



CITY COUNCIL VOTING RESULTS

December 17, 2002

ITEM	ACTION
7. Consideration and approval of the Council meeting minutes of November 5, 2002.	Approved 7-0
8. Second Reading of Ordinance No. 170, 2002, Appropriating Unanticipated Grant Revenue in the General Fund for Police Services for the Larimer County Drug Task Force.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 171, 2002, Appropriating \$420,500 from Prior Year Reserves in the General Fund for Police Services Equipment.	Adopted on Consent 7-0
10. Second Reading of Ordinance No. 173, 2002, Appropriating Unanticipated Revenue in the Sales and Use Tax Fund for a Change in Accounting Practices.	Adopted on Consent 7-0

ITEM**ACTION**

11. Items Relating to the Issuance of City of Fort Collins Downtown Development Authority Subordinate Tax Increment Revenue Bonds, Series 2002.
- A. Second Reading of Ordinance No. 174, 2002, Authorizing the Issuance of City of Fort Collins Downtown Development Authority Taxable Subordinate Tax Increment Revenue Bonds Series 2002 in the Amount of \$1,065,000 for the Purpose of Financing Certain Capital Improvements and Capital Projects. Adopted on Consent 7-0
- B. Second Reading of Ordinance No. 175, 2002, Appropriating Proceeds from the Issuance of City of Fort Collins, Colorado, Downtown Development Authority Taxable Subordinate Tax Increment Revenue Bonds, Series 2002, for the Purpose of Making Certain Capital Improvements in the Downtown Area of Fort Collins and Appropriating Revenues in the Tax Increment Fund. Adopted on Consent 7-0
12. Second Reading of Ordinance No. 177, 2002, Making Various Amendments to the City of Fort Collins Land Use Code. Adopted on Consent 7-0
13. Second Reading of Ordinance No. 178, 2002, Vacating a Utility Easement on Lot 6, Block 2, Riverside Park Subdivision. Adopted on Consent 7-0
14. Second Reading of Ordinance No. 180, 2002, Designating the Emily E. and J. M. Calvert House and Garage, 321 East Mulberry Street, Fort Collins, Colorado, as a Historic Landmark Pursuant to Chapter 14 of the City Code. Adopted on Consent 7-0
15. First Reading of Ordinance No. 184, 2002, Authorizing the Long-term Lease of Property at the Fort Collins-Loveland Municipal Airport to Stephen Brown for the Construction of an Aircraft Hangar. Adopted on Consent 7-0

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16. First Reading of Ordinance No. 185, 2002, Authorizing the Long-term Lease of Property at the Fort Collins-Loveland Municipal Airport to Dennis Swenson for the Construction of an Aircraft Hangar.	Adopted on Consent 7-0
17. First Reading of Ordinance No. 186, 2002, Amending Chapter 14 of the City Code Relating to Landmark Preservation.	Adopted on Consent 7-0
18. First Reading of Ordinance No. 187, 2002, Authorizing a Modification of the Meadow Springs Ranch Grazing Lease With Natural Fort Grazing Association, Inc.	Adopted on Consent 7-0
19. First Reading of Ordinance No. 188, 2002, Amending Chapter 20 of the City Code to Limit Residential Chimney Smoke Opacity to 20%.	Adopted on Consent 7-0
20. Resolution 2002-110 Finding Substantial Compliance and Initiating Annexation Proceedings for the State Highway 14 – East Frontage Road Annexation.	Withdrawn to January 7
21. Resolution 2002-111 Finding Substantial Compliance and Initiating Annexation Proceedings for the First Free Will Baptist Church Annexation.	Adopted on Consent 7-0
22. Resolution 2002-112 Making Findings of Fact and Conclusions Regarding the Appeal of a Decision of the Administrative Hearing Officer Relating to the 616 South College (Waffle House) Project Development Plan.	Adopted on Consent 7-0
23. Resolution 2002-113 Approving Expenditures from the Art in Public Places Reserve Account in the Cultural Services and Facilities Fund to Commission an Artist Team to Create Five “Ice Crystal” Sculptures for the Second Sheet of Ice at EPIC Project.	Adopted on Consent 7-0
24. Resolution 2002-114 Approving Expenditures from the Art in Public Places Reserve Account in the Cultural Services and Facilities Fund to Commission an Artist to Create a Site-specific Art Piece for the Traffic Operations Facility.	Adopted on Consent 7-0
25. Resolution 2002-115 Making Appointments to Various Boards and Commissions.	Adopted on Consent 7-0

ITEM**ACTION**

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| 26. | Resolution 2002-116 Reappointing Kathleen M. Lane as Municipal Judge. | Adopted on Consent 7-0 |
| 27. | Resolution 2002-117 Approving the Purchase of one John Deere 544H Loader From Colorado Machinery as an Exception to the Competitive Purchasing Process. | Adopted on Consent 7-0 |
| 28. | Routine Deed and Easement. | |
| A. | Deed of dedication for utility easement from Cactus Rose Development, Ltd., for a utility easement, located on the south west corner of Taft Hill Road and LaPorte Avenue. Monetary consideration: \$500. | Adopted on Consent 7-0 |
| B. | Deed of dedication for right-of-way from Cactus Rose Development Group, Ltd., for a road right-of-way, located on the south west corner of Taft Hill Road and LaPorte Avenue. Monetary consideration: \$520. | Adopted on Consent 7-0 |

ITEM**ACTION**

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

32. Second Reading of Ordinance No. 181, 2002, Repealing and Re-enacting Article III of Chapter 12 of the City Code, Regarding Smoking in Public Places and Places of Employment. Adopted 6-1 (Nays: Councilmember Tharp)
33. First Reading of Ordinance No. 189, 2002, Amending Section 4.15(B)(3)(c) of the City of Fort Collins Land Use Code by adding Supermarkets as a Permitted Use in the Community Commercial - North College Zone District. Adopted 4-3 (Nays: Councilmembers Hamrick, Kastein and Roy)
34. Items Relating to the North Front Range Transportation and Air Quality Planning Council (MPO).
- A. Resolution 2002-118 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. Second Reading of Ordinance No. 172, 2002, Appropriating Prior Year Reserves in the Transportation Services Fund for Transfer to the North Front Range Transportation and Air Quality Planning Council Fund. Adopted 7-0
35. Items Relating to the Manufacturer's Use Tax Rebate Program.
- A. Second Reading of Ordinance No. 182, 2002, Appropriating Prior Year Use Tax Carryover Reserves for the Manufacturer's Use Tax Rebate Program. Adopted 6-0 (Councilmember Kastein Withdrawn)
- B. Second Reading of Ordinance No. 183, 2002, Appropriating Prior Year Use Tax Carryover Reserves for the Manufacturer's Use Tax Rebate Program for Symbios Logic. Adopted 6-0 (Councilmember Kastein Withdrawn)
36. Resolution 2002-119 Making an Appointment to the Air Quality Advisory Board. Adopted 4-3 (Nays: Councilmembers Martinez, Kastein and Weitkulant)

ITEM

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37. First Reading of Ordinance No. 176, 2002, Amending Section 2-575 of the City Code Relating to Councilmember Compensation. Adopted 7-0