



## CITY COUNCIL VOTING RESULTS

July 7, 2009

ITEM	ACTION
6. Consideration and Approval of the Minutes of the May 19 and June 2, 2009 Regular Meetings and the May 12, June 9 and June 23, 2009 Adjourned Meetings.	Adopted on Consent 7-0
7. Second Reading of Ordinance No. 063, 2009, Appropriating Prior Year Reserves.	Adopted on Consent 7-0
8. Second 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 7-0
9. Second 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 7-0
10. Second Reading of Ordinance No. 066, 2009, Making Various Amendments to the City Land Use Code.	Adopted on Consent 7-0
11. Second Reading of Ordinance No. 067, 2009, Appropriating Unanticipated Revenue in the Community Development Block Grant Fund.	Adopted on Consent 7-0
12. Second 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 7-0
13. Second 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 7-0

July 7, 2009

<b>ITEM</b>	<b>ACTION</b>
14. Second 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 7-0
15. Second Reading of Ordinance No. 071, 2009, Appropriating Funds Transferred from the Fort Collins Urban Renewal Authority Fund into the Capital Projects Fund for the North College Avenue and East Willox Lane Improvement Project.	Adopted on Consent 7-0
16. First Reading of Ordinance No. 072, 2009, Appropriating Unanticipated Grant Revenue in the General Fund for the Restorative Justice Program and Authorizing the Transfer of Matching Funds Previously Appropriated in the Police Services Operating Budget.	Adopted on Consent 7-0
17. First Reading of Ordinance No. 073, 2009 Appropriating Unanticipated Grant Revenue in the Light and Power Fund for the Energy Star New Homes Program and for the Residential Solar Grant Program and Authorizing the Transfer of Matching Funds Previously Appropriated in the Light and Power Operating Budget.	Adopted on Consent 7-0

July 7, 2009

ITEM	ACTION
18. Items Relating to the Completion of the 2009 Spring Cycle of the Competitive Process for Allocating City Financial Resources to Affordable Housing and Community Development Activities Utilizing the Federal Community Development Block Grant (CDBG) Program, and Home Investment Partnership (HOME) Program, and the City's Human Services Program and Affordable Housing Fund.	
A. Hearing and Resolution 2009-060 Approving the Programs and Projects That Will Receive Funds from the Federal Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs, and the City's Human Services Program and Affordable Housing Fund.	Adopted on Consent 7-0
B. Hearing and Resolution 2009-061 Approving the Fiscal Year 2009 Home Investment Partnerships Program for the City of Fort Collins.	Adopted on Consent 7-0
C. Hearing and First Reading of Ordinance No. 074, 2009, Appropriating Unanticipated Revenue in the Community Development Block Grant Fund.	Adopted on Consent 7-0
D. Hearing and First Reading of Ordinance No. 075, 2009, Appropriating Unanticipated Revenue in the HOME Investment Partnership Fund.	Adopted on Consent 7-0
19. First Reading of Ordinance No. 076, 2009, Dissolving the Telecommunications Board and Amending City Code by Repealing Sections Relating to the Telecommunications Board.	Adopted on Consent 7-0
20. First Reading of Ordinance No. 077, 2009 Amending Chapter 26, Article VI, Division 4 of the City Code Relating to Excess Circuit Charge.	Adopted 7-0

July 7, 2009

<b>ITEM</b>	<b>ACTION</b>
21. First Reading of Ordinance No. 078, 2009 Amending the City Code and the Traffic Code Regarding Obstructions of Parking Spaces for Persons with Disabilities.	Adopted on Consent 7-0
22. First Reading of Ordinance No. 079, 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 Two).	Adopted 7-0
23. First Reading of Ordinance No. 080, 2009, Repealing Ordinance No. 038, 2009; Expanding the Boundaries of the Fort Collins, Colorado Downtown Development Authority; and Amending the Plan of Development of the Authority.	Adopted on Consent 7-0
24. Resolution 2009-063 Approving the Acceptance of the Proposed Donation of the Sculpture "Transcend."	Adopted on Consent 7-0
25. Resolution 2009-064 Approving Expenditures from the Art in Public Places Reserve Account in the Cultural Services and Facilities Fund to Commission an Artist to Create Art Elements for the West Harmony Road Project.	Withdrawn from consideration
26. Resolution 2009-065 Amending Policies Regarding the Issuance of Proclamations.	Adopted on Consent 7-0
27. Resolution 2009-066 Reappointing Gordon F. Esplin as Temporary Judge and Authorizing the Execution of an Employment Agreement.	Adopted on Consent 7-0
28. Resolution 2009-067 Making Appointments to the Commission on Disability and the Downtown Development Authority.	Adopted on Consent 7-0

July 7, 2009

<b>ITEM</b>	<b>ACTION</b>
29. Routine Easements.	
A. Easement dedication for a permanent drainage easement from Lone Cactus Capital Group, LLC, to enlarge existing detention pond, located at 4800 Wheaton Drive (parking lot). Monetary consideration: \$10.	Adopted on Consent 7-0
B. Easement dedication for permanent utility easement from Lone Cactus Capital Group, LLC, for the relocation of a fire hydrant and meter pit that is related to a parking lot expansion being done at 4800 Wheaton Drive.	Adopted on Consent 7-0

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

#### **ITEMS NEEDING INDIVIDUAL CONSIDERATION**

33. First Reading of Ordinance No. 081, 2009, Amending the Land Use Code to Reduce the Buffer Around Wastewater Treatment Plants.	Postponed 7-0
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