



CITY COUNCIL VOTING RESULTS

December 2, 2008

ITEM	ACTION**
6. Consideration and Approval of the Minutes of the September 16, October 7, October 21 and November 18 Regular Meetings, the October 14 and November 12, 2008 Special Meetings and the October 14 and October 28, 2008 Adjourned Meetings.	Adopted on Consent 6-0
7. Second Reading of Ordinance No. 131, 2008, Appropriating Funds for the Harmony and Ziegler Roads Improvements Project.	Adopted on Consent 6-0
8. Second 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 6-0
9. Second 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 6-0

**Councilmember Brown excused from Council meetings from October 28, 2008 - April 7, 2009 per Resolution 2008-104.

December 2, 2008

ITEM	ACTION**
10. Items Pertaining to the Annexation and Zoning of the Eagle View Natural Area.	
A. Second Reading of Ordinance No. 138, 2008, Annexing Property Known as the Eagle View Natural Area First Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 6-0
B. Hearing and Second Reading of Ordinance No. 139, 2008 Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Eagle View Natural Area First Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 6-0
C. Second Reading of Ordinance No. 140, 2008, Annexing Property Known as the Eagle View Natural Area Second Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 6-0
D. Hearing and Second Reading of Ordinance No. 141, 2008, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Eagle View Natural Area Second Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 6-0
11. Second Reading of Ordinance No. 142, 2008, Amending Ordinance No. 067, 2005, to Clarify the Portion of Harmony Road that is Owned, Controlled and Maintained by the City.	Adopted on Consent 6-0
12. First Reading of Ordinance No. 143, 2008, Appropriating Unanticipated Grant Revenue in the Recreation Fund for General Operating Support of the Adaptive Recreation Opportunities Passport Project Program.	Adopted on Consent 6-0

**Councilmember Brown excused from Council meetings from October 28, 2008 - April 7, 2009 per Resolution 2008-104.

December 2, 2008

ITEM	ACTION**
13. First Reading of Ordinance No. 144, 2008, Authorizing the Appropriation of 2009 Fiscal Year Operating and Capital Improvement Funds for the Fort Collins-Loveland Municipal Airport.	Adopted on Consent 6-0
14. First Reading of Ordinance No. 145, 2008, Appropriating Unanticipated Grant Revenue From the Office of National Drug Control Policy and the Office of Community Oriented Policing Methamphetamine Initiative in the General Fund for the Larimer County Drug Task Force.	Adopted on Consent 6-0
15. First Reading of Ordinance No. 146, 2008, Appropriating Unanticipated Grant Revenue in the General Fund and Authorizing the Transfer of Appropriated Amounts Between Accounts and Projects for Police Services.	Adopted on Consent 6-0

****Councilmember Brown excused from Council meetings from October 28, 2008 - April 7, 2009 per Resolution 2008-104.**

ITEM

ACTION**

16. Items Relating to the Issuance of City of Fort Collins Downtown Development Authority Taxable Subordinate Tax Increment Revenue Bonds, Series 2008A.
- A. First Reading of Ordinance No. 147, 2008, Authorizing the Issuance of City of Fort Collins, Colorado, Downtown Development Authority Taxable Subordinate Tax Increment Revenue Bonds, Series 2008A, Dated Their Delivery Date, in the Aggregate Principal Amount of \$10,488,043, for the Purpose of Financing Certain Capital Improvements, Capital Projects and Development Projects Within the Downtown Development Authority Area; Providing for the Pledge of Certain Incremental Ad Valorem Tax Revenues to Pay the Principal of and Interest on the Bonds; Approving Documents in Connection Therewith; and Ratifying Action Previously Taken and Appertaining Thereto. Adopted on Consent 6-0
- B. First Reading of Ordinance No. 148, 2008, Appropriating Proceeds from the Issuance of City of Fort Collins, Colorado, Downtown Development Authority Taxable Subordinate Tax Increment Revenue Bonds, Series 2008A, for the Purpose of Making Certain Capital Improvements, Capital Projects and Development Projects Within the Downtown Area of Fort Collins, Authorizing the Transfer of Appropriations Between Funds and Appropriating Expenditures from the DDA Debt Service Fund to Make the 2008 Payment on the Bonds. Adopted on Consent 6-0

**Councilmember Brown excused from Council meetings from October 28, 2008 - April 7, 2009 per Resolution 2008-104.

December 2, 2008

ITEM	ACTION**
17. First Reading of Ordinance No. 149, 2008, Amending Section 2-575 of the City Code Relating to Councilmember Compensation.	Adopted on Consent 6-0
18. First Reading of Ordinance No. 150, 2008, Authorizing a Revocable Permit to the Fort Collins Fire Museum Foundation for Access to City-Owned Property at 330 North Howes Street for up to Five Years.	Adopted on Consent 6-0
19. Items Relating to the Gateway First, Second and Third Annexations.	
A. Resolution 2008-111 Setting Forth Findings of Fact and Determinations Regarding the Gateway First Annexation.	Adopted on Consent 6-0
B. First Reading of Ordinance No. 151, 2008, Annexing Property Known as the Gateway First Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 6-0
C. First Reading of Ordinance No. 152, 2008, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Gateway First Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 6-0
D. Resolution 2008-112 Setting Forth Findings of Fact and Determinations Regarding the Gateway Second Annexation.	Adopted on Consent 6-0
E. First Reading of Ordinance No. 153, 2008, Annexing Property Known as the Gateway Second Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 6-0

