



CITY COUNCIL VOTING RESULTS

August 17, 2010

| ITEM | ACTION** |
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| 6. Consideration and Approval of the Minutes of the July 6 and July 20, 2010 Regular Meeting and the July 27, 2010 Adjourned Meeting. | Adopted on Consent 7-0 |
| 7. Second Reading of Ordinance No. 089, 2010, Appropriating Unanticipated Grant Revenue in the Light and Power Fund from the Colorado Governor's Energy Office New Energy Economic Development Program Funded under the American Recovery and Reinvestment Act. | Adopted on Consent 7-0 |
| 8. Items Relating to Payment of Debt Service on 2010 Downtown Development Authority Bonds. | |
| A. First Reading of Ordinance No. 090, 2010, Authorizing the Issuance of City of Fort Collins, Colorado, Downtown Development Authority Taxable Tax Increment Revenue Bonds, Series 2010A, Dated Their Delivery Date, in an Aggregate Principal Amount Not to Exceed \$10,000,000, and Tax-exempt Tax Increment Revenue Bonds, Series 2010B, Dated Their Delivery Date, in an Aggregate Principal Amount Not to Exceed \$4,000,000, for the Purpose of Financing Certain Capital Improvements, Capital Projects and Development Projects Within the Downtown Development Authority Area; Providing for the Pledge of Certain Incremental Ad Valorem Tax Revenues to Pay the Principal of and Interest on the Bonds; Approving Documents in Connection Therewith; and Ratifying Action Previously Taken and Appertaining Thereto. | Adopted 6-0 (Councilmember Troxell withdrew) |

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

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ITEM**ACTION****

8. B. First Reading of Ordinance No. 091, 2010, Appropriating Proceeds from the Issuance of City of Fort Collins, Colorado, Downtown Development Authority Taxable Tax Increment Revenue Bonds, Series 2010A and Tax-exempt Tax Increment Revenue Bonds, Series 2010B, for the Purpose of Making Certain Capital Improvements, Capital Projects and Development Projects Within the Downtown Area of Fort Collins. Adopted 6-0 (Councilmember Troxell withdrew)
9. First Reading of Ordinance No. 092, 2010, Authorizing the Conveyance of a Portion of City Property in Exchange for a Parcel of Land Along the Spring Canyon Ditch Outlet Pipe. Adopted on Consent 7-0
10. Items Relating to the Final Design and Construction of the Transfort South Transit Center.
- A. Resolution 2010-048 Authorizing the Execution of an Amendment to the Intergovernmental Agreement Between the City of Fort Collins and the Colorado Department of Transportation for the Design and Construction of the South Transit Center. Adopted on Consent 7-0
- B. First Reading of Ordinance No. 093, 2010, Appropriating Prior Year Reserves in the Transit Services Fund For Transfer to the Capital Projects Fund and Appropriating Unanticipated Revenue in the Capital Projects Fund, Mason Corridor Project for the South Transit Center Project. Adopted on Consent 7-0
11. First Reading of Ordinance No. 094, 2010, Amending Section 2-152 of the City Code to Change the Number of Members on the Commission on Disability. Adopted on Consent 7-0

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

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ITEM**ACTION****

12. Resolution 2010-049 Authorizing the Execution of a Second Amendment Further Extending the Term of an Intergovernmental Agreement Between the City of Fort Collins, the City of Longmont, and Platte River Power Authority Relating to the Operation of a Joint Customer Information System. Adopted 7-0
13. Resolution 2010-050 Supporting the Grant Application by Weld County for a State of Colorado Energy Impact Grant to Assist in the Construction of a Regional Crime Laboratory. Adopted on Consent 7-0
14. Resolution 2010-051 Approving Expenditures from the Art in Public Places Reserve Account in the Cultural Services and Facilities Fund to Commission an Artist to Create Art for the Lincoln Center Renovation Project. Adopted on Consent 7-0
15. Resolution 2010-052 Approving the Acceptance of the Proposed Donation of Artwork on Granite Pavers from the Downtown Development Authority. Adopted on Consent 7-0
16. Resolution 2010-053 Authorizing the City Manager to Execute an Agreement Regarding Allegiant Air, LLC Service from Fort Collins-Loveland Municipal Airport to Mesa, Arizona. Adopted 4-3
(nays: Manvel, Ohlson, Roy)
17. Resolution 2010-054 Making Appointments to Various Board and Commissions. Adopted on Consent 7-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

21. Resolution 2010-055 Authorizing and Directing the City Manager to Join the Efforts of Colorado State University, the Fort Collins Area Chamber of Commerce, Larimer County and Private Enterprise in Developing Targeted Industry Clusters. Adopted 6-0
(Councilmember Troxell withdrew)

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

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ITEM

ACTION**

22. Items Relating to the Licensing of Medical Marijuana Businesses.
- A. Resolution 2010-056 Postponing the City Council's Decisions as to Whether Existing Medical Marijuana Businesses Should Be Allowed to Remain in Their Current Locations and as to When, If at All, Applications for New Medical Marijuana Businesses Should Be Accepted by the City. Adopted 7-0
 - B. First Reading of Ordinance No. 095, 2010, Making Certain Amendments to Chapter 15, Article XVI of the City Code Governing the Licensing, Location and Operation of Medical Marijuana Businesses. Adopted 7-0
23. Resolution 2010-057 Identifying Certain Purposes for Which the Discretionary Portion of Revenues Derived from a Proposed .85% Increase in the City's Sales and Use Tax Rate Might Be Used. Adopted as revised 5-2 (nays: Kottwitz, Troxell)
- 24A. Resolution 2010-058 Amending Resolution 2010-047 Submitting To The Registered Electors Of The City A Proposed .85% Increase In The City's Sales And Use Tax Rate On All Non-Exempt Taxable Items, To Be Used For Certain Specified Purposes. Adopted 7-0
- 24B. Resolution 2010-059 Directing the City Manager to Review the Use Tax Provisions of the City Code, as Well as the City's Manufacturing Equipment Use Tax Rebate Program, and to Make Recommendations to the City Council Regarding Any Changes Thereto That May Help the Economic Health of the City. Adopted 7-0

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