



## CITY COUNCIL VOTING RESULTS

October 7, 2008

<b>ITEM</b>	<b>ACTION</b>
6. Consideration and Approval of the Minutes of the September 2, 2008 Regular Meeting.	Adopted on Consent 7-0
7. Second 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 on Consent 7-0
8. First Reading of Ordinance No. 110, 2008, Amending the City Code to Increase the Amounts of the Capital Improvement Expansion Fees Contained in Chapter 7.5 of the Code so as to Reflect Inflation in Associated Costs of Services.	Adopted on Consent 7-0
9. Items Relating to Utility Rates and Charges for 2009.	
A. First Reading of Ordinance No. 111, 2008 Amending Chapter 26 of the City Code Relating to Wastewater Rates and Charges.	Adopted 7-0
B. First Reading of Ordinance No. 112, 2008 Amending Chapter 26 of the City Code to Revise Electric Rates and Charges.	Adopted 7-0
C. First Reading of Ordinance No. 113, 2008, Amending Chapter 26 of the City Code to Revise Electric Development Fees and Charges.	Adopted 7-0

October 7, 2008

<b>ITEM</b>	<b>ACTION</b>
10. Items Relating to the 2009 Downtown Development Authority Budget.	
A. First Reading of Ordinance No. 114, 2008, Appropriating Downtown Development Authority Operating Funds and Fixing the Mill Levy for Fiscal Year 2009.	Adopted on Consent 7-0
B. First Reading of Ordinance No. 115, 2008, Appropriating Revenue in the Downtown Development Authority Debt Service Fund For Payment of Debt Service for Fiscal Year 2009.	Adopted on Consent 7-0
11. First Reading of Ordinance No. 116, 2008, Appropriating Prior Year Reserves and Unanticipated Revenue in Various City Funds and Authorizing the Transfer of Appropriated Amounts Between Funds or Projects.	Adopted on Consent 7-0
12. First Reading of Ordinance No. 117, 2008, Appropriating Proceeds from the Issuance of City of Fort Collins, Colorado, Water Utility Enterprise, Water Revenue Refunding Bonds, Series 2008, in the Maximum Aggregate Principal Amount of \$19,000,000, in the Water Utility Fund.	Adopted on Consent 7-0

<b>ITEM</b>	<b>ACTION</b>
13. Items Relating to the Mason Corridor/MAX Bus Rapid Transit Project-Phase 1.	
A. Resolution 2008-090 Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City of Fort Collins and the Colorado Department of Transportation for Funding of Phase 1 Improvements of the Mason Corridor/MAX Bus Rapid Transit Project.	Adopted on Consent 7-0
B. First Reading of Ordinance No. 118, 2008, Appropriating the Funds from the Downtown Development Authority and Unanticipated Colorado Department of Transportation SB-1 Funding into the Mason Corridor Capital Project Account.	Adopted on Consent 7-0
14. First Reading of Ordinance No. 119, 2008, Appropriating Unanticipated Grant Revenues 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 7-0
15. First Reading of Ordinance No. 120, 2008, Amending Section 2.9.3(B) of the Land Use Code Modifying the Procedure for Initiating a Text Amendment.	Adopted on Consent 7-0
16. First Reading of Ordinance No. 121, 2008, Amending Section 2-119 of the City Code Pertaining to the Functions of the Building Review Board.	Adopted on Consent 7-0
17. First Reading of Ordinance No. 122, 2008, Temporarily Suspending the Operation and Enforcement of the Land Use Code and Zoning Map Regarding the Usage of the "Ricker Building" as an Emergency Daytime Severe Winter Weather Shelter for the Homeless.	Withdrawn

October 7, 2008

<b>ITEM</b>	<b>ACTION</b>
18. First Reading of Ordinance No. 123, 2008 Authorizing the Conveyance to the Platte River Power Authority of an Easement and Right-of-Way and a Temporary Construction Easement on the City-Owned Fossil Creek Wetlands Natural Area.	Adopted on Consent 7-0
19. First Reading of Ordinance No. 124, 2008, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary for the Construction of Public Trail Improvements in Connection with the Mason Corridor Trail Project.	Adopted 6-1 (Nays: Brown)
20. Hearing and First Reading of Ordinance No. 125, 2008, Amending the Zoning Map of the City by Changing the Zoning Classification for that Certain Property Known as the Vineyard Rezoning.	Adopted on Consent 7-0
21. First Reading of Ordinance No. 126, 2008, Authorizing the Purchasing Agent to Enter into an Extension of the City Park Nine Golf Course Golf Services and Concession Agreement for up to Five Additional Years.	Adopted on Consent 7-0
22. Resolution 2008-091 Authorizing the Initiation of Exclusion Proceedings of Annexed Properties Within the Territory of the Poudre Valley Fire Protection District.	Adopted on Consent 7-0
23. Resolution 2008-092 Authorizing a Revocable Permit to CGRS, Inc. to do Environmental Testing on City Property at 220 North Howes Street.	Withdrawn
24. Resolution 2008- 093 Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City and the Colorado Department of Transportation Whereby the City Will Receive a "CMAQ" Grant and an Enhancement Program Grant for the North College Avenue/US287 Improvement Project.	Adopted on Consent 7-0

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

**ITEM**

**ACTION**

**ITEMS NEEDING INDIVIDUAL CONSIDERATION**

28. Items Relating to the Adoption of the 2006 *International Property Maintenance Code (IPMC)*® with Local Amendments Relating to Existing Building Conditions and Rental Housing Standards.
- 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 2006 *International Property Maintenance Code (IPMC)*®, with Amendments. Adopted as amended 7-0
- 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. Adopted as amended 5-2 (Nays: Brown, Troxell)
29. Resolution 2008-094 Adopting the 2008 Bicycle Plan. Adopted as amended 7-0
30. First Reading of Ordinance No. 127, 2008, Being the Annual Appropriation Ordinance Relating to the Annual Appropriations for the Fiscal Year 2009; Amending the Budget for the Fiscal Year Beginning January 1, 2009, and Ending December 31, 2009; and Fixing the Mill Levy for Fiscal Year 2009. Adopted 7-0

**WATER UTILITY ENTERPRISE**

First Reading of Ordinance No. 006, Authorizing the Issuance of City of Fort Collins, Colorado, Water Utility Enterprise, Water Revenue Refunding Bonds, Series 2008, in the Maximum Aggregate Principal Amount of \$19,000,000. Adopted 7-0

**WASTEWATER UTILITY ENTERPRISE**

Resolution No. 002 Declaring the Official Intent of the Wastewater Utility Enterprise to Use Proceeds of Tax-Exempt Revenue Bonds to Reimburse Itself for Certain Capital Expenditures Made From Other Revenues. Adopted 7-0

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**ITEM**

**ACTION**

**GENERAL IMPROVEMENT DISTRICT NO. 1**

First Reading of Ordinance No. 055, Determining and Fixing the Mill Levy for the General Improvement District No. 1 for the Fiscal Year 2009; Directing the Secretary of the District to Certify Such Levy to the Board of County Commissioners of Larimer County; and Making the Fiscal Year 2009 Annual Appropriation. Adopted 7-0

**URBAN RENEWAL AUTHORITY**

Resolution No. 012 Adopting a Budget for the Fort Collins Urban Renewal Authority. Adopted 7-0