



CITY COUNCIL VOTING RESULTS

February 2, 2010

| ITEM | ACTION** |
|---|------------------------|
| 6. Consideration and Approval of the Minutes of the January 19, 2010, Regular Meeting. | Adopted on Consent 6-0 |
| 7. Second Reading of Ordinance No. 002, 2010, Amending Section 2-445 of the City Code Regarding Membership on the Youth Advisory Board. | Adopted on Consent 6-0 |
| 8. Items Relating to Net Metered Electric Service and Interconnection Standards of Electric Generation Facilities to the Fort Collins Electric Distribution System. | |
| A. Second Reading of Ordinance No. 003, 2010, Amending Chapter 26, Article VI of the City Code Relating to Net Metered Electric Service. | Adopted on Consent 6-0 |
| B. Second Reading of Ordinance No. 004, 2010, Adopting Standards for Interconnection of Electric Generation Facilities to the Fort Collins Electric Distribution System. | Adopted on Consent 6-0 |
| 9. Items Relating to the Construction of the Harmony Road and College Avenue Intersection Project. | |
| A. Resolution 2010-003 Authorizing the Mayor to Enter Into an Amendment Agreement with the Colorado Department of Transportation to Add Funding for the Construction of the Harmony Road and College Avenue Intersection Project. | Adopted 6-0 |
| B. First Reading of Ordinance No. 005, 2010, Appropriating Unanticipated Revenue in the Capital Projects Fund for the Intersection Improvements Project for Harmony Road and College Avenue. | Adopted 6-0 |

** Councilmember Kottwitz left the meeting after roll call.

February 2, 2010

| ITEM | ACTION** |
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| 10. Items Relating to the Conveyance of Interests in City-Owned Property Known as Grape Street for the Benefit of the North College Marketplace Project. | |
| A. First Reading of Ordinance No. 006, 2010, Authorizing the Conveyance of a Portion of the City-Owned Property Known as Grape Street to 1908 N. College, LLC. | Adopted on Consent 6-0 |
| B. First Reading of Ordinance No. 007, 2010, Authorizing the Conveyance of a Temporary Construction Easement on a Portion of the City-Owned Property Known as Grape Street to 1908 N. College, LLC. | Adopted on Consent 6-0 |
| 11. Items Relating to the Implementation of Phase Three of the Southwest Enclave Annexation. | |
| A. Resolution 2010-004 Amending the City Structure Plan Map. | Adopted on Consent 6-0 |
| B. Hearing and First Reading Ordinance No. 008, 2010, Amending the Zoning District Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in Phase Three of the Southwest Enclave Annexation to the City of Fort Collins, Colorado. | Adopted on Consent 6-0 |
| 12. Resolution 2010-005 Making Appointments to the Youth Advisory Board. | Adopted on Consent 6-0 |

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

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| 16. Resolution 2010-006 Approving the North College Infrastructure Funding Plan. | Postponed indefinitely 6-0 |
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** Councilmember Kottwitz left the meeting after roll call.