



## CITY COUNCIL VOTING RESULTS

February 16, 2010

ITEM	ACTION
6. Consideration and Approval of the Minutes of the February 2, 2010, Regular Meeting.	Adopted on Consent 7-0
7. Second Reading of Ordinance No. 005, 2010, Appropriating Unanticipated Revenue in the Capital Projects Fund for the Intersection Improvements Project for Harmony Road and College Avenue.	Adopted on Consent 7-0
8. Items Relating to the Conveyance of Interests in City-Owned Property Known as Grape Street for the Benefit of the North College Marketplace Project.	
A. Second Reading of Ordinance No. 006, 2010, Authorizing the Conveyance of a Portion of the City-Owned Property Known as Grape Street to 1908 N. College, LLC.	Adopted on Consent 7-0
B. Second Reading of Ordinance No. 007, 2010, Authorizing the Conveyance of a Temporary Construction Easement on a Portion of the City-Owned Property Known as Grape Street to 1908 N. College, LLC.	Adopted on Consent 7-0
9. Second Reading Ordinance No. 008, 2010, Amending the Zoning District Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in Phase Three of the Southwest Enclave Annexation to the City of Fort Collins, Colorado.	Adopted on Consent 7-0
10. First Reading of Ordinance No. 009, 2010, Appropriating Unanticipated Grant Revenue in the General Fund for the Restorative Justice Program.	Postponed to February 23, 2010

February 16, 2010

ITEM	ACTION
11. First Reading of Ordinance No. 010, 2010, Appropriating Proceeds from the Issuance of City of Fort Collins, Colorado, Wastewater Utility Enterprise, Sewer Revenue Refunding Bonds, Series 2010A, in the Maximum Aggregate Principal Amount of \$4,100,000, in the Wastewater Utility Fund.	Adopted on Consent 7-0
12. Items Relating to the FC Bike Library Program.	Postponed to February 23, 2010
A. Resolution 2010-007 Authorizing the Mayor to Enter into an Intergovernmental Agreement with the State of Colorado Department of Transportation for the Purpose of Obtaining a Congestion Mitigation and Air Quality Grant in Support of the FC Bike Library Program.	
B. First Reading of Ordinance No. 011, 2010, Appropriating Unanticipated Grant Revenue in the Transportation Services Fund to Be Used for the 2010-2011 Fort Collins Bike Library Program.	
13. Items Relating to the FC Bikes Program.	Postponed to February 23, 2010
A. Resolution 2010-008 Authorizing the Mayor to Enter into an Intergovernmental Agreement with the State of Colorado Department of Transportation for the Purpose of Supporting the City's Fc Bikes Program for the Fiscal Year 2010-2011 Funding Period Utilizing Congestion Mitigation and Air Quality Funds.	
B. First Reading of Ordinance No. 012, 2010, Appropriating Unanticipated Grant Revenue in the Transportation Services Fund to Be Used for the 2010-2011 Fort Collins Bikes Program.	

<b>ITEM</b>	<b>ACTION</b>
14. First Reading of Ordinance No. 013, 2010, Approving an Amendment to the Fort Collins-Timnath Intergovernmental Agreement Regarding Cooperation on Annexation, Growth Management, and Related Issues, Extending the Deadline for the City of Fort Collins to Accomplish an Amendment to the City's Growth Management Area Boundary and Extending the Deadline for the Town of Timnath to Exercise an Option to Buy the City-owned Vangbo Open Space Property.	Adopted on Consent 7-0
15. First Reading of Ordinance No. 014, 2010, Vacating a Portion of Corbett Drive Right-of-way as Dedicated on the Plat of Front Range Village.	Adopted on Consent 7-0
16. Resolution 2010-009 Adopting the Recommendations of the Cultural Resources Board Regarding Fort Fund Disbursements.	Adopted on Consent 7-0
17. Resolution 2010-010 Ratifying the Reappointment of Robin Gard to the Poudre River Public Library District Board of Trustees.	Adopted on Consent 7-0
18. Routine Deed.	Adopted on Consent 7-0

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

**ITEMS NEEDING INDIVIDUAL CONSIDERATION**

22. Resolution 2010-011 Rescinding Prior Activities Related to a Pilot Trash and Recycling Services District and Directing the City Manager to Pursue Other Alternatives for Mitigating the Effects of Trash Collection Services and Improving Diversion Rates.	Adopted 7-0
23. Consideration of the Appeal to City Council of the Landmark Preservation Commission's December 9, 2009 Denial of the Appellant's Request to Install "Hardie Plank" Fiber Cement Siding on the Historic Rigden Farm Barn.	Landmark Preservation Commission Decision upheld 7-0

February 16, 2010

<b>ITEM</b>	<b>ACTION</b>
24. Items Relating to Occupancy Limits.	Postponed indefinitely
A. First Reading of Ordinance No. 015, 2010, Amending Sections of the Land Use Code Relating to Occupancy Limits.	
B. First Reading of Ordinance No. 016, 2010, Amending Section 5-265 of the City Code Relating to Occupancy Disclosure Statements.	
25. Resolution 2010-012 Authorizing the Acquisition of Certain Lands for Water Storage and Natural Area.	Adopted 7-0
26. Resolution 2010-013 Authorizing the City Manager to Execute Intergovernmental Agreements with the Board of Governors of the Colorado State University System (CSU) and with the Colorado State University Research Foundation (CSURF) for the Mason Corridor/Max Bus Rapid Transit System.	Adopted 7-0

**WASTEWATER UTILITY ENTERPRISE**

3. First Reading of Ordinance No. 005, Authorizing the Issuance of City of Fort Collins, Colorado, Wastewater Utility Enterprise, Sewer Revenue Refunding Bonds, Series 2010A, in the Maximum Aggregate Principal Amount of \$4,100,000.	Postponed to February 23, 2010
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