



CITY COUNCIL VOTING RESULTS

September 2, 2008

ITEM	ACTION**
6. Consideration and Approval of the Minutes of the July 15, 2008 Regular Meeting and the August 12, 2008 Adjourned Meeting.	Approved on Consent 6-0
7. Second 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
8. Second 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
9. Second 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 Troxell was absent.

September 2, 2008

ITEM

ACTION**

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10. Items Relating to the Civic Center Parking Structure.
- A. Second 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. Second 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
11. Items Relating to Bernard Ranch Phase 1.
- A. Second 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. Second Reading of Ordinance No. 096, 2008, Appropriating Unanticipated Grant Revenue in the Natural Areas Fund for Land Conservation. Adopted on Consent 6-0
12. Second Reading of Ordinance No. 097, 2008, Amending the City Code by Repealing Sections Relating to Massage Therapy. Adopted on Consent 6-0

** Councilmember Troxell was absent.

September 2, 2008

ITEM	ACTION**
13. Second 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
14. Second 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.	Postponed to September 16, 2008 by a vote of 5-1 (nays: Brown)
15. First Reading of Ordinance No. 104, 2008, Appropriating Unanticipated Grant Revenue from the Office of National Drug Control Policy in the General Fund for the Larimer County Drug Task Force.	Adopted on Consent 6-0
16. First Reading of Ordinance No. 105, 2008, Appropriating Unanticipated Grant Revenue in the General Fund for a Cultural Resources Survey and Authorizing the Transfer of Matching Funds Previously Appropriated in the Advance Planning Budget.	Adopted on Consent 6-0
17. First Reading of Ordinance No. 106, 2008, Extending the Custodial Contracts for Porter Industries and Varsity Contractors Through December 31, 2009.	Adopted on Consent 6-0
18. Resolution 2008-079 Authorizing the City Manager to Execute an Intergovernmental Agreement with the American Water Works Association Research Foundation and Several Colorado Municipalities, and Other Participating Entities to Conduct a Research Study Regarding Climate Change and its Effect on Water Supplies along the Front Range of Colorado.	Adopted on Consent 6-0

** Councilmember Troxell was absent.

September 2, 2008

ITEM

ACTION**

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| 19. | Resolution 2008-080 Reaffirming the Commitment of the City of Fort Collins to Continued Cooperation with the Town of Windsor in the Planning, Design and Construction of the Interchange at Interstate Highway 25 and State Highway 392, and Approving Certain Basic Principles Related to That Cooperative Effort. | Adopted as amended 6-0 |
| 20. | Resolution 2008-081 Appointing Two Representatives to the Colorado Municipal League Policy Committee. | Postponed to September 16, 2008 |

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

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| 24. | Resolution 2008-082 Directing the City Manager to Submit to the U.S. Army Corps of Engineers Comments on the Draft Environmental Impact Statement ("DEIS") for the Northern Integrated Supply Project ("NISP") and Expressing the City Council's Opposition to NISP as Described in the DEIS. | Adopted 6-0 |
| 25. | 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. | Adopted 5-1
(nays: Brown) |

** Councilmember Troxell was absent.