



CITY COUNCIL VOTING RESULTS

November 4, 2003

ITEM	ACTION
7. Consideration and adoption of the Council meeting minutes of September 16, October 7 and October 21, 2003.	Approved 7-0
8. Second Reading of Ordinance No. 141, 2003, Appropriating Revenue from the Colorado Department of Transportation in the Transportation Fund for the US 287/South College Avenue Bicycle Lane Project.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 142, 2003, Authorizing the Issuance of City of Fort Collins, Colorado, Downtown Development Authority Taxable Subordinate Tax Increment Revenue Bonds, Series 2003, Dated Their Delivery Date, in the Aggregate Principal Amount of \$1,000,000 for the Purpose of Financing Certain Capital Improvements and Capital Projects; and Providing for the Pledge of Certain Incremental Ad Valorem Tax Revenues to Pay the Principal of, Interest on and Any Premium Due in Connection with the Redemption of the Bonds.	Adopted 5-2 (Nays: Hamrick and Roy)
10. Second Reading of Ordinance No. 143, 2003, Authorizing the Conveyance of Approximately 4,561 Square Feet of City Land to the Hetzel Family in Exchange for Certain Easements for the LaPorte Trail Connection and Additional Compensation.	Adopted on Consent 7-0

ITEM**ACTION**

11. Items Relating to Various Code Changes.
- A. First Reading of Ordinance No. 144, 2003, Amending Sections 20-2 and 20-3 of the City Code Pertaining to the Abatement of Unsanitary or Dangerous Premises. Adopted on Consent 7-0
 - B. First Reading of Ordinance No. 145, 2003, Amending Section 9-2 of the City Code Pertaining to the Uniform Fire Code. Adopted on Consent 7-0
 - C. First Reading of Ordinance No. 146, 2003, Amending Section 2-671 of the City Code Pertaining to the Powers and Duties of the Director of the Office of Emergency Management. Adopted on Consent 7-0
12. Resolution 2003-118 Adopting Amendments to the Financial Management Policies. Adopted on Consent 7-0
13. Resolution 2003-119 Authorizing the City Manager to Grant Revocable Permits to Xcel Energy and the U.S. Environmental Protection Agency on Certain City Property Under and Adjacent to the Poudre River for Environmental Investigation and Remediation Activities. Adopted on Consent 7-0
14. Resolution 2003-120 Authorizing the City Manager to Execute an Agreement with Great Lakes Airlines to Provide Scheduled Bus Service at the Fort Collins-Loveland Municipal Airport. Adopted on Consent 7-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

18. Resolution 2003-121 Approving the Exercise of the City's Option from North Poudre Irrigation Company to Proceed with the Development of the Halligan Reservoir Enlargement Project and to Authorize Other Related Actions. Adopted as Amended 7-0

ITEM**ACTION**

19. Resolution 2003-122 Accepting a Property Owner Petition Regarding the Initiation of a Special Improvement District, Stating the Need For, the Nature of, and the Location of the Improvements to Be Made, Describing the Area to Be Assessed for the Same, and Directing the Director of Community Planning and Environmental Services to Prepare and Present to the City Council the Necessary Information for the Formation of Said District.
- Adopted 6-1 (Nays:
Councilmember Roy)

**ITEMS RELATING TO THE 2004 - 2005 BUDGET
BUDGET CONSENT ITEMS**

21. First Reading of Ordinance No. 147, 2003, Appropriating Prior Year Reserves in the Wastewater Fund for Prepayment of Debt Service.
- Adopted on Consent 7-0
22. First Reading of Ordinance No. 148, 2003, Amending the Code of the City of Fort Collins to Increase the Capital Improvement Expansion Fee, Street Oversizing Fee and Neighborhood Parkland Fee to Reflect Inflation in Associated Costs of Services.
- Adopted 7-0
23. Items Relating to the 2004 Downtown Development Authority Budget.
- A. First Reading of Ordinance No. 149, 2003, Appropriating Operating Funds and Approving the Budget of the Downtown Development Authority for the Fiscal Year Beginning January 1, 2004, and Fixing the Mill Levy for the Downtown Development Authority for 2004.
- Adopted on Consent 7-0
- B. First Reading of Ordinance No. 150, 2003, Appropriating Revenue in the Downtown Development Authority Debt Service Fund for Payment of Debt Service for the Year 2004.
- Adopted on Consent 7-0

ITEM**ACTION**

24. Items Relating to Utility Rates and Charges for 2004.
- A. First Reading of Ordinance No. 151, 2003, Amending Chapter 26, Article XII, of the Code of the City Relating to Utility Connection Fees and Miscellaneous Charges. Adopted 7-0
 - B. First Reading of Ordinance No. 152, 2003, Amending Chapter 26, Article III, Division 4 of the Code of the City Relating to User Fees and Charges for Water. Adopted 7-0
 - C. First Reading of Ordinance No. 153, 2003, Amending Chapter 26, Article IV, Division 4 of the Code of the City Relating to Wastewater Fees. Adopted 7-0
 - D. First Reading of Ordinance No. 154, 2003, Amending Chapter 26, Article VI, Division 4 of the Code of the City Relating to Electric Rates and Charges. Adopted 7-0
 - E. First Reading of Ordinance No. 155, 2003, Amending Chapter 26, Article VII, Division 2 of the Code of the City Relating to Stormwater Fees. Adopted 7-0
25. Resolution 2003-123 Adopting a Revenue Allocation Formula to Define the City of Fort Collins' Contribution to the Poudre Fire Authority Budget for the Year 2004 for Operations and Maintenance. Adopted on Consent 7-0

ITEMS NEEDING INDIVIDUAL CONSIDERATION

27. First Reading of Ordinance No. 156, 2003, Being the Annual Appropriation Ordinance Relating to the Annual Appropriations for the Fiscal Year 2004; Adopting the Budget for the Fiscal Years Beginning January 1, 2004, and Ending December 31, 2005; and Fixing the Mill Levy for Fiscal Year 2004. Adopted 4-3 (Nays: Councilmembers Hamrick, Roy, Tharp)

ITEM**ACTION**

**MEETING OF THE BOARD OF DIRECTORS OF
GENERAL IMPROVEMENT DISTRICT NO. 1**

3. First Reading of Ordinance No. 048, Being the Annual Appropriation Ordinance Relating to the Annual Appropriations for the Fiscal Year 2004 and Approving the Biennial Budget of the General Improvement District #1 for the Fiscal Years Beginning January 1, 2004, and January 1, 2005; Determining and Fixing the Mill Levy for the General Improvement District #1 for the Fiscal Year 2004; and Directing the Secretary of the District to Certify Such Levy to the Board of County Commissioners of Larimer County. Adopted 7-0

**MEETING OF THE BOARD OF DIRECTORS OF
WATER UTILITY ENTERPRISE BOARD**

3. First Reading of Ordinance No. 5, Authorizing the Issuance of City of Fort Collins, Colorado, Water Utility Enterprise, Subordinate Water Revenue Bond, Series 2003, Dated December 1, 2003, in the Principal Amount of \$4,150,781.22. Adopted 7-0