



## CITY COUNCIL VOTING RESULTS

February 19, 2008

ITEM	ACTION
6. Consideration and Approval of the Minutes of the February 5, 2008 Regular Meeting.	Adopted on Consent 7-0
7. Second 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 7-0
8. Second 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 7-0
9. Second 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 7-0
10. Second 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 7-0
11. Postponement of Second 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 to March 4, 2008.	Adopted on Consent 7-0
12. Second Reading of Ordinance No. 012, 2008, Authorizing the Purchasing Agent to Enter into an Agreement to Finance Equipment by Lease-Purchase.	Adopted 7-0

**ITEM****ACTION**

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| 13. | Second Reading of 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 7-0 |
| 14. | Second 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 7-0 |
| 15. | Items Relating to the Harmony Road and College Avenue Intersection Improvements Project.   |                        |
| A.  | Resolution 2008-012 Authorizing the Mayor to Enter into an Agreement with the Colorado Department of Transportation for the Design and Construction of the Harmony Road and College Avenue Intersection Improvements.  | Adopted on Consent 7-0 |
| B.  | First Reading of Ordinance No. 015, 2008, Appropriating Unanticipated Revenue in the Capital Projects Fund - Building on Basics - Intersection Improvements and Traffic Signals Capital Project for the Design and Construction of Improvements to the Harmony Road and College Avenue Intersection. | Adopted on Consent 7-0 |

**ITEM****ACTION**

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16. Items pertaining to the Thorland No. 1 Annexation and Zoning.
- A. Resolution 2008-013 Setting Forth Findings of Fact and Determinations Regarding the Thorland No. 1 Annexation. Adopted on Consent 7-0
  - B. Hearing and First Reading of Ordinance No. 016, 2008, Annexing Property Known as the Thorland No. 1 Annexation to the City of Fort Collins, Colorado. Adopted on Consent 7-0
  - C. Hearing and First Reading of Ordinance No. 017, 2008, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Thorland No. 1 Annexation to the City of Fort Collins, Colorado. Adopted on Consent 7-0
17. Items pertaining to the Thorland No. 2 Annexation and Zoning.
- A. Resolution 2008-014 Setting Forth Findings of Fact and Determinations Regarding the Thorland No. 2 Annexation. Adopted on Consent 7-0
  - B. Hearing and First Reading of Ordinance No. 018, 2008, Annexing Property Known as the Thorland No. 2 Annexation to the City of Fort Collins, Colorado. Adopted on Consent 7-0
  - C. Hearing and First Reading of Ordinance No. 019, 2008, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Thorland No. 2 Annexation to the City of Fort Collins, Colorado. Adopted on Consent 7-0

ITEM	ACTION
18. First Reading of Ordinance No. 020, 2008, Amending the Zoning District Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in Phase Two of the Southwest Enclave Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 7-0
19. First Reading of Ordinance No. 021, 2008, Authorizing the Lease of City-owned Property at 208 North Howes Street and 230 LaPorte Avenue for up to Five Years.	Adopted on Consent 7-0
20. Resolution 2008-015 Adopting the Recommendation of the Cultural Resources Board Regarding Fort Fund Disbursements.	Adopted on Consent 7-0
21. Resolution 2008-016 Authorizing the Mayor to Enter into an Agreement with the Colorado Department of Transportation for the Mason Corridor Bicycle/Pedestrian Trail Grade-Separated Crossing Project at the BNSF Railroad Tracks and Troutman Parkway.	Adopted on Consent 7-0
22. Resolution 2008-017 Authorizing the Mayor to Enter into an Agreement with the Colorado Department of Transportation for the Mason Corridor Trail Extension Project.	Adopted on Consent 7-0
23. Resolution 2008-018 Authorizing the Mayor to Enter into an Agreement with the Colorado Department of Transportation for the North College Avenue/US 287 Hazard Elimination and Safety Project.	Adopted on Consent 7-0
24. Resolution 2008-019 Authorizing the Mayor to Enter Into an Agreement with the Colorado Department of Transportation for the Comprehensive Signal Timing Project.	Adopted 7-0
25. Resolution 2008-020 Authorizing the Mayor to Enter Into An Agreement with the Colorado Department of Transportation for the Design, Construction and Development of a Traffic Responsive Signal Timing System on Harmony Road from US Highway 287 to Interstate Highway 25.	Adopted 7-0

**ITEM****ACTION**

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| 26. Resolution 2008-021 Authorizing the Mayor to Enter into an Agreement with the Colorado Department of Transportation for the Design and Construction of Intersection Improvements at Various Locations.                        | Adopted on Consent 7-0 |
| 27. Resolution 2008-022 Authorizing the City Manager to Grant a Revocable Permit to Platte River Power Authority for the Purpose of the Installation of Two Temporary Meteorological Towers on the Meadow Springs Ranch Property. | Adopted on Consent 7-0 |
| 28. Resolution 2008-023 Directing the City Manager and City Attorney to Provide Training to All Members of City Boards and Commissions and Making Such Training Mandatory for Board and Commission Members.                       | Adopted on Consent 7-0 |
| 29. Routine Easement.   | Adopted on Consent 7-0 |

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

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**ITEM****ACTION**

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**ITEMS NEEDING INDIVIDUAL CONSIDERATION**

33. Items Relating to the Issuance of Variable Rate Economic Development Revenue Bonds.
- A. Resolution 2008-024 Declaring the Intent of the City of Fort Collins, Colorado to Issue Economic Development Revenue Bonds to Provide Financing for a Manufacturing Facility for Custom Blending, Inc.; Prescribing Certain Terms and Conditions of Such Bonds; and Containing Other Provisions Relating to the Proposed Issuance of Such Bonds. Adopted 7-0
- B. Hearing and First Reading of Ordinance No. 022, 2008, Authorizing the Issuance and Sale by the City of Fort Collins, Colorado of Variable Rate Economic Development Revenue Bonds, Series 2008a (Custom Blending, Inc. Project) and of Taxable Variable Rate Economic Development Revenue Bonds, Series 2008b (Custom Blending, Inc. Project) in the Combined Aggregate Principal Amount Not to Exceed \$5,000,000 for the Purpose of Financing the Acquisition, Construction and Equipping of a Manufacturing Facility in the City of Fort Collins, Colorado, and to Pay Certain Costs of Such Bond Issue; Approving and Authorizing Execution of a Trust Indenture, Loan Agreement, Promissory Note and Bond Purchase Agreement with Respect to the Bonds; Making Findings and Determinations with Respect to the Project and the Bonds; Authorizing the Execution and Delivery of Related Documents; and Repealing All Action Heretofore Taken in Conflict Herewith. Adopted 7-0

**ITEM****ACTION**

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| 34. Second 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 6-1<br>(Nays: Ohlson) |