



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.

Regular Meeting September 20, 2016

Proclamations and Presentations 5:30 p.m.

- A. Proclamation Declaring September 23 as Joseph Antoine Janis and Chief Friday Day.
- B. Proclamation Declaring September 17 through 23, 2016 to be Constitution Week.
- C. Proclamation Declaring September 26-October 2, 2016 as Diaper Need Awareness Week.
- D. Proclamation Declaring September 19-25, 2016 as Colorado Cities & Towns Week in Fort Collins.
- E. Proclamation Declaring September 15-October 15, 2016, as Hispanic Heritage Month.

Regular Meeting 6:00 p.m.

- PLEDGE OF ALLEGIANCE
- CALL MEETING TO ORDER
- ROLL CALL
- AGENDA REVIEW: CITY MANAGER
 - 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-pulled Consent Calendar items will be considered before Discussion Items.
- Citizen-pulled Consent Calendar items will be considered after Discussion Items.

- **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**

Consent Calendar

The Consent 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 to be “pulled” off the Consent Calendar and considered separately. Agenda items pulled from the Consent Calendar will be considered separately under Pulled Consent Items. Items remaining on the Consent Calendar will be approved by City Council with one vote. 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.

1. Consideration and Approval of the Minutes of the August 30, 2016 Adjourned Council Meeting and the September 6, 2016 Regular Council Meeting.

The purpose of this item is to approve the minutes from the August 30, 2016 Adjourned Council meeting and the September 6, 2016 Regular Council meeting.

2. Second Reading of Ordinance No. 105, 2016, Appropriating Unanticipated Grant Revenue in the Recreation Fund for the Vida Sana Program.

This Ordinance, unanimously adopted on First Reading on September 6, 2016, appropriates sub-grant funds in the amount of \$64,646 from the Colorado Department of Public Health and Environment, through the Poudre Valley Health Systems' Community Health Improvement Department. The Vida Sana Grant will address the needs of targeted health disparate populations in Fort Collins by allowing specific discounted programming costs for Northside Aztlan Community Center fitness classes, fitness coaching and health screening programs.

3. Second Reading of Ordinance No. 106, 2016 Appropriating Prior Year Reserves in the Recreation Fund for Therapy Pool Repair and Tile Replacement at the Edora Pool Ice Center and Transferring Appropriations to the Cultural Services and Facilities Fund for the Art in Public Places Program.

This Ordinance, unanimously adopted on First Reading on September 6, 2016, appropriates \$600,000 in recreation reserve funds for the Edora Pool Ice Center (EPIC) therapy pool repair and tile replacement. The funds will be used to repair the water leaks discovered in the therapy pool and replace the tile on the natatorium (pool) deck to match the tile throughout the area. This appropriation includes a \$6,000 contribution to the APP program.

4. Second Reading of Ordinance No. 107, 2016, Amending Article 3, Division 3.9.12 of the Land Use Code Regarding Corridor Activity Center Design Standards.

The purpose of this item is to amend to the Land Use Code for proposed changes related to design standards for the Fort Collins Corridor Activity Center area located west of I-25 at the I-25/Highway 392 Interchange.

5. Second Reading of Ordinance No. 108, 2016, Authorizing the Conveyance of a Conservation Easement to Larimer County on Property to be Acquired by the City as Part of the Horsetooth Foothills Land Conservation Project.

This Ordinance, unanimously adopted on First Reading on September 6, 2016, authorizes the conveyance of a conservation easement on 500 acres to Larimer County as required by Great Outdoors Colorado for the Horsetooth Foothills Land Conservation Project. The Project will conserve about 2,726 acres in the foothills south and west of Fort Collins.

6. Second Reading of Ordinance No. 109, 2016, Amending Certain Provisions of the Code of the City of Fort Collins Related to Collection and Disposal of Refuse, Rubbish and Recyclables, and Solid Waste Collection and Recycling Services, including Repealing and Reenacting Chapter 15, Article XV of City Code.

This Ordinance, unanimously adopted on First Reading on September 6, 2016, adopts the Community Recycling Ordinance (CRO). This ordinance allows private haulers the option to apply a service surcharge on residential trash and recycling bills; requires private haulers to offer optional yard trimming collection to single family customers from April through November for a separate, opt-in fee; requires private haulers to provide recycling service to businesses and apartment complexes by 2020; and requires grocers to subscribe to compost collection service by the end of 2017. The CRO builds on existing policy and is designed to make progress toward Council's adopted waste reduction goals.

Since First Reading, three minor changes have been made and are highlighted in the Ordinance. The first two changes modify language related to variances to clarify that an extension can be requested at the end of any variance period, with no limitation as to how many variances may be requested so long as the variance criteria continue to be met (see pages 3 and 13 of the Ordinance). The third change is a grammatical correction on page 16.

7. Public Hearing and First Reading of Ordinance No. 110, 2016, Annexing Property Known as the Cache La Poudre River Annexation to the City of Fort Collins, Colorado.

The purpose of this item is to annex the Cache La Poudre River enclave. This is a City-initiated request to annex 12.01 acres located along the northern boundary of the Lee Martinez Community Park/1873 Original Town Site Annex. From the intersection of North College Avenue and the Cache La Poudre River, the enclave spans approximately 3,190 feet to the northwest and 1,620 feet to the southeast. The Initiating Resolution was adopted on August 16, 2016. A related item to zone the annexed property is presented as the next item on the agenda.

8. Public Hearing and First Reading of Ordinance No. 111, 2016, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Cache La Poudre River Annexation to the City of Fort Collins, Colorado.

This item is a quasi-judicial matter and if it is considered on the discussion agenda it will be considered in accordance with the procedures described in Section 1(d) of the Council's Rules of Meeting Procedures adopted in Resolution 2015-091.

The purpose of this item is to zone the property included in the Cache La Poudre River Annexation into the Public Open Lands zone district.

9. Resolution 2016-074 Expressing Council's Intent and General Policy Considerations Regarding Night Sky Objectives.

The purpose of this item is to request City Council's support, by Resolution, for efforts related to protecting the night sky through best practices in outdoor lighting. The Night Sky Initiative was a City Council work session item on July 26, 2016.

END CONSENT

- **CONSENT CALENDAR FOLLOW-UP**

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

- **STAFF REPORTS**

A. Air Quality Monitoring in Fort Collins (staff: Cassie Archuleta)

- **COUNCILMEMBER REPORTS**

- **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 (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.

10. Public Hearing on the 2017-2018 Recommended Biennial Budget for the City of Fort Collins. (staff: Darin Atteberry, Mike Beckstead; 60 minutes)

This is the first official public hearing on the City Manager's 2017-2018 Recommended Biennial Budget for the City of Fort Collins. The purpose of this public hearing is to gather public input on the 2017-2018 budget.

In an effort to receive further public input, a second public hearing is scheduled for the Tuesday, October 4, 2016 Council meeting. Public input will also be taken during the budget adoption meetings on Tuesday, November 1 and Tuesday, November 15, 2016 at 6:00 p.m. in the Council Chambers.

The City Manager's 2017-2018 Recommended Budget can be reviewed at the Main Library, the Harmony Branch Library, or the City Clerk's Office. The recommended budget can also be viewed online at fcgov.com/budget.

- **CONSIDERATION OF CITIZEN-PULLED CONSENT ITEMS**

- **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**

- A. Council will consider a motion to adjourn to 6:00 p.m., Tuesday, September 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 the Council, will be continued to the next regular Council meeting and will be placed first on the discussion agenda for such meeting.