



CITY COUNCIL VOTING RESULTS

September 6, 2005**

ITEM	ACTION
6. Consideration and Approval of the Regular Council Meeting Minutes of August 16, 2005.	Approved 6-0
7. Second Reading of Ordinance No. 085, 2005, Amending Various Provisions of the Fort Collins Traffic Code.	Adopted on Consent 6-0
8. Postponement of Items Relating to the State Highway 14 – East Frontage Road Annexation and Zoning to the Regular Council Meeting of November 15, 2005.	Adopted on Consent 6-0
A. Second Reading of Ordinance No. 086, 2005, Annexing Property Known as the State Highway 14 – East Frontage Road Annexation to the City of Fort Collins, Colorado.	
B. Second Reading of Ordinance No. 087, 2005, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the State Highway 14 – East Frontage Road Annexation to the City of Fort Collins, Colorado.	

**Councilmember Roy was absent.

ITEM**ACTION**

9. Postponement of Items Relating to the Waterdale Annexation and Zoning to the Regular Council Meeting of November 15, 2005. Adopted on Consent 6-0
- A. Second Reading of Ordinance No. 088, 2005, Annexing Property Known as the Waterdale Annexation to the City of Fort Collins, Colorado.
- B. Second Reading of Ordinance No. 089, 2005, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Waterdale Annexation to the City of Fort Collins, Colorado.
10. Items Relating to the Timberline Road, Drake to Prospect Project and the Creation of Timberline and Prospect Special Improvement District (SID) No. 94.
- A. Second Reading of Ordinance No. 090, 2005, Relating to the Creation and Organization of the Timberline and Prospect Special Improvement District No. 94 and Providing for the Construction of Improvements Therein. Adopted on Consent 6-0
- B. Second Reading of Ordinance No. 095, 2005 Amending Section 22-111 of the City Code Pertaining to the Issuance of Bonds for Special Improvement Districts. Adopted on Consent 6-0
- C. Second Reading of Ordinance No. 091, 2005, Authorizing Acquisition by Eminent Domain Proceedings of Certain Lands Necessary to Construct Public Improvements in Connection with the Timberline Road, Drake Road to Prospect Road Project. Adopted on Consent 6-0

**Councilmember Roy was absent.

ITEM**ACTION**

11. Items Relating to Placing Proposed Charter Amendments on the November 1, 2005 Ballot.
- A. Second Reading of Ordinance No. 093, 2005, Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Amendment to Article II of the City Charter, Pertaining to Publication of Ordinances. Adopted on Consent 6-0
- B. Second Reading of Ordinance No. 094, 2005, Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Amendment to Article VIII of the City Charter, Pertaining to the Board of Elections. Adopted on Consent 6-0
12. First Reading of Ordinance No. 096, 2005, Appropriating Proceeds from the Issuance of City of Fort Collins, Colorado, Wastewater Utility Enterprise, Sewer Revenue Refunding Bonds, Series 2005, dated October 3, 2005, in the Maximum Aggregate Principal Amount of \$11,900,000, in the Wastewater Utility Fund. Adopted on Consent 6-0
13. First Reading of Ordinance No. 097, 2005, Authorizing the City Manager to Extend the Term of the Agreement Between the City and CH2M Hill, Inc. for Engineering Services at the Fort Collins-Loveland Municipal Airport. Adopted on Consent 6-0
14. First Reading of Ordinance No. 098, 2005, Authorizing an Option to Lease, and a Subsequent Lease of, City-Owned Property at City Park North Ballfield to New Cingular Wireless PCS, LLC, for the Location of Antenna Equipment and Related Facilities, Along With an Associated Easement. Adopted on Consent 7-0
15. Resolution 2005-094 Updating the List of Names For Arterial and Collector Streets. Adopted 6-0

**Councilmember Roy was absent.

ITEM**ACTION**

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| 16. | Resolution 2005-095 Renaming Coffey Parkway to William Neal Parkway and Revising the List of Names for Arterial and Collector Streets Accordingly. | Adopted on Consent 6-0 |
| 17. | Resolution 2005-096 Approving the Stipulated Determination of Vested Rights Between the City and Village Homes of Colorado, Inc. | Adopted on Consent 6-0 |
| 18. | Resolution 2005-097 Setting the Dates of the Public Hearings on the 2006 and 2007 Proposed City of Fort Collins Biennial Budget. | Adopted 6-0 |

**Councilmember Roy was absent.

ITEM**ACTION**

19. Routine Deeds and Easements. Adopted on Consent 6-0
- A. Deed of Easement Dedication from Board of Governors of the Colorado State University System by and through Colorado State University, for a waterline, located at Hughes Stadium. Monetary consideration: \$0 (Water supply loop will be transferred to the City). (See Map #1). Staff: Kathy Valdez.
 - B. Deed of Dedication for Right-of-Way from the City of Fort Collins to Legacy Development Corporation for public street purposes, located on Old Legacy Road in the Homestead PUD. Monetary consideration: \$10. (See Map #2). Staff: Susan Joy.
 - C. Easement Dedication from College and Mountain Properties, LLC, for a building facade easement, located at 107 North College Avenue. Monetary consideration: \$0. (See Map #3). Staff: Patrick Rowe.
 - D. Easement Dedication from Mike McCormick, for a building facade easement, located at 132 North College Avenue. Monetary consideration: \$0. (See Map #4). Staff: Patrick Rowe.
 - E. Revocable Sign and Landscape Easement Agreement from Centerra Properties West, LLC, located at the Fort Collins-Loveland Airport. Monetary consideration: \$0. (See Map #5). Staff: Patrick Rowe.

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

23. Resolution 2005-098 Amending the "Framework Overlay Plan" which is a Part of the East Mulberry Corridor Plan. Adopted 6-0**

**Councilmember Roy was absent.

ITEM**ACTION**

24. First Reading of Ordinance No. 099, 2005, Expanding the Boundaries of the Fort Collins, Colorado Downtown Development Authority and Amending the Plan of Development of the Authority. Adopted 5-1** (Nays: Ohlson)

WASTEWATER UTILITY ENTERPRISE BOARD MEETING

3. First Reading of Ordinance No. 4, Authorizing the Issuance of City of Fort Collins, Colorado, Wastewater Utility Enterprise, Sewer Revenue Refunding Bonds, Series 2005, in the Maximum Aggregate Principal Amount of \$11,900,000. Adopted 6-0**

**Councilmember Roy was absent.