



CITY COUNCIL VOTING RESULTS

February 3, 2009

| ITEM | ACTION** |
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| 6. Second 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 |
| 7. Second 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 |
| 8. Second 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 |
| 9. Items Relating to a Volunteer Handicap Parking Enforcement Program. | |
| A. Second 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. | Adopted on Consent 6-0 |
| B. Second 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 |

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

February 3, 2009

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| 10. Second 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 |
| 11. Items Relating to an Intergovernmental Agreement Between the City of Fort Collins and the Town of Timnath. | |
| A. Second 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 on Consent 6-0 |
| B. Second 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 on Consent 6-0 |
| 12. First Reading of Ordinance No. 013, 2009, Appropriating Unanticipated Federal Department of Energy Grant Revenue in the Light and Power Fund. | Adopted 5-0 (Councilmember Troxell withdrew) |
| 13. First Reading of Ordinance No. 014, 2009, Amending Section 2-119 of the City Code Pertaining to the Functions of the Building Review Board. | Adopted on Consent 6-0 |
| 14. Resolution 2009-008 Adopting the City's 2009 Legislative Policy Agenda. | Adopted on Consent 6-0 |

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

February 3, 2009

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|---|------------------------|
| 15. Resolution 2009-009 Authorizing a Revocable Permit to the Board of Governors of the Colorado State University System for Access to City-owned Property. | Adopted on Consent 6-0 |

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

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| 19. First Reading of Ordinance No. 015, 2009, Amending the City Code and the Land Use Code Relating to Occupancy Limits. | Withdrawn from Consideration |
| 20. Items Relating to Contracts with Platte River Power Authority. | Postponed Indefinitely 5-1 (Nays: Troxell) |
| A. First Reading of Ordinance No. 016, 2009, Authorizing an Amended and Restated Organic Contract for Platte River Power Authority. | |
| B. First Reading of Ordinance No. 017, 2009, Authorizing an Amended and Restated Contract With Platte River Power Authority for the Supply of Electric Power and Energy. | |

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

February 3, 2009

ITEM

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| 21. | Items Relating to an Intergovernmental Agreement between the City of Fort Collins, the Town of Windsor and the Colorado Department of Transportation. | |
| A. | Resolution 2009-010 Approving an Intergovernmental Agreement with the Town of Windsor and the Colorado Department of Transportation Concerning the Design of the Interstate 25/State Highway 392 Interchange. | Adopted 6-0 |
| B. | First Reading of Ordinance No. 018, 2009, Appropriating Unanticipated Revenue in the Capital Projects Fund for the Interstate 25 and State Highway 392 Interchange and Improvements Project. | Adopted 6-0 |

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