



CITY COUNCIL VOTING RESULTS

August 18, 2009

| ITEM | ACTION |
|---|------------------------|
| Resolution 2009-076 Expressing Appreciation and Gratitude Posthumously to Daniel Arthur Preble For His Contributions to the Golf Board and the Community. | Adopted 7-0 |
| 6. Consideration and Approval of the Minutes of the July 7 and July 21, 2009 Regular Meetings. | Adopted on Consent 7-0 |
| 7. First Reading of Ordinance No. 082, 2009, Appropriating Unanticipated Grant Revenue in the Transportation Services Fund to Fund the 2009-2010 Safe Routes to School Project. | Adopted on Consent 7-0 |
| 8. First Reading of Ordinance No. 083, 2009, Vacating a Portion of Right-of-way as Dedicated on the Plat of Indian Hills Subdivision, First Filing. | Adopted on Consent 7-0 |
| 9. First Reading of Ordinance No. 084, 2009, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary to Construct Public Improvements Related to the East Drake Road and South Lemay Avenue Intersection Improvements Project. | Adopted on Consent 7-0 |
| 10. First Reading of Ordinance No. 085, 2009, Authorizing the Lease of City-Owned Property at 1506A West Horsetooth Road For Up To Five Years. | Adopted on Consent 7-0 |
| 11. First Reading of Ordinance No. 086, 2009, Authorizing the Lease of City-Owned Property at 3620 Kechter Road for Up to Five Years. | Adopted on Consent 7-0 |
| 12. Resolution 2009-077 Authorizing a Grant Agreement with the United States Fish and Wildlife Service for Prairie Ecosystem Conservation Education. | Adopted on Consent 7-0 |
| 13. Resolution 2009-078 Authorizing the Initiation of Exclusion Proceedings of Annexed Properties Within the Territory of the Poudre Valley Fire Protection District. | Adopted on Consent 7-0 |
| 14. Routine Easement. | Adopted on Consent 7-0 |

August 18, 2009

ITEM

ACTION

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

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| 18. | Resolution 2009-079 Adopting the 2009 <i>Transport Strategic Operating Plan</i> as a Component of the Transportation Master Plan. | Adopted as amended 7-0 |
| 19. | Resolution 2009-080 Finding Substantial Compliance and Initiating Annexation Proceedings for the Riverwalk Annexation. | Adopted 7-0 |
| 20. | Resolution 2009-081 Authorizing the Acquisition of Certain Lands for Water Storage and Natural Area. | Adopted 7-0 |

GENERAL IMPROVEMENT DISTRICT NO. 1

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| 3. | Consideration and Approval of the Minutes of the July 21, 2009 Regular Meeting. | Adopted 7-0 |
| 4. | Items Relating to the General Improvement District No. 1 Election to be Held on November 3, 2009. | |
| A. | Second Reading of Ordinance No. 056, Calling an Election to Be Held on November 3, 2009. | Adopted 7-0 |
| B. | Resolution No. 021 Submitting a Proposed Ballot Measure to the Qualified Electors of the General Improvement District No. 1 for an Election to Be Held on November 3, 2009. | Adopted as amended 7-0 |