



## CITY COUNCIL VOTING RESULTS

March 3, 2009

| ITEM   | ACTION**               |
|--|------------------------|
| 6. Second Reading of Ordinance No. 020, 2009, Appropriating Unanticipated Grant Revenue and Transferring Prior Year Reserves in the Larimer County Drug Task Force Reserve to the General Fund for the Larimer County Drug Task Force.                                       | Adopted on Consent 6-0 |
| 7. Second 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 |
| 8. Second 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 |
| 9. Second 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 |
| 10. First Reading of Ordinance No. 024, 2009, Appropriating Unanticipated Grant Revenue in the Light and Power Fund for the Residential Solar Rebate Program and Authorizing the Transfer of Matching Funds Previously Appropriated in the Light and Power Operating Budget. | Adopted on Consent 6-0 |
| 11. Resolution 2009-023 Finding Substantial Compliance and Initiating Annexation Proceedings for the Mountain View School Second Annexation.   | Adopted on Consent 6-0 |

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

March 3, 2009

| <b>ITEM</b>   | <b>ACTION**</b>        |
|---|------------------------|
| 12. Routine Easements.  | Adopted on Consent 6-0 |
| A. Easement for construction and maintenance of subsurface public utilities from Scotch Pines Village, LLLP, to install concrete vault and subsurface to upgrade existing underground electric system, located at Drake Road and Lemay Avenue. Monetary consideration: \$684. |                        |
| B. Easement for construction and maintenance of public utilities from Scotch Pines Village, LLLP, to install electric padmount switch to upgrade existing underground electric system, located at Drake Road and Lemay Avenue. Monetary consideration: \$996.                 |                        |

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

**ITEMS NEEDING INDIVIDUAL CONSIDERATION**

|  |                        |
|--|------------------------|
| 16. First Reading of Ordinance No. 025, 2009, Amending Chapters 17 and 24 of the City Code for the Purpose of Permitting and Regulating the Placement of Portable Signs on Sidewalks in Certain Areas of the City. | Adopted as Revised 6-0 |
| 17. Items Relating to an Amended and Restated Organic Contract and Contract for the Supply of Electric Power and Energy.   |                        |
| A. First Reading of Ordinance No. 026, 2009, Authorizing an Amended and Restated Organic Contract for Platte River Power Authority.  | Adopted 6-0            |
| B. First Reading of Ordinance No. 027, 2009, Authorizing an Amended and Restated Contract With Platte River Power Authority For the Supply of Electric Power and Energy.   | Adopted 6-0            |

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

March 3, 2009

| ITEM   | ACTION**    |
|--|-------------|
| 18. Items relating to adoption of the <i>South College Corridor Plan</i> .   |             |
| A. Resolution 2009-024 Adopting the South College Corridor Plan as an Element of the Comprehensive Plan of the City.   | Adopted 6-0 |
| B. Resolution 2009-025 Amending the City Structure Plan Map to Comport with the South College Corridor Plan.   | Adopted 6-0 |
| C. Hearing and First Reading of Ordinance No. 028, 2009, Amending the Land Use Code for the Purpose of Implementing the South College Corridor Plan.   | Adopted 6-0 |
| D. Hearing and First Reading of Ordinance No. 029, 2009, Amending the Zoning Map by Changing the Zoning Classification for that Certain Property Known as the South College Corridor Plan Rezonings.   | Adopted 6-0 |
| E. Resolution 2009-026 Amending Figure GM-8 of the City Plan Principles and Policies to Comport with the South College Corridor Plan.  | Adopted 6-0 |
| F. Hearing and First Reading of Ordinance No. 030, 2009, Amending the Zoning Map and the North College Corridor Plan to Comport with the Changes Which Have Been Made to the City's Comprehensive Plan and Land Use Code as a Result of the Adoption of the South College Corridor Plan. | Adopted 6-0 |

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