



CITY COUNCIL VOTING RESULTS

May 20, 2008

| ITEM | ACTION |
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| 6. 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. | Adopted on Consent 7-0 |
| 7. Second 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 7-0 |
| 8. Second 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 7-0 |
| 9. Second Reading of 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 7-0 |
| 10. Second 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 7-0 |

May 20, 2008

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| 11. Second 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 on Consent 7-0 |
| 12. Second 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 on Consent 7-0 |
| 13. Second Reading of Ordinance No. 048, 2008, Authorizing the Lease of a Portion Of Running Deer Natural Area To Hageman Earth Cycle, Inc. | Adopted on Consent 7-0 |

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| 14. 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. Second 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 on Consent 7-0 |
| B. Second 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 on Consent 7-0 |
| 15. First Reading of Ordinance No. 051, 2008, Appropriating Prior Year Reserves in the General Fund from Police Seizure Activities for Police Services. | Adopted on Consent 7-0 |
| 16. Items Relating to the Shields and Vine Enclave Annexation and Zoning. | |
| A. Hearing and First Reading of Ordinance No. 052, 2008, Annexing Property Known as the Shields and Vine Enclave Annexation to the City of Fort Collins, Colorado. | Adopted on Consent 7-0 |
| B. Hearing and First Reading of Ordinance No. 053, 2008, Amending the Zoning Map and Classifying for Zoning Purposes the Property Included in the Shields and Vine Enclave Annexation to the City. | Adopted on Consent 7-0 |

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| 17. Items Pertaining to the Fossil Creek Reservoir Open Space Annexation. | |
| A. Resolution 2008-045 Setting Forth Findings of Fact and Determinations Regarding the Fossil Creek Reservoir Open Space Annexation and Zoning. | Adopted on Consent 7-0 |
| B. Hearing and First Reading of Ordinance No. 054, 2008, Annexing Property Known as the Fossil Creek Reservoir Open Space Annexation to the City of Fort Collins. | Adopted on Consent 7-0 |
| C. Hearing and First Reading of Ordinance No. 055, 2008, Amending the Zoning Map and Classifying for Zoning Purposes the Property Included in the Fossil Creek Reservoir Open Space Annexation to the City. | Adopted on Consent 7-0 |
| 18. First Reading of Ordinance No. 056, 2008, Vacating a Portion of Right-of-Way for Big Dipper Drive. | Adopted on Consent 7-0 |
| 19. First Reading of Ordinance No. 057, 2008, Authorizing the Lease of City-Owned Property at 906 East Stuart Street for Up to Five Years. | Adopted on Consent 7-0 |
| 20. First Reading of Ordinance No. 058, 2008, Designating the George W. and Estella Bell House and Garage, 1108 West Mountain Avenue, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. | Adopted on Consent 7-0 |
| 21. Resolution 2008-046 Authorizing the Lease of City-Owned Property at 1506B West Horsetooth Road, for up to Two Years. | Adopted on Consent 7-0 |
| 22. Resolution 2008-047 Naming an Alley Located in Downtown Fort Collins the "Montezuma Fuller Alley." | Adopted on Consent 7-0 |
| 23. Resolution 2008-048 Adopting the Recommendations of the Cultural Resources Board Regarding Fort Fund Disbursements. | Adopted on Consent 7-0 |

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| 24. Resolution 2008-049 Nominating Mayor Doug Hutchinson as a Candidate to the Executive Board of the Colorado Municipal League. | Adopted on Consent 7-0 |
| 25. Resolution 2008-050 Making Appointments to the Building Review Board and the Parks and Recreation Board. | Adopted on Consent 7-0 |

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

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| 29. Resolution 2008-051 Establishing City Greenhouse Gas Reduction Goals. | Adopted Alternative Version of Resolution 7-0 |
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