



CITY COUNCIL VOTING RESULTS

**June 26, 2012
Adjourned Meeting**

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

ITEM	ACTION
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CONSENT AGENDA:

4.	First Reading of Ordinance No. 059, 2012, Appropriating Prior Year Reserves in the General Fund for the Police Radio Replacement Project.	Adopted on Consent 5-0 (Kottwitz not yet arrived)
5.	Items Relating to the Analysis and Design of Specific West Vine Basin Stormwater Improvements.	Adopted on Consent 5-0 (Kottwitz not yet arrived)
	A. Resolution 2012-046 Authorizing the Execution of a Supplemental Intergovernmental Agreement between the City and Larimer County for the Analysis and Design of Certain Stormwater Improvements in the West Vine Basin.	
	B. First Reading of Ordinance No. 060, 2012, Appropriating Unanticipated Revenue in the Stormwater Fund from Larimer County for Analysis and Design of Certain Stormwater Improvements in the West Vine Basin.	
6.	First Reading of Ordinance No. 061, 2012, Authorizing the Conveyance of a Non-Exclusive Drainage and Landscaping Easement and an Access Easement on City Property to Cornerstone Associates, LLC.	Withdrawn
7.	Resolution 2012-047 Approving Expenditures from the Art in Public Places Reserve Account in the Cultural Services and Facilities Fund to Commission an Artist to Create Art for the North College Improvement Project.	Adopted on Consent 5-0 (Kottwitz not yet arrived)
8.	Resolution 2012-048 Authorizing the Initiation of Exclusion Proceedings of Annexed Properties Within the Territory of the Poudre Valley Fire Protection District.	Adopted on Consent 5-0 (Kottwitz not yet arrived)
9.	Resolution 2012-049 Making Appointments to the Golf Board, Parks and Recreation Board, and the Land Conservation and Stewardship Board.	Adopted on Consent 5-0 (Kottwitz not yet arrived)
10.	Resolution 2012-050 Approving the Appointment of Wanda Nelson as City Clerk and Expressing Appreciation for the Interim Services of Rita Harris as Interim City Clerk.	Adopted on Consent 5-0 (Kottwitz not yet arrived)

ITEM**ACTION*****ITEMS NEEDING INDIVIDUAL CONSIDERATION:***

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| 13. Resolution 2012-044 Adopting an Economic Health Strategic Plan for the City of Fort Collins. | Adopted 6-0 |
| 15. Emergency Ordinance No. 065, 2012, Banning Open Burning in the City. | Adopted 6-0 |

Meeting adjourned at 7:26 p.m.