



## CITY COUNCIL VOTING RESULTS

May 19, 2009

ITEM	ACTION
6. Consideration and Approval of the Minutes of the April 14, 2009 Special Meeting and the April 21, 2009 Regular Meeting.	Adopted on Consent 7-0
7. Second Reading of Ordinance No. 047, 2009, Appropriating Unanticipated Revenue in the General Fund for E911 and Emergency Medical Dispatch Systems at the Poudre Emergency Communications Center.	Adopted on Consent 7-0
8. Second Reading of Ordinance No. 048, 2009, Appropriating Prior Year Reserves in the General Fund From Police Seizure Activities for Police Services.	Adopted on Consent 7-0
9. Items Relating to the North College and East Willox Lane Capital Improvement Project.	
A. Second Reading of Ordinance No. 049, 2009, Authorizing the Transfer of Existing Appropriations from the Fort Collins Urban Renewal Authority Fund to the Capital Projects Fund for the North College Avenue and East Willox Lane Improvement Project.	Adopted on Consent 7-0
B. Second Reading of Ordinance No. 050, 2009, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary to Construct Public Improvements Related to the North College Avenue and East Willox Lane Improvement Project.	Adopted on Consent 7-0
10. First Reading of Ordinance No. 054, 2009, Authorizing the Transfer of Existing Appropriations from the Downtown Development Authority Fund to the Capital Project Fund for the Building on Basics Pedestrian Plan Project, Linden Street Streetscape Project, Phase I.	Adopted on Consent 7-0

May 19, 2009

<b>ITEM</b>	<b>ACTION</b>
11. First Reading of Ordinance No. 055, 2009, Authorizing the Transfer of Appropriations from the Downtown Development Authority Fund to the Capital Project Fund, Building on Basics, Intersection Improvements, Jefferson Street/SH14 Project.	Adopted on Consent 7-0
12. Items Relating to Certain Utility Service Programs and Requirements.	
A. First Reading of Ordinance No. 056, 2009, Amending Chapter 26, Article VI, of the City Code Relating to Certain Electric Service Programs and Requirements.	Adopted on Consent 7-0
B. First Reading of Ordinance No. 057, 2009, Amending Chapter 26, Article III, Division 6 of the City Code Relating to Water Conservation.	Adopted on Consent 7-0
13. First Reading of Ordinance No. 058, 2009, Authorizing the Lease of the Collindale Golf Course Residence at 1341 East Horsetooth Road for Up to Five Years.	Adopted on Consent 7-0
14. First Reading of Ordinance No. 059, 2009, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary to Construct Public Improvements Related to the Mason Corridor Bus Rapid Transit Project (Phase One).	Adopted on Consent 7-0
15. Items Relating to Richards Lake Substation Modifications.	
A. Resolution 2009-047 Authorizing the City Manager to Execute a License Agreement with Platte River Power Authority.	Adopted on Consent 7-0
B. First Reading of Ordinance No. 060, 2009, Authorizing the Conveyance of a Utility Easement to Tri-State Generation and Transmission Association, Inc.	Adopted on Consent 7-0

May 19, 2009

<b>ITEM</b>	<b>ACTION</b>
16. Resolution 2009-048 Adopting the Recommendations of the Cultural Resources Board Regarding Fort Fund Disbursements.	Adopted on Consent 7-0

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

**ITEMS NEEDING INDIVIDUAL CONSIDERATION**

20. First Reading of Ordinance No. 061, 2009, Amending Chapter 26 Article VI of the City Code Relating to the Provision of Electric Service.	Adopted 7-0
21. First Reading of Ordinance No. 062, 2009, Amending Chapter 26, Article VI of the City Code Relating to Net Metered Electric Service.	Adopted 7-0
22. Second Reading of Ordinance No. 051, 2009, Amending the City Code Relating to Enforcement of Occupancy Limits.	Adopted 5-2 (nays: Kottwitz, Troxell)
23. Second Reading of Ordinance No. 052, 2009, Amending Section 12-19 and Article XV of Chapter 15 of the City Code Relating to Trash Collection.	Adopted as amended 4-3 (nays: Hutchinson, Kottwitz, Troxell)
24. Resolution 2009-049 Making Board and Commission Liaison Assignments and Various Committee, Board and Authority Appointments.	Adopted as amended 5-2 (nays: Kottwitz, Troxell)