



## CITY COUNCIL VOTING RESULTS

December 2, 2003

ITEM	ACTION
7. Postponement of Items Relating to the Peterson Annexation, until February 3, 2004.	
A. Postponement of Second Reading of Ordinance No. 051, 2003, Annexing Property Known as the Peterson Annexation to the City of Fort Collins, to February 3, 2004.	Adopted on Consent 7-0
B. Postponement of Second Reading of Ordinance No. 052, 2003, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Peterson Annexation, to February 3, 2004.	Adopted on Consent 7-0
8. Postponement of Items Relating to the Streamside Annexation, until February 3, 2004.	
A. Postponement of Second Reading of Ordinance No. 053, 2003, Annexing Property Known as the Streamside Annexation to the City of Fort Collins, to February 3, 2004.	Adopted on Consent 7-0
B. Postponement of Second Reading of Ordinance No. 054, 2003, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Streamside Annexation, to February 3, 2004.	Adopted on Consent 7-0

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9. Items Relating to the Appropriation of Miscellaneous Revenues for Police Services.
- A. Second Reading of Ordinance No. 157, 2003, Appropriating Unanticipated Grant Revenue in the General Fund for the Police Services Safety Belt Program. Adopted on Consent 7-0
- B. Second Reading of Ordinance No. 158, 2003, Appropriating Unanticipated Grant Revenue in the General Fund for Police Services and Authorizing the Transfer of Matching Funds Previously Appropriated in the Police Services Operating Budget to the Grant Project. Adopted on Consent 7-0
- C. Second Reading of Ordinance No. 159, 2003, Appropriating Unanticipated Grant Revenue in the General Fund for the Youth Community/Family Conferencing and Restore Programs and Authorizing the Transfer of Matching Funds Previously Appropriated in the Municipal Court Operating Budget to the Grant Project. Adopted on Consent 7-0
10. Second Reading of Ordinance No. 160, 2003, Appropriating Unanticipated Grant Revenue in the General Fund for the Radon Program and Authorizing the Transfer of Matching Funds Previously Appropriated in the Natural Resources Operating Budget to the Grant Project. Adopted on Consent 7-0
11. Second Reading of Ordinance No. 161, 2003, Appropriating Storm Drainage Fund Prior Year Reserves into the Fossil Creek Basin Capital Project for the Construction of Storm Water Improvements Associated with the Timberline Road Waterline Improvement Project. Adopted on Consent 7-0

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12. Items Relating to the Competitive Process for Allocating City Financial Resources to Affordable Housing Projects/Programs and Community Development Activities: the Fiscal Year 2003-2004 Home Investment Partnerships (HOME) Program, the Fiscal Year 2003-2004 Community Development Block Grant (CDBG) Program, and the City's Affordable Housing Fund.
- A. Second Reading of Ordinance No. 162, 2003, Appropriating Unanticipated Revenue in the Home Investment Partnerships Fund. Adopted on Consent 7-0
- B. Second Reading of Ordinance No. 163, 2003, Appropriating Unanticipated Revenue in the Community Development Block Grant Fund. Adopted on Consent 7-0
13. First Reading of Ordinance No. 164, 2003, Appropriating Unanticipated Revenue in the Capital Projects Fund for Transfer to the Capital Leasing Corporation Fund to be Used for Interest Associated with the Debt Service Payments on the City Office Building at 215 North Mason Avenue and the Civic Center Parking Structure. Adopted on Consent 7-0
14. First Reading of Ordinance No. 165, 2003, Authorizing the Transfer of Appropriations Between Funds to be Used for the Advanced Traffic Management System. Adopted on Consent 7-0

