



CITY COUNCIL VOTING RESULTS

July 17, 2001

ITEM	ACTION
7. Items Relating to Conveyance of Various Easements Relating to the Provincetowne P.U.D., Second Filing.	
A. Second 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 7-0
B. Second 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 7-0
8. Second 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 7-0
9. Second 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 7-0
10. Second 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 7-0

ITEM**ACTION**

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| 11. | Second 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 7-0 |
| 12. | First Reading of Ordinance No. 112, 2001, Appropriating Unanticipated Grant Revenue in the General Fund for Environmental Programs. | Adopted on Consent 7-0 |
| 13. | First Reading of Ordinance No. 113, 2001, Authorizing the Appropriation of Reserve Funds in the Neighborhood Parkland Fund for Raw Water Purchases. | Adopted on Consent 7-0 |
| 14. | First Reading of Ordinance No. 114, 2001, Designating the John and Inez Romero House, 425 Tenth Street, as a Local Landmark Pursuant to Chapter 14 of the City Code. | Adopted on Consent 7-0 |
| 15. | First Reading of Ordinance No. 115, 2001, Designating the Joseph Baines House, 520 South Howes Street, as a Local Landmark Pursuant to Chapter 14 of the City Code. | Adopted on Consent 7-0 |
| 16. | First Reading of Ordinance No. 116, 2001, Authorizing the Conveyance of a Non-Exclusive Easement to Larimer County for Environmental Monitoring in the Cathy Fromme Prairie Natural Area. | WITHDRAWN |
| 17. | First Reading of Ordinance No. 117, 2001, Vacating a Portion of the Right-of-Way for Richards Lake Road Adjacent to the Richards Lake P.U.D. First Filing. | Adopted on Consent 7-0 |
| 18. | First Reading of Ordinance No. 118, 2001, Authorizing the Long-term Lease of Property at the Fort Collins-Loveland Municipal Airport to Cole Smith, dba Signal Construction, for the Construction of an Aircraft Hangar. | Adopted on Consent 7-0 |
| 19. | Resolution 2001-83 Authorizing a Revocable Permit over City-Owned Property located at 701-741 North College Avenue for Monitoring and Petroleum Contamination Clean Up by TPI Petroleum, Inc. | Adopted on Consent 7-0 |

ITEM**ACTION**

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| 20. | Resolution 2001-84 Authorizing the Lease of City-Owned Property at 945 East Prospect Road for Up to Two Years. | Adopted on Consent 7-0 |
| 21. | Resolution2001-85 Authorizing a Lease of City-Owned Property at 812 North Shields Street for Up to Two Years. | Adopted on Consent 7-0 |
| 22. | Resolution 2001-86 Adopting the Recommendation of the Cultural Resources Board Regarding Fort Fund Disbursements. | Adopted on Consent 7-0 |
| 23. | Resolution 2001-87 Authorizing the City Manager to Enter into an Intergovernmental Agreement Between the City and Larimer County Regarding Street Improvements at Shields Street and Trilby Road. | Adopted on Consent 7-0 |
| 24. | Resolution 2001-88 Authorizing the Mayor to Execute an Intergovernmental Agreement with Colorado State University for a Community Liaison Coordinator. | Adopted on Consent 7-0 |
| 25. | Resolution 2001-89 Making Appointments to Various Boards and Commissions. | Adopted on Consent 7-0 |
| 26. | Resolution2001-90 Appointing a City Representative to the Board of Trustees of the Northern Colorado Community Housing Corporation dba Funding Partners for Housing Solutions. | Adopted on Consent 7-0 |
| 27. | Resolution 2001-95 Authorizing the Acceptance of a Donation of 20.133 Acres of Land, with Related Improvements, Together with a Cash Donation of \$125,000 for Ongoing Site Maintenance, for Natural Area Purposes From Robert H. Udall. | Adopted on Consent 7-0 |

