



CITY COUNCIL VOTING RESULTS

October 18, 2011

Councilmembers Present:	Horak, Kottwitz, Manvel, Ohlson, Poppaw, Troxell, Weitkunat
Councilmembers Absent:	none

ITEM	ACTION
------	--------

CONSENT AGENDA:

6.	Consideration and Approval of the Minutes of the September 20, 2011 Regular Meeting.	Adopted on Consent 7-0
7.	Second Reading of Ordinance No. 128, 2011, Appropriating Unanticipated Revenue in the Capital Projects Fund for the Veterans Plaza Project at Spring Canyon Community Park.	Adopted on Consent 7-0
8.	Second Reading of Ordinance No. 129, 2011, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary to Construct Public Improvements Related to the Mason Corridor Bus Rapid Transit Project (Phase V).	Adopted on Consent 7-0
9.	Second Reading of Ordinance No. 130, 2011, Amending Chapter 7 of the City Code to Expand the Types of Registered Electors Who Automatically Receive Mail Ballots, and to Require the City to Pay the Postage Due for Ballots Returned by Mail.	Postponed to November 1, 2011
10.	Postponement of Second Reading of Ordinance No. 131, 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 to December 20, 2011.	Adopted on Consent 7-0
11.	First Reading of Ordinance No. 132, 2011, Authorizing the Purchasing Agent to Enter into an Agreement for the Financing by Lease-Purchase of Vehicles and Equipment and Appropriating the Amount Needed for Such Purpose.	Adopted on Consent 7-0
12.	First Reading of Ordinance No. 133, 2011, Amending Section 2-338 of the City Code Pertaining to the Duties and Functions of the Parks and Recreation Board.	Adopted on Consent 7-0
13.	First Reading of Ordinance No. 134, 2011, Amending Chapter 23, Article V, of the City Code to Add New Provisions Related to the Naming of City Properties and Facilities.	Adopted on Consent 7-0
14.	Resolution 2011-093 Authorizing the City Manager to Execute a Grant Award and Agreement with the U.S. Department of Transportation for a Grant Pertaining to the Fort Collins-Loveland Municipal Airport.	Adopted on Consent 7-0

ITEM	ACTION
15. First Reading of Ordinance No. 135, 2011, Authorizing the Appropriation of 2012 Fiscal Year Operating and Capital Improvement Funds for the Fort Collins-Loveland Municipal Airport.	Adopted on Consent 7-0

ITEMS NEEDING INDIVIDUAL CONSIDERATION:

19. First Reading of Ordinance No. 137, 2011, Making Annual Appropriations for the Downtown Development Authority for the Fiscal Year 2012 and Fixing the Mill Levy for Fiscal Year 2012.	Adopted 7-0
20. Items Relating to Utility Rates, Fees and Charges for 2012.	
A. First Reading of Ordinance No. 138, 2011, Amending Chapter 26 of the City Code to Revise Water Rates and Charges.	Adopted 7-0
B. First Reading of Ordinance No. 139, 2011, Amending Chapter 26 of the City Code to Revise Water Plant Investment Fees.	Adopted 7-0
C. First Reading of Ordinance No. 140, 2011, Amending Chapter 26 of the City Code to Revise Wastewater Rates, Fees and Charges.	Adopted 7-0
D. First Reading of Ordinance No. 141, 2011, Amending Chapter 26 of the City Code to Revise Sewer Plant Investment Fees.	Adopted 7-0
E. First Reading of Ordinance No. 142, 2011, Amending Chapter 26 of the City Code to Revise Electric Rates, Fees and Charges.	Adopted 6-1 (Nays: Kottwitz)
F. First Reading of Ordinance No. 143, 2011, Amending Chapter 26 of the City Code to Revise Electric Development Fees and Charges.	Adopted 6-1 (Nays: Kottwitz)
G. First Reading of Ordinance No. 144, 2011, Amending Chapter 26 of the City Code to Revise Stormwater Plant Investment Fees.	Adopted 7-0
21. Resolution 2011-094 Directing Certain Actions Be Taken to Improve Coordination and Consultation Between the City and Platte River Power Authority in Connection with the Dixon Creek Substation to Horseshoe Substation Transmission Line Project and for Future Projects.	Adopted as amended 7-0

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

-
- | | | |
|----|---|-------------|
| 3. | First Reading of Ordinance No. 002, Determining and Fixing the Mill Levy for the Skyview South General Improvement District No. 15 for the Fiscal Year 2012 and Directing the Secretary of the District to Certify Such Levy to the Board of Commissioners of Larimer County. | Adopted 7-0 |
|----|---|-------------|
-

GENERAL IMPROVEMENT DISTRICT NO. 1

-
- | | | |
|----|--|-------------|
| 3. | First Reading of Ordinance No. 061, Determining and Fixing the Mill Levy for the General Improvement District No. 1 for the Fiscal Year 2012; Directing the Secretary of the District to Certify Such Levy to the Board of Commissioners of Larimer County and Making the Fiscal Year 2012 Annual Appropriation. | Adopted 7-0 |
|----|--|-------------|
-
- | | | |
|----|---|-------------------------------|
| 4. | Resolution No. 022 Adopting the General Improvement District No. 1 Capital Improvements Plan. | Postponed to November 1, 2011 |
|----|---|-------------------------------|
-
- | | | |
|----|---|-------------|
| 5. | First Reading of Ordinance No. 062, Appropriating Prior Year Reserves in the General Improvement District fund for the Downtown Wayfinding Sign System Project. | Adopted 7-0 |
|----|---|-------------|
-