



CITY COUNCIL VOTING RESULTS

July 1, 2008

ITEM	ACTION
6. Consideration and Approval of the Minutes of the May 20 and June 3, 2008 Regular Meetings and the June 24, 2008 Adjourned Meeting.	Adopted on Consent 7-0
7. Second 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
8. Second 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
9. 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.	Adopted on Consent 7-0
10. Postponement of Second Reading of Ordinance No. 064, 2008, Amending Sections 23-83 and 24-2 of the City Code Pertaining to Awnings and Canopies over Sidewalks to September 16, 2008.	Adopted on Consent 7-0
11. Second 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

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12. Second 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
13. Second 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
14. Second 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
15. Second 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 7-0
16. Second 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
17. Second 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
18. Postponement of Second 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 to September 2, 2008.	Adopted on Consent 7-0
19. Second Reading of Ordinance No. 073, 2008, Making Various Amendments to the City of Fort Collins Land Use Code.	Adopted on Consent as revised 7-0
20. First Reading of Ordinance No. 074, 2008 Appropriating Prior Year Reserves in the Light and Power Fund for Capital Expansion at the Portner Substation and Capital Additions to the Timberline Substation.	Adopted on Consent 7-0

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ITEM	ACTION
21. First Reading of Ordinance No. 075, 2008, Appropriating Unanticipated Grant Revenue in the Light and Power Fund for Energy Star/Energy Efficiency Programs and Authorizing the Transfer of Matching Funds Previously Appropriated in the Light and Power Operating Budget.	Adopted on Consent 7-0
22. First Reading of Ordinance No. 076, 2008, Appropriating Funds in the Downtown Development Authority Fund for Expenditure in Accordance with the Downtown Plan of Development.	Adopted 7-0
23. First Reading of Ordinance No. 077, 2008, Amending Sections 2-30, 2-32 and 2-34 of the City Code Pertaining to Notice of Public Meetings of the City Council and City Council Committees.	Adopted on Consent 7-0
24. Items Relating to the I-25/SH 392 Interchange and Improvements Project.	Withdrawn to August 19, 2008
A. Resolution 2008-058 Authorizing the Mayor to Execute an Amendment to the Intergovernmental Agreement Regarding Highway 392 Interchange Between the City, the Town of Windsor and Metro Acquisitions, LLC.	
B. First Reading of Ordinance No. 078, 2008, Authorizing the Transfer of Existing Appropriations from the General Fund to the Capital Projects Fund for the I-25 and SH392 Interchange and Improvements Project.	
25. First Reading of Ordinance No. 079, 2008, Amending Section 4.5(b) of the Land Use Code of the City Pertaining to Shelters for Victims of Domestic Violence.	Adopted on Consent 7-0
26. First Reading of Ordinance No. 080, 2008, Authorizing the Conveyance of a Stormwater Filtration and Detention Easement at the Gardens on Spring Creek (Horticulture Center) to Colorado State University.	Adopted on Consent 7-0

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27. First Reading of Ordinance No. 081, 2008, Authorizing the Conveyance of a Sanitary Sewer Easement and a Temporary Construction Easement on City Property to New Belgium Brewing Company, Inc.	Adopted on Consent 7-0
28. First Reading of Ordinance No. 082, 2008, Vacating a Street Right-of-Way on Block 142 Established as Part of the 1873 Map of the Town of Fort Collins.	Adopted on Consent 7-0
29. Resolution 2008-059 Approving Expenditures from the Art in Public Places Reserve Account in the Cultural Services and Facilities Fund to Commission an Artist to Create Art Elements for the Soapstone Prairie Natural Area Project.	Adopted on Consent 7-0
30. Resolution 2008-060 Establishing Fee Increases Charged by Fort Collins Police Services Relating to the Release of Criminal Justice Records.	Adopted on Consent 7-0
31. Resolution 2008-061 Making an Appointment to the Natural Resources Advisory Board.	Adopted on Consent 7-0

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ITEM	ACTION
32. <u>Routine Easements.</u>	
A. Easement for construction and maintenance of public utilities from Edwin and Rebecca harper Trust, and Scott Harper, for a right-of-way easement to provide additional electric power source for the southwest enclave annexation, located at 120 Palmer Drive. Monetary consideration: \$2300.	Adopted on Consent 7-0
B. Easement for construction and maintenance of public utilities from Carl and Sharon Schell, for a right-of-way easement to underground existing overhead electric system for the southwest enclave annexation, located at 128 East Trilby. Monetary consideration: \$900.	Adopted on Consent 7-0
C. Easement for construction and maintenance of public utilities from Grandbois Properties, for a right-of-way easement to underground existing overhead electric system for the southwest enclave annexation, located at 6520 South College Avenue. Monetary consideration: \$6000.	Adopted on Consent 7-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

36. Second 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 (Councilmember Troxell withdrew)
37. Resolution 2008-062 Repealing Resolution 2004-082 and Adopting a New West Nile Virus Management Policy.	Adopted Option C: 6-1 (Nays: Roy)