**Councilmember Brown excused from Council meetings from October 28, 2008 - April 7, 2009 per Resolution 2008-104.

December 2, 2008

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| 19. | Items Relating to the Gateway First, Second and Third Annexations (continued). | |
| F. | First Reading of Ordinance No. 154, 2008, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Gateway Second Annexation to the City of Fort Collins, Colorado. | Adopted on Consent 6-0 |
| G. | Resolution 2008-113 Setting Forth Findings of Fact and Determinations Regarding the Gateway Third Annexation. | Adopted on Consent 6-0 |
| H. | First Reading of Ordinance No. 155, 2008, Annexing Property Known as the Gateway Third Annexation to the City of Fort Collins, Colorado. | Adopted on Consent 6-0 |
| I. | First Reading of Ordinance No. 156, 2008, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Gateway Third Annexation to the City of Fort Collins, Colorado. | Adopted on Consent 6-0 |
| 20. | Resolution 2008-114 Finding Substantial Compliance and Initiating Annexation Proceedings for the Eagle View Third Annexation. | Adopted on Consent 6-0 |
| 21. | Resolution 2008-115 Authorizing the Lease of a Portion of City-owned Property at 300 North Howes Street to Friends of the Fort Collins Bike Program, Inc., for up to Two Years as Part of the Recycled Bike Project. | Adopted on Consent 6-0 |
| 22. | Resolution 2008-116 Authorizing a Two-Year Extension of the Grazing Lease with Folsom Grazing Association on Soapstone Prairie Natural Area. | Adopted on Consent 6-0 |

**Councilmember Brown excused from Council meetings from October 28, 2008 - April 7, 2009 per Resolution 2008-104.

December 2, 2008

ITEM	ACTION**
23. Resolution 2008-117 Approving the Exemption to the Use of a Competitive Process for the Purchase of a 15KV Electrical Switchgear Power Control Center.	Adopted on Consent 6-0
24. Hearing and Resolution 2008-118 Approving the Programs and Projects that Will Receive Funds from the Federal Home Investment Partnership (HOME) Program Grant and the City's Affordable Housing Fund.	Adopted on Consent 6-0
25. Resolution 2008-119 Adopting a Revenue Allocation Formula to Define the City of Fort Collins' Contribution to the Poudre Fire Authority Budget for the Year 2009 for Operations and Maintenance.	Adopted on Consent 6-0
26. Resolution 2008-120 Adopting the City's 2009 Legislative Policy Agenda.	Withdrawn
27. Resolution 2008-121 Adopting an Updated Policy Concerning the City's Investments.	Adopted on Consent 6-0
28. Routine Easement.	Adopted on Consent 6-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

32. Resolution 2008-122 Adopting the 2008 Fort Collins Climate Action Plan.	Adopted Option B as amended 6-0
33. Resolution 2008-123 Approving and Adopting an Updated Energy Policy.	Postponed to January 6, 2009
34. Consideration of the Appeal by Randy Whitman of the July 17, 2008 Determination of the Planning and Zoning Board to Deny the Whitman Storage Facility – Request for a Modification of Standard Set Forth in Section 3.8.11(C)(1) of the Land Use Code.	Planning and Zoning Board Decision Upheld 6-0
35. Consideration of the Appeal by Randy Whitman of the October 16, 2008 Determination of the Planning and Zoning Board to Deny the Whitman Storage Facility – Addition of Permitted Use.	Planning and Zoning Board Decision Upheld 4-2 (Nays: Ohlson, Manvel)

****Councilmember Brown excused from Council meetings from October 28, 2008 - April 7, 2009 per Resolution 2008-104.**

December 2, 2008

ITEM	ACTION**
36. Items Relating to the Reappointment, Contract, and Compensation of the Municipal Judge.	
A. Resolution 2008-124 Reappointing Kathleen M. Lane as Municipal Judge and Authorizing the Eighth Addendum to the Judge's Employment Agreement.	Adopted 6-0
B. First Reading of Ordinance No. 157, 2008, Amending Section 2-606 of the City Code and Setting the Salary of the Municipal Judge.	Adopted 5-1 (Nays: Poppaw)
37. First Reading of Ordinance No. 158, 2008, Amending Section 2-581 of the City Code and Setting the Salary of the City Attorney.	Adopted 5-1 (Nays: Poppaw)
38. Items Relating to the Contract and Compensation of the City Manager.	
A. Resolution 2008-126 Approving a First Addendum to the City Manager's Employment Agreement.	Adopted 5-1 (Nays: Poppaw)
B. First Reading of Ordinance 159, 2008, Amending Section 2-596 of the City Code and Setting the Salary of the City Manager.	Adopted 5-1 (Nays: Poppaw)

URBAN RENEWAL AUTHORITY

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| 3. Consideration and Approval of the Minutes from the September 16 and October 7, 2008 meetings. | Postponed to December 9, 2008 |
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**Councilmember Brown excused from Council meetings from October 28, 2008 - April 7, 2009 per Resolution 2008-104.

December 2, 2008

ITEM	ACTION**
4. Items Relating to the Issuance of City of Fort Collins Urban Renewal Authority 2008 Promissory Note and Related Loan Agreement.	Postponed to December 9, 2008
A. Resolution No. 013 Approving a Loan Agreement Between the Fort Collins Urban Renewal Authority and Home State Bank.	
B. Resolution No. 014 Appropriating Proceeds from A Promissory Note to Fund Activities in the North College Urban Renewal Plan Area and Appropriating Reserves in the Urban Renewal Authority Debt Service Fund for Payments on the Promissory Note.	

**Councilmember Brown excused from Council meetings from October 28, 2008 - April 7, 2009 per Resolution 2008-104.