



CITY COUNCIL VOTING RESULTS

August 17, 2004

ITEM	ACTION
7. Consideration and approval of the Council meeting minutes of June 15 and July 6 and the adjourned meeting minutes of June 8.	Approved 6-0
8. Second Reading of Ordinance No. 121, 2004, Appropriating Unanticipated Grant Revenue in the General Fund for the Poudre Valley Health System Reduce Intoxicated Driving Program.	Adopted on Consent 6-0
9. Second Reading of Ordinance No. 122, 2004, Authorizing the Lease of City-Owned Property at 400 Wood Street for Up to Five Years.	Adopted on Consent 6-0
10. Second Reading of Ordinance No. 123, 2004, Authorizing the Amendment of the Lease of City-owned Property at 430 North College Avenue, Fort Collins, Colorado, to Colorado State University.	Adopted on Consent 6-0
11. Second Reading of Ordinance No. 124, 2004, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary for the Construction of Public Improvements in Connection with the Manhattan Regional Detention Pond and the Mason Transportation Corridor Bike/Pedestrian Trail.	Adopted on Consent 6-0
12. First Reading of Ordinance No. 128, 2004, Appropriating Unanticipated Revenue and Prior Year Reserves in the Light and Power Fund and Authorizing the Transfer of Existing Appropriations in the Equipment Fund for the Purpose of Purchasing Hydrogen Fueling Equipment and Infrastructure at the Transfort Alternative Fueling Station.	Adopted on Consent 6-0

ITEM**ACTION**

13. Items Relating to the Mason Transportation Corridor Bicycle/Pedestrian Trail Project.
- A. Resolution 2004-095 Authorizing the Mayor to Enter into an Agreement with the State Board of the Great Outdoors Colorado Trust Fund in Order for the City to Receive Grant Funding for the Mason Transportation Corridor Trail Project. Adopted on Consent 6-0
- B. First Reading of Ordinance No. 129, 2004, Appropriating Funds to the Building Community Choices (BCC) Capital Projects Fund, Mason Transportation Corridor (MTC) Bicycle/Pedestrian Trail Project, from The State Board of the Great Outdoors Colorado Trust Fund. Adopted on Consent 6-0
- C. First Reading of Ordinance No. 130, 2004, Appropriating Funds to the Building Community Choices (BCC) Capital Projects Fund, Mason Street Transportation Corridor (MTC) Bicycle/Pedestrian Trail Project, from the General Fund Reserves on a Temporary Basis to Allow the City to Contract for all of the Construction Improvements to the Mason Transportation Corridor Trail Project in 2004. Adopted on Consent 6-0

ITEM**ACTION**

14. Items Relating to US287/South College Avenue Bicycle Lane Project.
- A. Resolution 2004-096 Authorizing the Mayor to Execute an Agreement Between the City and the Colorado Department of Transportation for the Funding of the Design and Construction of On-Street Bike Lanes on South College Avenue Between Harmony Road and Carpenter Road. Adopted on Consent 6-0
- B. First Reading of Ordinance No. 131, 2004, Appropriating Unanticipated Revenue and Prior Year Reserves in the Transportation Services Fund to be used to Construct On-Street Bike Lanes on South College Avenue Between Harmony Road and Carpenter Road. Adopted on Consent 6-0
15. First Reading of Ordinance No. 132, 2004, Authorizing the Transfer of Appropriations from the Street Oversizing Fund to the Capital Project Fund for the Engineering Design of Timberline Road from Drake Road to Prospect Road. Adopted on Consent 6-0
16. First Reading of Ordinance No. 133, 2004, Designating the Alpert Building as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. Adopted on Consent 6-0
17. First Reading of Ordinance No. 134, 2004, Authorizing the Conveyance of a Parcel of City Property in Exchange for a Property Located at 1833 East Mulberry Street, Appropriating the Related Donation in Value In the Amount of \$11,532, and Rescinding Ordinance No. 007, 2004. Adopted on Consent 6-0
18. First Reading of Ordinance No. 135, 2004, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary for the Construction of Public Improvements in Connection with the Mason Transportation Corridor Trail Project. Adopted on Consent 6-0

ITEM**ACTION**

19. Resolution 2004-097 Authorizing the City Manager to Execute a Car Rental Concession Agreement at the Fort Collins-Loveland Municipal Airport with Enterprise Leasing Company of Denver. Adopted on Consent 6-0
20. Resolution 2004-098 Authorizing the Purchasing Agent to Enter into a Professional Services Agreement with an Executive Search Firm. Adopted on Consent 6-0
21. Resolution 2004-099 Authorizing the Execution by the Mayor of a GOCO Grant Agreement for Construction of the Children's Garden at the Gardens on Spring Creek. Adopted on Consent 6-0
22. Routine Easements.
- A. Easement for Construction and Maintenance of Public Utilities from Nick C. And Joyce C. Wells, to underground electrical service, located at 1305 Village Lane. Monetary consideration: \$200. Staff: Patti Teraoka. Adopted on Consent 6-0
- B. Utility and Drainage Easement from Scott P. Livingston, for the Utility Services Vehicle Storage Project located at 930 North Shields Street. Monetary consideration: \$5000. Staff: Alice Faye Richardson. Adopted on Consent 6-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

26. Items Relating to the Adoption of the Changes and Amendments to the *2003 International Residential Code®*, *2003 International Mechanical Code®*, and the *2003 International Fuel Gas Code®*.
- A. Second Reading of Ordinance No. 125, 2004, Amending Chapter 5, Article 2, Division 2, of the City Code for the Purpose of Making Certain Amendments to the *1997 Uniform Building Code™*. Adopted 5-1 (Nays: Mayor Martinez)

ITEM	ACTION
B. Second Reading of Ordinance No. 126, 2004, Amending Chapter 5, Article 2, Division 2, of the City Code for the Purpose of Adopting the <i>2003 International Residential Code (IRC)</i> ® with Amendments.	Adopted 4-2 (Nays: Councilmembers Martinez and Weitkunat)
C. Second Reading of Ordinance No. 127, 2004, Amending Chapter 5, Article 4, of the City Code for the Purpose of Repealing the <i>1991 Uniform Mechanical Code</i> TM , Adopting the <i>2003 International Mechanical Code</i> ® with Amendments, and Adopting the <i>2003 International Fuel Gas Code</i> ® with Amendments.	Adopted 6-0
27. Resolution 2004-100 Making Appointments of the Citizen Advisory Committee for the Executive Search Process for the City Manager.	Adopted 6-0
28. First Reading of Ordinance No. 136, 2004, Amending Chapter 7 of the City Code so as to Include a New Article 7 Pertaining to Election Offenses.	Failed 5-1 (Yeas: Councilmember Tharp)
29. Items Relating to a Citizen-Initiated Ordinance Relating to the Reduction of the Sales Tax on Grocery Food.	
A. Presentation of a Petition Relating to Citizen-Initiated Ordinance No. 2, 2004 (Relating to the Reduction of the Sales Tax on Grocery Food) Certified by the City Clerk as Sufficient for Placement on a Special Election Ballot. (No Action Needed)	Presented
B. First Reading of Ordinance No. 137, 2004, Relating to the Reduction of Sales Tax on Grocery Food. (Option 1)	No action taken.
OR Resolution 2004-101 Submitting Proposed Citizen-Initiated Ordinance No. 002, 2004, Relating to the Reduction of Sales Tax on Grocery Food to a Vote of the Registered City Electors at the Next Regular Municipal Election on April 5, 2005. (Option 2)	No action taken.

Councilmember Kastein was absent.