

Doug Hutchinson, Mayor
Kelly Ohlson, District 5, Mayor Pro Tem
Ben Manvel, District 1
Lisa Poppaw, District 2
Aislinn Kottwitz, District 3
Wade Troxell, District 4
David Roy, District 6

Council Chambers
City Hall West
300 LaPorte Avenue

Cablecast on City Cable Channel 14
on the Comcast cable system

Darin Atteberry, City Manager
Steve Roy, City Attorney
Wanda Krajicek, 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 (TDD 224-6001) for assistance.

REGULAR MEETING

January 18, 2011

Proclamations and Presentations

5:30 p.m.

None.

Regular Meeting

6:00 p.m.

PLEDGE OF ALLEGIANCE

1. CALL MEETING TO ORDER.
2. ROLL CALL.

3. CITIZEN PARTICIPATION (limited to 30 minutes)

Individuals who wish to make comments regarding items scheduled on the Consent Calendar or wish to address the Council on items not specifically scheduled on the agenda must first be recognized by the Mayor or Mayor Pro Tem. **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 Mayor 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 City Clerk

4. CITIZEN PARTICIPATION FOLLOW-UP

This is an opportunity for the Mayor or Councilmembers to follow-up on issues raised during Citizen Participation.

5. AGENDA REVIEW: CITY MANAGER

CONSENT CALENDAR

The Consent Calendar consists of Items 6 through 16. This Calendar is intended to allow the City Council to spend its time and energy on the important items on a lengthy agenda. Staff recommends approval of the Consent Calendar. Anyone may request an item on this Calendar be "pulled" off the Consent Calendar and considered separately. Agenda items pulled from the Consent Calendar will be considered separately under Item No.20, Pulled Consent Items. The Consent Calendar consists of:

- Ordinance on First Reading that are routine
- Ordinances on Second Reading that are routine
- Those of no perceived controversy
- Routine administrative actions.

6. Consideration and Approval of the Minutes of the December 21, 2010, Regular Meeting.

7. Second Reading of Ordinance No. 001, 2011, Amending Section 2-168 of the City Code Regarding the Functions of the Women's Commission.

This Ordinance, unanimously adopted on First Reading on January 4, 2011, amends Section 2-168 of the City Code regarding the functions of the Women's Commission. Specifically, this change clarifies the role of the Women's Commission as it relates to reviewing legislation and making recommendations to City Council.

8. Items Relating to the Veterans Plaza Capital Project.

- A. First Reading of Ordinance No. 004, 2011, Appropriating Unanticipated Revenue in the Capital Projects Fund for the Veterans Plaza Project at Spring Canyon Community Park.
- B. Resolution 2011-002 Accepting the Proposed Donation of the Veterans Plaza Sculpture, "The Soldiers Gift".

The Veterans Plaza at Spring Canyon Community Park will create a public venue, bringing community members together to recognize and commemorate the sacrifices and dedication of service members who have served our country. The Plaza will be located on approximately three acres of land near the main entrance of the park on Horsetooth Road. Ordinance No. 004, 2011, appropriates revenue in the amount of \$275,000 for the project. Resolution 2011-002 accepts the donation of a bronze sculpture by artist Susan Raymond. This sculpture will be located at the Veterans Plaza and become part of the City's Art in Public Places collection.

9. First Reading of Ordinance No. 005, 2011, Appropriating Unanticipated Revenue in the Capital Projects Fund, Downtown Alley Enhancement Project.

The Downtown Alley Enhancement Project funding for construction of the West Laurel to West Myrtle Alley Project needs to be appropriated to the City. The City will be administering the construction contract for the Downtown Development Authority (DDA). The DDA funds for the Project will remain in the DDA's account, and will be transferred and spent to pay contractor invoices only as they become due and payable.

10. First Reading of Ordinance No. 006, 2011, Appropriating Prior Year Reserves in the Cultural Services Fund and Prior Year Reserves in the General Fund for Transfer to the Capital Projects Fund and Appropriating Unanticipated Revenue in the Capital Projects Fund for the Building on Basics Lincoln Center Renovation Project.

During the Lincoln Center addition and renovation project, an unanticipated structural issue with the 32 year old performance hall walls was identified. The structural problem is significant and the performance hall walls will require additional structural support. This work must be completed before the facility can be reopened. This Ordinance appropriates an additional \$460,000 from prior year reserves in the Cultural Services Fund and the General Fund to implement the additional structural support.

