



CITY COUNCIL VOTING RESULTS

February 5, 2008

| ITEM | ACTION** |
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| 6. Consideration and Approval of the Minutes of the January 15, 2008 Regular Meeting and the January 22, 2008 Special Meeting. | Approved 6-0 |
| 7. Second Reading of Ordinance No. 001, 2008, Appropriating Unanticipated Grant Revenue in the General Fund for the Fort Collins Police Services Victim Services Team. | Adopted on Consent 6-0 |
| 8. Second Reading of Ordinance No. 002, 2008, Appropriating Unanticipated Revenue in the Street Oversizing Fund for Transfer to the Capital Projects Fund - Harmony Road and Ziegler Road Improvements - Front Range Village Development Capital Project and Authorizing the Transfer of Appropriations Between Funds to Construct Sidewalk Improvements on the North Side of Harmony Road from Ziegler Road to Lady Moon Drive. | Adopted on Consent 6-0 |
| 9. Second Reading of Ordinance No. 003, 2008, Amending Chapter 2, Division 3 of the City Code Pertaining to Appeals to the City Council. | Adopted on Consent 6-0 |
| 10. Second Reading of Ordinance No. 004, 2008, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary to Construct Public Improvements and Widen West Harmony Road from South College Avenue to Seneca Street. | Adopted on Consent 6-0 |
| 11. Second Reading of Ordinance No. 005, 2008, Authorizing Conveyance of an Easement for Two Pedestrian Bridges to Poudre Valley Health Care, Inc., d/b/a Poudre Valley Health Systems ("PVH"). | Adopted on Consent 6-0 |

**Councilmember Ohlsen was absent

ITEM**ACTION****

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| 12. First Reading of Ordinance No. 007, 2008, Appropriating Unanticipated Grant Revenue in the Form of Grant Proceeds From the National Park Service in the Cultural Services and Facilities Fund - Trail of Northern Colorado Grant Project. | Adopted on Consent 6-0 |
| 13. First Reading of Ordinance No. 008, 2008, Appropriating Unanticipated Grant Revenue in the General Fund Continuation of the Restorative Justice <i>Restore</i> Program. | Adopted on Consent 6-0 |
| 14. First Reading of Ordinance No. 009, 2008, Appropriating Prior Years Reserves in the Downtown Development Authority Fund for Expenditure on Projects in Accordance with the Downtown Plan of Development. | Adopted on Consent 6-0 |
| 15. First Reading of Ordinance No. 010, 2008, Appropriating Prior Year Reserves in the General Fund to Purchase a Parcel of Land on Cherry Street Adjacent to Martinez Park | Adopted on Consent 6-0 |
| 16. First Reading of Ordinance No. 011, 2008, Calling a Special Municipal Election on June 10, 2008 for the Purpose of Submitting to the Registered Electors a Citizen-Initiated Charter Amendment That Would Authorize Collective Bargaining and Binding Arbitration for City Employees. | Adopted on Consent 6-0 |
| 17. First Reading of Ordinance No. 012, 2008, Authorizing the Purchasing Agent to Enter into an Agreement to Finance Equipment by Lease-Purchase. | Adopted on Consent 6-0 |

**Councilmember Ohlsen was absent

ITEM**ACTION****

18. Items Relating to the Fort Collins Museum/Discovery Science Center Project.
- A. Resolution 2008-008 Approving an Operating Agreement Between the City and the Discovery Science Center, Authorizing the New Museum/Discovery Science Center Project to Proceed, and Enhancing the Scope of the Project To Include New Exhibits. Adopted on Consent 6-0
- B. Ordinance No. 013, 2008, Authorizing the Conveyance of an Ownership Interest in the New Museum/Discovery Science Center Facility to the Discovery Science Center. Adopted on Consent 6-0
19. First Reading of Ordinance No. 006, 2008, Designating Grandview Cemetery, 1900 West Mountain Avenue, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. Adopted on Consent 6-0
20. First Reading of Ordinance No. 014, 2008, Designating the Saint Joseph Catholic Church and Church Parish Center, 300 West Mountain Avenue, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. Adopted on Consent 6-0
21. Resolution 2008-009 Appointing Two Councilmembers to the Library Trustee Selection Committee. Adopted on Consent 6-0
22. Resolution 2008-010 Appointing Brian Janonis to the Platte River Power Authority Board of Directors. Adopted on Consent 6-0
23. Resolution 2008-011 Making Amendments to the Boards and Commissions Manual. Adopted on Consent 6-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

There were no Discussion items.

****Councilmember Ohlsen was absent**