



CITY COUNCIL VOTING RESULTS

April 21, 2009

ITEM	ACTION**
6. Consideration and Approval of the Minutes of the March 24, 2009 Adjourned Meeting.	Adopted on Consent 6-0
7. Second 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 6-0
8. Second 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 6-0
9. First Reading of Ordinance No. 033, 2009, Transferring Existing Appropriations in the Street Oversizing Fund into the Capital Projects Fund for the Drake Road Improvements, Taft Hill to Overland Trail Project.	Adopted on Consent 6-0
10. First Reading of Ordinance No. 034, 2009, Appropriating Proceeds from the Issuance of City of Fort Collins Water Utility Enterprise, Water Revenue Refunding Bonds, Series 2009, in the Maximum Aggregate Principal Amount of \$8,500,000.	Adopted on Consent 6-0
11. First Reading of Ordinance No. 035, 2009, Authorizing the Issuance and Sale of the City of Fort Collins, Colorado, Revenue Bond (Larimer Center for Mental Health Project) Series 2009, in a Total Principal Amount Not to Exceed \$1,400,000; Making Determinations as to Sufficiency of Revenues and as to Other Matters Related to the Project and Approving the Form and Authorizing the Execution of Certain Documents Relating Thereto.	Adopted on Consent 6-0

**Councilmember Manvel absent

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ITEM	ACTION**
12. First Reading of Ordinance No. 036, 2009, Amending Various Provisions of the City Code and the Fort Collins Traffic Code Regarding the Sale and Maintenance of Said Codes.	Adopted on Consent 6-0
13. First Reading of Ordinance No. 037, 2009, Amending Chapter 5 of the City Code Regarding Violations and Penalties to the International Property Maintenance Code.	Adopted on Consent 6-0
14. First Reading of Ordinance No. 038, 2009, Expanding the Boundaries of the Downtown Development Authority and Amending the Plan of Development.	Adopted on Consent 6-0
15. First Reading of Ordinance No. 039, 2009, Authorizing the Lease of City-owned Property at 149 Grandview Avenue for Up to Five Years.	Adopted on Consent 6-0
16. First Reading of Ordinance No. 040, 2009, Declaring Certain City-Acquired Property as Hickory Street Right-of-Way.	Adopted on Consent 6-0
17. First Reading of Ordinance No. 041, 2009, Authorizing the Lease of City-Owned Property at 400 Wood Street for up to Fifteen Years.	Adopted on Consent 6-0
18. First Reading of Ordinance No. 042, 2009, Authorizing the Lease of City-Owned Property at 214 North Howes Street, Along with Related Parking Rights at 220 North Howes Street, for up to Five Years.	Adopted on Consent 6-0

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| 19. | Items Relating to the Mountain View School Second Annexation and Zoning. | |
| A. | Resolution 2009-032 Setting Forth Findings of Fact and Determinations Regarding the Mountain View School Second Annexation and Zoning. | Adopted on Consent 6-0 |
| B. | Hearing and First Reading of Ordinance No. 043, 2009, Annexing Property Known as the Mountain View School Second Annexation to the City. | Adopted on Consent 6-0 |
| C. | Hearing and First Reading of Ordinance No. 044, 2009, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Mountain View School Second Annexation to the City. | Adopted on Consent 6-0 |
| 20. | Resolution 2009-033 Authorizing Revocable Permits to ERO Resources Corporation for the Installation of Groundwater Monitoring Wells on City Property for Use in Evaluating the Environmental Impacts of the Northern Integrated Supply Project and the Halligan-Seaman Water Management Project. | Adopted on Consent 6-0 |
| 21. | Resolution 2009-034 Authorizing the Lease of City-owned Property at 222, 224 and 226 West Mountain Avenue to Moe Kamandy for up to Two Years. | Adopted on Consent 6-0 |
| 22. | Resolution 2009-035 Authorizing the City Manager to Enter into a License to Enter and Fee Sharing Agreement with the Discovery Science Center. | Adopted on Consent 6-0 |
| 23. | Resolution 2009-036 Approving and Adopting an Identity Theft Prevention Program of the City's Municipal Court for the Detection, Prevention and Mitigation of Identity Theft. | Adopted on Consent 6-0 |

**Councilmember Manvel absent

April 21, 2009

ITEM	ACTION**
24. Resolution 2009-037 Authorizing the City Attorney to Provide Legal Services to the Fort Collins Capital Leasing Corporation.	Adopted on Consent 6-0
25. Resolution 2009-038 Authorizing the Mayor to Execute an Intergovernmental Agreement with the Colorado Department of Transportation to Design, Construct, and Enhance Components of the Traveler Information Web Page.	Adopted on Consent 6-0
26. Resolution 2009-039 Making Appointments to Various Boards and Commissions.	Adopted on Consent 6-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

30. Resolution 2009-040 Authorizing the City Manager to Investigate Options for a Cooperative Arrangement That Would Provide Wastewater Treatment Services to Boxelder Sanitation District and to Negotiate a Proposed Agreement for Future Council Consideration.	Adopted as Amended 6-0
31. Resolution 2009-041 Authorizing the City Manager to Investigate Options for a Cooperative Arrangement That Would Provide Water Treatment Services to the Tri-Districts and to Negotiate a Proposed Agreement for Future Council Consideration.	Adopted as Amended 6-0
32. First Reading of Ordinance No. 045, 2009, Amending Section 5-261 of the City Code Related to Fees for Rental Housing and Establishing an Incentive Program with Regard to the Payment of Such Fees For Rental Dwelling Units Not Previously Recorded With or Approved by the City.	Adopted 6-0

**Councilmember Manvel absent

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ITEM	ACTION**
33. First Reading of Ordinance No. 046, 2009, Appropriating Funds from the City's General Fund Reserves for Transfer to the Fort Collins Urban Renewal Authority for the Purpose of Providing a Loan for the North College Marketplace Project.	Adopted 6-0
URBAN RENEWAL AUTHORITY	
3. Consideration and Approval of the Minutes of the March 24, 2009 Meeting.	Approved 6-0
4. Resolution No. 016 Authorizing the Negotiation and Execution of a Loan Agreement with the City of Fort Collins for the North College Marketplace.	Adopted 6-0
WATER UTILITY ENTERPRISE	
3. First Reading of Ordinance No. 007, Authorizing the Issuance of City of Fort Collins Water Utility Enterprise, Water Revenue Refunding Bonds, Series 2009, in the Maximum Aggregate Principal Amount of \$8,500,000.	Adopted 6-0