



CITY COUNCIL VOTING RESULTS

July 6, 2004

ITEM	ACTION
7. Consideration and approval of the Council meeting minutes of June 1, 2004.	Approved 5-0
8. Second Reading of Ordinance No. 094, 2004, Amending Chapter 26 of the City Code Related to Wastewater Discharges of Mercury from Dental Offices.	Adopted on Consent 5-0
9. Second Reading of Ordinance No. 095, 2004, Authorizing the Purchasing Agent to Enter into an Agreement for the Financing by Lease-Purchase of Vehicles and Equipment.	Adopted on Consent 5-0
10. Second Reading of Ordinance No. 096, 2004, Authorizing the Grant of a Non-exclusive Easement to Qwest Corporation upon City-owned Property.	Adopted on Consent 5-0
11. Items Relating to the Colorado Department of Transportation Proposed Rest Area.	
A. Second Reading of Ordinance No. 097, 2004, Authorizing the Conveyance of Approximately 16 Acres of City Property and a Related Temporary Easements to the Colorado Department of Transportation for Use and for a New Public Rest Area in Exchange for Approximately 22 Acres of Land and Related Access Easements.	Adopted on Consent 5-0
B. Second Reading of Ordinance No. 098, 2004, Authorizing the Amendment of the City's Mining and Reclamation Agreement With LaFarge for Mining on the Resource Recovery Farm in Connection with the Exchange of Land for a New Colorado Department of Transportation Rest Area.	Adopted on Consent 5-0

ITEM**ACTION**

12. Items Relating to Certain Lease Certificates of Participation, Series 2004 A.
- A. Second Reading of Ordinance No. 099, 2004 , an Ordinance Approving and Authorizing the City of Fort Collins, Colorado, to Enter into a Quitclaim Deed from the City to Fort Collins Capital Leasing Corporation, a Site Agreement Between the City and the Corporation, a Lease Agreement Between the Corporation and the City, a Certificate Purchase Agreement among the Corporation, the City and George K. Baum & Company and a Guaranty Agreement Between the City and Ambac Assurance Corporation and Approving a Trust Indenture Between the Corporation and U.S. Bank National Association, as Trustee, a Deed of Trust and a Leasehold Deed of Trust from the Corporation to the Public Trustee of Larimer County for the Benefit of the Trustee and a Preliminary Official Statement and a Final Official Statement Relating to Certain Lease Certificates of Participation, Series 2004A. Adopted on Consent 5-0
- B. First Reading of Ordinance No. 120, 2004, Appropriating Proceeds from the Lease Purchase Certificates of Participation of the City of Fort Collins, Colorado, Series 2004A for the Purpose of Making Certain Capital Improvements (The Police Building and the Streets Deicing Facility Projects), the Acquisition and Conservation of Natural Areas, and for Costs of Issuance of the Lease Certificates Transaction. Adopted on Consent 5-0
13. Second Reading of Ordinance No. 101, 2004, Amending Section 2-596 of the City Code and Setting the Compensation of the Interim City Manager. Adopted on Consent 5-0
14. First Reading of Ordinance No. 102, 2004, Appropriating Unanticipated Grant Revenue in the General Fund for the Operation of the Fort Collins Welcome Center. Adopted on Consent 5-0

ITEM**ACTION**

15. First Reading of Ordinance No. 103, 2004, Appropriating Unanticipated Revenue in the General Fund and Authorizing the Transfer of Appropriated Amounts Between Accounts and Projects for the Multi-Jurisdictional Drug Task Force. Adopted 5-0
16. Postponement of Items Relating to the *2003 International Residential Code*, *2003 International Mechanical Code*, and the *2003 Fuel Gas Code*, to July 20, 2004.
- A. Postponement of First Reading of Ordinance No. 068, 2004, Amending Chapter 5, Article 2, Division 2, of the City Code for the Purpose of Making Certain Amendments to the Uniform Building Code, to July 20, 2004. Adopted on Consent 5-0
- B. Postponement of First Reading of Ordinance No. 069, 2004, Amending Chapter 5, Article 2, Division 2, of the City Code for the Purpose of Adopting the *2003 International Residential Code (IRC)*®, with Amendments, to July 20, 2004. Adopted on Consent 5-0
- C. Postponement of First Reading of Ordinance No. 070, 2004, Amending Chapter 5, Article 4, of the City Code for the Purpose of Repealing the 1991 Uniform Mechanical Code and Adopting the *2003 International Mechanical Code*, with Amendments and Adopting the *2003 International Fuel Gas Code*, with Amendments, to July 20, 2004. Adopted on Consent 5-0
17. First Reading of Ordinance No. 104, 2004, Amending Various Sections of the City Code so as to Expressly Permit the Deferral of Certain Utility Impact Fees. Adopted on Consent 5-0
18. First Reading of Ordinance No. 105, 2004, Amending Section 20-22 of the City Code Relating to Unreasonable Noise. Adopted on Consent 5-0
19. First Reading of Ordinance No. 106, 2004, Amending the Code of the City by the Addition of a New Section 23-115 Pertaining to Vacating Public Right-of-Way. Adopted on Consent 5-0

