



## CITY COUNCIL VOTING RESULTS

May 6, 2008

ITEM	ACTION**
6. Consideration and Approval of the Minutes of the April 1 and April 15, 2008 Regular Meetings, and the April 8 and April 22, 2008 Adjourned Meetings.	Adopted on Consent 6-0
7. Second Reading of Ordinance No. 040, 2008, Appropriating Unanticipated Revenue in the Capital Projects Fund - City Park South Ballfield Redevelopment Capital Project to Convert the Use of the Field from Softball to Baseball.	Adopted on Consent 6-0
8. Postponement of Second Reading of Ordinance No. 041, 2008, Amending Section 2-272 of the City Code Pertaining to the Duties and Functions of the Land Conservation and Stewardship Board to May 20, 2008.	Adopted on Consent 6-0
9. First Reading of Ordinance No. 042, 2008, Authorizing the Transfer of Existing Appropriations from the Street Oversizing Fund to the Capital Projects Fund for Building on Basics - Harmony, Seneca to College Avenue Project.	Adopted on Consent 6-0
10. First Reading of Ordinance No. 043, 2008, Appropriating Prior Year Reserves in the General Fund to Purchase Property Located at 225 Maple Street.	Adopted on Consent 6-0
11. Ordinance No. 044, 2008, Authorizing the Conveyance of Real Property Located at the Utility Service Center to an Adjacent Property Owner at 525 North Whitcomb Street.	Adopted on Consent 6-0
12. First Reading of Ordinance No. 045, 2008, Authorizing the Conveyance of Non-exclusive Drainage Easement Interests and a Temporary Construction Easement for a Drainage Channel for J-B Investments, Inc., on a Portion of the City-Owned Timnath Community Separator.	Adopted on Consent 6-0

\*\* Councilmember Troxell was absent.

May 6, 2008

<b>ITEM</b>	<b>ACTION**</b>
13. Resolution 2008-039 Authorizing the Lease of a Portion of City-Owned Property Located at 200 West Mountain Avenue, Suites A and B, For Up to Two Years As Part of the Fort Collins Public Access Network ("FC-PAN").	Adopted on Consent 6-0
14. Resolution 2008-040 Authorizing the Lease of a Portion of City-Owned Property Located at 200 West Mountain Avenue, Suites A and B, for Up to Two Years As Part of the Rocky Mountain Innovation Initiative ("RMI <sup>2</sup> ") Program.	Adopted on Consent 6-0
15. Resolution 2008-041 Authorizing the City Manager to Enter into an Intergovernmental Agreement with the Colorado Water/Wastewater Agency Response Network (CoWARN).	Adopted on Consent 6-0
16. Resolution 2008-042 Amending Resolution 2008-023 Pertaining to the Training Program of Board and Commission Members.	Adopted on Consent 6-0
17. Resolution 2008-043 Appointing Councilmember Lisa Poppaw to Serve as a City Representative on the Board of Directors of Beet Street.	Adopted on Consent 6-0
18. Resolution 2008-044 Making Appointments to the Community Development Block Grant Commission and the Telecommunications Board.	Adopted on Consent 6-0

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

**\*\* Councilmember Troxell was absent.**

**ITEM**

**ACTION\*\***

**ITEMS NEEDING INDIVIDUAL CONSIDERATION**

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|-----|--|----------------------------|
| 22. | First Reading of Ordinance No. 046, 2008, Re-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 6-0                |
| 23. | Second Reading of Ordinance No. 031, 2008, Amending Chapter 23, Article III of the City Code for the Purpose of Adding a Division Regarding Encroachment Permits for Newsracks.  | Adopted 5-1<br>(Nays: Roy) |
| 24. | First Reading of Ordinance No. 047, 2008, Appropriating Prior Year Reserves in the General Fund for Review and Analysis of the Draft Environmental Impact Statement for Northern Integrated Supply Project.  | Adopted 6-0                |
| 25. | First Reading of Ordinance No. 048, 2008, First Reading of Ordinance No. 048, 2008, Authorizing the Lease of a Portion Of Running Deer Natural Area To Hageman Earth Cycle, Inc.   | Adopted 6-0                |

\*\* Councilmember Troxell was absent.

May 6, 2008

<b>ITEM</b>	<b>ACTION**</b>
26. Items Relating to the Adoption of the <i>2006 International Building Code (IBC)</i> , <i>2006 International Energy Conservation Code (IECC)</i> and Local Amendments.	
A. First Reading of Ordinance No. 049, 2008, Amending Chapter 5, Article II, Division 2, of the City Code for the Purpose of Adopting the <i>2006 International Building Code®</i> , with Amendments.	Adopted 6-0
B. First Reading of Ordinance No. 050, 2008, Amending Chapter 5, Article II, Division 2, of the City Code For the Purpose of Adopting the <i>2006 International Energy Conservation Code®</i> , with Amendments.	Adopted 6-0

\*\* Councilmember Troxell was absent.