



CITY COUNCIL VOTING RESULTS

June 3, 2008

| ITEM | ACTION |
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| 6. Consideration and Approval of the Minutes of the May 6, 2008 Regular Meeting and the May 13, 2008 Adjourned Meeting. | Adopted on Consent 7-0 |
| 7. Second 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 |
| 8. Items Relating to the Shields and Vine Enclave Annexation and Zoning. | |
| A. Second 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. Second 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 |
| 9. Items Relating to the Fossil Creek Reservoir Open Space Annexation. | |
| A. Second 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 |
| B. Second 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 |

ITEM**ACTION**

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| 10. Second Reading of Ordinance No. 056, 2008, Vacating a Portion of Right-of-Way for Big Dipper Drive. | Adopted on Consent 7-0 |
| 11. Second 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 |
| 12. Second 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 |
| 13. First Reading of Ordinance No. 059, 2008, Appropriating Prior Year Reserves in the General Fund for Cultural Development and Programming Activities and the Fort Collins Convention and Visitors Bureau. | Adopted on Consent 7-0 |
| 14. First Reading of Ordinance No. 060, 2008, Appropriating Unanticipated Revenue in the General Fund for the Purchase, Training and On-going maintenance of the E911 and Emergency Medical Dispatch Systems at Fort Collins Police Services Dispatch Center. | Adopted on Consent 7-0 |

ITEM**ACTION**

15. Items Relating to the Completion of the Spring Cycle of the Competitive Process for Allocating City Financial Resources to Affordable Housing and Community Development Activities Utilizing the Federal Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs, and the City's Human Services Program and Affordable Housing Fund.
- A. Resolution 2008-052 Approving the Programs and Projects that Will Receive Funds from the Federal Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs, and the City's Human Services Program and Affordable Housing Fund. Adopted on Consent 7-0
- B. Resolution 2008-053 Approving the FY 2008 Home Investment Partnerships Program for the City of Fort Collins. Adopted on Consent 7-0
- C. Hearing and First Reading of Ordinance No. 061, 2008, Appropriating Unanticipated Revenue in the Community Development Block Grant Program. Adopted on Consent 7-0
- D. Hearing and First Reading of Ordinance No. 062, 2008, Appropriating Unanticipated Revenue and Authorizing the Transfer of Appropriations Between Program Years in the Home Investment Partnerships Fund. Adopted on Consent 7-0

ITEM**ACTION**

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| 16. Items Relating to Review of Stormwater Best Management Practices and Pilot Testing of Low Impact Development Stormwater Practices. | |
| A. Resolution 2008-054 Authorizing the City Manager to Execute an Intergovernmental Agreement with Colorado State University for Review of Stormwater Best Management Practices. | Adopted 6-0* |
| B. First Reading of Ordinance No. 063, 2008, Appropriating Prior Year Reserves in the Stormwater Fund For Review of Stormwater Best Management Practices and Implementation of Low Impact Development Demonstration Projects. | Adopted 6-0* |
| 17. First Reading of Ordinance No. 064, 2008, Amending Sections 23-83 and 24-2 of the City Code Pertaining to Awnings and Canopies over Sidewalks. | Adopted 7-0 |
| 18. First Reading of Ordinance No. 065, 2008, Amending Section 24-95 of the City Code Concerning the Obligation for Construction of Streets. | Adopted on Consent 7-0 |
| 19. First Reading of Ordinance No. 066, 2008, Authorizing the Purchasing Agent to Enter into a Lease-Purchase Financing Agreement for Vehicles and Equipment. | Adopted on Consent 7-0 |
| 20. First Reading of Ordinance No. 067, 2008, Expanding the Boundaries of the Fort Collins Downtown Development Authority (DDA) and Amending the Plan of Development of the Authority. | Adopted on Consent 7-0 |
| 21. First Reading of Ordinance No. 068, 2008, Designating the Myers House, 902 Mathews Street, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. | Adopted on Consent 7-0 |

* Councilmember Troxell withdrawn

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| 22. First Reading of Ordinance No. 069, 2008, Designating the W. A. Hall House and Detached Garage, 910 Mathews Street, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. | Adopted on Consent |
| 23. First Reading of Ordinance No. 070, 2008, Designating the Poole House, 309 East Locust Street, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. | Adopted on Consent 7-0 |
| 24. First Reading of Ordinance No. 071, 2008, Designating the H. H. Hale House and Detached Garage, 529 South Whitcomb, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. | Adopted on Consent 7-0 |
| 25. Items Relating to the Fort Collins-Loveland Municipal Airport. | |
| A. Resolution 2008-055 Authorizing the Execution of Grant Agreement 08-FNL-01 with the State of Colorado for Funding of Airport Projects at the Fort Collins-Loveland Municipal Airport. | Adopted 7-0 |
| B. Resolution 2008- 056 Authorizing the Execution of Grant Agreement 08-FNL-02 with the State of Colorado for Funding of Airport Projects at the Fort Collins-Loveland Municipal Airport. | Adopted 7-0 |
| C. Resolution 2008-057 Authorizing the City Manager to Execute a Capital Funding Grant Agreement with the Federal Aviation Administration for Improvements at the Fort Collins-Loveland Airport. | Adopted 7-0 |

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

June 3, 2008

ITEM

ACTION

ITEMS NEEDING INDIVIDUAL CONSIDERATION

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| 29. | First Reading of Ordinance No. 072, 2008, Amending Section 5.1.2 of the Land Use Code Pertaining to the Definition of Farm Animals and Amending Section 4-117 of the City Code Pertaining to Chickens. | Adopted 5-2 (Nays: Brown, Troxell) |
| 30. | First Reading of Ordinance No. 073, 2008, Making Various Amendments to the City of Fort Collins Land Use Code. | Adopted 7-0 |