



## CITY COUNCIL VOTING RESULTS

May 4, 2010

| ITEM  | ACTION                 |
|---|------------------------|
| 6. Consideration and Approval of the Minutes of the April 6, 2010, Regular Meeting.   | Adopted on Consent 7-0 |
| 7. Postponement of Second Reading of Ordinance No. 043, 2010, Appropriating Unanticipated Revenue and Electric Revenue Bond Proceeds for the Smart Grid Investment Grant Project in the Light and Power Fund and for Bond Issuance Costs to May 18, 2010. | Adopted on Consent 7-0 |
| 8. Second Reading of Ordinance No. 044, 2010, Appropriating Unanticipated Revenue in the General Fund for the Restoration and Rehabilitation of Paramount Cottage Camp.   | Adopted on Consent 7-0 |
| 9. First Reading of Ordinance No. 048, 2010, Appropriating Grant Funds for the Gardens on Spring Creek.   | Adopted on Consent 7-0 |
| 10. First Reading of Ordinance No. 049, 2010, Appropriating Unanticipated Grant Revenue and Transferring Prior Year Reserves in the Northern Colorado Drug Task Force Reserve to the General Fund for the Northern Colorado Drug Task Force.              | Adopted on Consent 7-0 |
| 11. First Reading of Ordinance No. 050, 2010, Appropriating Unanticipated Grant Revenue in the General Fund for Police Services and Providing for the Transfer of Matching Funds Previously Appropriated in the Police Services Operating Budget.         | Adopted on Consent 7-0 |
| 12. First Reading of Ordinance No. 051, 2010, Appropriating Unanticipated Revenue in the General Fund for the Purchase, Training and On-going Maintenance of the E911 and Emergency Dispatch Systems at Fort Collins Police Services Dispatch Center.     | Adopted on Consent 7-0 |

May 4, 2010

| <b>ITEM</b>  | <b>ACTION</b>          |
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| 13. First Reading of Ordinance No. 052, 2010, Appropriating Unanticipated Revenue in the Downtown Alley Enhancement Project.   | Adopted on Consent 7-0 |
| 14. First Reading of Ordinance No. 053, 2010, Authorizing the Use of a Portion of Bernard Ranch as Match for a Neotropical Migratory Bird Conservation Act Grant Administered by the U.S. Fish and Wildlife Service. | Adopted on Consent 7-0 |
| 15. Items Relating to Sales, Use and Lodging Tax.  |                        |
| A. First Reading of Ordinance No. 054, 2010, Amending Chapter 25, Article III of the City Code Concerning Sales and Use Tax.   | Adopted on Consent 7-0 |
| B. First Reading of Ordinance No. 055, 2010, Amending Section 25-252 of the City Code Relating to the Vendor Fee for Collecting and Remitting Lodging Tax.   | Adopted on Consent 7-0 |
| 16. First Reading of Ordinance No. 056, 2010, Authorizing Conveyance of Non-Exclusive Drainage Easement on City Property to Provincetowne, LLC.  | Adopted on Consent 7-0 |
| 17. Resolution 2010-024 Authorizing the Lease of City-Owned Property at 200 West Mountain Avenue, Suite A, for Up to Two Years, As Part of the Rocky Mountain Innovation Initiative Program.                         | Adopted on Consent 7-0 |
| 18. Resolution 2010-025 Authorizing the Lease of a Portion of City-Owned Property Located at 200 West Mountain Avenue, Suite B, For Up to Two Years As Part of the Fort Collins Public Access Network.               | Adopted on Consent 7-0 |
| 19. Resolution 2010-026 Authorizing the Lease of City-Owned Property at 1506B West Horsetooth Road, for Up to Two Years.   | Adopted on Consent 7-0 |

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

**ITEM**

**ACTION**

**ITEMS NEEDING INDIVIDUAL CONSIDERATION**

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|-----|---|---|
| 23. | Resolution No. 2010-023 Approving the North College Infrastructure Funding Plan.  | Adopted 7-0                               |
| 24. | Second Reading of Ordinance No. 042, 2010, Amending Section 5-265 of the City Code Relating to Occupancy Disclosure Statements.   | Adopted 5-2<br>(Nays: Kottwitz, Troxell)  |
| 25. | Items Relating to Medical Marijuana.  |   |
| A.  | Second Reading of Ordinance No. 045, 2010, Amending the City's Land Use Code by Adding Medical Marijuana Cultivation Facilities as Permitted Uses in Various Zone Districts. (Option 1 or Option 2) | Adopted 6-1 (Option 1)<br>(Nays: Troxell) |
| B.  | Second Reading of Ordinance No. 046, 2010, Amending Article XVI, Chapter 15 of the City Code Relating to Medical Marijuana.   | Adopted 7-0                               |
| C.  | Second Reading of Ordinance No. 047, 2010, Amending Ordinance No. 025, 2010, to Clarify the Application of Chapter 15, Article XVI of the City Code to Existing Medical Marijuana Businesses.       | Adopted 7-0                               |

**ELECTRIC UTILITY ENTERPRISE**

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|----|--|-------------|
| 3. | Postponement of Second Reading of Ordinance No. 001, Authorizing the Issuance and Sale of its Tax-exempt Revenue Bonds, Series 2010A and its Taxable Revenue Bonds (Direct Pay Build America Bonds), Series 2010B, Providing for the Sources of Payment of the Bonds, and Providing Other Details Concerning the Bonds and the Enterprise's Electric Utility System to May 18, 2010. | Adopted 7-0 |
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May 4, 2010

**ITEM**

**ACTION**

**URBAN RENEWAL AUTHORITY**

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|----|---|---------------------------|
| 3. | Resolution No. 024 Adopting Policies and Procedures for the Fort Collins Urban Renewal Authority.   | Postponed to May 18, 2010 |
| 4. | Resolution No. 025 Approving a Financial Agreement Between the Fort Collins Urban Renewal Authority and Jax, Inc. for an Addition to an Existing Building at 1200 North College Avenue. | Postponed to May 18, 2010 |
| 5. | Resolution No. 026 Approving a Financial Agreement Between the Fort Collins Urban Renewal Authority and Fort Collins Habitat for Humanity, Inc.   | Adopted 7-0               |