



Karen Weitkunat, Mayor
Kelly Ohlson, District 5, Mayor Pro Tem
Ben Manvel, District 1
Lisa Poppaw, District 2
Aislinn Kottwitz, District 3
Wade Troxell, District 4
Gerry Horak, District 6

Council Chambers
City Hall West
300 LaPorte Avenue

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Darin Atteberry, City Manager
Steve Roy, City Attorney
Wanda Nelson, City Clerk

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REGULAR MEETING

November 20, 2012

Proclamations and Presentations

5:30 p.m.

- A. Proclamation Declaring November as Native American Awareness Month.
- B. Proclamation Declaring November 25 - December 10 as "16 Days of Activism Against Gender Violence".

Regular Meeting

6:00 p.m.

PLEDGE OF ALLEGIANCE

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

3. AGENDA REVIEW:

- City Manager Review of Agenda.
- Consent Calendar Review.

This Review provides an opportunity for Council and citizens to pull items from the Consent Calendar. Anyone may request an item on this Calendar be “pulled” off the Consent Calendar and considered separately.

- Council opportunity to pull Consent Calendar items.
(will be considered under Item No. 33)
- Citizen opportunity to pull Consent Calendar items.
(will be considered under Item. No. 36)

4. CITIZEN PARTICIPATION

Individuals who wish to make comments regarding items remaining 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

5. CITIZEN PARTICIPATION FOLLOW-UP

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

CONSENT CALENDAR

The Consent Calendar consists of Items 6 through 29. 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. The Consent Calendar consists of:

- Ordinances 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 October 30, 2012 Adjourned Meeting and the November 6, 2012 Regular Meeting.

7. Second Reading of Ordinance No. 119, 2012, Appropriating Unanticipated Revenue in the General Fund to the Fort Collins Housing Authority to Fund Affordable Housing and Related Activities.

The Fort Collins Housing Authority paid the City of Fort Collins \$15,457 as the 2010 and 2011 payments for public services and facilities. This Ordinance, unanimously adopted on First Reading on November 6, 2012, refunds the Payment in Lieu of Taxes (PILOT) to fund sorely needed affordable housing related activities and to attend to the low-income housing needs of Fort Collins residents.

8. Second Reading of Ordinance No. 120, 2012, Appropriating Unanticipated Grant Revenue from Great Outdoors Colorado in the Conservation Trust Fund for the Fossil Creek Trail at County Road 38E Project.

This Ordinance, unanimously adopted on First Reading on November 6, 2012, appropriates the grant payment received from Great Outdoors Colorado for the construction of the Fossil Creek Trail at County Road 38E project. Great Outdoors Colorado awarded the City a Special Opportunity Grant for the completion of the Fossil Creek Trail from north of Cathy Fromme Prairie to the Spring Canyon Community Park. Construction of the project was completed this past spring.

9. Second Reading of Ordinance No. 121, 2012, Amending the City Code to Increase the Amounts of the Capital Improvement Expansion Fees Contained in Chapter 7.5 of the City Code so as to Reflect Inflation in Associated Costs of Services.

The City Code requires annual adjustments to certain building permit related fees. Capital Improvement Expansion fees and Neighborhood Parkland fees are to follow the changes in the Denver-Boulder-Greeley Consumer Price Index (CPI). Street Oversizing fees are adjusted by the changes posted in the Engineering News Record (ENR). The CPI has increased 1.8% and the ENR has increased 1.6%. Additionally the Code is being updated to reference to the most recent amended manual, *The ITE Trip Generation Manual, 8th Edition, 2008*. This Ordinance was unanimously adopted on First Reading on November 6, 2012.

10. Second Reading of Ordinance No. 122, 2012, Amending Chapter 15 of the City Code Pertaining to Contractor Licenses.

Community Development and Neighborhood Services is responsible for the enforcement of the contractor licensing requirements found in Chapter 15 of the City Code. This Ordinance, unanimously adopted on First Reading on November 6, 2012, amends the current Code by:

- clarifying minimum experience and qualification requirements at the application stage
- creating license categories that better align with the adopted residential and commercial building codes
- streamlining the application and project verification process
- establishing registration requirements for the currently non-licensed category of workers
- increasing minimum liability amounts to recognized industry levels.

11. Second Reading of Ordinance No. 123, 2012 Amending Section 24-91 of the City Code Regarding the Naming of Arterial and Collector Streets.

