



CITY COUNCIL VOTING RESULTS

December 21, 2010

ITEM	ACTION**
6. Withdrawal of Ordinance No. 120, 2010, Authorizing an Option to Lease, and a Subsequent Lease of, City-Owned Property at Southridge Greens Golf Course to New Cingular Wireless PCS, LLC for the Installation of a Telecommunication Monopine Tower and Related Equipment, and the Grant of Associated Easements.	Adopted on Consent 7-0
7. Withdrawal of Ordinance No. 121, 2010, Authorizing an Option to Lease, and a Subsequent Lease of, City-Owned Property at City Park Ball Fields to Open Range Communications, Inc. to Collocate an Antenna on an Existing Monopole and Install Related Equipment, and the Grant of Associated Easements.	Adopted on Consent 7-0
8. Second Reading of Ordinance No. 122, 2010, Appropriating Funds from the City's General Fund Reserves for Transfer to the Fort Collins Urban Renewal Authority for the Purpose of Providing a Loan for the Jax, Inc. Building Expansion Project.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 123, 2010, Appropriating Funds from the City's Stormwater Reserves for Transfer to the Fort Collins Urban Renewal Authority for the Purpose of Providing a Loan for the Northeast College Corridor Outfall Project.	Postponed to March 1, 2011
10. Second Reading of Ordinance No. 124, 2010, Amending Section 2-575 of the City Code Relating to Councilmember Compensation.	Adopted on Consent 7-0

**Councilmembers Present: Hutchinson, Kottwitz, Manvel, Poppaw, Roy, Ohlson, and Troxell. Councilmember Kottwitz left before the end of the meeting.

ITEM	ACTION**
11. Second Reading of Ordinance No. 125, 2010, Amending the City Code to Increase the Amounts of the Capital Improvement Expansion Fees Contained in Chapter 7.5 of the Code so as to Reflect Inflation in Associated Costs of Services.	Postponed to January 4, 2011
12. Second Reading of Ordinance No. 126, 2010, Amending Section 25-75(a) of the City Code to Increase the Rate of Tax By Eighty-Five Hundredths Percent (0.85%) Effective January 1, 2011, in Accordance with the Ballot Measure Approved by the Registered Electors on November 2, 2010.	Adopted on Consent 7-0
13. Second Reading of Ordinance No. 127, 2010, Amending Section 27-38 of the City Code Relating to the Licensing of Arborists.	Adopted on Consent 7-0
14. Items Relating to the Linden Street Streetscaping Project.	
A. Second Reading of Ordinance No. 128, 2010, Appropriating Unanticipated Grant Funds and Downtown Development Authority Funds for the Linden Street Streetscape Project.	Adopted on Consent 7-0
B. Second Reading of Ordinance No. 129, 2010, Authorizing Acquisition by Eminent Domain Proceedings of Certain Lands Necessary to Construct Public Improvements in Connection with the Linden Street Streetscape Project.	Adopted on Consent 7-0

**Councilmembers Present: Hutchinson, Kottwitz, Manvel, Poppaw, Roy, Ohlson, and Troxell. Councilmember Kottwitz left before the end of the meeting.

ITEM	ACTION**
15. Items Relating to the McMurry Natural Area Annexation and Zoning.	
A. Second Reading of Ordinance No. 130, 2010, Annexing Property Known as the McMurry Natural Area Annexation to the City.	Adopted on Consent 7-0
B. Second Reading of Ordinance No. 131, 2010, Amending the Zoning Map of the City and Classifying for Zoning Purposes the Property Included in the McMurry Natural Area Annexation to the City.	Adopted on Consent 7-0
16. Second Reading of Ordinance No. 132, 2010, Approving the Terms of the City's Lease of Office Space for Police District One at 144 North Mason Street.	Adopted on Consent 7-0
17. Resolution 2010-076 Authorizing the City Manager to Submit to the U.S. Department of Housing and Urban Development an Application for the Section 108 Loan Guarantee Program.	Adopted 6-0

**Councilmembers Present: Hutchinson, Kottwitz, Manvel, Poppaw, Roy, Ohlson, and Troxell. Councilmember Kottwitz left before the end of the meeting.

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| 18. | Items Relating to the I-25/SH392 Interchange Project. | |
| A. | Resolution 2010-077 Approving an Intergovernmental Agreement Between the City of Fort Collins and the Town of Windsor Pertaining to the Development of the Interstate I25/State Highway 392 Interchange, Including Provisions for Cost and Revenue Sharing, Annexation and Land Use Development. | Adopted on Consent 7-0 |
| B. | Resolution 2010-078 Approving a Contract With the Colorado Department of Transportation (CDOT) and the Town of Windsor Concerning The Funding, Construction and Maintenance of Improvements to the I-25/State Highway 392 Interchange. | Adopted on Consent 7-0 |
| 19. | Resolution 2010-079 Making Appointments to Various Boards, Commissions, and Authorities of the City of Fort Collins. | Adopted on Consent 7-0 |

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

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| 23. | Second Reading of Ordinance No. 134, 2010, Amending Ordinance No. 111, 2010, Relating to the Annual Appropriations for the Fiscal Year 2011; Adopting the Budget for the Fiscal Years Beginning January 1, 2011, and Ending December 31, 2012; and Fixing the Mill Levy for Fiscal Year 2011. | Adopted 7-0 |
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**Councilmembers Present: Hutchinson, Kottwitz, Manvel, Poppaw, Roy, Ohlson, and Troxell. Councilmember Kottwitz left before the end of the meeting.

ITEM	ACTION**
24. Consideration of the Appeal by Windtrail on Spring Creek, HOA of the October 21, 2010 Determination of the Planning and Zoning Board to: (1) approve the CSURF Center for Advanced Technology, Amended Overall Development Plan; (2) approve the Request for Modification of Standard in Section 3.2.2(L) <i>Parking Stall Dimensions</i> of the Land Use Code; and, (3) approve the Request for Modification of Standard in Section 3.5.2(D)(2) <i>Setbacks from Nonarterial Streets</i> of the Land Use Code.	Overturned Planning and Zoning Board decision on the grounds that it failed to properly interpret and apply the Land Use Code regarding the realignment of Rolland Moore Drive and the approval of the Overall Development Plan #16-10 by a vote of 4-3 (Nays: Hutchinson, Kottwitz, Troxell)
25. Resolution 2010-080 Making an Appointment to the Water Board.	Adopted 4-3 (Nays: Hutchinson, Kottwitz, Troxell)

**Councilmembers Present: Hutchinson, Kottwitz, Manvel, Poppaw, Roy, Ohlson, and Troxell. Councilmember Kottwitz left before the end of the meeting.