

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.

Adjourned Meeting
July 26, 2016
6:00 p.m.
(Revised 7/22/16)

- CALL MEETING TO ORDER
ROLL CALL

4- Items Relating to the Organization of the Midtown Business Improvement District. (staff: Patrick Rowe, Josh Birks; 10 minute staff presentation; 20 minute discussion)

THIS ITEM HAS BEEN WITHDRAWN FROM CONSIDERATION

- A. Resolution 2016-055 Setting for August 16, 2016, a Noticed Public Hearing for the City Council's Consideration of an Ordinance Authorizing the Organization of the Midtown Business Improvement District.
B. First Reading of Ordinance No. 095, 2016, Establishing the Midtown Business Improvement District, Appointing the Initial Members of the Board of Directors of the District, Approving the District's Initial Operating Plan and Preliminary 2017 Budget, and Designating the Service Area of the District.

The purpose of this item is the formation of a Business Improvement District (BID) within Midtown Fort Collins. The Midtown BID's purpose is to increase commercial and economic activity within the district by focusing on promotion, placemaking, and programming.

1. Resolution 2016-058 Accepting Advisory Opinion and Recommendation No. 2016-01 of the Ethics Review Board. (staff: Carrie Daggett; 5 minute staff presentation; 15 minute discussion)

The purpose of this item is to submit the opinion of the Ethics Review Board to Council for its consideration and possible approval.

2. First Reading of Ordinance No. 097, 2016, Calling a Special Municipal Election to be Held in Conjunction with the November 8, 2016 Larimer County General Election.

The purpose of this item is to call a Special Municipal Election to be held in conjunction with the November 8, 2016 Larimer County General Election, and preserves the opportunity for Council to place Council-initiated or referred issues on the November ballot. If Council decides to place any measures on the ballot, it would need to do so no later than at its September 6 meeting. If Council does not take action by ordinance or resolution before the statutory deadline (September 9) to certify ballot language to Larimer County, the election will be cancelled and the provisions of this Ordinance will be of no further force and effect.

This Ordinance does not submit a specific measure to the November 8, 2016 ballot. Adoption of this Ordinance is a required step in preserving the option for City Council to submit any ballot measures that Council may desire, at the November 8, 2016 General Election.

3. First Reading of Ordinance No. 096, 2016, Appropriating Prior Year Reserves in the General Fund and in the Light and Power Fund for Continuation of Energy Efficiency Initiatives Associated with the 2020 Climate Action Plan (CAP) Strategic Plan and Rescinding Ordinance No. 081, 2016. (staff: Kevin Gertig, John Phelan; 5 minute staff presentation; 20 minute discussion)

The purpose of this item is to rescind Ordinance No. 081, 2016 (Adopted on July 19, 2016) and amend the \$1,460,000 appropriated by Ordinance No. 081, 2016; appropriating from the General Fund \$730,000, and \$730,000 from the Electric Utility Light & Power fund, for continuation of energy efficiency programs in 2016, as outlined in the draft 2020 Climate Action Plan (CAP) Strategic Plan. Ordinance No. 081, 2016 will become effective as originally adopted and shall provide funding until this Ordinance becomes effective, i.e., funding for the Energy Efficiency Programs up to \$730,000 will not be further delayed pending Second Reading of this Ordinance.

- **OTHER BUSINESS**

A. Council will consider a motion to adjourn into executive session to consider legal advice.

- **ADJOURNMENT**



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## City Council Work Session July 26, 2016

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

● **CALL TO ORDER.**

1. Short Term Rentals (STRs). (staff: Ginny Sawyer; 10 minute staff presentation; 45 minute discussion)

The purpose of this item is to review draft regulatory concepts and public feedback regarding short-term rentals (STRs.) Council and staff have been studying STRs, including potential impacts, benefits, and community desire in advance of considering an ordinance to regulate the activity.

2. Recommendations for the Development of Critical Behavioral Health Services in Larimer County. (staff: Beth Sowder, Mike Beckstead; 5 minute presentation; Carol Plock and Laurie Stolen (Larimer County)-10 minutes; 30 minute discussion)

The purpose of this item is to provide information about the recommendations for the development of critical behavioral health services in Larimer County. The Community Mental Health and Substance Abuse Partnership of Larimer County recently commissioned a study to quantify the gaps in treatment for mental health and substance use disorders locally. The study identified major gaps in critical behavioral health services, offering recommendations in what services are most needed, at what levels, and for what cost. Because these gaps have a significant impact on local citizens and their families, government, health, and social services, this is an educational presentation to share the findings.

Carol Plock, Executive Director, Health District of Northern Larimer County, will present information on the study findings. Laurie Stolen, Director, Larimer County Alternative Sentencing Department, will present information on the possible solution.

3. Night Sky Initiative. (staff: Ginny Sawyer; 10 minute staff presentation; 30 minute discussion)

The purpose of this item is to inform Council of the current Night Sky Initiative and proposed staff work. The Night Sky Initiative is one element of the Nature in the City Strategic Plan.

- **OTHER BUSINESS.**

- **ADJOURNMENT.**