This Ordinance, unanimously adopted on First Reading on November 6, 2012, amends the City Code relating to naming new arterial and collector streets so that City Council, rather than the developer, would select the name of the new street.

12. Second Reading of Ordinance No. 124, 2012, Amending Section 2-427 of the City Code Relating to Membership of the Transportation Board.

The Transportation Board currently consists of eleven members appointed by the City Council, and is one of the larger advisory boards. At the end of 2012, the terms of four members will expire. One

of those members is not eligible for reappointment because that member has met the Council-adopted two term limit. Another member is eligible but is not interested in reappointment. This provides an opportunity for Council to consider changes to the size of the Board without negatively impacting any current members. This opportunity was presented to the Board by staff, and the Board voted to recommend that the Council reduce the size from eleven to nine members. This Ordinance, unanimously adopted on First Reading on November 6, 2012, amends the City Code to reduce the size of the Board to nine members.

13. Second Reading of Ordinance No. 125, 2012 Amending Section 26-543 of the City Code to Update the Stormwater Master Drainage Plans to Include Basin-Specific Water Quality Best Management Practices and Stream Restoration.

The City of Fort Collins' Stormwater Master Plan has been updated to include stormwater quality and stream restoration projects, alongside the already identified stormwater flood control projects. This Ordinance, unanimously adopted on First Reading on November 6, 2012, incorporates basin-specific water quality best management practices and stream restoration and stability improvements in the form of updates to the existing City drainage master plan to promote the purposes of the Stormwater Utility and advance the holistic and integrated management of stormwater in Fort Collins.

14. Second Reading of Ordinance No. 126, 2012, Authorizing the Conveyance of City-owned Property Known as the Maxwell Farm and Related Water Rights Subject to a Conservation Easement and Authorizing a Related Raw Water Transfer Agreement.

The Natural Areas Department (NAD) purchased the 137-acre Maxwell Farm, along with 12 shares of North Poudre Irrigation Company (NPIC) water, with the intent of placing it under a conservation easement to help conserve a buffer between Fort Collins and Wellington; protect the open space and scenic values adjacent to I-25; and, sell it as an agricultural property with limited development rights. The land has been leased to Larry Maxwell, the previous owner, for farming and livestock feeding since the initial purchase in 2009.

Natural Areas and Utilities have worked out an agreement for the NAD to sell eleven of the twelve NPIC shares to Utilities for approximately 50% of the estimated market value, which is \$14,000 per share (based on recent sales information from NPIC). In exchange, Utilities will enter into a raw water transfer agreement with the buyer of Maxwell Farm, and per the terms of the agreement, Utilities will transfer the equivalent of eleven shares of NPIC water on an annual basis to the Maxwell Farm in perpetuity. The advantage to Utilities is that water decreed solely for agricultural use derived from other Utilities-owned NPIC shares, can be substituted for water decreed for municipal use derived from the eleven NPIC shares, which Utilities can use. The buyer will purchase the remaining share of NPIC water as it is a NPIC policy that a farm must own at least some NPIC water in order to receive any rented or transferred water. The single NPIC share to be owned by the buyer will also be tied to the land by the conservation easement agreement. This Ordinance was unanimously adopted on First Reading on November 6, 2012.

15. Second Reading of Ordinance No. 127, 2012, Authorizing the Conveyance of City-owned Property Known as the Vangbo Property Subject to a Conservation Easement.

The Vangbo Property was purchased by the Natural Areas Department (NAD) in 2005 with the intent to place a conservation easement on the property to conserve the open space and scenic values along the I-25 corridor and then sell it as an agricultural property with limited development options. The land is currently leased to Alison Person, a neighboring landowner, for grazing. This Ordinance, unanimously adopted on First Reading on November 6, 2012, authorizes the conveyance of the 105-acre Vangbo property and associated ditch and water rights with a reserved conservation easement to Alison Person for \$300,000. The conservation easement does not allow any future development, but does give the landowner the option to request the purchase of one building envelope on the property from a future City Council. The undeveloped portion would remain in agricultural use.

16. Second Reading of Ordinance No. 128, 2012, Authorizing the Conveyance of a Non-Exclusive Drainage Easement on City Property to Cloud Peak Ranch, LLC.

