# CITY COUNCIL VOTING RESULTS

**February 17, 2009**

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION**</th>
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<tr>
<td>6. Consideration and Approval of the Minutes of the January 20, 2009 Regular Meeting and the January 13 and January 27, 2009 Adjourned Meetings.</td>
<td>Adopted on Consent 6-0</td>
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<tr>
<td>7. Second Reading of Ordinance No. 014, 2009, Amending Section 2-119 of the City Code Pertaining to the Functions of the Building Review Board.</td>
<td>Adopted on Consent 6-0</td>
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**Councilmember Brown excused from Council meetings from October 28, 2008 - April 7, 2009 pursuant to Resolution 2008-104.**
ITEM 10. Items Relating to the Contract with the Colorado Department of Transportation for the Jefferson Street/State Highway 14 Project.

A. Resolution 2009-012 Authorizing the Mayor to Enter into an Agreement with the Colorado Department of Transportation to Enable the City to Receive Congestion Mitigation & Air Quality (CMAQ) Funding for the Jefferson Street Project. **Adopted on Consent 6-0**

B. First Reading of Ordinance No. 021, 2009, Appropriating Unanticipated Grant Revenue for Transfer From the Transportation Services Fund to the Capital Projects Fund - Building on Basics - Intersection Improvements, Jefferson Street/State Highway 14 Project. **Adopted on Consent 6-0**

ITEM 11. Items Relating to the Contract with the Colorado Department of Transportation for the Downtown River District Streetscape Improvement Project, Phase I - Linden Street, Jefferson/SH 14 to the Poudre River.

A. Resolution 2009-013 Authorizing the Mayor to Enter into an Agreement with the Colorado Department of Transportation to Enable the City to Receive Enhancement Funding for the Linden Street Streetscape Project. **Adopted on Consent 6-0**

B. First Reading of Ordinance No. 022, 2009, Appropriating Unanticipated Grant Revenue in the Capital Project Fund for the Building on Basics Pedestrian Plan Project, Linden Street Streetscape Project, Phase I. **Adopted on Consent 6-0**

**Councilmember Brown excused from Council meetings from October 28, 2008 - April 7, 2009 pursuant to Resolution 2008-104.**
ITEM

12. Items Relating to State of Colorado, Department of Local Affairs, Energy and Mineral Impact Assistance Program, Grant Funds.

   A. Resolution 2009-021 Authorizing a Grant Agreement with the State of Colorado, Department of Local Affairs, to Receive Grant Funds for the Acquisition and Installation of Energy Efficient Equipment. Adopted on Consent 6-0

   B. First Reading of Ordinance No. 023, 2009 Appropriating Unanticipated Grant Revenue in the Light and Power Fund for the Acquisition and Installation of Energy Efficient Equipment. Adopted on Consent 6-0

13. Resolution 2009-014 Adopting the Recommendations of the Cultural Resources Board Regarding Fort Fund Disbursements. Adopted on Consent 6-0


   A. Resolution 2009-015 Authorizing the Airport Manager to Serve as the Project Director and to Execute a Grant Agreement with the State of Colorado for Funding of Airport Projects at the Fort Collins-Loveland Municipal Airport. Adopted on Consent 6-0

   B. Resolution 2009-016 Authorizing the City Manager to Execute a Capital Funding Grant Agreement with the Federal Aviation Administration for Improvements at the Fort Collins-Loveland Municipal Airport. Adopted on Consent 6-0

**Councilmember Brown excused from Council meetings from October 28, 2008 - April 7, 2009 pursuant to Resolution 2008-104.
ITEM                      ACTION**

15. Resolution 2009-017 Authorizing the Grant of a Revocable Permit on City Property to Mr. Leslie A. Peterson.    Adopted on Consent 6-0

16. Resolution 2009-018 Authorizing the Grant of a License to Enter to the Poudre River Public Library District.   Adopted on Consent 6-0

17. Resolution 2009-019 Ratifying the Reappointment of Michelle Kalkowski to the Poudre River Public Library District Board of Trustees. Adopted on Consent 6-0


***END CONSENT***

ITEMS NEEDING INDIVIDUAL CONSIDERATION

22. Second Reading of Ordinance No. 013, 2009, Appropriating Unanticipated Federal Department of Energy Grant Revenue in the Light and Power Fund. Adopted 5-0 (Councilmember Troxell withdrew)

23. Resolution 2009-022 Adopting the Update to the Parks and Recreation Policy Plan as an Element of the City’s Comprehensive Plan. Adopted as amended 6-0

24. Riverwalk Pre-Application Hearing with City Council. Hearing was conducted.

**Councilmember Brown excused from Council meetings from October 28, 2008 - April 7, 2009 pursuant to Resolution 2008-104.