



CITY COUNCIL VOTING RESULTS

February 6, 2007

| ITEM | ACTION |
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| 6. Consideration and Approval of the Minutes of the October 17, 2006 and November 7, 2006 Regular Meetings and the Adjourned Meetings of October 24, 2006 and November 14, 2006. | Approved on Consent 6-0 |
| 7. Items Relating to the Adoption of the Northwest Subarea Plan. | |
| A. Hearing and Second Reading of Ordinance No. 208, 2006, Amending Division 4.24 of the Land Use Code. | Adopted on Consent 6-0 |
| B. Hearing and Second Reading of Ordinance No. 209, 2006, Amending the City's Zoning Map and Classifying for Zoning Purposes the Property known as the Northwest Subarea Plan Rezoning. | Adopted on Consent 6-0 |
| C. Resolution 2007-006 Amending Exhibit "A" of Resolution 2006-121. | Adopted on Consent 6-0 |
| 8. Second Reading of Ordinance No. 001, 2007, Appropriating Unanticipated Grant Revenue in the General Fund for the Police Services Victim Services Team. | Adopted on Consent 6-0 |
| 9. Second Reading of Ordinance No. 002, 2007, Appropriating \$250,000 from the Transportation Fund Reserves into the Mason Corridor Project Budget. | Adopted 6-0 |
| 10. Second Reading of Ordinance No. 003, 2007, Amending Section 2-656 of the City Code Relating to the Reporting of Gifts, Honoraria and Other Benefits. | Adopted on Consent 6-0 |

** Councilmember Brown was absent.

| ITEM | ACTION |
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| 11. Second Reading of Ordinance No. 004, 2007, Amending Chapter 23 of the City Code by Changing Certain References therein From "Public" Property to "City" Property. | Adopted on Consent 6-0 |
| 12. Second Reading of Ordinance No. 005, 2007, Amending Chapter 2, Article V, Division 3 of the City Code Pertaining to City Service Areas. | Adopted on Consent 6-0 |
| 13. Items Pertaining to the Plank PLD & PD Annexation and Zoning. | |
| A. Second Reading of Ordinance No. 006, 2007, Annexing Property known as the Plank PLD & PD Annexation. | Adopted on Consent 6-0 |
| B. Second Reading of Ordinance No. 007, 2007, Amending the Zoning Map and Classifying for Zoning Purposes the Property Included in the Plank PLD & PD Annexation. | Adopted on Consent 6-0 |
| 14. Items Pertaining to the Liberty Farms Annexation and Zoning. | |
| A. Second Reading of Ordinance No. 008, 2007, Annexing Property Known as the Liberty Farms Annexation. | Adopted on Consent 6-0 |
| B. Second Reading of Ordinance No. 009, 2007, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Liberty Farms Annexation to the City. | Adopted on Consent 6-0 |
| 15. Second Reading of Ordinance No. 011, 2007, Authorizing the Conveyance of Certain Small Tracts of Land in the Pineridge Natural Area Located Within the Burns Ranch at Quail Ridge Subdivision from the City of Fort Collins to Burns Ranch Open Space Non-Profit Corporation. | Postponed Indefinitely |

**** Councilmember Brown was absent.**

ITEM**ACTION**

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| 16. Second Reading of Ordinance No. 012, 2007, Authorizing the Conveyance of a Permanent Non-Exclusive Easement Over a Portion of the Eagle View Natural Area for Inundation by a Reservoir. | Adopted on Consent 6-0 |
| 17. Second Reading of Ordinance No. 013, 2007, Authorizing the Conveyance of a Permanent Ditch Easement on Arapaho Bend Natural Area for Box Elder Ditch Lateral in Exchange for Vacation of Existing Prescriptive Rights. | Adopted on Consent 6-0 |
| 18. Second Reading of Ordinance No. 014, 2007, Designating the David B. Leshner House, 1204 West Oak Street, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. | Adopted on Consent 6-0 |

