



## CITY COUNCIL VOTING RESULTS

March 24, 2009

ITEM	ACTION**
6. Consideration and Approval of the Minutes of the February 3, February 17, March 3 and March 17, 2009 Regular Meetings.	Adopted on Consent 5-0
7. Second 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 5-0
8. Second 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 on Consent 5-0
9. Items Relating to an Amended and Restated Organic Contract and Contract for the Supply of Electric Power and Energy.	
A. Second Reading of Ordinance No. 026, 2009, Authorizing an Amended and Restated Organic Contract for Platte River Power Authority.	Adopted on Consent 5-0
B. Second 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 on Consent 5-0

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

\*\*Councilmember Poppaw absent.

March 24, 2009

ITEM	ACTION**
10. Items relating to adoption of the <i>South College Corridor Plan</i> .	
A. Second Reading of Ordinance No. 028, 2009, Amending the Land Use Code for the Purpose of Implementing the South College Corridor Plan.	Adopted on Consent 5-0
B. Second 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 Rezoning.	Adopted on Consent 5-0
C. Second 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 on Consent 5-0
11. First Reading of Ordinance No. 031, 2009, Authorizing the Conveyance to Urban Development Partners, LLC of a Non-Exclusive Drainage Easement and a Non-Exclusive Maintenance Access Easement on the City Owned Gustav Swanson Natural Area Property.	Adopted on Consent 5-0
12. First Reading of Ordinance No. 032, 2009, Authorizing the Use of a Portion of Bernard Ranch as Match For a Neotropical Migratory Bird Conservation Act Grant Administered by the U.S. Fish and Wildlife Service.	Adopted on Consent 5-0

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

\*\*Councilmember Poppaw absent.

March 24, 2009

<b>ITEM</b>	<b>ACTION**</b>
13. Resolution 2009-027 Authorizing the Lease of City-Owned Property at 212 West Mountain Avenue for Up to One Year.	Adopted on Consent 5-0
14. Resolution 2009-028 Authorizing an Intergovernmental Agreement with West Fort Collins Water District to Establish the District's Public Water System as a Consecutive Public Water System Connected to the City's Wholesale Public Water System.	Adopted on Consent 5-0
15. Resolution 2009-029 Establishing Rental Rates and Delivery Charges for the City's Raw Water for the 2009 Season.	Adopted on Consent 5-0
16. Resolution 2009-030 Authorizing the Extension of a Lease of the City Ditch to Larimer County Canal No. 2 Irrigating Company Through April 12, 2010.	Adopted on Consent 5-0
17. Resolution 2009-031 Ratifying the Appointment of Linda Gabel to the Poudre River Public Library District Board of Trustees.	Adopted on Consent 5-0

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

### **ITEMS NEEDING INDIVIDUAL CONSIDERATION**

None.

### **URBAN RENEWAL AUTHORITY**

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| 3. Resolution No. 015 Approving a Financial Agreement Between the Fort Collins Urban Renewal Authority and Union Place, LLC, for Union Place. | Adopted as revised 5-0 |
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\*\*Councilmember Brown excused from Council meetings from October 28, 2008 - April 7, 2009 pursuant to Resolution 2008-104.

\*\*Councilmember Poppaw absent.