



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 September 27, 2016 6:00 p.m.

- CALL MEETING TO ORDER

- ROLL CALL

1. Public Hearing and Resolution 2016-075 Approving the Block 23 Metropolitan District Nos. 1 and 2 Service Plan. (staff: Patrick Rowe, Josh Birks; 10 minute staff presentation; 20 minute discussion)

The purpose of this item is to consider the Consolidated Service Plan for Block 23 Metropolitan District Nos. 1 and 2. The intent of the proposed Block 23 Metropolitan District Nos. 1 and 2 (jointly, the Districts) is to eventually provide public improvements (primarily a parking structure) that facilitates and makes possible a mixed-use project on Block 23 that is in keeping with planning and community objectives for a development in downtown Fort Collins. The primary purpose of the Districts is to finance, construct, acquire, own, operate, and maintain those public improvements. This action establishes a preliminary framework service plan to allow the Districts to be created, but not to begin financing and construction of the proposed public improvements. **This approach provides limited authorization that allows the proposed Districts to move forward with a November election, while preserving and calling for future review and consideration by the City Council of an amended service plan.**

2. Public Hearing and Resolution 2016-076 Approving the Consolidated Service Plan for Harmony I-25 Metropolitan District Nos. 1-3. (staff: Patrick Rowe, Josh Birks; 10 minute staff presentation; 20 minute discussion)

The purpose of this item is to consider the Consolidated Service Plan for Harmony I-25 Metropolitan District Nos. 1-3. The intent of the proposed Harmony I-25 Metropolitan District Nos. 1-3 (collectively, the Districts) is to eventually provide public improvements that enable a 260-acre

coordinated development project that will feature residential, retail, office, warehouse/flex space, and hotel components. The primary purpose of the Districts is to finance, construct, acquire, own, operate, and maintain those public improvements. This action establishes a preliminary framework, but limited, service plan to allow the Districts to be created, but not to begin financing and constructing the proposed public improvements. **This approach provides limited authorization that allows the proposed Districts to move forward with a November election, while preserving and calling for future review and consideration by the City Council of an amended service plan.**

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



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Council Information Center (CIC)
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City Council Work Session September 27, 2016

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

● **CALL TO ORDER.**

1. Review of the 2017-18 Recommended Budget #2. (staff: Darin Atteberry, Mike Beckstead, Lawrence Pollack; 3 hour discussion)

The purpose of this work session is to review the City Manager's 2017-2018 Recommended Budget that was delivered to City Council and the City Clerk on September 1, 2016 pursuant to provisions of Article V, Section 2 of the City Charter. In September and October the City Council will have a series of Work Sessions to discuss the City Manager's Recommended Budget and conduct two Public Hearings to gather input from the community as outlined in the table below.

The Recommended Budget is aligned with the City's Strategic Plan, the Council Work Plan and Community Priorities and was put together based on input from Citizens, Staff and the City's Executive Leadership team. Through enhanced community outreach citizens have had more opportunity this year than ever before to provide input on the specific Offers (budget requests) under consideration.

At the September 27, 2016 Work Session, staff will present a summary overview of three strategic Outcomes areas:

- Safe Community
- Transportation
- Culture and Recreation

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