



CITY COUNCIL VOTING RESULTS

December 16, 2003

ITEM	ACTION
7. Second 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 6-0
8. Second 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 6-0
9. Second Reading of Ordinance No. 167, 2003, Approving the Terms of the Lease Agreements for the Pulliam Ranch.	Adopted on Consent 6-0
10. Second Reading of Ordinance No. 170, 2003, Amending Section 2-575 of the City Code Relating to Councilmember Compensation.	Adopted on Consent 6-0
11. Second 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 6-0
12. Second 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 6-0
13. Second Reading of Ordinance No. 173, 2003, Making Various Amendments to the City of Fort Collins Land Use Code.	Adopted on Consent 6-0
14. Second Reading of Ordinance No. 174, 2003, Continuing a Temporary Manufacturing Equipment Use Tax Rebate Program for Fort Collins Manufacturers.	Postponed to January 6, 2004

ITEM**ACTION**

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| 15. | Second 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 on Consent 6-0 |
| 16. | Second 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 on Consent 6-0 |
| 17. | Items Relating to the Fort Collins-Loveland Municipal Airport. | |
| A. | Second 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 6-0 |
| B. | Resolution 2003-143 Identifying Projects to be Funded by Passenger Facility Charges Collected at the Fort Collins-Loveland Municipal Airport. | Adopted on Consent 6-0 |
| 18. | First Reading of Ordinance No. 177, 2003, Amending Section 2-582 of the City Code Regarding the Employment Status of Deputy and Assistant City Attorneys. | Adopted on Consent 6-0 |
| 19. | Resolution 2003-144 Approving the Purchase of Seventy-Eight Panasonic CF-73 Toughbook Laptop Computers from Portable Computer Systems as an Exception to the Competitive Purchasing Process. | Adopted on Consent 6-0 |
| 20. | Resolution 2003-145 Finding Substantial Compliance and Initiating Annexation Proceedings for the Trailhead Annexation. | Adopted on Consent 6-0 |
| 21. | Resolution 2003-146 Authorizing the City Manager to Execute an Intergovernmental Agreement with the North Front Range Transportation and Air Quality Planning Council for the Provision of Support Services. | Adopted on Consent 6-0 |

ITEM	ACTION
22. Resolution 2003-147 Authorizing the Formation of an Ad Hoc Council Compensation and Benefits Committee.	Adopted on Consent 6-0
23. Resolution 2003-148 Authorizing the Mayor to Enter into an Intergovernmental Agreement with Larimer County for the Provision of Social and Human Services for the Calendar Years 2004 and 2005.	Adopted on Consent 6-0
24. Resolution 2003-149 Making Appointments to Various Boards and Commissions.	Adopted on Consent 6-0
END CONSENT	
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
28. Public Hearing on Proposed Changes and Amendments to the <i>2003 International Residential Code (IRC)</i> ®.	Held
29. Consideration of an Appeal of the October 7, 2003 Decision of the Hearing Officer Regarding Discount Tire PDP, #26-02.	Decision of the Hearing Officer Upheld 6-0
30. First Reading of Ordinance No. 178, 2003, Imposing a Moratorium upon the Acceptance of Applications for the Approval of Development Plans and/or the Issuance of Building Permits for Dwellings Constructed on the Rear Portion of Lots Located Within the N-C-L, Neighborhood Conservation Low Density, N-C-M, Neighborhood Conservation Medium Density, and the N-C-B, Neighborhood Conservation Buffer Zone Districts.	Adopted 4-2 (Nays: Councilmembers Kastein and Martinez)
31. Resolution 2003-150 Adopting an Action Plan Pertaining to the City's Economic Health.	Postponed to January 6, 2004
32. Resolution 2003-151 Establishing a Citizen Budget Advisory Committee.	Postponed to January 6, 2004

Councilmember Weitkunat was absent.