ITEM**ACTION**

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| 20. | First Reading of Ordinance No. 107, 2004, Authorizing the Conveyance of Certain Real Property at the City Park Nine Golf Course. | Adopted on Consent 5-0 |
| 21. | Items Relating to the Mulberry East First Annexation and Zoning. | |
| A. | Resolution 2004-078 Setting Forth Findings of Fact and Determinations Regarding the Mulberry East First Annexation. | Adopted on Consent 5-0 |
| B. | Hearing and First Reading of Ordinance No. 108, 2004, Annexing Property Known as the Mulberry East First Annexation. | Adopted on Consent 5-0 |
| C. | Hearing and First Reading of Ordinance No. 109, 2004, Amending the Zoning Map and Classifying for Zoning Purposes the Property Included in the Mulberry East First Annexation to the City of Fort Collins, Colorado. | Adopted on Consent 5-0 |
| 22. | First Reading of Ordinance No. 110, 2004, Amending Section 17-141 of the City Code Relating to the Carrying of Liquor or Other Fermented Beverages in Certain Places (“Open Container”). | Adopted on Consent 5-0 |
| 23. | First Reading of Ordinance No. 111, 2004, Amending Chapter 15, Article VIII of the City Code Relating to Pawnbrokers. | Adopted on Consent 5-0 |
| 24. | Items Relating to the Contract Renewal Between the City of Fort Collins and Poudre School District Concerning the School Resource Officer Program. | |
| A. | Resolution 2004-079 Authorizing the Mayor to Enter into an Intergovernmental Agreement with the Poudre School District to Provide School Resource Officers. | Adopted on Consent 5-0 |
| B. | First Reading of Ordinance No. 112, 2004, Appropriating Unanticipated Revenue in the General Fund for the School Resource Officer Program. | Adopted on Consent 5-0 |

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| 25. | First Reading of Ordinance No. 113, 2004, Amending Various Sections of the Fort Collins Traffic Code. | Adopted on Consent 5-0 |
| 26. | First Reading of Ordinance No. 083, 2004, Amending Various Sections of Chapter 4 of the City Code Pertaining to Animals. | Adopted on Consent 5-0 |
| 27. | First Reading of Ordinance No. 114, 2004, Authorizing the Long-Term Lease of Property at the Fort Collins-Loveland Municipal Airport to Robert and Linda Eggleston for the Construction of an Aircraft Hangar. | Adopted on Consent 5-0 |
| 28. | First Reading of Ordinance No. 115, 2004, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary for the Construction of Public Improvements in Connection with the Street Oversizing Drake and Ziegler Road Realignment Project. | Adopted on Consent 5-0 |
| 29. | First Reading of Ordinance No. 116, 2004, 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. | Adopted on Consent 5-0 |
| 30. | Resolution 2004-081 Directing the City Manager to Initiate a Process for Disposition and Appropriate Development of Certain City-Owned Property Known as Block 33. | Adopted 5-0 |
| 31. | Resolution 2004-082 Establishing Guidelines for Undertaking Measures to Help Control the West Nile Virus. | Adopted 5-0 |
| 32. | Resolution 2004-083 Appointing a Representative to the Colorado Municipal League. | Adopted 5-0 |

ITEM**ACTION**

33. Routine Easements.
- A. Easement for Construction and Maintenance of Public Utilities from Ned and Linda Gehring, to underground electrical service, located at 1400 Ponderosa. Monetary consideration: \$200. Adopted on Consent 5-0
- B. Easement for Construction and Maintenance of Public Utilities from James and Marcia Bird, to underground electrical service, located at 128 Yale. Monetary consideration: \$200. Adopted on Consent 5-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

37. Motion to Select an Option for the City's Match to Fund a Tenant Based, Pilot Rental Assistance Program. Selected Option 1 3-2 (Nays: Councilmembers Bertschy and Tharp)
38. Items Relating to the Executive Search Process.
- A. Resolution 2004-084 Establishing a Process for Appointment of the City Manager. Adopted 5-0
- B. Resolution 2004-085 Establishing a Citizen Advisory Committee for the Executive Search Process. Adopted 5-0

Councilmembers Hamrick and Roy were absent.