ITEM**ACTION**

28. Routine Easements.
- A. Easement for construction and maintenance of public utilities from William Coulson, to underground existing overhead electric services, located at 600 South Washington. Monetary consideration: \$10. Adopted on Consent 7-0
- B. Easement for construction and maintenance of public utilities from Mary Kay Herzman, to underground existing overhead electric services, located at 721 Peterson. Monetary consideration: \$450. Adopted on Consent 7-0
- C. Easement for construction and maintenance of public utilities from Karen Hammond, to underground existing overhead electric services, located at 220 South Whitcomb. Monetary consideration: \$62.50. Adopted on Consent 7-0
- D. Warranty Deed from Preserve at The Meadows, Ltd., for a bike, pedestrian and rest area adjacent to the Mason Street Corridor at Horsetooth Road. Monetary consideration: \$1. Staff: Ron Mills. Adopted on Consent 7-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

32. Items Relating to a New Youth Activity Center at 415 East Monroe.
- A. First Reading of Ordinance No. 119, 2001, Approving the Terms of the Lease by the City of 415 East Monroe for a Youth Activity Center. Adopted 7-0

ITEM**ACTION**

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| B. Resolution 2001-91 Authorizing a Sublease Agreement Between the City and Xermend, Inc. (Med-X Clinic of Northern Colorado) for the Use of Certain Property at the New Youth Activity Center at 415 East Monroe for a Physical Therapy Office for a Period of Eight Months. | Adopted 7-0 |
| C. Resolution 2001-92 Authorizing a Sponsorship and Advertising Lease Agreement Between the City and Everwest for the Use of Certain Property at the New Youth Activity Center at 415 East Monroe for Commercial Advertising for a Period of Two Years. | Adopted 7-0 |
| 33. First Reading of Ordinance No. 121, 2001, Amending Chapter 26 of the City Code to Reflect the Adoption of a New Master Drainage Plan for the Canal Importation Basin. | WITHDRAWN |
| 34. Resolution 2001-94 Adopting a Stormwater Financing Plan. | WITHDRAWN |
| 35. First Reading of Ordinance No. 122, 2001, Amending Chapter 26 of the City Code Relating to Fees for Raw Water Requirements of the Water Utility. | Adopted 7-0 |

ITEM**ACTION**

36. Items Relating to the Calling of a Special Municipal Election to be held in Conjunction with the November 6, 2001 Larimer County Coordinated Election.
- A. Presentation of a Petition Relating to Citizen-Initiated Ordinance No. 1, 2001 (Which Authorizes an Additional .29% Sales and Use Tax to Fund Costs Associated with a New Performing Arts Center, a New Main Library, New and/or Renovated Museum Facilities, and the Acquisition of Land And/or the Design and Construction of Improvements for a New Branch Library) Certified by the City Clerk as Sufficient for Placement on a Special Election Ballot. Presented
- B. Presentation of a Petition Relating to Citizen-Initiated Ordinance No. 2, 2001 (Which Authorizes the Issuance of Sales and Use Tax Revenue Bonds, the Proceeds of Which Shall Be Used to Finance and/or Refinance the Costs of a New Performing Arts Center) Certified by the City Clerk as Sufficient for Placement on a Special Election Ballot. Presented
- C. Presentation of a Petition Relating to Citizen-Initiated Ordinance No. 3, 2001 (Which Authorizes the Issuance of Sales and Use Tax Revenue Bonds, the Proceeds of Which Shall Be Used to Finance and/or Refinance the Costs of a New Main Library and the Acquisition of Land And/or the Design and Construction of Improvements for a New Branch Library) Certified by the City Clerk as Sufficient for Placement on a Special Election Ballot. Presented

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| D. First Reading of Ordinance No. 123, 2001, Calling a Special Municipal Election to be held in Conjunction with the November 6, 2001 Larimer County Coordinated Election. | Adopted 7-0 |
| 37. Resolution 2001-94 Establishing a Policy for the Review and Approval of Easements on City Owned Natural Areas and Open Lands. | Adopted as Amended 6-1
(Nays: Councilmember
Weitkunat) |