



CITY COUNCIL VOTING RESULTS

June 1, 2010

| ITEM | ACTION** |
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| 6. Consideration and Approval of the Minutes of the May 4, 2010, Regular Meeting. | Adopted on Consent 7-0 |
| 7. Second Reading of Ordinance No. 058, 2010, Appropriating \$200,000 from Prior Year Reserves in the General Fund for the City's Contribution for the Boxelder Overflow Project. | Adopted on Consent 7-0 |
| 8. Second Reading of Ordinance No. 060, 2010, Extending the Contracts of the City's Medical Service and Benefits Consulting Providers for Employee Benefits Programs. | Adopted on Consent 7-0 |
| 9. Items Relating to the Platte River Power Authority Contracts. | |
| A. Second Reading of Ordinance No. 061, 2010, Authorizing an Amended and Restated Organic Contract for Platte River Power Authority. | Adopted on Consent 7-0 |
| B. Second Reading of Ordinance No. 062, 2010, Authorizing an Amended and Restated Contract with Platte River Power Authority For the Supply of Electric Power and Energy. | Adopted on Consent 7-0 |
| 10. First Reading of Ordinance No. 063, 2010, Appropriating Prior Year Reserves in the Cultural Services Fund for Transfer to the Capital Projects Fund and Appropriating Unanticipated Revenue in the Capital Projects Fund for the Building on Basics Lincoln Center Renovation Project. | Adopted on Consent 7-0 |

**Present: Hutchinson, Kottwitz, Manvel, Poppaw, Roy, Ohlson, and Troxell

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| 11. Items Relating to the Poudre River Public Library District. | |
| A. First Reading of Ordinance No. 064, 2010, Amending Chapter 7.5, Article II and Chapter 8, Article III of the City Code to Discontinue the Library Capital Improvement Expansion Fee. | Adopted on Consent 7-0 |
| B. First Reading of Ordinance No. 065, 2010, Repealing Chapter 23, Article VII of the City Code Regarding the Care and Custody of the Library. | Adopted on Consent 7-0 |
| 12. First Reading of Ordinance No. 066, 2010 Amending Section 1-15 (g) of the City Code Regarding General Penalty and Surcharges for Misdemeanor Offenses, Traffic Offenses and Traffic and Civil Infractions. | Adopted on Consent 7-0 |
| 13. First Reading of Ordinance No. 067, 2010, Amending Section 26-279 of the City Code to Allow Additional Means of Determining Wastewater Volume as the Basis for Wastewater Service Fees and Charges. | Adopted on Consent 7-0 |
| 14. First Reading of Ordinance No. 068, 2010, Making Various Amendments to the City of Fort Collins Land Use Code. | Postponed to June 15, 2010 |
| 15. First Reading of Ordinance No. 069, 2010, Amending Section 4 of Ordinance No. 025, 2010, to Change the Meaning of the "Same Ownership" Requirement as Applied to Existing Medical Marijuana Businesses That Wish to Apply for Licensing under Chapter 15, Article XVI of the City Code. | Adopted on Consent 7-0 |
| 16. First Reading of Ordinance No. 070, 2010, Vacating a Portion of Right-of-way as Dedicated on the Plat Richard's Lake PUD, Filing One. | Adopted on Consent 7-0 |

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| 17. First Reading of Ordinance No. 071, 2010, Vacating a Portion of Right-of-way as Dedicated on the Plat Hearthfire PUD, First Filing. | Adopted on Consent 7-0 |
| 18. Resolution 2010-031 Adopting the Northern Colorado Regional Hazard Mitigation Plan. | Adopted on Consent 7-0 |
| 19. Routine Easements. | Adopted on Consent 7-0 |

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

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| 23. Resolution 2010-032 Declaring the Intent of the City of Fort Collins, Colorado to Issue Economic Development Revenue Bonds to Provide Financing for a Manufacturing Facility for Palladius, Inc. D/B/A Integware, Inc.; Prescribing Certain Terms and Conditions of Such Bonds; and Containing Other Provisions Relating to the Proposed Issuance of Such Bonds. | Adopted 7-0 |
| 24. First Reading of Ordinance No. 072, 2010, Rescinding the Designation of the Henry Jessup/Cal Johnson Farm Buildings, 2902 Rigden Parkway, Fort Collins, Colorado, as a Historic Landmark Pursuant to Chapter 14 of the City Code. | Defeated 0-7 |
| 25. Second Reading of Ordinance No. 059, 2010, Amending Chapter 23 of the City Code Pertaining to Excavations, Obstructions and Encroachments. | Adopted 7-0 |