



## CITY COUNCIL VOTING RESULTS

December 1, 2009

ITEM	ACTION
6. Consideration and Approval of the Minutes of the October 20, 2009 Regular Meeting and the October 27, 2009 Adjourned Meeting.	Adopted on Consent 7-0
7. Second Reading of Ordinance No. 126, 2009, Appropriating Prior Year Reserves in the General Employees' Retirement Plan.	Adopted on Consent 7-0
8. Second Reading of Ordinance No. 127, 2009, Authorizing the Sublease to Larimer County of Portions of the Fossil Creek Reservoir Property Leased by the City from North Poudre Irrigation Company.	Adopted on Consent 7-0
9. Second Reading of Ordinance No.129, 2009, Authorizing the Conveyance of a Temporary Construction Easement on Cathy Fromme Prairie Natural Area to Larimer County for the Fossil Creek Restoration Project.	Adopted on Consent 7-0

December 1, 2009

ITEM	ACTION
10. Items Relating to the New Museum/Discovery Science Center Joint Facility.	
A. Resolution 2009-105 Authorizing a Grant Agreement with the State of Colorado, Department of Local Affairs, to Receive Grant Funds for the Environmental Cleanup and Site Improvements Portion of the Fort Collins Museum and Discovery Science Center Joint Facility Project.	Adopted on Consent 7-0
B. Resolution 2009-106 Authorizing a Grant Agreement with the Colorado Housing and Finance Authority, to Receive Grant Funds for the Environmental Cleanup Portion of the Fort Collins Museum and Discovery Science Center Joint Facility Project.	Adopted on Consent 7-0
C. First Reading of Ordinance No. 130, 2009, Appropriating Unanticipated Revenue in the Capital Projects Fund for the Fort Collins Museum/Discovery Science Center Joint Facility Project.	Adopted on Consent 7-0
11. First Reading of Ordinance No. 131, 2009, Amending Chapter 8, Article I of the City Code to Establish the Budget Term for the City.	Adopted 7-0
12. First Reading of Ordinance No. 132, 2009, Amending Chapter 14 of the City Code by Replacing References to the Department of Advance Planning and the Director of Advance Planning to the Department of Community Development and Neighborhood Services and the Director of Community Development and Neighborhood Services.	Adopted 7-0
13. First Reading of Ordinance No. 133, 2009, Vacating a Portion of the Harmony Road Right-of-Way as Originally Dedicated by the Larimer County Road Viewers Report.	Adopted on Consent 7-0

December 1, 2009

<b>ITEM</b>	<b>ACTION</b>
14. First Reading of Ordinance No. 134, 2009, Authorizing Acquisition by Eminent Domain Proceedings of Certain Lands Necessary to Construct Public Improvements Related to the Mason Corridor Bus Rapid Transit Project (Phase Three).	Adopted on Consent 7-0
15. Resolution 2009-107, Supporting the Grant Application for a Local Parks and Outdoor Recreation Special Opportunity Grant from the State Board of Great Outdoors Colorado for the Fossil Creek Trail at County Road 38-E.	Adopted on Consent 7-0
16. Resolution 2009-108 Approving a Collective Bargaining Agreement with the Fraternal Order of Police.	Adopted on Consent 7-0
17. Resolution 2009-109 Approving a Securities Lending Program as Part of the City's Investment Policy.	Adopted on Consent 7-0
18. Resolution 2009-110 Modifying the Schedule for Council Consideration of the Proposed Pilot Trash and Recycling Services District.	Adopted 7-0
19. First Reading of Ordinance No. 135, 2009, Appropriating Prior Years Reserves in the Capital Projects Fund and Authorizing the Transfer of Appropriated Amounts Between Funds for a Commercial Redevelopment Study for the Midtown Commercial Corridor Area.	Adopted on Consent 7-0
20. Routine Easement.	Adopted on Consent 7-0

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

### **ITEMS NEEDING INDIVIDUAL CONSIDERATION**

24. Second Reading of Ordinance No. 128, 2009, Imposing a Moratorium on the Acceptance and Processing of Applications for the Issuance of Licenses or Permits Related to Businesses That Seek to Dispense Medical Marijuana and on the Establishment or Operation of Any Such New Businesses in the City.	Adopted 6-1 (nays: Roy)
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December 1, 2009

**ITEM**

**ACTION**

**URBAN RENEWAL AUTHORITY**

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| 3. | Consideration and Approval of the Minutes of the October 20, 2009 Urban Renewal Authority Meeting.   | Adopted as amended 7-0 |
| 4. | Resolution No. 022 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 7-0            |
| 5. | Resolution No. 023 Adopting a Budget for the Fort Collins Urban Renewal Authority.   | Adopted as amended 7-0 |