Cloud Peak Ranch, LLC is planning a 39.53 acre residential development called Mail Creek Crossing PLD/PD, located just north of Bacon Elementary School on South Timberline Road. This development will require the construction of off-site stormwater outfall improvements on adjacent property to the north in order to connect with a stormwater pipe in Kechter Road. The alignment of these improvements will cross the northwest corner of a property owned by the City's Social Sustainability Department. The City's 16-acre property was purchased in 2006 as a Land Bank property and is currently leased as a residential/horse property. This Ordinance, unanimously adopted on First Reading on November 6, 2012, authorizes the conveyance of a 2,346 square foot non-exclusive drainage easement from the City in the northwest corner of the City property adjacent to Kechter Road to facilitate the installation of the planned improvements.

17. Second Reading of Ordinance No. 129, 2012, Authorizing the Conveyance of a Non-Exclusive Utility Easement on City Property to the Nunn Telephone Company.

Nunn Telephone Company (NTC) currently provides telephone and internet services to portions of northwest Weld County and northeast Larimer County. With an increase in demand from their customers for broadband services, NTC has begun upgrading copper based telephone lines to fiber optic broadband lines. This Ordinance, unanimously adopted on First Reading on November 6, 2012, authorizes the conveyance of a utility easement to NTC from the City across a portion of Meadow Springs Ranch in order to install approximately 7.0 miles of fiber optic line as part of this upgrade project. The proposed easement alignment would follow an abandoned state highway now used by the City as an access road to the City's property.

18. Second Reading of Ordinance No. 130, 2012, Amending the Land Use Code by Designating Certain Types of Multi-family Housing Development Projects as Being Subject to Planning and Zoning Board Review.

This Ordinance, unanimously adopted on First Reading on November 6, 2012 amends the Land Use Code (LUC) to require larger multi-family housing developments (50 dwelling units, or 75 bedrooms) to be reviewed by the Planning and Zoning Board (Type 2). A Type 2 review requires that the developer hold a pre-submittal neighborhood meeting. The benefit to the neighborhood meeting is that the public is given an opportunity to provide input on a project while it is still in the early stages of development. In recent months a large amount of multi-family housing developments have been appealed by concerned citizens to Council based on the assertion that the projects are not compatible with adjacent neighborhoods. This procedural change seeks to provide more opportunity for the public to participate in the development review process for multi-family housing projects.

19. Items Relating to the 2012 Fall Cycle of the Competitive Process for Allocating City Financial Resources to Affordable Housing and Community Development Activities Utilizing Funds from the Federal Community Development Block Grant and HOME Investment Partnership Programs, and the City's Affordable Housing Fund.

- A. Public Hearing and Resolution 2012-105 Approving the Programs and Projects that Will Receive Funds from the Federal Community Development Block Grant and HOME Investment Partnership Programs, and the City's Affordable Housing Fund.
- B. First Reading of Ordinance No. 131, 2012, Authorizing the Transfer of Appropriations Between Program Years in the Community Development Block Grant Fund.

This Resolution will complete the 2012 fall cycle of the Competitive Process for allocating \$1,670,130 in City financial resources to affordable housing projects and public facility activities. Ordinance No. 131, 2012, reappropriates Community Development Block Grant (CDBG) funds that have been returned to the program for allocation in the fall 2012 Competitive Process.

20. First Reading of Ordinance No. 132, 2012, Amending Section 2-237 of the City Code Relating to Membership of the Golf Board.

The Golf Board currently consists of nine members appointed by the City Council. At the end of 2012, the terms of three members will expire. Two of those members are eligible for reappointment but did not reapply for reappointment. One member did apply for reappointment. This provides an opportunity for Council to consider changes to the size of the Board without negatively impacting any current members. This opportunity was presented to the Board by staff, and the Board voted to recommend that the Council reduce the size from nine to seven members. This Ordinance amends the City Code to reduce the size of the Board to seven members.

21. First Reading of Ordinance No. 133, 2012, Amending Section 2-500 of the City Code Pertaining to a City Service Area.

The City's Charter provides that service areas are provided by ordinance upon the recommendation of the City Manager. This Ordinance amends the City Code, per the City Manager's recommendation, to create a Planning, Development, and Transportation Service Area, reflecting changes in roles and reporting relationships.

22. First Reading of Ordinance No. 134, 2012, Amending Various Provisions of the Fort Collins Traffic Code.

The Colorado General Assembly amended certain statutory provisions this legislative session relating to state traffic laws. This Ordinance ensures that the Fort Collins Traffic Code (the "Traffic Code") is consistent with state traffic laws.

During a review of the statutory changes, staff identified additional amendments that would make the Traffic Code more consistent and provide more effective and efficient local enforcement.

