



CITY COUNCIL VOTING RESULTS

December 7, 2010

| ITEM | ACTION** |
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| 6. Consideration and Approval of the Minutes of the November 16, 2010, Regular Meeting and the November 30, 2010 Adjourned Meeting. | Adopted on Consent 7-0 |
| 7. Second 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 |
| 8. Second 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 |
| 9. Second 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 |
| 10. Second 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. | Withdrawn to December 21, 2010 |
| 11. Postponement of Second 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 to December 21, 2010. | Adopted 7-0 |

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

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| ITEM | ACTION** |
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| 12. First Reading of Ordinance No. 122, 2010, Appropriating Funds from the City's General Fund Reserves for Transfer to the Fort Collins Urban Renewal Authority for the Purpose of Providing a Loan for the JAX, Inc. Building Expansion Project. | Adopted 7-0 |
| 13. First Reading of Ordinance No. 123, 2010, Appropriating Funds from the City's Stormwater Reserves for Transfer to the Fort Collins Urban Renewal Authority for the Purpose of Providing a Loan for the Northeast College Corridor Outfall Project. | Adopted on Consent 7-0 |
| 14. First Reading of Ordinance No. 124, 2010, Amending Section 2-575 of the City Code Relating to Councilmember Compensation. | Adopted on Consent 7-0 |
| 15. First Reading of Ordinance No. 125, 2010, Amending the City Code to Increase the Amounts of the Capital Improvement Expansion Fees Contained in Chapter 7.5 of the Code so as to Reflect Inflation in Associated Costs of Services. | Adopted on Consent 7-0 |
| 16. First Reading of Ordinance No. 126, 2010, Amending Section 25-75(a) of the City Code to Increase the Rate of Tax By Eighty-Five Hundredths Percent (0.85%) Effective January 1, 2011, in Accordance with the Ballot Measure Approved by the Registered Electors on November 2, 2010. | Adopted 7-0 |
| 17. First Reading of Ordinance No. 127, 2010, Amending Section 27-38 of the City Code Relating to the Licensing of Arborists. | Adopted on Consent 7-0 |

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

| ITEM | ACTION** |
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| 18. Items Relating to the Linden Street Streetscaping Project. | |
| A. Resolution 2010-072 Authorizing the Mayor to Execute a Contract Amendment with the Colorado Department of Transportation to Add Funding for the Linden Street Streetscape Project. | Adopted on Consent 7-0 |
| B. First Reading of Ordinance No. 128, 2010, Appropriating Unanticipated Grant Funds and Downtown Development Authority Funds for the Linden Street Streetscape Project. | Adopted on Consent 7-0 |
| C. First Reading of Ordinance No. 129, 2010, Authorizing Acquisition by Eminent Domain Proceedings of Certain Lands Necessary to Construct Public Improvements in Connection with the Linden Street Streetscape Project. | Adopted on Consent 7-0 |
| 19. Items Relating to the McMurry Natural Area Annexation and Zoning. | |
| A. First Reading of Ordinance No. 130, 2010, Annexing Property Known as the McMurry Natural Area Annexation to the City. | Adopted on Consent 7-0 |
| B. Hearing and First Reading of Ordinance No. 131, 2010, Amending the Zoning Map of the City and Classifying for Zoning Purposes the Property Included in the McMurry Natural Area Annexation to the City. | Adopted on Consent 7-0 |
| 20. First Reading of Ordinance No. 132, 2010, Approving the Terms of the City's Lease of Office Space for Police District One at 144 North Mason Street. | Adopted on Consent 7-0 |

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

| ITEM | ACTION** |
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| 21. Resolution 2010-073 Approving the Purchase of Animal Control Services from the Larimer Humane Society for 2011 as an Exception to the Competitive Purchasing Process. | Adopted on Consent 7-0 |
| 22. Resolution 2010-074 Reappointing Kathleen M. Lane as Municipal Judge and Authorizing the Ninth Addendum to the Judge's Employment Agreement. | Adopted on Consent 7-0 |
| 23. Routine Easement. | Adopted on Consent 7-0 |

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

27. Items Relating to a Citizen-Initiated Ordinance Relating to the Implementation of Ranked Voting in Fort Collins Elections.
- A. Presentation of a Petition Relating to Citizen-Initiated Ordinance Relating to the Implementation of Ranked Voting in Fort Collins Elections Certified by the City Clerk as Sufficient for Placement on a Regular Municipal Election Ballot. (No Action Needed) Presented
 - B. First Reading of Ordinance No. 133, 2010, Relating to the Implementation of Ranked Voting in Fort Collins Elections. (Option 1)

OR

- Resolution 2010-075 Submitting a Proposed Citizen-Initiated Ordinance Relating to the Implementation of Ranked Voting in Fort Collins Elections to a Vote of the Registered City Electors at the Next Regular Municipal Election on April 5, 2011. (Option 2) Adopted as amended 7-0
(Option 2)

URBAN RENEWAL AUTHORITY

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

| ITEM | ACTION** |
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| 3. Resolution No. 028 Approving a Loan From the City of Fort Collins to the Urban Renewal Authority and Appropriating the Proceeds of Said Loan for Public Improvements Related to an Addition to an Existing Building at 1200 North College Avenue. | Adopted as amended 7-0 |
| 4. Resolution No. 029 Approving a Loan from the Stormwater Utility of the City of Fort Collins to the Urban Renewal Authority and Appropriating the Proceeds of Said Loan for the Purpose of Purchasing Real Estate for the Northeast College Corridor Outfall Project. | Postponed until Executive Director determines it should return 7-0 |
| 5. Resolution No. 030 Adopting a Budget for the Fort Collins Urban Renewal Authority. | Adopted 7-0 |
| SKYVIEW SOUTH GENERAL IMPROVEMENT DISTRICT NO. 15 | |
| 3. Consideration and Approval of Minutes from the November 16, 2010 meeting. | Adopted 7-0 |
| 4. Second 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