**** Councilmember Brown was absent.**

ITEM**ACTION**

19. Items Relating to the Issuance of City of Fort Collins Downtown Development Authority Subordinate Tax Increment Revenue Bonds, Series 2007A.
- A. Second Reading of Ordinance No. 016, 2007, Authorizing the Issuance of City of Fort Collins, Colorado, Downtown Development Authority Taxable Subordinate Tax Increment Revenue Bonds, Series 2007A, Dated Their Delivery Date, in the Maximum Aggregate Principal Amount of \$5,700,000 for the Purpose of Financing Certain Capital Improvements, Capital Projects and Development Projects Within the Downtown Development Authority Area; and Providing for the Pledge of Certain Incremental Ad Valorem Tax Revenues to Pay the Principal of and Interest on the Bonds; Approving Documents in Connection Therewith; and Ratifying Action Previously Taken and Appertaining Thereto. Adopted on Consent 6-0
- B. Second Reading of Ordinance No. 017, 2007, Appropriating Proceeds from the Issuance of City of Fort Collins, Colorado, Downtown Development Authority Taxable Subordinate Tax Increment Revenue Bonds, Series 2007A, for the Purpose of Making Certain Capital Improvements, Capital Projects and Development Projects Within the Downtown Area of Fort Collins, Authorizing the Transfer of Appropriations Between Funds and Appropriating Expenditures from the DDA Debt Service Fund to Make the 2007 Payment on the Bonds. Adopted on Consent 6-0
20. First Reading of Ordinance No. 019, 2007, Appropriating Prior Year Reserves in the Street Oversizing Fund for Transfer to the Capital Projects Fund - Drake and Zeigler Road Improvements Project, Phase II. Adopted on Consent 6-0

** Councilmember Brown was absent.

| ITEM | ACTION |
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| 21. First Reading of Ordinance No. 020, 2007, Dissolving the Library Board and Amending the City Code by Repealing Sections Relating to the Library Board. | Adopted on Consent 6-0 |
| 22. First Reading of Ordinance No. 021, 2007, Amending Chapter 2 of the City Code to Create an Economic Advisory Commission. | Adopted 6-0 |
| 23. First Reading of Ordinance No. 022, 2007, Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Amendment to Article VIII of the City Charter Pertaining to the Board of Elections. | Adopted on Consent 6-0 |
| 24. First Reading of Ordinance No. 023, 2007, Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Amendment to Article XI of the City Charter, Pertaining to Franchises and Public Utilities. | Adopted on Consent 6-0 |
| 25. First Reading of Ordinance No. 024, 2007, Amending Article II of Chapter 12 and Article XV of Chapter 15 of the City Code to Prohibit the Disposal of Electronic Goods in the Community's Waste Stream. | Adopted on Consent 6-0 |
| 26. First Reading of Ordinance No. 010, 2007, Authorizing Acquisition By Eminent Domain Proceedings Of Flood Plain Easements for the Fossil Creek Drainage Project. | Adopted 6-0 |
| 27. First Reading of Ordinance No. 025, 2007, Amending Certain Sections of the Larimer County Urban Area Street Standards by Repeal and Readoption Thereof. | Adopted on Consent 6-0 |
| 28. First Reading of Ordinance No. 026, 2007, Authorizing the Conveyance of Certain Real Property in Section 6, Township 7 North, Range 68 West. | Adopted on Consent 6-0 |
| 29. First Reading of Ordinance No. 027, 2007, Designating the Emma Brown/Susan Winter House as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code. | Adopted on Consent 6-0 |

** Councilmember Brown was absent.

ITEM**ACTION**

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| 30. First Reading of Ordinance No. 028, 2007, Authorizing the Dedication by the City of Right-of-Way Required for the New Alignment of County Road 32C in Bobcat Ridge Natural Area in Exchange for Vacation of the Right-of-Way for the Former Alignment. | Adopted on Consent 6-0 |
| 31. Resolution 2007-007 Authorizing the Initiation of Exclusion Proceedings in District Court Regarding the Exclusion of Annexed Properties Within the Territory of the Poudre Valley Fire Protection District. | Adopted on Consent 6-0 |
| 32. Resolution 2007-008 Making an Amendment to the Boards and Commissions Manual. | Adopted on Consent 6-0 |
| 33. Resolution 2007-009 Amending Various Boards and Commissions 2007 Work Plans. | Adopted on Consent 6-0 |

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

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| 37. Second Reading of Ordinance No. 015, 2007, Amending Chapter 10 of the City Code Concerning Standards for Development in the Poudre River Floodplain in the City of Fort Collins. | Postponed to February 20, 2007 |
| 38. Possible Restoration of Some Library Services That Were Discontinued as the Result of Budget Cuts. | |
| a. Motion made to restore Library Services. | Passed 6-0 |
| 39. First Reading of Ordinance No. 029, 2007, Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Amendment to Article II, Section 3 of the City Charter Pertaining to the Compensation of the Mayor and Councilmembers. | Defeated on First Reading 0-6 |
| 40. First Reading of Ordinance No. 030, 2007, Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Amendment to Article II, Section 1(e) of the City Charter Pertaining to the Term of Office of Mayor. | Defeated on First Reading 2-3 (Nays: Manvel, Ohlson, Roy) Mayor Hutchinson recused himself. |

**** Councilmember Brown was absent.**

ITEM**ACTION**

41. Second Reading of Ordinance No. 018, 2007,
Amending Certain Provisions of the City Code
Pertaining to Signs in the Right-of-Way. Adopted 5-1
(Nays: Kastein)

**** Councilmember Brown was absent.**