23. Items Relating to the Kechter Crossing Annexation.

- A. Resolution 2012-106 Setting Forth Findings of Fact and Determinations Regarding the Kechter Crossing Annexation.
- B. Hearing and First Reading of Ordinance No. 135, 2012, Annexing Property Known as the Kechter Crossing Annexation.
- C. Hearing and First Reading of Ordinance No. 136, 2012, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Kechter Crossing Annexation.

This is a request to annex and zone 28.9 acres located on the south side of Kechter Road, approximately 900 feet east of the intersection of South Timberline Road and Kechter Road. This annexation is not associated with the proposed Kechter Farm development, which is located southeast of the Kechter Crossing Annexation. The Kechter Crossing Annexation does not create an enclave.

The surrounding properties are existing residential land uses currently zoned FA-1 – Farming Zoning District in Larimer County to the north, south, and west. Adjacent to the east is a City-owned property that is part of the affordable housing Land Bank program, which was annexed and zoned Low Density Mixed–Use Neighborhood (L-M-N) on September 4, 2012. The Kechter Crossing Annexation is not proposing affordable housing as part of the approved County plan.

24. Resolution 2012-107 Finding Substantial Compliance and Initiating Annexation Proceedings for the Hansen Farm Annexation.

The applicant and property owner, HTC, LLC (McWhinney), has submitted a written petition requesting annexation 69.42 acres located on the west side of Timberline Road, approximately 1.5 miles south of Harmony Road. The property, formerly a farm, is mostly vacant, with the exception of the farmhouse (single-family dwelling) and some out-buildings. It is in the FA1 – Farming Zone District in Larimer County.

The requested zoning for this annexation is NC – Neighborhood Commercial (6.33 acres), and MMN – Medium Density Mixed-Use Neighborhood (16.69 acres), and LMN – Low Density Mixed-Use Neighborhood (46.40 acres).

25. Resolution 2012-108 Making Findings of Fact and Conclusions Regarding the Appeal of the Decision of the Zoning Board of Appeals Relating to the Approval of a Variance to Allow the Existing Off-premise Sign (Billboard) in the Bnsf Railroad Right-of-Way at 190 West Prospect Road to Be Removed and Reinstalled at a New Location Within the Same Railroad Right-of-way at 190 West Prospect Road.

On August 9, 2012, the Zoning Board of Appeals (ZBA) approved a variance to allow the existing off-premise sign in the BNSF Railroad right of way on the north side of West Prospect Road to be relocated within the railroad right of way 70 feet west of its current location. On August 23, 2012, Richard L. Anderson filed a Notice of Appeal, alleging that the ZBA failed to conduct a fair hearing and failed to properly interpret and apply relevant provisions of the Land Use Code.

On November 6, 2012, City Council, by a vote of 5 - 2 (Nays: Manvel, Poppaw) determined that the ZBA did conduct a fair hearing, and by a 7 - 0 vote determined that the ZBA failed to properly interpret and apply relevant provisions of the Land Use Code.

The determination that the ZBA failed to properly interpret and apply relevant provisions of the Land Use Code resulted in the City Council overturning the decision of the ZBA to approve Appeal No. 2714.

In order to finalize this appeal process, Council is required to adopt a Resolution making findings of fact and finalizing its decision on the Appeal.

26. Resolution 2012-109 Making Findings of Fact and Conclusions Regarding the Appeal of the Decision of the Planning and Zoning Board to Approve the Regency Lakeview Addition of a Permitted Use for Multi-family Dwellings at Christ Center Community Church and the Associated Project Development Plan.

On July 19, 2012, the City of Fort Collins Planning and Zoning Board approved Regency Lakeview Addition of a Permitted Use and Project Development Plan. On August 2, 2012, Mr. Andy Lewis et al, filed a Notice of Appeal seeking redress of the Planning and Zoning Board decisions.

On November 8, 2012, City Council took the following actions:

1. With regard to the allegation that the Planning and Zoning Board failed to conduct a fair hearing in consideration of the Addition of a Permitted Use, the Council voted 6 – 0 that the Board did not fail to conduct a fair hearing.
2. With regard to the allegation that the Planning and Zoning Board failed to properly interpret and apply relevant provisions of the Code and Charter in consideration of the Addition of a Permitted Use, the Council voted 4 – 2 (Nays: Troxell, Weitkumat) that the Board failed to properly interpret and apply relevant provisions of the Land Use Code thus overturning the decision of the Planning and Zoning Board.
3. With regard to the allegation that the Planning and Zoning Board failed to properly interpret and apply relevant provisions of the Code and Charter in consideration of the Project Development Plan, the Council voted 6 – 0 that the Board failed to properly interpret and apply relevant provisions of the of the Land Use Code, thus overturning the decision of the Planning and Zoning Board.

