



## CITY COUNCIL VOTING RESULTS

September 2, 2003

ITEM	ACTION
7. Consideration and approval of the Council meeting minutes of July 15, 2003 and the adjourned meeting minutes of July 22, 2003.	Adopted on Consent 6-0
8. Second Reading of Ordinance No. 106, 2003, Appropriating Unanticipated Revenue in the Cultural Services and Facilities Fund for the Art in Public Places Reserve Account and Approving Expenditures from the Art in Public Places Reserve Account to Commission an Artist to Create a Front Entry Piece for the Lincoln Center.	Adopted on Consent 6-0
9. Second Reading of Ordinance No. 107, 2003, Appropriating Unanticipated Revenue in the General Fund for the Rehabilitation of 259 South College Avenue, the Mountain Empire (Historic Armstrong) Hotel.	Adopted on Consent 6-0
10. Items Relating to Appropriating Prior Year Reserves in the Downtown Development Authority Operations and Maintenance Fund.	
A. Second Reading of Ordinance No. 108, 2003, Appropriating Funds from City of Fort Collins, Colorado, Downtown Development Authority Debt Service Fund for the Payment of Downtown Development Authority Taxable Subordinate Tax Increment Revenue Bonds.	Adopted on Consent 6-0
B. Second Reading of Ordinance No. 109, 2003, Appropriating Funds from the Downtown Development Authority Operations and Maintenance Fund for the Purpose of Making Certain Capital Improvements in the Downtown Area of Fort Collins and Appropriating Prior Year Reserves Designated for Capital Improvements.	Adopted on Consent 6-0

**ITEM****ACTION**

- 
- |     |   |                        |
|-----|---|------------------------|
| 11. | Second Reading of Ordinance No. 110, 2003, Appropriating Unanticipated Revenue in the General Fund to Be Returned to the Fort Collins Housing Authority to Fund Affordable Housing Related Activities.                                      | Adopted on Consent 6-0 |
| 12. | Second Reading of Ordinance No. 111, 2003, Authorizing the City to Enter into a Revocable Lease with the Cortina Homeowners' Association for Portions of Public Right-of-Way for Underground Storage.                                       | Adopted on Consent 6-0 |
| 13. | Second Reading of Ordinance No. 112, 2003, Amending Article III of Chapter 17 of the City Code Pertaining to Offenses Against Property.   | Adopted on Consent 6-0 |
| 14. | Second Reading of Ordinance No. 113, 2003, Amending Chapter 1 of the City Code Relating to General Provisions and Repealing Identical Sections Contained Elsewhere in the Code.   | Adopted on Consent 6-0 |
| 15. | Second Reading of Ordinance No. 114, 2003, Authorizing Amendment #1 to the Long-Term Lease of Property at the Fort Collins-Loveland Municipal Airport with Cole Smith, DBA Signal Construction, for the Construction of an Aircraft Hangar. | Adopted on Consent 6-0 |
| 16. | Second Reading of Ordinance No. 115, 2003, Amending Section 2-238 of the City Code Pertaining to the Functions of the Golf Board.   | Adopted on Consent 6-0 |
| 17. | Second Reading of Ordinance No. 116, 2003, Amending the City Code Relating to Candidates for Municipal Election.  | Adopted on Consent 6-0 |
| 18. | Second Reading of Ordinance No. 117, 2003, Amending the Zoning Map of the City of Fort Collins by Changing the Zoning Classification for That Certain Property Known as the Whitham Property Rezoning.                                      | Adopted on Consent 6-0 |
| 19. | Second Reading of Ordinance No. 118, 2003, Amending Article III of Chapter 12 of the City Code, Regarding Smoking in Public Places and Places of Employment, to Authorize Administrative Regulations.                                       | Adopted on Consent 6-0 |

