



CITY COUNCIL VOTING RESULTS

September 18, 2001

ITEM	ACTION
7. Second Reading of Ordinance No. 125, 2001, Authorizing the Sale of 1.032 Acres of Westfield Park to Pool of Dreams, Ltd. and Appropriating the Proceeds of Such Sale as Unanticipated Revenue in the Neighborhood Parkland Fund.	Adopted on Consent 7-0
8. Items Relating to the Lease Financing Agreement for the Public Safety and Recreational Improvements.	
A. Second Reading of Ordinance No. 130, 2001 Authorizing the City to Execute a Deed and Agreements Between the City of Fort Collins, the Fort Collins Capital Leasing Corporation, and Zions National Bank for the Public Safety and Recreation Improvement Projects	Adopted on Consent 7-0
B. Second Reading of Ordinance No. 141, 2001, Appropriating Proceeds in the Golf Enterprise Fund from the Lease Financing of Golf Course Improvements, Including the Replacement of the Collindale Golf Course Clubhouse.	Adopted on Consent 7-0
C. Second Reading of Ordinance 142, 2001, Appropriating Unanticipated Revenue in the Capital Projects Fund to be Used for the Purchase of a Police Facility	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 132, 2001, Amending Sections 2-462 and 2-569 of the City Code with Regard to the Appointment of Alternate Members of the Downtown Development Authority and the Ethics Review Board.	Adopted on Consent 7-0

ITEM**ACTION**

10. Second Reading of Ordinance No. 139, 2001, Appropriating Unanticipated Revenue in the Building Community Choices Capital Projects Fund, Mason Street Transportation Corridor Project, Prior Year Reserves in the Transportation Services Fund and Authorizing the Transfer of Appropriations to Be Used for Design and Initial Construction of Improvements to the Mason Street Transportation Corridor Project South of Harmony Road to the Future Fossil Creek Trail. Adopted on Consent 7-0
11. Second Reading of Ordinance No. 143, 2001, Authorizing the Conveyance of 157.09 Acres of Land on the Former Rockwell Ranch to the United States Forest Service in Exchange for the Payment of \$353,500, as Part of a Three-Way Exchange Between the City, the Forest Service, and the Winter Park Recreation Association. Adopted on Consent 7-0
12. Second Reading of Ordinance No. 144, 2001, Granting a Storm Drainage Easement Across the City's Drake Water Reclamation Property Managed by the Natural Resources Department as Part of the Prospect Ponds Natural Area to Midpoint Development, LLC. Adopted on Consent 7-0
13. Second Reading of Ordinance No. 145, 2001, Amending Section 2-167 of the City Code Relating to Membership of the Commission on the Status of Women. Adopted on Consent 7-0

ITEM**ACTION**

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| 14. | Items Relating to the Mulberry Street (SH14) Bicycle/Pedestrian Bridge Project. | |
| A. | Resolution 2001-110 Authorizing the Mayor to Enter into a Contract with the Colorado Department of Transportation for Partial Construction Funding of the Mulberry Street Bicycle/Pedestrian Bridge Project. | Adopted on Consent 7-0 |
| B. | First Reading of Ordinance No. 140, 2001, Appropriating Unanticipated Revenue and Prior Year Reserves in the Transportation Services Fund to be Used to Complete Construction of a Bicycle/Pedestrian Bridge Over the Poudre River, Completing the Bicycle/Pedestrian Connection from Riverside to Lemay Along State Highway 14. | Adopted on Consent 7-0 |
| 15. | First Reading of Ordinance No. 146, 2001, Authorizing a Declaration of Covenants, Conditions and Restrictions for a 478.5 Acre Portion of Long View Farm Open Space. | Adopted on Consent 7-0 |
| 16. | First Reading of Ordinance No. 147, 2001, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands for the Glenmoor Detention Pond in the Canal Importation Basin. | Adopted on Consent 7-0 |
| 17. | First Reading of Ordinance No. 148, 2001, Amending Chapter 7 of the City Code Relating to Election Campaigns. | Withdrawn |
| 18. | Resolution 2001-121 Authorizing the Lease of a Portion of the City-Owned Property at 250 North Mason Street, Fort Collins, Colorado to Texas, New Mexico & Oklahoma Coaches, Inc. (“TNM&O”). | Adopted on Consent 7-0 |

ITEM**ACTION**

19. Routine Easements.
- A. Easement for construction and maintenance of public utilities from Eileen McInerney, to install a transformer to underground existing overhead electric system, located at 326 East Plum. Monetary consideration: \$250. Staff: Patti Teraoka. Adopted on Consent 7-0
- B. Easement for construction and maintenance of public utilities from Rhythms, LLC, to install electric facilities to upgrade electric service, located at 334 East Mountain. Monetary consideration: \$10. Staff: Patti Teraoka. Adopted on Consent 7-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

23. Discussion and Public Hearing on the 2002 and 2003 Recommended Biennial Budget and on Proposed 2002 Changes to Transfort Routes and the Southside Shuttle. Held.
24. Second Reading of Ordinance No. 136, 2001, Authorizing the Conveyance of Non-exclusive Easement Interests for the Construction of a Sixteen Inch Water Line by the Fort Collins-Loveland Water District on Portions of Coyote Ridge Natural Area, McKee Farm Open Space, and Long View Farm Natural Area. Adopted 6-1 (Nays: Councilmember Hamrick)
25. First Reading of Ordinance No. 149, 2001, Authorizing the Conveyance of Non-exclusive Easement Interests for the Construction of a Thirty-six Inch Water Line by the Fort Collins- Loveland Water District on a Portion of the Cathy Fromme Prairie Natural Area. Adopted 6-1 (Nays: Councilmember Hamrick)
26. Discussion of Whether or Not to Modify Resolution 99-46 ---- Should Transit be Categorized as a "Secondary" Services or a "Primary" Service? Staff was directed to come back with a modified Resolution. Adopted 4-3. (Nays: Councilmembers Martinez, Kastein and Weitkumat)