

CITY COUNCIL VOTING RESULTS

October 23, 2012

Councilmembers Present:	Kottwitz, Manvel, Ohlson, Poppaw, Weitkunat	
Councilmembers Absent:	Horak, Troxell (*Kottwitz arrived at 6:28 p.m.)	

		ITEM	ACTION	
ITEMS CONSIDERED:				
3.	Items Relating to the I-25/SH 392 Interchange Project.			
	A.	First Reading of Ordinance No. 117, 2012, Establishing a Special Fee to Be Paid by the Owners of Property Within Close Proximity to the Reconstructed Interchange at the Intersection of Interstate 25 and State Highway 392.	Adopted 4-0*	
	В.	First Reading of Ordinance No. 118, 2012, Approving the First Amended Intergovernmental Agreement Pertaining to the Development of the Interstate 25/State Highway 392 Interchange.	Adopted 5-0	
4.	Resolution 2012-097 Ratifying the Appointment of Maddy Adopted 5-0 Wawro to the Poudre River Public Library District Board of Trustees.			
5.	Resolution 2012-098 Authorizing the Execution of an Adopted 5-0 Intergovernmental Agreement Between the City and the Poudre River Public Library District Regarding the Donation to the District of Library Project Funds.			
URBAN RENEWAL AUTHORITY				
3.	Resolution No. 042, Adopting Amendments to the Bylaws of the Fort Collins Urban Renewal Authority.		Adopted on Consent 5-0	
4.	Resolution No. 043 Adopting Rules of Procedure for the Conduct of Meetings of the Board of Commissioners of the Fort Collins Urban Renewal Authority. Adopted on Consent 5-0		Adopted on Consent 5-0	
5.	Resolution No. 044, Establishing a Board Finance Committee and Appointing Committee Members.		Adopted on Consent 5-0	
DISCUSSION ITEMS:				
6.		lution No. 045 Adopting Updated Policies and edures for the Fort Collins Urban Renewal Authority.	Adopted 5-0	
7.		lution No. 046 Adopting a Relocation Assistance and Acquisition Policy for the Fort Collins Urban Renewal ority.	Adopted 4-1 (Nays: Kottwitz)	