

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

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

Cablecast on FCTV Channel 14  
and Channel 881 on the Comcast cable system

Carrie Daggett  
City Attorney

Darin Atteberry  
City Manager

Wanda Winkelmann  
City Clerk

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.

## Special Meeting August 9, 2016 6:00 p.m.

**(REVISED 8/8/16-order of discussion items has been reversed)**

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- 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](http://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 waive City Council's attorney-client privilege and allow public disclosure of a legal memo regarding TABOR issues related to the Keep Fort Collins Great (KFCG) Sales and Use Tax.
2. Council will consider a motion to adjourn into executive session to seek legal advice regarding the Adequate Public Facilities Ordinance.

● **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**

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Council Information Center (CIC)  
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## City Council Work Session August 9, 2016

After the Special Meeting, which begins at 6:00 p.m.

● **CALL TO ORDER.**

1. Status of the Adequate Public Facilities Ordinance. (staff: Laurie Kadrich, Rick Richter, Joe Olson; 10 minute staff presentation; 45 minute discussion)

The purpose of this item is to propose updates to the transportation requirements of Land Use Code (LUC) Section 3.7.3 - Adequate Public Facilities (APF) because of conflicting standards with the Larimer County Urban Area Street Standards (LCUASS), gaps in applicability, and changing development patterns.

2. Transportation Capital Expansion Fee (Street Oversizing Fee) Assessment. (staff: Matt Baker, Rick Richter, Dean Klingner; 10 minute staff presentation; 20 minute discussion)

The purpose of this item is to present proposed changes to the Street Oversizing Program. The City has begun a study to assess the Street Oversizing Program. Emerging trends of redevelopment and the approaching build-out of the City's Growth Management Area (GMA) make an update desirable. The City of Fort Collins has retained TischlerBise, Inc. as a consultant to assist the City with the assessment of its existing Transportation Capital Expansion Fee Program (Street Oversizing Capital Expansion Fee Program). They have completed a draft report and are recommending the following changes:

- Change the name from "Street Oversizing" to "Transportation Capital Expansion Fee".
- Simplify the transportation impact fee schedule from 43 categories of use to only a handful; Residential (by size of unit) and two broad categories for commercial and industrial.

- Use Vehicle Miles Traveled (VMT) as the basis for determining impact, instead of trips generated.
- Increase the fee to include additional transportation system improvements (bicycle, pedestrian, transit, intersection turn lanes, and signal timing improvements, for example).

These proposed changes would bring the City's Transportation Capital Expansion fee closer to recent case law and national practices. It is more proportionate to the traffic impacts of development and the actual demand for capital improvements to the street network.

3. Status of the City Manager's 2017-18 Recommended Budget and a High Level Performance Measures and Results Review. (staff: Darin Atteberry, Mike Beckstead; 2 hour discussion)

The purpose of this item is two-fold. First, will be a review of the economic, revenue and expense assumptions included in the 2017-18 City Manager's Recommended Budget; which will be delivered to City Council and available to the public on September 2, 2016. This work session will also provide an overview of the major 2017-18 budget themes and the Council budget meeting schedule during September through November.

Second, will be a review of the City's Performance Measures and Results. This will be broken into 3 sections: (1) an overview of City staff work implementing metric, "Results Journey"; (2) a review of the Community Dashboard metrics; and (3) a look at how staff proposes to support a biennial results review as part of the Strategic Plan process focusing on Strategic Objectives.

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