



## CITY COUNCIL VOTING RESULTS

March 6, 2007

ITEM	ACTION
6. Consideration and Approval of the Minutes of the November 21, 2006 and December 5, 2006 Regular Meetings and the Adjourned Meeting of November 28, 2006.	Approved on Consent 7-0
7. Second Reading of Ordinance No. 031, 2007 Appropriating Prior Year Reserves in the Natural Areas Fund for the Purpose of Providing Natural Areas Programming Not Included in the 2007 Adopted City Budget.	Adopted on Consent 7-0
8. Second Reading of Ordinance No. 032, 2007, Appropriating Prior Year Reserves.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 033, 2007, Appropriating Unanticipated Revenue in the Transportation Services Fund and Authorizing the Transfer of Existing Appropriations in the Transportation Services Fund and the General Fund to Be Used for the Design and Construction of East Mountain Trolley Track Enhancements.	Adopted on Consent 7-0
10. Second Reading of Ordinance No. 034, 2007, Amending Section 23.5 of the City Code Pertaining to Special Events.	Adopted on Consent 7-0

**ITEM****ACTION**

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| 11. | Items Relating to the Weiner Enclave Annexation.   |                        |
|     | A. Second Reading of Ordinance No. 035, 2007, Annexing Property Known as the Weiner Enclave Annexation to the City of Fort Collins, Colorado   | Adopted on Consent 7-0 |
|     | B. Second Reading of Ordinance No. 036, 2007, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Weiner Enclave Annexation to the City of Fort Collins, Colorado.  | Adopted on Consent 7-0 |
| 12. | Items Relating to CDOT's Safe Routes to School Program.  |                        |
|     | A. Resolution 2007-023 Authorizing the Execution of an Intergovernmental Agreement Between the City and the Colorado Department of Transportation for the Widening of an Existing Sidewalk on the South Side of Mulberry Street from Dunn Elementary School to Shields Street. | Adopted on Consent 7-0 |
|     | B. First Reading of Ordinance No. 038, 2007, Appropriating Unanticipated Revenue in the Capital Projects Fund - Pedestrian Plan Capital Project for Improvements Associated with the Safe Routes to School Program.  | Adopted on Consent 7-0 |
| 13. | First Reading of Ordinance No. 039, 2007, Appropriating Unanticipated Grant Revenue and Prior Year Reserves in the General Fund for the Restorative Justice Program.   | Adopted on Consent 7-0 |
| 14. | First Reading of Ordinance No. 040, 2007, Amending Chapter 25 of the City Code to Create a Manufacturing Equipment Use Tax Rebate.   | Adopted on Consent 7-0 |

**ITEM****ACTION**

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| 15. First Reading of Ordinance No. 041, 2007, Authorizing the Execution and Delivery by the City of an Amended and Restated Site Agreement and Lease Agreement, a Continuing Disclosure Undertaking, an Official Statement, and Related Documents, Concerning the Leasing of the Mason Office Building and the Mason Street Parking Structure; Ratifying Action Previously Taken; and Providing Other Matters. | Adopted on Consent 7-0 |
| 16. First Reading of Ordinance No. 042, 2007, Authorizing the Lease of City-Owned Property at 321 Maple Street For Up to Five Years.   | Adopted on Consent 7-0 |
| 17. First Reading of Ordinance No. 043, 2007, Authorizing the Execution of Quit Claim Deeds and a Temporary Construction Easement for the Improvement of North Taft Hill Road by Larimer County.   | Adopted on Consent 7-0 |
| 18. First Reading of Ordinance No. 044, 2007, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary for the Construction of Public Improvements in Connection with the Street Oversizing Ziegler and Kechter Intersection Project.  | Adopted on Consent 7-0 |
| 19. Resolution 2007-024 Authorizing an Intergovernmental Agreement with Colorado State University to Establish the University's Public Water System as a Consecutive System Within the City's Integrated Public Water System.  | Adopted on Consent 7-0 |
| 20. Resolution 2007-015 Convening a Task Force to Update the City of Fort Collins Climate Protection Plan and to Promote Renewable Energy, Energy Efficiency, Waste Reduction and Transportation-related Technologies, Services, and Practices.  | Adopted on Consent 7-0 |

**ITEM****ACTION**

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| 21. | <b>Routine Easements.</b>   |                        |
| A.  | Easement for construction and maintenance of public utilities from Fort Collins Bible Church, to underground electric system underground, located at 2550 South Taft Hill. Monetary consideration: \$4886.      | Adopted on Consent 7-0 |
| B.  | Easement for construction and maintenance of public utilities from Fort Collins Bible Church, to install new pad mount electric switch gear, located at 2550 South Taft Hill. Monetary consideration: \$505.68. | Adopted on Consent 7-0 |

**\*\*\*END CONSENT\*\*\***

**ITEMS NEEDING INDIVIDUAL CONSIDERATION**

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| 25. | Resolution 2007-025 Urging the Registered Electors of the City Not to Support the Repeal of Ordinance No. 137, 2006, Which Annexes Property Known as the Southwest Enclave Annexation. | Adopted 5-2<br>(Nays: Brown, Ohlson) |
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| 26. | Items Relating to the Southeast Branch Library.  |   |
| A.  | Resolution 2007-020 Authorizing an Exemption to the Competitive Process for the City to Enter into a Contract with Bayer Properties for the Construction of the Southeast Branch Library.  | Adopted 7-0   |
| B.  | Resolution 2007-021 Authorizing an Exemption to the Competitive Process for the City to Enter into a Contract with Allert-Lingle Architects to Complete Architectural Services of the Design and Construction Phases of the Southeast Branch Library.  | Adopted 6-1<br>(Nays: Ohlson)   |
| C.  | First Reading of Ordinance No. 037, 2007, Appropriating Prior Year Reserves Designated for Library Improvements in the Capital Improvement Expansion Fund for Transfer to the City's Capital Projects Fund to Construct a Southeast Branch Library and the General Fund to Purchase Library Books and Materials. | Adopted 7-0   |
| 27. | Resolution 2007-026 Ratifying Appointments to the Fort Collins Regional Library Board of Trustees.   | Adopted 7-0   |
| 28. | First Reading of Ordinance No. 045, 2007, Establishing Local Sanctions Upon Contractors and Subcontractors of the City Who Employ Unauthorized Aliens to Perform Work for the City.  | Defeated on First Reading 3-4<br>(Nays: Hutchinson, Manvel, Roy, Weitkunat) |