



CITY COUNCIL VOTING RESULTS

August 21, 2007

| ITEM | ACTION |
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| 6. Consideration and Approval of the Minutes of the July 17, 2007 Regular Meeting. | Approved 7-0 |
| 7. Second Reading of Ordinance No. 082, 2007, Amending Section 23-115 of the City Code to Allow for the Vacation of City Right-of-Way in Situations Where the Vacated Right-of-Way Will Still Be Used For Other Public Purposes. | Adopted on Consent 7-0 |
| 8. Second Reading of Ordinance No. 083, 2007, Calling a Special Municipal Election to Be Held in Conjunction with the November 6, 2007 Larimer County Coordinated Election. | Adopted on Consent 7-0 |
| 9. First Reading of Ordinance No. 084, 2007, Appropriating Unanticipated Grant Revenue in the General Fund for the Poudre Valley Health System Choose the Right Road Driving Program. | Adopted on Consent 7-0 |
| 10. First Reading of Ordinance No. 085, 2007, Appropriating Unanticipated Revenue in the Form of Developer Contributions in the Transportation Services Fund for the Purpose of Providing Improvements to the Railroad Crossing on Vine Drive East of Timberline Road. | Adopted on Consent 7-0 |
| 11. First Reading of Ordinance No. 086, 2007, Appropriating Unanticipated Grant Revenue in the General Fund for the Restorative Justice Program and Authorizing the Transfer of Matching Funds Previously Appropriated in the Police Services Operating Budget. | Adopted on Consent 7-0 |

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12. Items Relating to the Construction of Improvements to Old Fort Collins Heritage Park.
- A. First Reading of Ordinance No. 087, 2007, Authorizing the City Manager to Enter Into a Grant Agreement with the State Board of the Great Outdoors Colorado Trust Fund for the Receipt of Funds for Improvements to Old Fort Collins Heritage Park. Adopted on Consent 7-0
- B. First Reading of Ordinance No. 088, 2007, Appropriating Unanticipated Revenue in the Neighborhood Parkland Fund - Old Fort Collins Heritage Park Capital Project and Authorizing the Transfer of Appropriations Between Funds to Redevelop a Playground and Construct a Skate Park and Two New Handball Courts at Old Fort Collins Heritage Park. Adopted on Consent 7-0
13. Items Relating to Safe Routes to School.
- A. Resolution 2007-068 Authorizing the Execution of an Agreement Between the City of Fort Collins and the Colorado Department of Transportation (CDOT) for the Non-infrastructure Funding of the Safe Routes to School Program. Adopted on Consent 7-0
- B. First Reading of Ordinance No. 089, 2007, Appropriating Unanticipated Revenue in the Transportation Services Fund - FY 2007-2008 Safe Routes to School Project to Fund Safe Routes to School Programming at Five Fort Collins Elementary Schools. Adopted on Consent 7-0
14. First Reading of Ordinance No. 090, 2007, Amending Section 2-82 of the City Code Relating to Membership of the Affordable Housing Board. Adopted on Consent 7-0

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| 15. | First Reading of Ordinance No. 091, 2007, Amending Section 1-2 of the City Code to Authorize the City Manager to Designate Employees of the City to Perform Any Duties Assigned by the City Code to Persons Holding Positions of Employment That No Longer Exist under the City's Current Administrative Structure and Ratifying the Administrative Delegation or Reassignment of Certain Duties. | Adopted on Consent 7-0 |
| 16. | First Reading of Ordinance No. 092, 2007, Designating the Bradley House and Rock Walls, 1510 South College Avenue, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. | Adopted on Consent 7-0 |
| 17. | First Reading of Ordinance No. 093, 2007, Designating the J.E. Foreman House, 239 North Grant Avenue, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. | Adopted on Consent 7-0 |
| 18. | Items Relating to the McClelland's Creek PD & PLD Second Filing Annexation and Zoning. | |
| A. | Resolution 2007-069 Setting Forth Findings of Fact and Determinations Regarding the McClelland's Creek PD & PLD Second Filing Annexation and Zoning. | Adopted on Consent 7-0 |
| B. | Hearing and First Reading of Ordinance No. 094, 2007, Annexing Property Known as the McClelland's Creek PD & PLD Second Filing Annexation. | Adopted on Consent 7-0 |
| C. | Hearing and First Reading of Ordinance No. 095, 2007, Amending the Zoning Map and Classifying for Zoning Purposes the Property Included in the McClelland's Creek PD & PLD Second Filing Annexation to the City of Fort Collins, Colorado. | Adopted on Consent 7-0 |

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| 19. | Items Relating to the Rein Annexation and Zoning. | |
| A. | Resolution 2007-070 Setting Forth Findings of Fact and Determinations Regarding the Rein Annexation. | Adopted on Consent 7-0 |
| B. | Hearing and First Reading of Ordinance No. 096, 2007, Annexing Property Known as the Rein Annexation to the City of Fort Collins, Colorado. | Adopted on Consent 7-0 |
| C. | Hearing and First Reading of Ordinance No. 097, 2007, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Rein Annexation to the City of Fort Collins, Colorado. | Adopted on Consent 7-0 |
| 20. | First Reading of Ordinance No. 098, 2007, Authorizing the Lease of City-owned Property at 214 North Howes Street, Along with Related Parking Rights at 220 North Howes Street, for up to Five Years. | Adopted on Consent 7-0 |
| 21. | Resolution 2007-071 Finding Substantial Compliance and Initiating Annexation Proceedings for the Old Oak Estates Annexation. | Adopted on Consent 7-0 |
| 22. | Resolution 2007-072 Authorizing the Payment of \$91,000 to Larimer County for the Purchase of a Second Right of Refusal to Acquire Hermit Park. | Adopted on Consent 7-0 |
| 23. | Resolution 2007-073 Accepting the Improvements in the Timberline and Prospect SID #94, the Statement of the City Engineer Showing the Cost of Said District and the Assessment Roll Prepared by the Financial Officer for Said District. | Adopted on Consent 7-0 |
| 24. | Resolution 2007-074 Reestablishing a Telephone Exchange Access Facility Charge and a Wireless Communications Access Charge for the Larimer Emergency Telephone Authority Effective January 1, 2008. | Adopted on Consent 7-0 |

| ITEM | ACTION |
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| 25. Resolution 2007-075 Approving the Intergovernmental Agreement Between the Cities of Fort Collins and Loveland, and with Bohemian Companies, LLC, Regarding Taxiway Improvements at the Fort Collins-Loveland Municipal Airport. | Adopted on Consent 7-0 |
| 26. Resolution 2007-076 Making Appointments to the Downtown Development Authority Board. | Adopted on Consent 7-0 |
| 27. Resolution 2007-077 Making Appointments to the Air Quality Advisory Board and the Commission on Disability. | Adopted on Consent 7-0 |

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

There were no discussion items.