In order to complete the record regarding this appeal, Council should adopt a Resolution making findings of fact and finalizing its decision on the Appeal.

27. Resolution 2012-099 Adopting a Water Supply and Demand Management Policy.

The Fort Collins Utilities staff has updated the City's Water Supply and Demand Management Policy (Policy), which will provide further direction regarding the planning, management and maintenance

of the City's water supplies and demands. The updated Policy was brought before City Council for adoption on October 30, 2012. Council requested some minor adjustments to the updated Policy language. Utilities staff has made the requested changes to the updated Policy.

28. Resolution 2012-110 Adopting the City's 2013 Legislative Policy Agenda.

Each year the Legislative Review Committee (LRC) develops a legislative agenda to assist in the analysis of pending legislation. The Legislative Policy Agenda is used as a guide by Council and staff to determine positions on legislation pending at the state and federal levels and as a general reference for state legislators and the congressional delegation.

29. Resolution 2012-111 Reappointing Councilmember Gerry Horak to the Platte River Power Authority Board of Directors

The Platte River Power Authority Board of Directors is comprised of two representatives from each of the four member cities. The Mayor (or Mayor's designate) fills one slot and the second representative is appointed by the Council. Councilmember Gerry Horak has served as the City's representative since September 2011 to the expiration of his term on December 31, 2012.

This Resolution reappoints Councilmember Horak for the new term which expires December 31, 2016 or until such appointment is changed by the Council.

END CONSENT

30. Consent Calendar Follow-up.

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

31. Staff Reports.

- a. Water Supply Outlook for 2013 and Update on High Park Fire follow-up

32. Councilmember Reports.

33. Consideration of Council-Pulled Consent Items.

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.

34. Second Reading of Ordinance No. 112, 2012, Being the Annual Appropriation Ordinance Relating to the Annual Appropriations for the Fiscal Year 2013; Adopting the Budget for the Fiscal Years Beginning January 1, 2013, and Ending December 31, 2014; and Fixing the Mill Levy for the Fiscal Year 2013. (staff: Darin Atteberry, Mike Beckstead; no staff presentation; 30 minute discussion)

The Annual Appropriation Ordinance is presented for Second Reading. This Ordinance sets the City Budget for the two-year period (2013–14) which becomes the City’s financial plan for the next two fiscal years. This Ordinance sets the amount of \$483,637,562 to be appropriated for fiscal year 2013. Including the 2013 adopted budgets for the General Improvement District (GID) No. 1 of \$193,666 and the Urban Renewal Authority (URA) of \$1,038,682 the total City operated appropriations amount to \$484,869,910.

City Budget (in \$ million)	<u>Adopted 2013</u>	<u>Adopted 2014</u>
Operations	\$431.5	\$440.5
Debt Service	21.2	20.5
Capital	<u>32.2</u>	<u>27.6</u>
Total City Operated Appropriations *	\$484.9	\$488.6
Less Urban Renewal Authority (URA)	(1.0)	(1.8)
Less General Improvement District (GID)	<u>(0.2)</u>	<u>(0.2)</u>
Total City of Fort Collins Appropriation	\$483.7**	\$486.6

* This includes GID and URA which are appropriated in separate ordinances.

** Delta due to rounding to \$K

This Ordinance also sets the 2012 City mill levy at 9.797 mills, unchanged since 1991.

35. First Reading of Ordinance No. 137, 2012, Authorizing the Appropriation of 2013 Fiscal Year Operating and Capital Improvement Funds for the Fort Collins-Loveland Municipal Airport. (staff: Jason Licon, Mike Beckstead; 5 minute staff presentation; 30 minute discussion)

The 2013 annual operating budget for the Airport totals \$693,100, and will be funded from Airport operating revenues, contributions from the Cities of Fort Collins and Loveland (\$177,500 from each City), and interest earnings. This amount for each city is \$92,500 greater than the previous year contributions of \$85,000. For the City of Fort Collins the original \$85,000 is funded from General Fund ongoing revenue, while the one-time increase of \$92,500 will be funded from General Fund reserves.

This Ordinance authorizes the City of Loveland to appropriate the City of Fort Collins portion of the Airport’s annual operating budget in the amount of \$346,550. This is 50% of the entire Airport annual operating budget of \$693,100.

