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Wanda Winkelmann
City Clerk

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City Council Work Session July 25, 2017

After the City Council Adjourned Meeting, which begins at 6:00 p.m.
(Amended 7/24/17)

● **CALL TO ORDER.**

1. City Charter and Municipal Court Jurisdiction. (staff: Judge Kathleen Lane, Carrie Daggett, Darin Atteberry; 30 minute discussion)

The purpose of this item is to provide background to Council regarding a possible ballot question seeking voter approval of a Charter amendment modifying Municipal Court's jurisdiction over civil claims.

2. Northern Integrated Supply Project (NISP) Fish and Wildlife Mitigation and Enhancement Plan. (staff: John Stokes, Jennifer Shanahan; 15 minute staff presentation; 45 minute discussion)

The purpose of this item is to review and discuss staff's proposed comments on the State of Colorado Fish and Wildlife Mitigation and Enhancement Plan (the Plan) for the Northern Integrated Supply Project (NISP). In 2015, Fort Collins City Council adopted a position regarding NISP in Resolution No. 2015-082. The resolution states that NISP would be harmful to Fort Collins and states "City Council cannot support NISP as it is currently described and proposed..."

In 2017, City Council adopted Resolution 2017-024 authorizing the City Manager and his designees to meet on a regular basis with Northern Water to discuss and explore Fort Collins' interests in order to ascertain whether those interests can be met pursuant to the terms of the resolution. To date, while several amicable meetings have occurred, Fort Collins and Northern Water have not reached any new understandings or agreements.

While staff's draft comment letter on the Plan implicitly assumes that NISP will be permitted and constructed by recommending various changes to NISP and its operations, nothing in draft comment letter should be interpreted to be a change of Fort Collins' position regarding NISP.

While the Plan contains new, useful, and encouraging mitigation measures, staff continues to believe that NISP will have damaging impacts to Fort Collins and is concerned that the Plan does not sufficiently address a number of key concerns. In addition to describing a number of concerns, the comment letter also describes numerous recommendations to address the concerns.

The major elements of the proposed comments on the Plan are:

- Peak Flows
- Water Quality
- Mitigation, Restoration, Channel Improvements, and Conveyance
- Adaptive Management and Long-term Monitoring
- Uncertainties regarding agreements
- Mitigation and Enhancement Costs
- Big game habitat

The draft comment letter is available for public comment on the City's web page beginning July 20, 2017 and ending on July 30, 2017 (<http://www.fcgov.com/nispreview/>). On July 20, 2017, the web link will be sent to all citizens who shared their email address at the last NISP open house. Staff also presented information to the Land Conservation and Stewardship Board, the Natural Resources Advisory Board, and the Water Board.

3. Poudre Fire Authority (PFA) 2016 Annual Report. (staff: Tom DeMint, Kirsten Howard, Ann Turnquist; 10 minute staff presentation; 45 minute discussion)

The purpose of this item is to review PFA governance and funding, 2016 performance measurements and metrics, goals, actual spending to budget, benefits to the community related to strategic outcome goals, operational efficiency, productivity improvements, issues of concern to Poudre Fire Authority, the Poudre Valley Fire Protection District, and the City, and a focus on issues moving forward.

- **OTHER BUSINESS.**

- Discussion regarding small cell telecommunication facilities.

- **ADJOURNMENT.**