

May 9, 2017

COUNCIL OF THE CITY OF FORT COLLINS, COLORADO

Council-Manager Form of Government

Adjourned Meeting – 6:00 PM

● ROLL CALL

PRESENT: Martinez, Stephens, Summers, Overbeck, Troxell, Cunniff, Horak

Staff present: Atteberry, Daggett, Winkelmann

1. **First Reading of Ordinance No. 063, 2017 of the Council of the City of Fort Collins Amending Section 2-28 of the Code of the City of Fort Collins Pertaining to the Scheduling of Regular Meetings of the City Council. (Adopted as Amended on First Reading)**

The purpose of this item is to amend Section 2-28(a) of the City Code to permit the City Council, by majority vote, to move the date of a Regular Meeting when the meeting falls on a holiday or other event.

Councilmember Martinez stated some language amendments have been suggested. City Attorney Daggett stated a question had been raised about clarifying the status of a reconvened meeting; therefore, a clarifying sentence has been added to note a reconvened meeting is the continuation of a regular meeting.

Mayor Pro Tem Horak made a motion, seconded by Councilmember Stephens, to adopt Ordinance No. 063, 2017, on First Reading, as amended.

RESULT:	ORDINANCE NO. 063, 2017, ADOPTED AS AMENDED ON FIRST READING [UNANIMOUS]
MOVER:	Gerry Horak, District 6
SECONDER:	Kristin Stephens, District 4
AYES:	Martinez, Stephens, Summers, Overbeck, Troxell, Cunniff, Horak

2. **Council will consider a motion to adjourn into executive session.**

No motion was made.

3. **Resolution 2017-041 Supporting a Preliminary Conceptual Framework and Participation in a Working Group to Address Modification of the Intergovernmental Agreement Creating the Boxelder Basin Regional Stormwater Authority. (Adopted as Amended)**

The purpose of this item is to authorize the City Manager to appoint one or more appropriate City representatives to participate in the working group on behalf of the City, with advice and assistance from the City Attorney's Office, to recommend modifications to the Boxelder Intergovernmental Agreement (IGA).

Eric Sutherland discussed mistakes in the project and stated the project has not been lawful.

Mayor Pro Tem Horak stated this item addresses Wellington's cap concerns, the maintenance of two major assets in perpetuity, and the formation of a working group to create an agreement therefore.

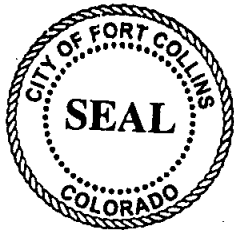
Mayor Pro Tem Horak made a motion, seconded by Councilmember Summers, to adopt Resolution 2017-041.

Councilmember Cunniff suggested language for recommendations for *possible* modification of the IGA. Mayor Pro Tem Horak and Councilmember Summers accepted the amendment as friendly.

RESULT:	RESOLUTION 2017-041 ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Gerry Horak, District 6
SECONDER:	Ken Summers, District 3
AYES:	Martinez, Stephens, Summers, Overbeck, Troxell, Cunniff, Horak

● **ADJOURNMENT**

The meeting adjourned at 6:15 PM.



ATTEST:

W Winkelman

City Clerk

[Handwritten Signature]

Mayor