



CITY COUNCIL VOTING RESULTS

May 17, 2011

ITEM	ACTION**
6. Consideration and Approval of the Minutes of the April 12, 1011 Special Meeting and the April 19, 2011Regular Meeting.	Adopted on Consent 7-0
7. Second Reading of Ordinance No. 056, 2011, Appropriating Unanticipated Grant Revenue in the Recreation Fund for General Operating Support of the Adaptive Recreation Opportunities Paralympic Sport Club Program.	Adopted on Consent 7-0
8. Second Reading of Ordinance No. 057, 2011, Designating the Whistleman Mansion, 1502 South College Avenue, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 058, 2011, Authorizing the Lease of the City's Historic Water Works Property at 2005 North Overland Trail to the Poudre Landmarks Foundation.	Adopted on Consent 7-0
10. First Reading of Ordinance No. 061, 2011, Appropriating Funds from the City's Storm Drainage Fund 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 7-0
11. First Reading of Ordinance No. 062, 2011, Appropriating Prior Year Reserves in the Capital Projects Fund for the Building on Basics Lincoln Center Renovation Project.	Adopted on Consent 7-0
12. First Reading of Ordinance No. 063, 2011, Making Certain Amendments to Chapter 7, Article III, Division 3 of the City Code Governing Council Election Districts.	Adopted on Consent 7-0

**Councilmembers Present: Horak, Kottwitz, Manvel, Poppaw, Ohlson, Troxell, Weitkunat

ITEM**ACTION****

13. First Reading of Ordinance No. 064, 2011 of the Council of the City of Fort Collins Appropriating Unanticipated Grant Revenue and Prior Year Reserves In the Capital Projects Fund for the North College Avenue Improvements - Vine Drive to Conifer Project. Adopted 7-0
14. Resolution 2011-041 Further Extending the Deadline for the City of Fort Collins and the Town of Windsor to Take Certain Actions Required by the Parties' Intergovernmental Agreement Pertaining to the Development of the Interstate 25/State Highway 392 Interchange. Adopted on Consent 7-0
15. Resolution 2011-042 Adopting the Recommendations of the Cultural Resources Board Regarding Fort Fund Disbursements. Adopted on Consent 7-0
16. Resolution 2011-043 Approving the Acceptance of the Proposed Donation of a Sculpture to be Placed at EPIC. Adopted on Consent 7-0
17. Resolution 2011-044 Making Council Board and Commission Liaison/Council Committee Assignments and Other Organization Assignments. Adopted 7-0
18. Resolution 2011-048 Nominating Mayor Karen Weitkunat as a Candidate for Election to the Executive Board of the Colorado Municipal League. Adopted on Consent 7-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

22. Second Reading of Ordinance No. 059, 2011, Authorizing Amendments to the Intergovernmental Agreement Between the City and Poudre School District Pertaining to the Land Dedication and In-Lieu Fee Requirements Contained in Such Agreement. Adopted 6-1
(nays: Ohlson)
23. Second Reading of Ordinance No. 060, 2011, Repealing And Reenacting Division 1, Article IV of Chapter 15 of the City Code Relating to Door-to-Door Solicitation. Adopted 5-2
(nays: Ohlson, Troxell)

**Councilmembers Present: Horak, Kottwitz, Manvel, Poppaw, Ohlson, Troxell, Weitkunat

ITEM**ACTION****

24. Resolution 2011-045, Submitting the Midtown Existing Conditions Survey (Including Prospect South and Foothills Mall Surveys) and the Midtown Urban Renewal Plan to the Planning and Zoning Board for Its Recommendation and Submitting the Midtown Urban Renewal Plan and Survey to the Larimer County Board of Commissioners and the Poudre School District Board of Education. Adopted 7-0
25. Items Relating to Making Council Appointments to the Platte River Power Authority and the Governing Board of the Poudre Fire Authority.
- A. Resolution 2011-046 Replacing the City's Appointed Director on the Platte River Power Authority Board of Directors. No Action Taken
- B. Resolution 2011-047 Making Appointments to the Governing Board of the Poudre Fire Authority. Adopted 7-0
27. Resolution 2011-049 Appointing a City Representative to the Larimer Emergency Telephone Authority Board of Directors. Adopted 7-0

URBAN RENEWAL AUTHORITY

3. Resolution No. 031 Of the Board of Commissioners of the Fort Collins Urban Renewal Authority Providing for a Consent Calendar in Agendas and the Manner of Acting on Matters on the Consent Calendar. Adopted 7-0
4. Resolution No. 032 Authorizing the Negotiation and Execution of a Loan Agreement and Promissory Note with the City's Storm Drainage Fund for the Northeast College Corridor Outfall Project. Adopted 7-0

**Councilmembers Present: Horak, Kottwitz, Manvel, Poppaw, Ohlson, Troxell, Weitkunat