



## CITY COUNCIL VOTING RESULTS

November 20, 2007

ITEM	ACTION
6. Second Reading of Ordinance No. 114, 2007, Amending the City Code to Increase the Amounts of the Capital Improvement Expansion Fees Contained in Chapter 7.5 of the Code so as to Reflect Inflation in Associated Costs of Services.	Adopted on Consent 7-0
7. Items Relating to the 2008 Downtown Development Authority Budget.	
A. Second Reading of Ordinance No. 115, 2007, Appropriating Downtown Development Authority Operating Funds and Fixing the Mill Levy for Fiscal Year 2008.	Adopted on Consent 7-0
B. Second Reading of Ordinance No. 116, 2007, Appropriating Revenue in the Downtown Development Authority Debt Service Fund for Payment of Debt Service for the Year 2008.	Adopted on Consent 7-0
C. Second Reading of Ordinance No. 117, 2007, 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

**ITEM****ACTION**

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| 8. Items Relating to Utility Rates and Charges for 2008.  |                        |
| A. Second Reading of Ordinance No. 119, 2007, Amending Chapter 26 of the City Code to Revise Water Plant Investment Fees and Raw Water Requirements.          | Adopted on Consent 7-0 |
| B. Second Reading of Ordinance No. 120, 2007 Amending Chapter 26 of the City Code Relating to Wastewater Rates and Charges.                                   | Adopted on Consent 7-0 |
| C. Second Reading of Ordinance No. 121, 2007, Amending Chapter 26 of the City Code to Revise Sewer Plant Investment Fees.                                     | Adopted on Consent 7-0 |
| D. Second Reading of Ordinance No. 122, 2007 Amending Chapter 26 of the City Code Relating to Electric Rates and Charges.                                     | Adopted on Consent 7-0 |
| E. Second Reading of Ordinance No. 123, 2007, Amending Chapter 26 of the City Code to Revise Electric Development Fees and Charges.                           | Adopted on Consent 7-0 |
| F. Second Reading of Ordinance No. 124, 2007, Amending Chapter 26 of the City Code to Revise Stormwater Plant Investment Fees.                                | Adopted on Consent 7-0 |
| G. Second Reading of Ordinance No. 125, 2007, Amending Chapter 26 of the City Code Relating to Utility Connection Fees and Miscellaneous Charges.             | Adopted on Consent 7-0 |
| 9. Second Reading of Ordinance No. 129, 2007, Appropriating Unanticipated Grant Revenue in the General Fund for the Operation of the Colorado Welcome Center. | Adopted on Consent 7-0 |
| 10. Second Reading of Ordinance No. 131, 2007, Amending the City Code Regarding Nuisance Abatement Collections and Liens.                                     | Adopted on Consent 7-0 |

**ITEM****ACTION**

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| 11. | Items Relating to Real Property Conveyances for the Benefit of the Willow Street Loft Project.   |                        |
| A.  | Second Reading of Ordinance No. 132, 2007, Authorizing the Conveyance of Certain Real Property at the Northside Aztlan Community Center to Lagunitas Giddings, Inc.  | Adopted on Consent 7-0 |
| B.  | Second Reading of Ordinance No. 133, 2007, Authorizing the Conveyance of a Sidewalk Easement, Landscape Easement, Drainage Easement and a Temporary Construction Easement at the Northside Aztlan Community Center to Lagunitas Giddings, Inc.   | Adopted on Consent 7-0 |
| C.  | Second Reading of Ordinance No. 134, 2007, Authorizing the Conveyance of a Utility Easement at the Northside Aztlan Community Center to Comcast of California/Colorado LLC and to Qwest Corporation.   | Adopted on Consent 7-0 |
| 12. | Second Reading of Ordinance No. 135, 2007, Authorizing the Conveyance of a Portion of Lot 30 in Golding-Dwyer Subdivision of Block 275, in the City of Fort Collins.   | Adopted on Consent 7-0 |
| 13. | Second Reading of Ordinance No. 136, 2007, Assessing the Cost of Improvements in the Timberline and Prospect Special Improvement District No. 94 in the City of Fort Collins, Colorado, and Providing for the Payment and Collection Thereof.  | Adopted on Consent 7-0 |
| 14. | First Reading of Ordinance No. 137, 2007, Appropriating Unanticipated Revenue in the Natural Areas Fund and the Capital Projects Fund - Soapstone Prairie Public Improvements Capital Project to Be Used for the Design and Construction of Public Improvements at Soapstone Prairie Natural Area. | Adopted on Consent 7-0 |

<b>ITEM</b>	<b>ACTION</b>
15. First Reading of Ordinance No.138, 2007, Authorizing the Appropriation of 2008 Fiscal Year Operating and Capital Improvement Funds of the Fort Collins-Loveland Municipal Airport.	Adopted on Consent 7-0
16. Resolution 2007-100 Making Findings of Fact and Conclusions Pertaining to the Appeal by Representatives of the University Acres Neighborhood of the September 20, 2007, Determination of the Planning and Zoning Board to Approve with Conditions the Poudre Valley Hospital Parking Structure and Medical Office Building Project Development Plan.	Adopted on Consent 7-0
17. Resolution 2007-101 Adopting the 2007 Update to the Three Mile Plan for the City of Fort Collins.	Adopted on Consent 7-0
18. Resolution 2007-102 Adopting the City's 2008 Legislative Policy Agenda.	Adopted on Consent 7-0

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

### **ITEMS NEEDING INDIVIDUAL CONSIDERATION**

22. Resolution 2007-103 Considering the Adoption of a Revised Holiday Display Policy in Response to the Recommendations of the Holiday Display Task Force.	Option 1C Adopted 6-1 (Nays: Troxell)
23. Second Reading of Ordinance No. 118, 2007, Being the Annual Appropriation Ordinance Relating to the Annual Appropriations for the Fiscal Year 2008 and Adopting the Budget for the Fiscal Years Beginning January 1, 2008 and Ending December 31, 2009, and Fixing the Mill Levy for Fiscal Year 2008.	Adopted 5-2 (Nays: Brown and Troxell)
24. Public Hearing and Resolution 2007-104 Approving the Programs and Projects That Will Receive Funds from the Federal Community Development Block Grant (CDBG) Program and Home Investment Partnership (HOME) Program Grants, and the City's Affordable Housing Fund.	Postponed to December 4, 2007

**ITEM****ACTION**

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| 25. First Reading of Ordinance No. 139, 2007, Approving an Intergovernmental Agreement Between the Fort Collins Regional Library District, Larimer County and the City of Fort Collins. | Adopted 7-0   |
| 26. Second Reading of Ordinance No. 130, 2007, Amending Section 25-123(c) of the City Code Relating to the Vendor Fee for Collecting and Remitting Sales Tax.                           | Adopted 7-0   |

**GENERAL IMPROVEMENT DISTRICT NO. 1**

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| 3. Consideration and Approval of the Minutes from the October 16, 2007 meeting.  | Adopted 7-0 |
| 4. Second Reading of Ordinance No. 054, Determining and Fixing the Mill Levy for the General Improvement District No. 1 for the Fiscal Year 2008; Directing the Secretary of the District to Certify Such Levy to the Board of County Commissioners of Larimer County; and Making the Fiscal Year 2008 Annual Appropriation. | Adopted 7-0 |