11. First Reading of Ordinance No. 007, 2011, Authorizing the Appropriation of 2011 Fiscal Year Operating and Capital Improvement Funds for the Fort Collins-Loveland Municipal Airport.

The 2011 annual operating budget for the Airport totals \$726,390, and will be funded from Airport operating revenues, contributions from the Cities of Fort Collins and Loveland (\$85,000 from each city), and interest earnings. This Ordinance appropriates the City of Fort Collins' contribution, which is a 50% share of the 2011 Airport budget and totals \$363,195.

This Ordinance also appropriates the City of Fort Collins' 50% share of capital funds, totaling \$608,500 for the Airport from federal and state grants; contributions from Fort Collins and Loveland; and the Airport General Fund. Most of the 2011 Airport capital funds, totaling \$1,217,000, will be used to continue runway improvements and some funds are slated for utility master planning and design engineering to accommodate Airport business development.

12. First Reading of Ordinance No. 008, 2011, Approving a Second Amendment to the Fort Collins-Timnath Intergovernmental Agreement Regarding Cooperation on Annexation, Growth Management, and Related Issues, Extending the Deadlines for the City and Town to Amend Their Growth Management Area Boundaries, and Deleting All References to the Possible Purchase by Timnath of the Vangbo Property.

On February 17, 2009, the City of Fort Collins and the Town of Timnath entered into an intergovernmental agreement regarding annexations, growth management, and related issues. The agreement resolved certain differences that had arisen between the City and Town concerning a variety of planning and growth management issues. The agreement set one-year deadlines for the parties to amend their Growth Management Area boundaries and for Timnath to exercise an option to purchase the Vangbo property from the City. In early 2010, the parties approved an amendment to this intergovernmental agreement that extended the deadlines for approval of the Fort Collins GMA and for Timnath to decide whether to exercise its option. Another extension is needed, and Ordinance No. 008, 2011, would extend for an additional year the period of time within which the parties' GMA boundaries are to be amended. It would also delete all references to Timnath's possible purchase of the Vangbo property because Timnath has decided not to move forward with the purchase.

13. First Reading of Ordinance No. 009, 2011, Authorizing the Lease of City Property at 200 West Mountain Avenue, Suite C, to Our Global Village Museum of Arts and Cultures For Up to Three Years.

Our Global Village Museum of Arts and Cultures ("Global Village") is in need of a larger facility for its museum operation of international exhibits of artifacts and art objects. Global Village has requested a lease to utilize approximately 6,530 square feet of space located at 200 West Mountain Avenue, Suite C in space formerly occupied by RMI2.

14. Resolution 2011-003 Authorizing the Mayor to Enter into an Addendum to the Intergovernmental Agreement with Larimer County Regarding Joint Implementation, Operation and Use of a Computer Aided Dispatch, Records Management and Jail Management System.

This Resolution authorizes the City of Fort Collins to add an addendum to the Intergovernmental Agreement between Larimer County and the City of Fort Collins for the Tiburon Computer Aided Dispatch/Records Management System. The addendum changes how additional costs, upgrades or other enhancements or improvements will be shared between Fort Collins Police Services and Larimer County Sheriff's Office.

15. Resolution 2011-004 Approving Expenditures from the Art in Public Places Reserve Account in the Cultural Services and Facilities Fund for the Purpose of Commissioning an Artist to Create Art for the College and Harmony Intersection Improvements Project.

Resolution 2011-004 approves expenditures of \$18,000 for design, materials, installation and contingency for a project with the artist Robert Tully to create four art elements integrated into the College and Harmony Intersection Improvement Project.

16. Resolution 2011-005 Making Appointments to the Senior Advisory Board.

This Resolution makes appointments to fill current vacancies on the Senior Advisory Board.

END CONSENT

17. Consent Calendar Follow-up.

This is an opportunity for Councilmembers to comment on items adopted or approved on the Consent Calendar.

18. Staff Reports.

19. Councilmember Reports.

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 (five-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.

There are no Discussion Items.

20. Pulled Consent Items.

21. Other Business.

22. Adjournment.

Every Council meeting will end no later than 10:30 p.m., except that: (1) any item of business commenced before 10:30 p.m. may be concluded before the meeting is adjourned and (2) the City Council may, by majority vote, extend a meeting until no later than 12:00 a.m. for the purpose of considering additional items of business. Any matter which has been commenced and is still pending at the conclusion of the Council meeting, and all matters scheduled for consideration at the meeting which have not yet been considered by Council, will be continued to the next regular Council meeting and will be placed first on the discussion agenda for such meeting.