



CITY COUNCIL VOTING RESULTS

July 15, 2008

| ITEM | ACTION |
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| 6. Second 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 |
| 7. Second 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 |
| 8. Second Reading of Ordinance No. 076, 2008, Appropriating Funds in the Downtown Development Authority Fund for Expenditure in Accordance with the Downtown Plan of Development. | Postponed to August 19, 2008 |
| 9. Second 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 |
| 10. Second 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 |
| 11. Second 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 |
| 12. Second 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. | No action taken |

ITEM**ACTION**

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| 13. Second 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 |
| 14. First Reading of Ordinance No. 083, 2008, Amending Chapter 3 of the City Code to include Art Gallery Permits. | Adopted on Consent 7-0 |
| 15. Items Relating to Relocating Certain Provisions of the City Code Regarding Unreasonable Noise and Nuisance Gatherings to Chapter 17, Relocating Provisions Regarding Snow Removal to Chapter 20, and Making Amendments to the Penalty Provisions for Civil Infractions. | |
| A. First Reading of Ordinance No. 084, 2008, Relocating Certain Provisions of the City Code Regarding Unreasonable Noise and Nuisance Gatherings to Chapter 17 and Relocating Certain Provisions Regarding Snow Removal to Chapter 20. | Adopted on Consent 7-0 |
| B. First Reading of Ordinance No. 085, 2008, Amending Certain Sections of the City Code and the Land Use Code Pertaining the Penalties for Civil Infraction Violations | Adopted on Consent 7-0 |
| 16. First Reading of Ordinance No. 086, 2008, Extending the Contracts of the City's Service Providers for Employee Benefits Programs to December 31, 2009. | Adopted on Consent 7-0 |
| 17. First Reading of Ordinance No. 087, 2008, Authorizing the Lease of the Prairie Ridge Natural Area for Dryland Wheat Farming for up to Three Years. | Adopted on Consent 7-0 |
| 18. First Reading of Ordinance No. 090, 2008, Authorizing the Conveyance of Two Waterline Easements and Two Temporary Construction Easements on City Property to the North Weld County Water District. | Adopted on Consent 7-0 |
| 19. Resolution 2008-064 Adopting the Recommendations of the Cultural Resources Board Regarding Fort Fund Disbursements. | Adopted on Consent 7-0 |

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| 20. Resolution 2008-065 Authorizing a Grant Agreement with the State of Colorado for the Power Trail. | Adopted on Consent 7-0 |
| 21. Resolution 2008-066 Making Appointments to Various Boards and Commissions. | Adopted on Consent 7-0 |
| 22. Routine Easements. | |
| A. Easement for construction and maintenance of public utilities from Reorganized Church of Jesus Christ of Latter Day Saints, for a right-of-way easement to install pad transformer to accommodate increased electric service, located at 220 East Oak. Monetary consideration: \$10. | Adopted on Consent 7-0 |
| B. Easement for construction and maintenance of public utilities from 6617 South College LLC, for a right-of-way easement to install pad transformer to accommodate REA transfer for the southwest enclave annexation, located at 6617 South College. Monetary consideration: \$1000. | Adopted on Consent 7-0 |
| C. Easement for construction and maintenance of public utilities from Margaret D. Wyatt, for a right-of-way easement to underground existing electric system, located at 6530 South College Avenue. Monetary consideration: \$3,800. | Adopted on Consent 7-0 |
| D. Easement for construction and maintenance of public utilities from Janet E. Michaud, to install a 3 phase switch cabinet to underground existing electric system, located at 6805 South College Avenue. Monetary consideration: \$500. | Adopted on Consent 7-0 |

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

ITEM**ACTION****ITEMS NEEDING INDIVIDUAL CONSIDERATION**

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| 26. | Resolution 2008-067 Authorizing and Directing Staff to Prepare an Urban Renewal Plan and Existing Conditions Study for the Prospect South Area. | Adopted 7-0 |
| 27. | First Reading of Ordinance No. 088, 2008, Amending Chapter 20 of the City Code by Adding Regulations Pertaining Specifically to Dirt Yards and Dilapidated Fences. | Adopted 5-2 (Nays: Brown and Troxell) |
| 28. | Items Relating to the Boxelder Regional Stormwater Master Plan. | |
| A. | Resolution 2008-068 Authorizing Execution of an Intergovernmental Agreement Establishing the Boxelder Basin Regional Stormwater Authority as a Separate Governmental Entity and Approving the Boxelder Creek Regional Stormwater Master Plan. | Adopted 4-3 (Nays: Ohlson, Roy and Poppaw) |
| B. | First Reading of Ordinance No. 089, 2008 Amending Chapter 26 of the City Code to Reflect the Adoption of the Boxelder Regional Stormwater Master Plan. | Adopted 5-2 (Nays: Roy and Poppaw) |
| 29. | Resolution 2008-069 Adopting a Policy Concerning the Approval of Metropolitan District Service Plans. | Adopted with Amended Policy 7-0 |