This Ordinance also appropriates the City’s 50% share of capital funds, totaling \$1,100,000 for the Airport from federal and state grants; contributions from Fort Collins and Loveland; and the Airport General Fund. Most of the 2013 Airport capital funds, totaling \$2,200,000, will be used to complete major Airport improvements, such as taxiway and apron rehabilitation and some funds are slated for utility master planning and design engineering to accommodate Airport business development.

36. Consideration of Citizen-Pulled Consent Items.

37. Other Business.

38. Adjournment.

a. Motion to adjourn to 6:00 p.m., Tuesday, November 27.

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.

Karen Weitkunat, President
Kelly Ohlson, District 5, Vice-President
Ben Manvel, District 1
Lisa Poppaw, District 2
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Wade Troxell, District 4
Gerry Horak, District 6

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GENERAL IMPROVEMENT DISTRICT NO. 1 MEETING
November 20, 2012
(after the Regular Council Meeting)

1. Call Meeting to Order.
2. Roll Call.
3. Consideration and Approval of the Minutes of the October 16, 2012 General Improvement District No. 1 Meeting.
4. Second Reading of Ordinance No. 064, Determining and Fixing the Mill Levy for the General Improvement District No. 1 for the Fiscal Year 2013; Directing the Secretary of the District to Certify Such Levy to the Board of County Commissioners of Larimer County; and Making the Fiscal Year 2013 Annual Appropriation. (staff: Mike Beckstead; no staff presentation; 5 minute discussion)

This Ordinance, unanimously adopted on First Reading on October 16, 2012, sets the mill levy for General Improvement District No. 1 at 4.924 mills for fiscal year 2013. The sum of \$273,523 is anticipated to be collected from the mill levy. Additional revenue for the General Improvement District (GID) No. 1 from sources like automobile specific ownership taxes, ad valorem taxes, and interest earnings are anticipated to total \$38,769. The total 2013 revenue for GID No. 1 is expected to be \$312,292. Recommended appropriations for 2013 projects and expenditures will be \$193,666.

4. Other Business.
5. Adjournment.

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**SKYVIEW SOUTH
GENERAL IMPROVEMENT DISTRICT MEETING
November 20, 2012
(after the General Improvement District No. 1 Meeting)**

1. Call Meeting to Order.
2. Roll Call.
3. Consideration and Approval of the Minutes of the October 16, 2012 Skyview South General Improvement District No. 15 Meeting.
4. Second Reading of Ordinance No. 003, Determining and Fixing the Mill Levy for the Skyview South General Improvement District No. 15 for the Fiscal Year 2013; Directing the Secretary of the District to Certify Such Levy to the Board of Commissioners of Larimer County. (staff: Mike Beckstead; no staff presentation; 5 minute discussion)

This Ordinance, unanimously adopted on First Reading on October 16, 2012, fixes the mill levy of 10.0 mills for fiscal year 2012 for the Skyview South General Improvement District No. 15. The sum of \$24,615 is anticipated to be collected and will be used in the future to maintain and repair roads in the Skyview subdivision.

4. Other Business.
5. Adjournment.



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Kelly Ohlson, Vice-Chairperson
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**URBAN RENEWAL AUTHORITY
BOARD OF COMMISSIONERS MEETING
November 20, 2012
(after the Skyview South General Improvement District Meeting)**

1. Call Meeting to Order.
2. Roll Call.
3. Agenda Review:
 - Executive Director's Review of Agenda.
4. CITIZEN PARTICIPATION

Individuals who 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

5. CITIZEN PARTICIPATION FOLLOW-UP

This is an opportunity for the Chairperson and Commissioners to follow-up on issues raised during Citizen Participation.

6. Staff Reports.

7. 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 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.

8. Consideration and Approval of the Minutes of the October 23, 2012 Urban Renewal Authority Meeting.

9. Resolution No. 048 Adopting the 2013 Budget for the Fort Collins Urban Renewal Authority. (staff: Bruce Hendee, Josh Birks, Megan Bolin; 5 minute staff presentation; 15 minute discussion)

This Resolution adopts the 2013 Budget for the Urban Renewal Authority (URA). Budget revenues include property tax increment and interest earned on investments, totaling \$1,355,034. Budget expenses include general operations, the new North College Storefront Improvement Program, and debt service payments totaling \$1,038,683.

9. Other Business.

10. Adjournment.