



CITY COUNCIL VOTING RESULTS

July 19, 2011

ITEM	ACTION**
6. Second Reading of Ordinance No. 076, 2011, Appropriating Unanticipated Revenue in the General Fund for the Purchase, Training and Ongoing Maintenance of the E911 and Emergency Dispatch Systems at Fort Collins Police Services Dispatch Center.	Adopted on Consent 7-0
7. Second Reading of Ordinance No. 077, 2011, Appropriating Unanticipated Revenue in the Light and Power, Water and Wastewater Funds for Capital Projects to Relocate Utility Facilities in the Mason Corridor Bus Rapid Transit Project and Transferring Existing Light and Power Appropriations into the Light and Power Utility Relocation Capital Project.	Adopted on Consent 7-0
8. Second Reading of Ordinance No. 078, 2011, Appropriating Unanticipated Grant and Other Revenue in the Conservation Trust Fund for the Hughes Stadium Disc Golf Course.	Adopted on Consent 7-0

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

ITEM**ACTION****

9. Items Relating to Amendments to the Definitions in Article I of Chapter 26, the Electric Article of Chapter 26, and to Standards for Interconnection of Electric Generation Facilities.
- A. Second Reading of Ordinance No. 079, 2011, Making Certain Amendments to Chapter 26 of the City Code Pertaining to the Provision of Net Metering Service and Certain Definitions Related Thereto. Postponed to August 16, 2011
- B. Second Reading of Ordinance No. 080, 2011, Amending Various Provisions of the City Code and the Land Use Code Pertaining to the Definition of General Manager. Postponed to August 16, 2011
- C. Second Reading of Ordinance No. 081, 2011, Making Certain Amendments to Interconnection Standards for Generating Facilities Connected to the Fort Collins Distribution System. Postponed to August 16, 2011
10. Second Reading of Ordinance No. 082, 2011, Calling a Special Municipal Election to Be Held in Conjunction with the November 1, 2011 Larimer County Coordinated Election. Adopted on Consent 7-0
11. Items Relating to the Access Road at Soapstone Prairie Natural Area.
- A. Second Reading of Ordinance No. 083, 2011, Authorizing the Transfer to Larimer County of Public Right-of-Way Easements Acquired by the City for the Reconstruction of Rawhide Flats Road. Adopted on Consent 7-0
- B. Second Reading of Ordinance, No. 084, 2011, Authorizing the Conveyance of Access Easements to Three Private Land Owners within the Soapstone Prairie Natural Area. Adopted on Consent 7-0

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

ITEM**ACTION****

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| 12. | Second Reading of Ordinance No. 085, 2011, Authorizing the Conveyance to Capstone Development Corporation of Three Easements on Stormwater Utility Property at Creekside Park. | Adopted on Consent 7-0 |
| 13. | Second Reading of Ordinance No. 086, 2011, Authorizing the Conveyance to Solitaire Homes, LLC of a Public Trail Easement on City Property. | Adopted on Consent 7-0 |
| 14. | First Reading of Ordinance No. 090, 2011, Appropriating General Fund Prior Year Reserves for the Affordable Housing Fund and Land Bank Program. | Adopted on Consent 7-0 |
| 15. | Items Relating to the Shields Street Bridge Replacement and LaPorte Avenue Bridge Replacement. | |
| A. | Resolution 2011-058 Authorizing the Mayor to Enter into a Contract with the Colorado Department of Transportation for the Construction of the Shields Street Bridge Replacement and Laporte Avenue Bridge Replacement. | Adopted on Consent 7-0 |
| B. | First Reading of Ordinance No. 091, 2011, Appropriating Unanticipated Revenue from the Colorado Department of Transportation in the City Bridge Program Fund for the Shields Street Bridge Replacement and Laporte Avenue Bridge Replacement. | Adopted on Consent 7-0 |

