



CITY COUNCIL VOTING RESULTS

December 20, 2005

ITEM	ACTION
6. Consideration and Approval of the Special Meeting Minutes of November 2, 2005 and Adjourned Meeting Minutes of November 8, 2005.	Adopted on Consent 7-0
7. Second Reading of Ordinance No. 142, 2005, Appropriating Prior Years Use Tax Carryover Reserves for the Temporary Manufacturing Equipment Use Tax Rebate Program.	Adopted on Consent 7-0
8. Second Reading of Ordinance No. 144, 2005, Appropriating Unanticipated Grant Revenue and Prior Year Reserves in the General Fund for the Restorative Justice Youth Conferencing Program.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 145, 2005, Approving a General Form of Petition for Initiated Charter Amendments.	Adopted on Consent 7-0
10. Second Reading of Ordinance No. 146, 2005, Authorizing the Lease of City-Owned Property at 945 East Prospect Road for Up to Five Years.	Adopted on Consent 7-0
11. Second Reading of Ordinance No. 147, 2005, Authorizing the Grant of a Temporary Construction Easement and an Access Easement from the City of Fort Collins, Colorado, to Spring Creek Ranch, LLC.	Adopted on Consent 7-0
12. Second Reading of Ordinance No. 148, 2005, Designating the A.M. Woods House as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code.	Adopted on Consent 7-0

ITEM**ACTION**

13. Items Relating to the Interchange Business Park First Annexation and Zoning. Adopted on Consent 7-0
- A. Second Reading of Ordinance No. 149, 2005, Annexing Property Known as the Interchange Business Park First Annexation. Adopted on Consent 7-0
- B. Second Reading of Ordinance No. 150, 2005, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Interchange Business Park First Annexation.
14. Items Relating to the Interchange Business Park Second Annexation and Zoning. Adopted on Consent 7-0
- A. Second Reading of Ordinance No. 151, 2005, Annexing Property Known as the Interchange Business Park Second Annexation. Adopted on Consent 7-0
- B. Second Reading of Ordinance No. 152, 2005, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Interchange Business Park Second Annexation. Adopted on Consent 7-0
15. Items Relating to the Interchange Business Park Third Annexation and Zoning. Adopted on Consent 7-0
- A. Second Reading of Ordinance No. 153, 2005, Annexing Property Known as the Interchange Business Park Third Annexation. Adopted on Consent 7-0
- B. Second Reading of Ordinance No. 154, 2005, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Interchange Business Park Third Annexation. Adopted on Consent 7-0
16. Second Reading of Ordinance No. 155, 2005, Amending Chapter 26 of the City Code Requiring the Provision of Accurate Ownership Information in Connection With the Provision of Utility Services. Adopted on Consent 7-0

ITEM**ACTION**

17. Items Related to the Completion of the Fall Cycle of the Competitive Process for Allocating City Financial Resources to Affordable Housing Projects/Programs and Community Development Activities Utilizing HOME Investment Partnerships Funds, Community Development Block Grant ("CDBG") Funds, and Funds from the City's Affordable Housing Fund.
- A. Second Reading of Ordinance No. 157, 2005, Appropriating Unanticipated Revenue and Authorizing the Transfer of Appropriations Between Projects in the HOME Investment Partnership Program. Adopted on Consent 7-0
- B. Second Reading of Ordinance No. 158, 2005, Appropriating Unanticipated Revenue and Authorizing the Transfer of Appropriations Between Projects in the Community Development Block Grant Program. Adopted on Consent 7-0
18. Second Reading of Ordinance No. 159, 2005, Appropriating Prior Year Reserves in the General Employees' Retirement Fund. Adopted as Amended 7-0
19. Second Reading of Ordinance No. 160, 2005, Authorizing the Lease of Portions of Soapstone Prairie Natural Area to Folsom Grazing Association. Adopted on Consent 7-0
20. Second Reading of Ordinance No. 161, 2005, Making Various Amendments to the City of Fort Collins Land Use Code. Adopted on Consent 7-0
21. Second Reading of Ordinance No. 162, 2005, Amending Section 2-575 of the City Code Relating to Councilmember Compensation. Adopted on Consent 7-0
22. Second Reading of Ordinance No. 163, 2005, Amending Section 25-75 of the City Code so as to Extend Certain Portions of the City's Sales and Use Tax in Accordance with Three Voter-Approved Ballot Measures. Adopted on Consent 7-0

