



## CITY COUNCIL VOTING RESULTS

September 16, 2008

| ITEM  | ACTION                            |
|---|-----------------------------------|
| 6. Consideration and Approval of the Minutes of the August 19, 2008 Regular Meeting.  | Approved 7-0                      |
| 7. 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 Indefinitely.   | Adopted on Consent 7-0            |
| 8. Second Reading of Ordinance No. 103, 2008, Adopting Minimum Standards for Commercial Aeronautical Activities at the Fort Collins-Loveland Municipal Airport.   | Adopted on Consent 7-0            |
| 9. Second 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 7-0            |
| 10. Second 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 7-0            |
| 11. Second Reading of Ordinance No. 106, 2008, Extending the Custodial Contracts for Porter Industries and Varsity Contractors Through December 31, 2009.   | Adopted on Consent 7-0            |
| 12. First Reading of Ordinance No. 107, 2008, Authorizing the Conveyance to the City of Greeley of a Permanent Waterline Easement and a Temporary Construction Easement on the City-Owned Dry Creek Stormwater Wetland.                             | Adopted as amended on Consent 7-0 |

September 16, 2008

| <b>ITEM</b>   | <b>ACTION</b>          |
|---|------------------------|
| 13. Postponement of Items Relating to the Adoption of the <i>2006 International Property Maintenance Code (IPMC)</i> ® with Local Amendments That Update the City Code Regulating Corrective Measures Relating to Existing Building Conditions and Rental Housing Standards to October 7, 2008. | Adopted on Consent 7-0 |
| A. Hearing and First Reading of Ordinance No. 108, 2008, Amending Chapter 5, Article II, Division 3, of the City Code for the Purpose of Adopting the <i>2006 International Property Maintenance Code (IPMC)</i> ®, with Amendments   |                        |
| B. First Reading of Ordinance No. 109, 2008, Amending Chapter 5, Article VI, Division 2, of the City Code Relating to Supplemental Rental Housing Provisions.   |                        |
| 14. Items Relating to the Annexation of the Eagle View Natural Area.  |                        |
| A. Resolution 2008-083 Finding Substantial Compliance and Initiating Annexation Proceedings for the Eagle View Natural Area First Annexation.   | Adopted on Consent 7-0 |
| B. Resolution 2008-084 Finding Substantial Compliance and Initiating Annexation Proceedings for the Eagle View Natural Area Second Annexation.  | Adopted on Consent 7-0 |
| 15. Resolution 2008-085 Authorizing the Lease of a Portion of the City-owned Property at 250 North Mason Street For Up to Two Years.  | Adopted on Consent 7-0 |

September 16, 2008

| <b>ITEM</b>   | <b>ACTION</b>          |
|---|------------------------|
| 16. Resolution 2008-086 Repealing Resolution 2008-052 and Approving the Programs and Projects That Will Receive Funds from the Federal Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Programs, the City's Human Services Program Fund and Affordable Housing Fund. | Adopted on Consent 7-0 |
| 17. Resolution 2008-087 Authorizing the Purchasing Agent to Enter Into a Professional Services Agreement With McGladrey & Pullen LLP, Certified Public Accountants, for Auditing Services.  | Adopted on Consent 7-0 |
| 18. Routine Easement.   |                        |
| A. Easement for construction and maintenance of public utilities from Ray B. and Audrey A. Hess, to replace existing oil switch with above grade oil switch, located at 400 Jefferson. Monetary consideration: \$1155.  | Adopted on Consent 7-0 |

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

### **ITEMS NEEDING INDIVIDUAL CONSIDERATION**

|  |                        |
|--|------------------------|
| 22. 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.                                      | Adopted 7-0            |
| 23. Resolution 2008-088 Authorizing the City Manager to Execute a Long-term Airport Access Agreement with Rocky Mountain Airport Investments, LLC and Intergovernmental Agreements with Metropolitan Districts at the Fort Collins-Loveland Airport. | Adopted 7-0            |
| 24. Public Hearing and Resolution 2008-089 Conditionally Approving the Anheuser Busch Park and Recreation District Service Plan.   | Adopted as amended 7-0 |

September 16, 2008

| <b>ITEM</b>   | <b>ACTION</b>                  |
|---|--------------------------------|
| 25. Resolution 2008-081 Appointing Two Representatives to the Colorado Municipal League Policy Committee.   | Adopted 6-1<br>(nays: Troxell) |
| Motion to Authorize the City Manager to apply, together with Larimer County and the Fort Collins Housing Authority, to the "New Energy Communities Grant Program" sponsored by the Colorado Department of Local Affairs and the Governor's Energy Office. | Adopted 7-0                    |

**URBAN RENEWAL AUTHORITY**

|  |             |
|--|-------------|
| 3. Resolution No. 011 Approving an Agreement Between the Fort Collins Urban Renewal Authority and 1908 North College, LLC to Provide Financial Assistance for the North College Marketplace. | Adopted 7-0 |
|--|-------------|