CITY COUNCIL VOTING RESULTS

June 7, 2011

	ITEM	ACTION**
6.	Consideration and Approval of the Minutes of the May 3 and May 17, 2011, Regular Meetings.	Adopted on Consent 7-0
7.	Second 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 on Consent 7-0
8.	Second 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
9.	Second 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
10.	Second Reading of Ordinance No. 064, 201, 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 as amended 6-0****
11.	First Reading of Ordinance No. 065, 2011, Appropriating Prior Year Reserves and Unanticipated Revenue in the General Fund for Cultural Development and Programming Activities and the Fort Collins Convention and Visitors Bureau.	Adopted on Consent 7-0
12.	First Reading of Ordinance No. 067, 2011, Authorizing the Conveyance to Larimer County of a Permanent Non-Exclusive Storm Drainage Easement on City Wastewater Utility Property Including a Portion of Prospect Ponds Natural Area.	Adopted on Consent 7-0

**Councilmembers Present: Horak, Kottwitz, Manvel, Poppaw, Ohlson, Troxell, and Weitkunat
****Councilmember Kottwitz left meeting at 8:40 p.m.

ITEM	ACTION**
13. Items Relating to Approval and Appropriation of Two Real Property Land Donations to the Natural Areas Program.	
A. First Reading of Ordinance No. 068, 2011, Authorizing the Acceptance of a Donation of 1.75 Acres From Larimer County and Appropriating Unanticipated Revenue in the Natural Areas Fund.	Adopted on Consent 7-0
B. First Reading of Ordinance No. 069, 2011, Authorizing the Acceptance of a Donation of Three Acres from Mike Sollenberger and Appropriating Unanticipated Revenue in the Natural Areas Fund.	Adopted on Consent 7-0
14. Resolution 2011-050 Authorizing the Execution of an Updated Intergovernmental Agreement Between the City of Fort Collins, the City of Longmont and Platte River Power Authority.	Adopted on Consent 7-0
15. Resolution 2011-051 Reappointing Gordon F. Esplin as Temporary Judge and Authorizing the Execution of an Employment Agreement.	Adopted on Consent 7-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

19. <u>Items Relating to the Greeley Bellvue Pipeline on City Property.</u>	Withdrawn
A. First Reading of Ordinance No. 070, 2011, Authorizing the Conveyance of a Waterline Easement, Access Easement, and Temporary Construction Easement on City property to the City of Greeley.	
B. Resolution 2011-052 Authorizing the City Manager to Enter Into a Shared Location Agreement for the Greeley Bellvue Pipeline to Cross a City Utility Easement.	

**Councilmembers Present: Horak, Kottwitz, Manvel, Poppaw, Ohlson, Troxell, and Weitkunat
****Councilmember Kottwitz left meeting at 8:40 p.m.

ITEM		ACTION**
20.	First Reading of Ordinance No. 071, 2011, Approving the Waiver of City Fees for the Care Housing Affordable Housing Project in the Provincetowne Subdivision.	Adopted 6-1 (nays: Ohlson)
21.	Items Relating to the Fort Collins Museum/Discovery Science Center Project.	Withdrawn to July 5, 2011
	A. First Reading of Ordinance No. 072, 2011, Appropriating Prior Year Reserves in the General Fund for Transfer to the Capital Projects Fund for the Fort Collins Museum/Discovery Science Center Project.	
	B. First Reading of Ordinance No. 073, 2011, Appropriating Prior Year Reserves in the General Fund for Transfer to the Capital Projects Fund for Exhibits for the Fort Collins Museum/Discovery Science Center Project.	
22.	First Reading of Ordinance No. 074, 2011, 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 Kaufman and Robinson, Inc. Project at 1330 Blue Spruce.	Adopted 6-0****
23.	First Reading of Ordinance No. 075, 2011, Appropriating Funds from the City's General Fund Reserves for Transfer to the Fort Collins Urban Renewal Authority for the Purpose of Providing a Second Loan for the North College Marketplace Project.	Adopted 6-0****

URBAN RENEWAL AUTHORITY

3.	Consideration and Approval of the Minutes of the May 17, 2011 Meeting.	Adopted 6-0****

**Councilmembers Present: Horak, Kottwitz, Manvel, Poppaw, Ohlson, Troxell, and Weitkunat
****Councilmember Kottwitz left meeting at 8:40 p.m.

ITEM		ACTION**
4.	Resolution No. 033 of the Board of Commissioners of the Fort Collins Urban Renewal Authority Approving a Loan From the City Of Fort Collins to the Fort Collins Urban Renewal Authority and Appropriating the Proceeds of that Loan for the Purpose of Funding Public Infrastructure Improvements for the Kaufman and Robinson, Inc. Project at 1330 Blue Spruce.	Adopted 6-0****
5.	Resolution No. 034 of the Board of Commissioners of the Fort Collins Urban Renewal Authority Approving a Loan from of the City of Fort Collins to the Fort Collins Urban Renewal Authority and Appropriating the Proceeds of That Loan for the Purpose of Funding Public Infrastructure Improvements for the North College Marketplace Project.	Adopted as amended 6-0****
6.	Resolution No. 035 Approving an Agreement to Repay the City of Fort Collins $2.7 Million to Help Defray the Cost of Constructing Public Improvements for the North College Avenue Improvements - Vine Drive to Conifer Project.	Adopted 6-0****

**Councilmembers Present: Horak, Kottwitz, Manvel, Poppaw, Ohlson, Troxell, and Weitkunat
****Councilmember Kottwitz left meeting at 8:40 p.m.