



## CITY COUNCIL VOTING RESULTS

October 21, 2008

<b>ITEM</b>	<b>ACTION</b>
6. Second 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
7. Items Relating to Utility Rates and Charges for 2009.	
A. Second Reading of Ordinance No. 111, 2008 Amending Chapter 26 of the City Code Relating to Wastewater Rates and Charges.	Adopted 7-0
B. Second Reading of Ordinance No. 112, 2008 Amending Chapter 26 of the City Code to Revise Electric Rates and Charges.	Adopted 7-0
C. Second Reading of Ordinance No. 113, 2008, Amending Chapter 26 of the City Code to Revise Electric Development Fees and Charges.	Adopted 7-0
8. Items Relating to the 2009 Downtown Development Authority Budget.	
A. Second 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. Second 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

<b>ITEM</b>	<b>ACTION</b>
9. Second 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
10. Second 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.	Adopted on Consent 7-0
11. Second 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
12. Second 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
13. Second 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
14. Second 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
15. Second 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

<b>ITEM</b>	<b>ACTION</b>
16. Second 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
17. Second 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
18. First Reading of Ordinance No. 131, 2008, Appropriating Funds for the Harmony and Ziegler Roads Improvements Project.	Adopted on Consent 7-0
19. Postponement of Items Pertaining to the Annexation of the Eagle View Natural Area to December 2, 2008.	Withdrawn
20. First Reading of Ordinance No. 136, 2008, Designating the Loomis-Jones House, 401 Smith Street, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code.	Adopted on Consent 7-0
21. First Reading of Ordinance No. 137, 2008, Designating the Ricketts Farm, 2300 West Mulberry, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code.	Adopted on Consent 7-0
22. Resolution 2008-099 Submitting the Urban Renewal Plan for the Prospect South Area to the Planning and Zoning Board, the Larimer County Board of Commissioners and the Poudre School District Board of Education.	Adopted on Consent 7-0
23. Resolution 2008-100 Adopting the 2008 Update to the Three Mile Plan for the City of Fort Collins.	Postponed to October 28, 2008

<b>ITEM</b>	<b>ACTION</b>
24. Resolution 2008-101 Authorizing a Grant Agreement with the State of Colorado and an Intergovernmental Agreement with Larimer County to Receive Grant Funds from the State of Colorado for Construction of Trails and Other Public Improvements at Soapstone Prairie Natural Area.	Adopted on Consent 7-0
25. Resolution 2008-102 Approving and Adopting an Identity Theft Prevention Program of the City's Utilities for the Detection, Prevention and Mitigation of Identity Theft.	Adopted on Consent 7-0
26. Resolution 2008-103 Reappointing Utilities Executive Director Brian Janonis to the Platte River Power Authority Board of Directors.	Adopted on Consent 7-0

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

### **ITEMS NEEDING INDIVIDUAL CONSIDERATION**

30. Consideration of the Appeal to City Council of the Water Board's August 28, 2008 Denial of the Floodplain Variance for a School in the Poudre River 500-year Floodplain.	Postponed to December 16, 2008
31. Items Relating to the Adoption of the <i>2006 International Property Maintenance Code (IPMC)</i> ® with Local Amendments Relating to Existing Building Conditions and Rental Housing Standards.	
A. Second 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.	Adopted 7-0
B. Second Reading of Ordinance No. 109, 2008, Amending Chapter 5, Article VI, Division 2, of the City Code Relating to Supplemental Rental Housing Provisions	Adopted 6-1 (Nays: Troxell)

<b>ITEM</b>	<b>ACTION</b>
32. Second 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 7-0
33. Resolution 2008-104 Excusing the Absence of Councilmember Diggs Brown From Future Meetings of the City Council.	Adopted 7-0

**WATER UTILITY ENTERPRISE**

3. Second 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
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**GENERAL IMPROVEMENT DISTRICT NO. 1**

3. Second 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
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