**ITEM****ACTION**

- 
- |     |  |                        |
|-----|--|------------------------|
| 20. | Second Reading of Ordinance No. 119, 2003, Amending Section 24-91 of the City Code Adding Categories of Names to the List of Street Names to Be Used for Selecting Names for New Arterial and Collector Streets.   | Adopted on Consent 6-0 |
| 21. | First Reading of Ordinance No. 121, 2003, Appropriating Unanticipated Grant Revenue in the Cultural Services and Facilities Fund to be Used to Evaluate and Determine the Cultural Affiliation of Human Remains and Cultural Artifacts in the Museum's Holdings. | Adopted on Consent 6-0 |
| 22. | First Reading of Ordinance No. 122, 2003, Appropriating Unanticipated Grant Revenue in the General Fund for the Operation of the Fort Collins Welcome Center.  | Adopted on Consent 6-0 |
| 23. | Items Relating to the Fort Collins-Loveland Airport.   |                        |
| A.  | Resolution 2003-098 Authorizing the City Manager to Execute a Grant Agreement with the Federal Aviation Administrator Regarding an Update to the Airport Master Plan.  | Adopted on Consent 6-0 |
| B.  | First Reading of Ordinance No. 123, 2003, Authorizing the Appropriation of Funds for Expenditure to Be Used for the Fort Collins-Loveland Airport's FAA Sponsored Airport Master Plan Update Study.  | Adopted on Consent 6-0 |
| 24. | First Reading of Ordinance No. 124, 2003, Amending Section 22-90 of the City Code Relating to Limit on Assessments.  | Adopted on Consent 6-0 |
| 25. | First Reading of Ordinance No. 125, 2003, Designating the Empire Grange Hall, 2306 West Mulberry Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code.   | Adopted on Consent 6-0 |
| 26. | Resolution 2003-099 Setting the Dates of the Public Hearings on the 2004 and 2005 Proposed City of Fort Collins Biennial Budget.   | Adopted on Consent 6-0 |

<b>ITEM</b>	<b>ACTION</b>
27. Resolution 2003-100 Amending the Service Directors' Pension Plan to Adjust the Contribution Rate of the City Manager.	Adopted on Consent 6-0
28. Routine Easements.	
A. Easement for construction and maintenance of public utilities from Tim and Rosyln Stern, to underground electric services, located at 1608 Remington. Monetary consideration: \$500. Staff: Patti Teraoka.	Adopted on Consent 6-0
B. Easement for construction and maintenance of public utilities from Joel Lerich, to underground electric services, located at 212 East Stuart. Monetary consideration: \$300. Staff: Patti Teraoka.	Adopted on Consent 6-0

**\*\*\*END CONSENT\*\*\***

**ITEMS NEEDING INDIVIDUAL CONSIDERATION**

32. Resolution 2003-096 Adopting the City Council's 2003-2005 Policy Agenda.	Adopted as Amended 6-0
33. Consideration of the Appeal of the July 14, 2003, Determination of the Administrative Hearing Officer to Impose the Following Condition on the Approval of the Discount Tire at Fossil Creek Project Development Plan: "The Applicant Shall Include on the Final Plan, the Hours of Operation of 8:30 a.m. to 5:30 p.m. Monday Through Saturday."	Remand Back to Administrative Hearing Officer. Adopted 5-1 (Nays: Councilmember Hamrick)
34. Resolution 2003-101 Submitting to the Registered Electors of the City a Proposed Ballot Measure Which Would Authorize a Change in Use of Certain Building Community Choices Tax Revenues May Be Expended (Option A and Option B).	Failed 2-4 (Nays: Bertschy, Hamrick, Martinez and Tharp)
35. Second Reading of Ordinance No. 120, 2003, Amending the City's Land Use Code to Implement the I-25 Subarea Plan, Which is an Element of the City's Comprehensive Plan.	Adopted 4-2 (Nays: Councilmembers Bertschy and Hamrick)
36. Public Hearing on Fossil Creek Trail Options Through Paragon Point Subdivision.	Held

Councilmember Roy absent.