



## CITY COUNCIL VOTING RESULTS

August 19, 2008

ITEM	ACTION**
6. Consideration and Approval of the Minutes of the July 1, 2008 Regular Meeting and the July 8, 2008 Adjourned Meeting.	Approved 6-0
7. 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.	Adopted on Consent 6-0
8. Second Reading of Ordinance No. 083, 2008, Amending Chapter 3 of the City Code to Include Art Gallery Permits.	Adopted on Consent 6-0
9. 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. Second 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 as revised on Consent 6-0
B. Second 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 as revised on Consent 6-0
10. Second 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 6-0

\*\* Councilmember Poppaw was absent.

August 19, 2008

<b>ITEM</b>	<b>ACTION**</b>
11. Second 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 6-0
12. Second 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 and the East Larimer County Water District.	Adopted on Consent 6-0
13. First Reading of Ordinance No. 091, 2008, Appropriating Unanticipated Grant Revenue in the General Fund for the Poudre Valley Health System "Choose the Right Road" Driving Program.	Adopted on Consent 6-0
14. First Reading of Ordinance No. 092, 2008, Appropriating Unanticipated Grant Revenue in the General Fund for the Restorative Justice Program and Authorizing the Transfer of Matching Funds Previously Appropriated in the Police Services Operating Budget.	Adopted on Consent 6-0

\*\* Councilmember Poppaw was absent.

**ITEM**

**ACTION\*\***

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15. Items Relating to the Civic Center Parking Structure.
- A. First Reading of Ordinance No. 093, 2008, Authorizing an Amendment to the Intergovernmental Agreement Between the City and Larimer County and the Fort Collins, Colorado Downtown Development Authority Pertaining to the Civic Center Parking Structure. Adopted on Consent 6-0
  - B. First Reading of Ordinance No. 094, 2008, Appropriating Prior Year Reserves in the General Fund for Repayment to Larimer County for the County's Contribution Toward the Fort Collins, Colorado Downtown Development Authority's Share of Financing the Civic Center Parking Structure. Adopted on Consent 6-0
16. Items Relating to the I-25/SH 392 Interchange and Improvements Project.
- 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. Adopted on Consent 6-0
  - B. First Reading of Ordinance No. 078, 2008, Appropriating Unanticipated Revenue and 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. Adopted on Consent 6-0

\*\* Councilmember Poppaw was absent.

**ITEM**

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| 17. | Items Relating to Bernard Ranch Phase 1.  |   |
|     | A. First Reading of Ordinance No. 095, 2008, Authorizing the Conveyance of a Conservation Easement on City Natural Area Property (Bernard Ranch Phase 1) to Larimer County; and Authorizing a Related Grant Agreement with the Board of the Great Outdoors Colorado Trust Fund. | Adopted on Consent 6-0  |
|     | B. First Reading of Ordinance No. 096, 2008, Appropriating Unanticipated Grant Revenue in the Natural Areas Fund for Land Conservation.   | Adopted on Consent 6-0  |
| 18. | First Reading of Ordinance No. 097, 2008, Amending the City Code by Repealing Sections Relating to Massage Therapy.   | Adopted on Consent 6-0  |
| 19. | First Reading of Ordinance No. 098, 2008, Amending Chapter 26 of the City Code Relating to the Provision of Electric Service.   | Withdrawn from consideration, pending a work session discussion |
| 20. | Items Relating to Contracts with Platte River Power Authority.  | Withdrawn from consideration, pending a work session discussion |
|     | A. First Reading of Ordinance No. 099, 2008, Authorizing an Amended and Restated Organic Contract for Platte River Power Authority.   |   |
|     | B. First Reading of Ordinance No. 100, 2008, Authorizing an Amended and Restated Contract With Platte River Power Authority for the Supply of Electric Power and Energy.  |   |

\*\* Councilmember Poppaw was absent.

August 19, 2008

<b>ITEM</b>	<b>ACTION**</b>
21. First Reading of Ordinance No. 101, 2008, Extending the Period During Which the Fort Collins, Colorado Downtown Development Authority May Allocate and Collect in the Downtown Development Authority Tax Increment Fund a Portion of Property Taxes.	Adopted on Consent 6-0
22. First Reading of Ordinance No. 102, 2008, Authorizing the Conveyance of Two Waterline Easements on City Property to the City of Greeley and the East Larimer County and North Weld County Water Districts.	Adopted on Consent 6-0
23. First Reading of Ordinance No. 103, 2008, Adopting Minimum Standards for Commercial Aeronautical Activities at the Fort Collins-Loveland Municipal Airport.	Adopted 6-0
24. Resolution 2008-070 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 on Consent 6-0
25. Resolution 2008- 071 Approving the Final Draft Report for the Downtown River District Project.	Adopted on Consent 6-0
26. Resolution 2008-072 Adopting the Cultural Plan, Including the Cultural Facilities Plan.	Adopted 6-0
27. Resolution 2008-073 Authorizing the Execution of an Amendment Extending the Term of an Intergovernmental Agreement Between the City of Fort Collins, the City of Longmont, and Platte River Power Authority Relating to the Operation of a Joint Customer Information System.	Adopted on Consent 6-0
28. Resolution 2008-074 Authorizing an Intergovernmental Agreement Between the City and the Fort Collins Regional Library District to Lease Back Library Park to the City of Fort Collins.	Adopted on Consent 6-0

\*\* Councilmember Poppaw was absent.

August 19, 2008

<b>ITEM</b>	<b>ACTION**</b>
29. Resolution 2008-075 Establishing Fees Charged by Fort Collins Municipal Court Relating to the Release of Criminal Justice Records.	Adopted on Consent 6-0
30. Resolution 2008-076 Reestablishing a Telephone Exchange Access Facility Charge and a Wireless Communications Access Charge for the Larimer Emergency Telephone Authority Effective January 1, 2009.	Adopted on Consent 6-0
31. Resolution 2008-077 Authorizing the Lease of 913 Square Feet of City-owned Property Located at 200 West Mountain Avenue, Suite A, For Up to Two Years as Part of the Rocky Mountain Innovation Initiative (“RMI <sup>2</sup> ”) Program.	Adopted on Consent 6-0
32. Routine Easements.	
A. Easement for construction and maintenance of public utilities from Poudre School District, for a right-of-way and easement to install padmount switch gear to underground existing electric system, located at Rock Creek and Ziegler. Monetary consideration: \$1224.	Adopted on Consent 6-0
B. Deed of dedication for sanitary sewer easement from JAMN, LLC, for a sanitary sewer, located near Taft Hill Road and County Road 38E intersection. Monetary consideration: \$0.	Adopted on Consent 6-0

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

### **ITEMS NEEDING INDIVIDUAL CONSIDERATION**

36. Second 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 as amended 4-2 (Nays: Brown, Troxell)
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\*\* Councilmember Poppaw was absent.

August 19, 2008

<b>ITEM</b>	<b>ACTION**</b>
37. Second 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 4-2 (Nays: Ohlson, Roy)
38. Resolution 2008-078 Giving Preliminary Approval to the Use of City-owned Property as the Site of a Downtown Amphitheater and Directing the City Manager to Work with the Downtown Development Authority, the Beet Street Board of Directors and Larimer County to Develop a Plan for Utilizing Such Site for that Purpose.	Withdrawn from consideration

\*\* Councilmember Poppaw was absent.