ITEM**ACTION**

23. Second Reading of Ordinance No. 164, 2005, Appropriating Prior Year Reserves in the Self Insurance Fund to Cover the Annual Actuarial Report Adjustment. Adopted on Consent 7-0
24. Second Reading of Ordinance No. 165, 2005, Repealing Division 2 of Article II of Chapter 21 of the City Code Concerning the Personnel Board. Adopted on Consent 7-0
25. Second Reading of Ordinance No. 166, 2005, Authorizing the Transfer of Appropriations Between Capital Improvements Within the Downtown Development Authority Operations and Maintenance Fund Related to the City of Fort Collins, Colorado, Downtown Development Authority Taxable Subordinate Tax Increment Revenue Bonds, Series 2004A. Adopted on Consent 7-0
26. Second Reading of Ordinance No. 167, 2005, Amending the City Code Relating to General Penalties. Adopted on Consent 7-0
27. Second Reading of Ordinance No. 168, 2005, Appropriating Unanticipated Grant Revenue in the General Fund for the Poudre Valley Health System "Reduce Intoxicated Driving" Program. Adopted on Consent 7-0
28. Second Reading of Ordinance No. 169, 2005, Creating the Land Conservation and Stewardship Board. Adopted on Consent 7-0
29. Hearing and First Reading of Ordinance No. 170, 2005, Amending the Zoning Map of the City of Fort Collins by Changing the Zoning Classification for That Certain Property Known as the Timberline Center Parcel, From T, Transition to I, Industrial. Hearing Held and Adopted on Consent 7-0
30. First Reading of Ordinance No. 171, 2005, Amending Section 2-474 of the City Code Pertaining to the Membership of the Fort Collins Housing Authority. Adopted on Consent 7-0
31. First Reading of Ordinance No. 172, 2005, Amending Chapter 26 of the City Code to Revise Sewer Plant Investment Fees. Adopted on Consent 7-0

ITEM**ACTION**

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| 32. | Resolution 2005-131 Approving Expenditures from the Art in Public Places Reserve Account in the Cultural Services and Facilities Fund to Commission an Artist to Create Art Elements for the Bobcat Ridge Project. | Adopted on Consent 7-0 |
| 33. | Resolution 2005-132 Approving the Purchase of Animal Control Services from the Larimer Humane Society for 2006 and 2007 as an Exception to the Competitive Purchasing Process | Adopted on Consent 7-0 |
| 34. | Resolution 2005-133 Authorizing the Mayor to Execute the Drunk Driving Enforcement Grant Contract #L06-24 Between the City and the Colorado Department of Transportation. | Adopted on Consent 7-0 |
| 35. | Resolution 2005-134 Authorizing the Extension of the Sublease Agreement with the Fort Collins Convention and Visitors Bureau for a Portion of the Facility at the Welcome Center, Located at 3545 East Prospect Road. | Adopted on Consent 7-0 |
| 36. | Resolution 2005-135 Approving Revised Costs and Fees for Fort Collins Municipal Court | Adopted on Consent 7-0 |
| 37. | Resolution 2005-136 Expressing the Intent of the City Council With Respect to Council Involvement in Acquisitions for the Natural Areas Program. | Adopted on Consent 7-0 |
| 38. | Resolution 2005-137 Making Appointments to the Land Conservation and Stewardship Board. | Adopted on Consent 7-0 |
| 39. | Resolution 2005-138 Making Appointments to Various Boards and Commissions. | Adopted on Consent 7-0 |
| 40. | Resolution 2005-139 Authorizing a Revocable Permit For Civil, Environmental, Cultural and Geotechnical Surveys on Meadow Springs Ranch. | Adopted on Consent 7-0 |

ITEM**ACTION**

41. Routine Easements.
- A. Easement for construction and maintenance of public utilities to underground electric system, from Gregory A. Vaniscak and Silva Properties, LLC, located at 1736, 1740, 1742, and 1746 East Mulberry. Monetary consideration: \$500. Approved on Consent 7-0
- B. Easement for construction and maintenance of public utilities to underground electric system, from 1802 N. College Investments, LLC, located at 1802 N. College Avenue. Monetary consideration: \$600. Approved on Consent 7-0
- C. Easement for construction and maintenance of public utilities to underground electric system, from Ray M. And Norma J. Mayes, located at 120 Grape. Monetary consideration: \$200. Approved on Consent 7-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

45. First Reading of Ordinance No. 173, 2005, Amending Section 4.16(B)(2)(c) of the Land Use Code (Text Amendment). Denied 7-0
46. Resolution 2005-140 Making Findings of Fact Regarding the Appeals of the Administrative Hearing Officer's Denial of the 120 Cherry Street, Cherry Street Station Project Development Plan (#9-05). Adopted 6-1 (Nay: Roy)
47. First Reading of Ordinance No. 174, 2005, Amending Section 2-596 of the City Code and Setting the Salary of the City Manager. Adopted 7-0
48. First Reading of Ordinance No. 175, 2005, Amending Section 2-606 of the City Code and Setting the Salary of the Municipal Judge. Adopted 7-0
49. First Reading of Ordinance No. 176, 2005, Amending Section 2-581 of the City Code and Setting the Salary of the City Attorney. Adopted 7-0

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| 50. | Resolution 2005-141 Establishing an Ad-hoc Public Safety Planning and Funding Committee to Formulate Recommendations Regarding the Staffing of, and Funding for, the City's Public Safety Services. | Adopted 7-0 |
| 51. | Resolution 2005-142 Making an Appointment to the Water Board. | Adopted as Amended 7-0 |
| 52. | Resolution 2005-143 Assigning a Councilmember as Liaison to the Land Conservation and Stewardship Board. | Adopted 7-0 |