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| 16. | Items Relating to a Long-Term Solar Power Arrangement for the Water Treatment Facility. | |
| A. | First Reading of Ordinance No. 092, 2011, Authorizing the Execution of a Power Purchase Agreement Contract with a Photovoltaic Provider at the Water Treatment Facility for a Term of Up to 20 Years. | Postponed to July 26, 2011 |
| B. | Resolution 2011-059 Authorizing a Revocable Permit to a Selected Solar Provider for the Use of the City Water Treatment Facility Property for a Solar Project. | Postponed to July 26, 2011 |
| 17. | Items Relating to Grass Height Restrictions and Updating Related City Code References. | |
| A. | First Reading of Ordinance No. 093, 2011, Amending Article IV of Chapter 20 of the City Code Regarding Weeds, Grass and Rubbish. | Postponed to September 20, 2011 |
| B. | First Reading of Ordinance No. 094, 2011, Amending Article VII of Chapter 12 of the City Code Regarding Resource Conservation. | Postponed to September 20, 2011 |
| 18. | First Reading of Ordinance No. 095, 2011, Amending the Appeals Procedure Contained in Chapter 2, Article II, Division 3 of the City Code Relating to the Procedures for Hearing Appeals to the City Council. | Postponed to September 20, 2011 |
| 19. | Resolution 2011-060 Amending the Rules of Procedure Governing the Conduct of City Council Meetings. | Postponed to September 20, 2011 |
| 20. | Resolution 2011-061 Adopting the Recommendations of the Cultural Resources Board Regarding Fort Fund Disbursements. | Adopted on Consent 7-0 |

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

ITEM**ACTION****

21. Resolution 2011-062 Making Appointments to the Retirement Committee and the Women's Commission. Adopted on Consent 7-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

25. Items Relating to the Completion of the 2011 Spring Cycle of the Competitive Process for Allocating City Financial Resources to Affordable Housing and Community Development Activities Utilizing the Federal Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Programs, and the City's Human Services Program.
- A. Public Hearing and Resolution 2011-063 Approving the Programs and Projects that Will Receive Funds from the Federal Community Development Block Grant Program, the Home Investment Partnerships Program, and the City's Human Services Program. Adopted 6-1 (Nays: Ohlson)
- B. Public Hearing and Resolution 2011-064 Approving the Fiscal Year 2011 Administration and Project Budgets for the Home Investment Partnerships Program. Adopted 7-0
- C. First Reading of Ordinance No. 096, 2011, Appropriating Unanticipated Revenue and Authorizing the Transfer of Appropriations Between Program Years in the Community Development Block Grant Fund. Adopted 7-0
- D. First Reading of Ordinance No. 097, 2011, Appropriating Unanticipated Revenue and Authorizing the Transfer of Appropriations Between Program Years in the Home Investment Partnerships Fund. Adopted 7-0
- E. Public Hearing and Resolution 2011-065 Eliminating Restrictions on the Use. Adopted 7-0

ITEM**ACTION****

26. Items Relating to the Fort Collins Museum/Discovery Science Center Project.
- A. Second Reading of Ordinance No. 087, 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. Adopted as amended 6-1 (Nays: Kottwitz)
- B. Second Reading of Ordinance No. 088, 2011, Appropriating Prior Year Reserves in the Water Fund for the Purpose of Providing a Loan to FCDM, Inc. for the Fort Collins Museum/Discovery Science Center Project. Adopted 6-1 (Nays: Kottwitz)
27. Resolution 2011-066 Approving an Agreement Between the City and Avago Technologies US, Inc. to Provide Business Investment Assistance for the Building 4 Retrofit. Adopted 7-0
28. First Reading of Ordinance No. 098, 2011, Repealing and Reenacting Division 14, Article III of Chapter 2 of the Code of the City of Fort Collins Dissolving the Electric Board and Creating a New Energy Board. Postponed to August 16, 2011
29. Resolution 2011-067 Creating a Council Futures Committee. Postponed to July 26, 2011

URBAN RENEWAL AUTHORITY

3. Resolution No. 037 Adopting Policies and Procedures for the Fort Collins Urban Renewal Authority. Postponed to September 6, 2011