



urban renewal authority

Wade Troxell, Chairperson
Gerry Horak, Vice-Chairperson
Bob Overbeck
Ray Martinez
Gino Campana
Kristin Stephens
Ross Cunniff

City Council Chambers
City Hall West
300 LaPorte Avenue
Fort Collins, Colorado

Cablecast on City Cable Channel 14
and Channel 881 on the Comcast cable system

Carrie Daggett
City Attorney

Darin Atteberry
Executive Director

Wanda Winkelmann
Secretary

The City of Fort Collins will make reasonable accommodations for access to City services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call 221-6515 (V/TDD: Dial 711 for Relay Colorado) for assistance.

URBAN RENEWAL AUTHORITY BOARD FORMAL MEETING May 10, 2016 6:00 PM

- CALL MEETING TO ORDER
- ROLL CALL
- AGENDA REVIEW
 - Executive Director's Review of Agenda.
- CITIZEN PARTICIPATION

Individuals who wish to make comments regarding items remaining on the Consent Calendar or wish to address the Board on items not specifically scheduled on the agenda must first be recognized by the Chairperson or Vice Chair. **Before speaking, please sign in at the table in the back of the room.** The timer will buzz once when there are 30 seconds left and the light will turn yellow. The timer will buzz again at the end of the speaker's time. Each speaker is allowed 5 minutes. If there are more than 6 individuals who wish to speak, the Chairperson may reduce the time allowed for each individual.

- State your name and address for the record.
- Applause, outbursts or other demonstrations by the audience are not allowed
- Keep comments brief; if available, provide a written copy of statement to Secretary
- Address your comments to Council, not the audience

- CITIZEN PARTICIPATION FOLLOW-UP
- STAFF REPORTS
- COMMISSIONER REPORTS

Discussion Items

The method of debate for discussion items is as follows:

- Chairperson introduces the item number and subject; asks if formal presentation will be made by staff
- Staff and/or Applicant presentation (optional)
- Chairperson requests citizen comment on the item (five-minute limit for each citizen)
- Board questions of staff on the item
- Board motion on the item
- Board discussion
- Final Board comments
- Board vote on the item

Note: Time limits for individual agenda items may be revised, at the discretion of the Chairperson, to ensure all citizens have an opportunity to speak. **Please sign in at the table in the back of the room.** The timer will buzz when there are 30 seconds left and the light will turn yellow. It will buzz again at the end of the speaker's time.

1. Consideration and Approval of the December 15, 2015 Urban Renewal Authority Meeting.

The purpose of this item is to approve the minutes from the December 15, 2015 Urban Renewal Authority meeting.

2. Resolution No. 080 Appropriating Prior Year Reserves in the URA-Prospect South Tax Increment District for Payment to Capstone Development Corporation. (staff: Josh Birks, Patrick Rowe; 5 minute staff presentation; 10 minute discussion)

The purpose of this item is to consider the appropriation of \$598,281 in prior year reserves in the Prospect South URA Fund to reimburse the Capstone development project (now known as "The Summit on College") for completed eligible improvements as required by the Capstone Redevelopment Agreement.

- OTHER BUSINESS
- ADJOURNMENT



Wade Troxell, Mayor
Gerry Horak, District 6, Mayor Pro Tem
Bob Overbeck, District 1
Ray Martinez, District 2
Gino Campana, District 3
Kristin Stephens, District 4
Ross Cunniff, District 5

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Special Meeting May 10, 2016

After the Urban Renewal Authority meeting, which begins at 6:00 p.m.

- PLEDGE OF ALLEGIANCE
- CALL TO ORDER
- ROLL CALL
- CITIZEN PARTICIPATION

Individuals may comment regarding items scheduled on the Consent Calendar and items not specifically scheduled on the agenda. Comments regarding land use projects for which a development application has been filed should be submitted in the development review process** and not to the Council.

- Those who wish to speak are asked to sign in at the table in the lobby (for recordkeeping purposes).
- All speakers will be asked by the presiding officer to identify themselves by raising their hand, and then will be asked to move to one of the two lines of speakers (or to a seat nearby, for those who are not able to stand while waiting).
- The presiding officer will determine and announce the length of time allowed for each speaker.
- Each speaker will be asked to state his or her name and general address for the record, and to keep comments brief. Any written comments or materials intended for the Council should be provided to the City Clerk.
- A timer will beep once and the timer light will turn yellow to indicate that 30 seconds of speaking time remain, and will beep again and turn red when a speaker's time to speak has ended.

[**For questions about the development review process or the status of any particular development, citizens should consult the Development Review Center page on the City's website at fcgov.com/developmentreview, or contact the Development Review Center at 221-6750.]

- **CITIZEN PARTICIPATION FOLLOW-UP**

Discussion Items

The method of debate for discussion items is as follows:

- Mayor introduces the item number, and subject; asks if formal presentation will be made by staff
- Staff presentation (optional)
- Mayor requests citizen comment on the item (three minute limit for each citizen)
- Council questions of staff on the item
- Council motion on the item
- Council discussion
- Final Council comments
- Council vote on the item

Note: Time limits for individual agenda items may be revised, at the discretion of the Mayor, to ensure all citizens have an opportunity to speak. **Please sign in at the table in the back of the room.** The timer will buzz when there are 30 seconds left and the light will turn yellow. It will buzz again at the end of the speaker's time.

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

- **OTHER BUSINESS**

A. Possible consideration of the initiation of new ordinances and/or resolutions by Councilmembers.

(Three or more individual Councilmembers may direct the City Manager and City Attorney to initiate and move forward with development and preparation of resolutions and ordinances not originating from the Council's Policy Agenda or initiated by staff.)

- **ADJOURNMENT**



Wade Troxell, Mayor
Gerry Horak, District 6, Mayor Pro Tem
Bob Overbeck, District 1
Ray Martinez, District 2
Gino Campana, District 3
Kristin Stephens, District 4
Ross Cunniff, District 5

Council Information Center (CIC)
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City Council Work Session May 10, 2016

After the Urban Renewal Authority Board Meeting, which begins at 6:00 p.m. and the Special Council Meeting.

- **CALL TO ORDER.**

1. I-25/SH 392 Corridor Activity Center Intergovernmental Agreement (IGA) Amendments. (staff: Tom Leeson, Laurie Kadrich; 10 minute staff presentation; 45 minute discussion)

The purpose of this item is to review the proposed amendments by the Town of Windsor to the IGA between Windsor and Fort Collins with respect to development in the I-25/SH392 Corridor Activity Center and to provide input on the proposed amendments.

2. Poudre Fire Authority Performance Update. (staff: Tom DeMint, Ann Turnquist, Kirsten Howard; 10 minute staff presentation, 30 minute discussion)

The purpose of this item is to review 2015 performance measurements and metrics, goals, actual spending to budget, benefits to the community related to strategic outcome goals, operational efficiency, productivity improvements, and issues of concern to Poudre Fire Authority, the Poudre Valley Fire Protection District, and the City.

3. Light & Power Reliability Update. (staff: Tim McCollough, Kevin Gertig, Chris Parton; 10 minute staff presentation; 30 minute discussion)

The purpose of this item is to provide an overview of the Utilities Light and Power Operations reliability improvement efforts, opportunities, and accomplishments.

- **OTHER BUSINESS.**
- **ADJOURNMENT.**