



## CITY COUNCIL VOTING RESULTS

June 2, 2009

ITEM	ACTION**
6. Consideration and Approval of the Minutes of the May 5, 2009 Regular Meeting.	Adopted on Consent 6-0
7. Second Reading of Ordinance No. 053, 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 Rocky Mountain Innovation Initiative Project.	Postponed to June 9, 2009 6-0
8. Second 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 as revised 6-0
9. Second 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 6-0
10. Items Relating to Certain Utility Service Programs and Requirements.	
A. Second Reading of Ordinance No. 056, 2009, Amending Chapter 26, Article VI, of the City Code Relating to Certain Electric Service Programs and Requirements.	Adopted 6-0
B. Second Reading of Ordinance No. 057, 2009, Amending Chapter 26, Article III, Division 6 of the City Code Relating to Water Conservation.	Adopted 6-0

\*\* Councilmember Troxell was absent.

June 2, 2009

<b>ITEM</b>	<b>ACTION**</b>
11. Second 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 6-0
12. Second 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 6-0
13. Second Reading of Ordinance No. 060, 2009, Authorizing the Conveyance of a Utility Easement to Tri-State Generation and Transmission Association, Inc.	Adopted on Consent 6-0
14. Second Reading of Ordinance No. 061, 2009, Amending Chapter 26 Article VI of the City Code Relating to the Provision of Electric Service.	Adopted 6-0
15. Second Reading of Ordinance No. 062, 2009, Amending Chapter 26, Article VI of the City Code Relating to Net Metered Electric Service.	Postponed 6-0
16. First Reading of Ordinance No. 063, 2009, Appropriating Prior Year Reserves.	Adopted on Consent 6-0
17. First Reading of Ordinance No. 064, 2009, Appropriating Prior Year Reserves in the Natural Areas Fund for the Purpose of Providing Natural Areas Programming Not Included in the 2009 Adopted City Budget and Authorizing the Transfer of Appropriations to the Capital Projects Fund.	Adopted on Consent 6-0
18. First Reading of Ordinance No. 065, 2009, Appropriating Prior Year Reserves in the General Fund for Cultural Development and Programming Activities and the Fort Collins Convention and Visitors Bureau.	Adopted on Consent 6-0
19. First Reading of Ordinance No. 066, 2009, Making Various Amendments to the City Land Use Code.	Adopted as amended 6-0

\*\* Councilmember Troxell was absent.

June 2, 2009

<b>ITEM</b>	<b>ACTION**</b>
20. Items Relating to the Community Development Block Grant Recovery (CDBG-R) Program Authorized by the American Recovery and Reinvestment Act of 2009.	
A. Resolution 2009-060 Approving the Programs and Projects that Will Receive Funds from the Community Development Block Grant Recovery (CDBG-R) Program.	Adopted on Consent 6-0
B. First Reading of Ordinance No. 067, 2009, Appropriating Unanticipated Revenue in the Community Development Block Grant Fund.	Adopted on Consent 6-0
21. Items Relating to a Colorado Department of Transportation Grant for the Transit Strategic Plan.	
A. Resolution 2009-051 Authorizing the Execution of an Intergovernmental Agreement Between the City and the Colorado Department of Transportation for Partial Funding of the Development of a Transit Strategic Plan Update.	Adopted on Consent 6-0
B. First Reading of Ordinance No. 068, 2009, Appropriating Unanticipated Revenue from the Colorado Department of Transportation in the Transit Fund for the Development of the Transit Strategic Plan.	Adopted on Consent 6-0

\*\* Councilmember Troxell was absent.

June 2, 2009

**ITEM**

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| 22. | Items Relating to the Design of the South Transit Center as Part of the Mason Corridor/MAX BRT Project.  |                        |
| A.  | Resolution 2009-052 Authorizing the Execution of an Intergovernmental Agreement Between the City of Fort Collins and the Colorado Department of Transportation for the Design of the South Transit Center.                               | Adopted on Consent 6-0 |
| B.  | First Reading of Ordinance No. 069, 2009, Appropriating Unanticipated Revenue in the Capitals Projects Fund, Mason Corridor Project for the South Transit Center Project.  | Adopted on Consent 6-0 |
| 23. | First Reading of Ordinance No. 070, 2009, Authorizing Acquisition by Eminent Domain Proceedings of Certain Lands Necessary to Construct Public Improvements in Connection with the Harmony Road and College Avenue Improvements Project. | Adopted on Consent 6-0 |
| 24. | Resolution 2009-053 Authorizing the Execution of Grant Agreement 09-FNL- S01 With the State of Colorado for Funding to Acquire Snow Removal Equipment at the Fort Collins-Loveland Municipal Airport.                                    | Adopted on Consent 6-0 |
| 25. | Resolution 2009-054 Approving an Exemption to the Use of a Competitive Process for a Contract with Positive Energy for a Community Benchmarking Program to Reduce Energy Use.  | Adopted 6-0            |
| 26. | Resolution 2009-055 Authorizing a Revocable Permit to the Fort Collins Velodrome Association to Conduct a Bicycle Race Event Series on City Property.  | Adopted on Consent 6-0 |

\*\* Councilmember Troxell was absent.

June 2, 2009

<b>ITEM</b>	<b>ACTION**</b>
27. Resolution 2009-056 Making an Appointment to the North Front Range Transportation and Air Quality Planning Council.	Adopted on Consent 6-0

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

### **ITEMS NEEDING INDIVIDUAL CONSIDERATION**

*No Discussion Items.*

#### **URBAN RENEWAL AUTHORITY**

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| 3. Resolution No. 018 Approving a Financial Agreement Between the Fort Collins Urban Renewal Authority and Kaufman and Robinson, Inc. for a New Building Project at 1330 Blue Spruce. | Adopted 6-0 |
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\*\* Councilmember Troxell was absent.