



## CITY COUNCIL VOTING RESULTS

December 16, 2008

| ITEM   | ACTION**               |
|--|------------------------|
| 6. Second 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 |
| 7. Second 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 |
| 8. Second 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 |
| 9. Second 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\*\***

10. Items Relating to the Issuance of City of Fort Collins Downtown Development Authority Taxable Subordinate Tax Increment Revenue Bonds, Series 2008A.
- A. Second 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. Second 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
11. Second Reading of Ordinance No. 149, 2008, Amending Section 2-575 of the City Code Relating to Councilmember Compensation. Adopted on Consent 6-0

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

**ITEM****ACTION\*\***

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| 12. Second 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 |
| 13. Hearing and First Reading of Ordinance No. 160, 2008, Amending Chapter 9 of the City Code and Adopting by Reference the 2006 International Fire Code, with Amendments.  | Adopted on Consent 6-0 |
| 14. First Reading of Ordinance No. 161, 2008, Amending the City Code to Establish Marking Requirements.   | Adopted on Consent 6-0 |
| 15. Resolution 2008-127 Making Findings of Fact and Conclusions Pertaining to 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. | Adopted on Consent 6-0 |
| 16. Resolution 2008-128 Making Findings of Fact and Conclusions Pertaining to 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.           | Adopted on Consent 6-0 |
| 17. Resolution 2008-129 Agreeing to Act as a Reviewing Entity for Commercial, Non-profit, and Income-producing Residential Properties for the State Income Tax Credit Program for Qualifying Rehabilitation Projects.   | Adopted on Consent 6-0 |
| 18. Resolution 2008-130 Adopting the Seventh Amendment to the City of Fort Collins General Employees' Retirement Plan as Amended and Restated December 31, 2001.  | Adopted on Consent 6-0 |
| 19. Resolution 2008-131 Making Appointments to Various Boards, Commissions, and Authorities of the City of Fort Collins.  | Adopted on Consent 6-0 |

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

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

**ITEM****ACTION\*\*****ITEMS NEEDING INDIVIDUAL CONSIDERATION**

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| 23. | Second 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<br>(Nays: Poppaw)                     |
| 24  | Items Relating to the Contract and Compensation of the City Attorney.  |   |
| A.  | Second 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<br>(Nays: Poppaw)                     |
| B.  | Resolution 2008-125 Approving the Seventh Addendum to the City Attorney's Employment Agreement.  | Adopted 5-1<br>(Nays: Poppaw)                     |
| 25. | Second Reading of Ordinance 159, 2008, Amending Section 2-596 of the City Code and Setting the Salary of the City Manager.   | Adopted 5-1<br>(Nays: Poppaw)                     |
| 26. | 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. | Water Board Decision Upheld<br>5-1 (Nays: Ohlson) |

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

**ITEM****ACTION\*\*****28. Items Relating to the Gateway First, Second and Third Annexations.****Gateway First Annexation**

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|----|---|-------------|
| A. | Resolution 2008-133 Rescinding Resolution No. 2008-111.   | Adopted 6-0 |
| B. | Resolution 2008-134 Setting Forth Findings of Fact and Determinations Regarding the Gateway First Annexation.   | Adopted 6-0 |
| C. | Hearing and Second Reading of Ordinance No. 151, 2008, Annexing Property Known as the Gateway First Annexation to the City of Fort Collins, Colorado.   | Adopted 6-0 |
| D. | Hearing and Second 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 6-0 |

**Gateway Second Annexation**

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|----|---|---|
| A. | Resolution 2008-135 Rescinding Resolution No. 2008-112.   | Continued to January 6, 2009 by a vote of 6-0 |
| B. | Resolution 2008-136 Setting Forth Findings of Fact and Determinations Regarding the Gateway Second Annexation.  | Continued to January 6, 2009 by a vote of 6-0 |
| C. | Hearing and Second Reading of Ordinance No. 153, 2008, Annexing Property Known as the Gateway Second Annexation to the City of Fort Collins, Colorado.                      | Continued to January 6, 2009 by a vote of 6-0 |
| D. | Hearing and Second 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 | Continued to January 6, 2009 by a vote of 6-0 |

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

**ITEM****ACTION\*\***

Gateway Second Annexation to the City of Fort Collins, Colorado.

**Gateway Third Annexation**

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|-----|---|---|
| A.  | Resolution 2008-137 Rescinding Resolution No. 2008-113.   | Continued to January 6, 2009 by a vote of 6-0 |
| B.  | Resolution 2008-138 Setting Forth Findings of Fact and Determinations Regarding the Gateway Third Annexation.   | Continued to January 6, 2009 by a vote of 6-0 |
| C.  | Hearing and Second Reading of Ordinance No. 155, 2008, Annexing Property Known as the Gateway Third Annexation to the City of Fort Collins, Colorado.   | Continued to January 6, 2009 by a vote of 6-0 |
| D.  | Hearing and Second 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. | Continued to January 6, 2009 by a vote of 6-0 |
| 27. | Resolution 2008-132 Documenting City Council's Comments on the North I-25 Draft Environmental Impact Statement.   | Adopted as revised 5-0****                    |

**WASTEWATER UTILITY ENTERPRISE**

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|----|--|-----------------|
| 3. | First Reading of Ordinance No. 003, Authorizing the Issuance of City of Fort Collins, Colorado, Wastewater Utility Enterprise, Subordinate Sewer Revenue Bonds, Series 2009A, in the Maximum Aggregate Principal Amount of \$34,000,000. | Adopted 5-0**** |
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\*\*Councilmember Brown excused from Council meetings from October 28, 2008 - April 7, 2009 per Resolution 2008-104

\*\*\*\*Councilmember Ohlson left meeting before item was considered.