



## CITY COUNCIL VOTING RESULTS

November 16, 2010

ITEM	ACTION**
6. Consideration and Approval of the Minutes of the October 19 and November 2, 2010, Regular Meetings.	Adopted on Consent 7-0
7. Items Relating to the 2011 Downtown Development Authority Budget.	
A. Second Reading of Ordinance No. 106, 2010, Relating to the Downtown Development Authority Annual Appropriations for the Fiscal Year 2011 and Fixing the Mill Levy for Fiscal Year 2011.	Adopted on Consent 7-0
B. Second Reading of Ordinance No. 107, 2010, Appropriating Revenue in the Downtown Development Authority Debt Service Fund for Payment of Debt Service Obligations for the Year 2010.	Adopted on Consent 7-0
8. Second Reading of Ordinance No. 108, 2010, Appropriating Unanticipated Grant Revenues in the General Fund for Police Services' Restorative Justice Program and the Transfer of Matching Funds Previously Appropriated in the Police Services Project Budget.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 109, 2010, Adopting and Determining the Effective Date of the District-Precinct Map for the 2011 Regular Municipal Election.	Adopted on Consent 7-0
10. Second Reading of Ordinance No. 110, 2010, Authorizing the Lease of City-Owned Property at 945 East Prospect Road.	Adopted on Consent 7-0

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

**ITEM****ACTION\*\***

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| 11. | Items Relating to Water and Wastewater Rates and Charges for 2011.   |                        |
| A.  | Second Reading of Ordinance No. 112, 2010, Amending Chapter 26 of the City Code to Revise Water Rates, Fees and Charges.   | Adopted 7-0            |
| B.  | Second Reading of Ordinance No. 113, 2010, Amending Chapter 26 of the City Code to Revise Wastewater Rates, Fees and Charges.  | Adopted 7-0            |
| 12. | First Reading of Ordinance No. 116, 2010, Appropriating Prior Year Reserves and Unanticipated Revenue in Various City Funds and Authorizing the Transfer of Appropriated Amounts Between Funds or Projects.  | Adopted on Consent 7-0 |
| 13. | First Reading of Ordinance No. 117, 2010, Appropriating Unanticipated Revenue in the Capital Projects Fund for the Fort Collins Museum/Discovery Science Center Joint Facility Project.  | Adopted on Consent 7-0 |
| 14. | First Reading of Ordinance No. 118, 2010, Authorizing the City to Enter into a Livestock Grazing Lease for Meadow Springs Ranch.   | Adopted on Consent 7-0 |
| 15. | First Reading of Ordinance No. 120, 2010, Authorizing an Option to Lease, and a Subsequent Lease of, City-Owned Property at Southridge Greens Golf Course to New Cingular Wireless PCS, LLC for the Installation of a Telecommunication Monopine Tower and Related Equipment, and the Grant of Associated Easements. | Adopted on Consent 7-0 |
| 16. | First Reading of Ordinance No. 121, 2010, Authorizing an Option to Lease, and a Subsequent Lease of, City-Owned Property at City Park Ball Fields to Open Range Communications, Inc. to Collocate an Antenna on an Existing Monopole and Install Related Equipment, and the Grant of Associated Easements.           | Adopted on Consent 7-0 |

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

**ITEM****ACTION\*\***

- | <b>ITEM</b>   | <b>ACTION**</b>        |
|---|------------------------|
| 17. Resolution 2010-068 Adopting the Annual Revenue Allocation Formula to Define the City of Fort Collins' Contribution to the Poudre Fire Authority Budget for the Year 2011 for Operations and Maintenance.   | Adopted on Consent 7-0 |
| 18. Resolution 2010-069 Approving the Acceptance of the Proposed Donation of the 2010 Downtown Development Authority Art in Action Sculptures.  | Adopted on Consent 7-0 |
| 19. Resolution 2010-070 Adopting the City's 2011 Legislative Policy Agenda.   | Adopted 7-0            |
| 20. Public Hearing and Resolution 2010-071 Approving the Programs and Projects that Will Receive Funds from the Federal Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs, and the City's Affordable Housing Fund. | Adopted on Consent 7-0 |

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

**ITEMS NEEDING INDIVIDUAL CONSIDERATION**

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| 24. Second Reading of Ordinance No. 111, 2010, Being the Annual Appropriation Ordinance Relating to the Annual Appropriations for the Fiscal Year 2011 and Adopting the Budget for the Fiscal Years Beginning January 1, 2011 and Ending December 31, 2012, and Fixing the Mill Levy for Fiscal Year 2011. | Adopted 7-0                     |
| 25. Items Relating to Electric and Electric Development Rates, Fees, and Charges for 2011.   |                                 |
| A. Second Reading of Ordinance No. 114, 2010, Amending Chapter 26 of the City Code to Revise Electric Rates, Fees and Charges.   | Adopted 6-1<br>(Nays: Kottwitz) |
| B. Second Reading of Ordinance No. 115, 2010, Amending Chapter 26 of the City Code to Revise Electric Development Fees and Charges (Option A or B).  | Adopted 7-0<br>Option B         |

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

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**ITEM****ACTION\*\*****GENERAL IMPROVEMENT DISTRICT NO. 1**

3. Approval of Minutes from the November 2, 2010 meeting. Adopted 7-0
4. Second Reading of Ordinance No. 058, Determining and Fixing the Mill Levy for the General Improvement District No. 1 for the Fiscal Year 2011; Directing the Secretary of the District to Certify Such Levy to the Board of County Commissioners of Larimer County; and Making the Fiscal Year 2011 Annual Appropriation. Adopted 7-0

**SKYVIEW SOUTH GENERAL IMPROVEMENT DISTRICT NO. 15**

3. First Reading of Ordinance No. 001, Determining and Fixing the Mill Levy for the Skyview South General Improvement District No. 15 for the Fiscal Year 2011; Directing the Secretary of the District to Certify Such Levy to the Board of Commissioners of Larimer County. Adopted 7-0

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

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