



## CITY COUNCIL VOTING RESULTS

February 17, 2009

ITEM	ACTION**
6. Consideration and Approval of the Minutes of the January 20, 2009 Regular Meeting and the January 13 and January 27, 2009 Adjourned Meetings.	Adopted on Consent 6-0
7. Second 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
8. Second 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 on Consent 6-0
9. First Reading of Ordinance No. 020, 2009, Appropriating Unanticipated Grant Revenue and Transferring Prior Year Reserves in the Larimer County Drug Task Force Reservé to the General Fund for the Larimer County Drug Task Force.	Adopted on Consent 6-0

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

February 17, 2009

<b>ITEM</b>	<b>ACTION**</b>
10. Items Relating to the Contract with the Colorado Department of Transportation for the Jefferson Street/State Highway 14 Project.	
A. Resolution 2009-012 Authorizing the Mayor to Enter into an Agreement with the Colorado Department of Transportation to Enable the City to Receive Congestion Mitigation & Air Quality (CMAQ) Funding for the Jefferson Street Project.	Adopted on Consent 6-0
B. First Reading of Ordinance No. 021, 2009, Appropriating Unanticipated Grant Revenue for Transfer From the Transportation Services Fund to the Capital Projects Fund - Building on Basics - Intersection Improvements, Jefferson Street/State Highway 14 Project.	Adopted on Consent 6-0
11. Items Relating to the Contract with the Colorado Department of Transportation for the Downtown River District Streetscape Improvement Project, Phase I - Linden Street, Jefferson/SH 14 to the Poudre River.	
A. Resolution 2009-013 Authorizing the Mayor to Enter into an Agreement with the Colorado Department of Transportation to Enable the City to Receive Enhancement Funding for the Linden Street Streetscape Project.	Adopted on Consent 6-0
B. First Reading of Ordinance No. 022, 2009, Appropriating Unanticipated Grant Revenue in the Capital Project Fund for the Building on Basics Pedestrian Plan Project, Linden Street Streetscape Project, Phase I.	Adopted on Consent 6-0

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

February 17, 2009

<b>ITEM</b>	<b>ACTION**</b>
12. Items Relating to State of Colorado, Department of Local Affairs, Energy and Mineral Impact Assistance Program, Grant Funds.	
A. Resolution 2009-021 Authorizing a Grant Agreement with the State of Colorado, Department of Local Affairs, to Receive Grant Funds for the Acquisition and Installation of Energy Efficient Equipment.	Adopted on Consent 6-0
B. First Reading of Ordinance No. 023, 2009 Appropriating Unanticipated Grant Revenue in the Light and Power Fund for the Acquisition and Installation of Energy Efficient Equipment.	Adopted on Consent 6-0
13. Resolution 2009-014 Adopting the Recommendations of the Cultural Resources Board Regarding Fort Fund Disbursements.	Adopted on Consent 6-0
14. Items Relating to Grants for the Fort Collins-Loveland Municipal Airport.	
A. Resolution 2009-015 Authorizing the Airport Manager to Serve as the Project Director and to Execute a Grant Agreement with the State of Colorado for Funding of Airport Projects at the Fort Collins-Loveland Municipal Airport.	Adopted on Consent 6-0
B. Resolution 2009-016 Authorizing the City Manager to Execute a Capital Funding Grant Agreement with the Federal Aviation Administration for Improvements at the Fort Collins-Loveland Municipal Airport.	Adopted on Consent 6-0

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

February 17, 2009

<b>ITEM</b>	<b>ACTION**</b>
15. Resolution 2009-017 Authorizing the Grant of a Revocable Permit on City Property to Mr. Leslie A. Peterson.	Adopted on Consent 6-0
16. Resolution 2009-018 Authorizing the Grant of a License to Enter to the Poudre River Public Library District.	Adopted on Consent 6-0
17. Resolution 2009-019 Ratifying the Reappointment of Michelle Kalkowski to the Poudre River Public Library District Board of Trustees.	Adopted on Consent 6-0
18. Resolution 2009-020 Making Appointments to Various Boards and Commissions.	Adopted on Consent 6-0

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

#### **ITEMS NEEDING INDIVIDUAL CONSIDERATION**

22. Second 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)
23. Resolution 2009-022 Adopting the Update to the Parks and Recreation Policy Plan as an Element of the City's Comprehensive Plan.	Adopted as amended 6-0
24. Riverwalk Pre-Application Hearing with City Council.	Hearing was conducted.

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