



## CITY COUNCIL VOTING RESULTS

January 20, 2009

ITEM	ACTION**
6. Consideration and Approval of the Minutes of the January 6, 2009 Regular Meeting.	Adopted on Consent 6-0
7. Second Reading of Ordinance No. 001, 2009, Appropriating Unanticipated Grant Revenue in the General Fund for the Police Services Victim Services Team.	Adopted on Consent 6-0
8. Second Reading of Ordinance No. 002, 2009, Appropriating Proceeds from the Issuance of City of Fort Collins, Colorado, Wastewater Utility Enterprise, Sewer Revenue Refunding Bonds, Series 2009, Scheduled to be Sold the Week of January 20, 2009, In the Maximum Aggregate Principal Amount of \$34,000,000 in the Wastewater Utility Fund.	Adopted on Consent 6-0
9. Second Reading of Ordinance No. 003, 2009, Amending Section 2-428 of the City Code Expanding the Functions of the Transportation Board to Include the Establishment of a "Bicycle Advisory Committee."	Adopted on Consent 6-0
10. First Reading of Ordinance No. 005, 2009, Appropriating Unanticipated Grant Revenue in the General Fund for the Natural Resources Radon Program and Authorizing the Transfer of Matching Funds.	Adopted on Consent 6-0
11. First Reading of Ordinance No. 006, 2009, Appropriating Unanticipated Grant Revenue in the General Fund for Continuation of the Restorative Justice RESTORE Program.	Adopted on Consent 6-0

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

January 20, 2009

<b>ITEM</b>	<b>ACTION**</b>
12. First Reading of Ordinance No. 007, 2009, Appropriating Revenue in the Downtown Development Authority Debt Service Fund for Payment of Debt Service on Bond Series 2008A for the Year 2009.	Adopted on Consent 6-0
13. Items Relating to a Volunteer Handicap Parking Enforcement Program.	
A. First Reading of Ordinance No. 008, 2009, Relating to Changes in the City of Fort Collins Traffic Code to Implement a Volunteer Handicap Parking Enforcement Program (the "Program").	Adopted on Consent 6-0
B. First Reading of Ordinance No. 009, 2009, Appropriating Prior Year Reserves in the Transportation Services Fund for the Volunteer Handicap Parking Enforcement Program	Adopted on Consent 6-0
14. First Reading of Ordinance No. 010, 2009, Amending Ordinance No. 058, 2007, Which Amended the Zoning Map of the City of Fort Collins by Changing the Zoning Classification for that Certain Property Known as the Rigden Farm Tract A Rezoning.	Adopted on Consent 6-0
15. Resolution 2009-004 Authorizing a Revocable Permit to Don Kehn Construction, Inc. for the Completion of Mining Reclamation Activities on Arapaho Bend Natural Area.	Adopted on Consent 6-0
16. Resolution 2009-005 Making Findings of Fact and Conclusions Pertaining to the Appeal of the Water Board's August 28, 2008 Denial of the Floodplain Variance for a School in the Poudre River 500-year Floodplain.	Adopted on Consent 6-0

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

January 20, 2009

<b>ITEM</b>	<b>ACTION**</b>
17. Resolution 2009-006 Approving the Execution of an Agreement to Modify and Amend an Intergovernmental Agreement Concerning the Implementation of an "E911" Emergency Telephone Service.	Adopted as amended 6-0 (Includes abstention from Councilmember Troxell which, by Charter, counts as a vote in the affirmative)
18. Resolution 2009-007 Updating the List of Names for Arterial and Collector Streets.	Adopted on Consent 6-0

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

### **ITEMS NEEDING INDIVIDUAL CONSIDERATION**

22. Items Relating to an Intergovernmental Agreement Between the City of Fort Collins and the Town of Timnath.
- A. First Reading of Ordinance No. 011, 2009, Approving an Intergovernmental Agreement Between Timnath and Fort Collins Regarding Growth Management Areas and Associated Issues Authorizing Disposition of Property as Provided Therein. Adopted 6-0
- B. First Reading of Ordinance No. 012, 2009, Appropriating \$1.2 Million in Prior Year Reserves in the Stormwater Fund and Self-Insurance Fund and Irrevocably Pledging an Additional \$800,000 in Undesignated Reserves to be Contributed to the Town of Timnath, Colorado for Improvements to the Boxelder Overflow Project. Adopted 6-0
23. Second Reading of Ordinance No. 004, 2009, Adopting the 2009 Classified Employees' Pay Plan. Adopted as amended 5-1  
(Nays: Poppaw)

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