0 |
| 23. | Resolution 2005-072 Authorizing a Revocable Permit to Northern Colorado Water Association, for a Period of Up to Two Months on Meadow Springs Ranch for the Purpose of an Environmental Study and Survey. | Adopted 7-0 |
| 24. | Resolution 2005-073 Reestablishing a Telephone Exchange Access Facility Charge and a Wireless Communications Access Charge for the Larimer Emergency Telephone Authority Effective January 1, 2006. | Adopted on Consent 7-0 |
| 25. | Resolution 2005-075 Authorizing the Mayor to Execute a Restatement and Amendment to the Intergovernmental Agreement with Colorado State University for the Transit Center located at the Lory Student Center. | Adopted on Consent 7-0 |
| 26. | Resolution 2005-076 Authorizing the City Manager to Enter Into a Grant Agreement with the State Board of the Great Outdoor Colorado Trust Fund for Development of the Fossil Creek Trail Underpass at State Highway 287. | Adopted on Consent 7-0 |

ITEM**ACTION**

27. Routine Easements. Adopted on Consent 7-0
- A. Deed of Easement Dedication from Rigden Farm, LLC, for a sanitary sewer, located on East Drake Road. Monetary consideration: \$10. (See Map #1).
 - B. Temporary Construction Easement from Rigden Farm, LLC, located on East Drake Road. Monetary consideration:\$10. (See Map #1).

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

31. First Reading of Ordinance No. 076, 2005 Amending Chapter 26, Article III, Division 4 of the Code of the City of Fort Collins Relating to User Rates and Charges for Water. Postponed Indefinitely 7-0
32. Items Relating to the Sunrise Ridge Annexation and Zoning.
- A. Second Reading of Ordinance No. 068, 2005, Annexing Property Known as the Sunrise Ridge Annexation to the City of Fort Collins, Colorado. Adopted 7-0
 - B. Second Reading of Ordinance No. 069, 2005, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Sunrise Ridge Annexation to the City of Fort Collins, Colorado. Adopted 7-0
33. First Reading of Ordinance No. 077, 2005, Authorizing the Sale of City-owned Property Consisting of a Portion of Block 33, Fort Collins, Colorado, to Penny Flats, LLC. Adopted 7-0
34. Second Reading of Ordinance No. 057, 2005, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary for the Construction of Public Improvements in Connection with the Dry Creek Drainage Improvements Project - East Vine Diversion Channel. Adopted 7-0