



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

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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.

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## **Regular Meeting October 4, 2016 Revised 10/4/16**

### **Proclamations and Presentations 5:30 p.m.**

- A. Proclamation Declaring October as Cyber Security Month.
- B. Proclamation Declaring October 2-8, 2016 as Public Power Week.
- C. Proclamation Declaring October 7, 2016 as Manufacturing Day.
- D. Proclamation Declaring October 2016 as National Disability Employment Awareness Month.
- E. Proclamation Declaring October 4, 2016 as CSU Day.

### **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](http://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 September 20, 2016 Regular Council Meeting.

The purpose of this item is to approve the minutes from the September 20, 2016 Regular Council meeting.

2. Second Reading of Ordinance No. 110, 2016, Annexing Property Known as the Cache La Poudre River Annexation to the City of Fort Collins, Colorado.

This Ordinance unanimously adopted on First Reading on September 20, 2016, annexes 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.

3. Public Hearing and Second 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.*

This Ordinance, unanimously adopted on First Reading on September 20, 2016, zones the property included in the Cache La Poudre River Annexation into the Public Open Lands zone district.

4. First Reading of Ordinance No. 112, 2016, Authorizing Execution of the Cribari-Gheen/Schuman Amended and Restated Deed of Conservation Easement.

The purpose of this item is to authorize the execution of the amended and restated Cribari/Gheen/Schuman conservation easement. The Cribari property was a 72 +/- acre property south of Timnath in unincorporated Larimer County that was conserved by the City with a conservation easement in 2005 with Chris Cribari. Cribari subdivided the parcel, then sold the subsequent two parcels to Ken and Deborah Gheen and Michael and Taryn Schuman. After the Gheens placed their parcel on the market, ambiguities were identified in the original conservation easement deed, including lack of clarity on residential development potential and approved land uses and activities for each parcel, in addition to a shared liability for each other's parcels. This amended and restated conservation easement has addressed and clarified all the issues presented with no net-loss to the conservation value of the parcels.

5. First Reading of Ordinance No. 113, 2016, Authorizing the Conveyance of a Permanent Stormwater Easement on City Property at the Gardens on Spring Creek to Colorado State University.

**WITHDRAWN FROM CONSIDERATION**

~~The purpose of this item is to authorize the conveyance to Colorado State University of a permanent stormwater easement on City property at the Gardens on Spring Creek. Colorado State University (CSU) needs to construct a water quality pond to handle the flows from its new construction at CSU, including the new stadium. The Center Outfall Water Quality Pond (Pond) will be constructed on land owned by CSU, as well as on a portion of the City's property at the Gardens on Spring Creek. The Pond will handle flows from both entities.~~

6. First Reading of Ordinance No. 114, 2016, Designating the H. W. Schroeder Property Located at 419 Mathews Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.

*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(e) of the Council's Rules of Meeting Procedures adopted in Resolution 2015-091.*

The purpose of this item is to designate the H. W. Schroeder property located at 419 Mathews Street as a Fort Collins Landmark. The owners of this property, the Carol Johnson Trust and the John McGowan Trust, are initiating this request. The 1901 Queen Anne-style residence is eligible for recognition as a Landmark due to its historic integrity and significance to Fort Collins under Designation Standard B, Persons/Groups, and Standard C, Design/Construction.

7. Resolution 2016-077 Authorizing the Mayor to Execute the Intergovernmental Agreement for Funding I-25 Improvements.

The purpose of this item is to authorize the Mayor to enter into an intergovernmental agreement (IGA) with Larimer County and seven other municipalities outlining the method by which local funds will be appropriated and contributed to Larimer County for the purpose of helping to accelerate improvements to I-25 in Northern Colorado.

## 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**

- **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.

8. 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 second 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. 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 Old Town Library, the Harmony Library, or the City Clerk's Office. The recommended budget can also be viewed online at [fcgov.com/budget](http://fcgov.com/budget).

9. Resolution 2016-078 Urging the City's Electors to Vote "Yes/For" Ballot Issue 2A on the Ballot of the November 8, 2016, Election, Which Asks City Voters to Confirm that the City May Keep and Spend All Revenues it has Received and Will Continue to Receive from the "Keep Fort Collins Great" .85% Sales and Use Tax City Voters Approved in 2010. (staff: Darin Atteberry; 15 minute discussion)

The purpose of this item is to bring forward a resolution in support of the November ballot question asking voters to confirm that the City may retain and spend all revenues it has received and will continue to receive relating to the "Keep Fort Collins Great" .85% sales and use tax voters approved in 2010.

10. Resolution 2016-079 Supporting and Approving the Statement of Collaboration Between the City of Fort Collins and Future Venture Capital Co. Ltd. (FVC). (staff: Josh Birks; 5 minute staff presentation; 10 minute discussion)

The purpose of this item is for the City Council to acknowledge and support a Statement of Collaboration between the City of Fort Collins and Future Venture Capital Co. Ltd. (FVC). The City and FVC recognize the mutual business, educational and other interests related to the City's 2015 Economic Health Strategic Plan (EHS Plan) and FVC's mission.

- **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**

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.