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15. Items Relating to the Pulliam Ranch Leases.
- A. Resolution 2003-131 Approving the Sublease of City-Leased Property at 8281 West County Road 32 C, Loveland, Colorado. Adopted on Consent 7-0
  - B. Resolution 2003-132 Approving the Lease of City-Owned Property and Sublease of City-leased Property in Sections 15, 16, 17, 18, 20, 21, 22, and 27 of Township 6 North, Range 70 West of the 6th P.M., Larimer County, Colorado. Adopted on Consent 7-0
  - C. First Reading of Ordinance No. 167, 2003, Approving the Terms of the Lease Agreements for the Pulliam Ranch. Adopted on Consent 7-0
16. First Reading of Ordinance No. 168, 2003, Enacting a New Article VII of Chapter 7.5 of the City Code Establishing a Passenger Facility Charge at the Fort Collins/Loveland Municipal Airport. Adopted on Consent 7-0
17. First Reading of Ordinance No. 170, 2003, Amending Section 2-575 of the City Code Relating to Councilmember Compensation. Adopted on Consent 7-0
18. First Reading of Ordinance No. 171, 2003, Designating the E. Kimple House, 415 East Elizabeth Street, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. Adopted on Consent 7-0
19. First Reading of Ordinance No. 172, 2003, Designating the Historic Seventh Day Adventist Church, 400 Whedbee Street, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. Adopted on Consent 7-0
20. Resolution 2003-133 Authorizing the Acceptance of a Donation by Lon J. And Jolene K. Jacobs of a Conservation Easement on Property Located at 4550 Hidden Springs Road. Withdrawn.
21. Resolution 2003-134 Authorizing the Purchasing Agent to Enter into a Professional Services Agreement with Bondi & Co., Certified Public Accountants, for Auditing Services for 2003, With Annually Renewable Terms for 2004 Through 2007. Adopted on Consent 7-0

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22. Resolution 2003-135 Approving the Purchase of Animal Control Services from the Larimer Humane Society for 2004 as an Exception to the Competitive Purchasing Process. Adopted on Consent 7-0
23. Items Relating to the Employment Contracts of the City Manager, City Attorney and Municipal Judge.
- A. Resolution 2003-136 Authorizing the Mayor to Execute a Fourth Addendum to the City's Employment Agreement with John F. Fischbach as City Manager of the City of Fort Collins. Adopted on Consent 7-0
- B. Resolution 2003-137 Authorizing the Mayor to Execute a Fourth Addendum to the City's Employment Agreement with Stephen J. Roy as City Attorney of the City of Fort Collins. Adopted on Consent 7-0
- C. Resolution 2003-138 Authorizing the Mayor to Execute a Fifth Addendum to the City's Employment Agreement with Kathleen M. Lane as Municipal Judge of the City of Fort Collins. Adopted on Consent 7-0
24. Items Relating to Participation in Help Preserve Open Space Revenue Sharing with Windsor and Johnstown.
- A. Resolution 2003-139 Approving and Adopting an Updated Natural Areas Policy as a Policy Element of the City's Comprehensive Plan. Adopted on Consent 7-0
- B. Resolution 2003-140 Authorizing an Intergovernmental Agreement with Larimer County and Larimer County Municipalities For Sharing County Help Preserve Open Space Tax Revenue with Windsor and Johnstown. Adopted on Consent 7-0
25. Resolution 2003-141 Adopting the City's 2004 Legislative Policy Agenda. Adopted on Consent 7-0

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**\*\*\*END CONSENT\*\*\*****ITEMS NEEDING INDIVIDUAL CONSIDERATION**

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| 29. | First Reading of Ordinance No. 173, 2003, Making Various Amendments to the City of Fort Collins Land Use Code.  | Adopted 7-0 |
| 30. | First Reading of Ordinance No. 174, 2003, Continuing a Temporary Manufacturing Equipment Use Tax Rebate Program for Fort Collins Manufacturers.   | Adopted 7-0 |
| 31. | First Reading of Ordinance No. 175, 2003, Appropriating Unanticipated Revenue and Prior Year Reserves in the Benefits Fund to be Used to Cover Medical Claims and Other Expenses.   | Adopted 7-0 |
| 32. | Items Relating to the North Front Range Transportation and Air Quality Planning Council.  |             |
| A.  | Resolution 2003-142 Authorizing the Mayor to Execute an Intergovernmental Agreement for the Provision of a Loan to the North Front Range Transportation and Air Quality Planning Council.   | Adopted 7-0 |
| B.  | First Reading of Ordinance No. 176, 2003, Appropriating Prior Year Reserves in the Transportation Services Fund for Transfer to the North Front Range Transportation & Air Quality Planning Council Fund for the Purpose of Providing a Loan to the Metropolitan Planning Organization. | Adopted 7-0 |