



Wade Troxell, Mayor
Gerry Horak, District 6, Mayor Pro Tem
Bob Overbeck, District 1
Ray Martinez, District 2
Ken Summers, 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

Delynn Coldiron
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 December 12, 2017 6:00 p.m.

- **CALL MEETING TO ORDER**

- **ROLL CALL**

1. Resolution 2017-106 Authorizing Execution of an Intergovernmental Agreement Concerning Boxelder Basin Regional Stormwater Authority Project Improvements. (staff: Mike Beckstead; 10 minute staff presentation; 20 minute discussion)

The purpose of this item is to authorize the Mayor to execute a new intergovernmental agreement among the founding members of the Boxelder Basin Regional Stormwater Authority (BBRSA) and the Town of Timnath (or the Timnath Development Authority) (Timnath). Several issues and concerns have been raised by the founding members of the BBRSA concerning fees, long term asset maintenance and how the BBRSA will be ultimately dissolved. Staff has worked with the other members and Timnath (not a member of the Authority but a participant in the funding of an Authority asset) to resolve outstanding issues and propose a path to long term asset care and Authority dissolution.

The proposed Agreement memorializes the agreements among the parties. With this agreement, all members commit to promptly remitting all fees due the BBRSA which will allow final payment of the Day Settlement by Dec 31, 2017. The agreement includes cost sharing details for future expenses, creation of maintenance reserve accounts for the two principal assets, outlines the transfer of these assets to Larimer County plus the maintenance reserve accounts after the Colorado Water Conservation Board (CWCB) loans are paid in full and maintenance reserve accounts have been filled from BBRSA revenue and provisions for allocation of maintenance and repair costs in excess of the funded reserve accounts.

2. Consideration of a motion to adjourn into executive session.

- **OTHER BUSINESS**

- **ADJOURNMENT**



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Council Information Center (CIC)
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City Council Work Session December 12, 2017

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

- **CALL TO ORDER.**

1. Compatibility and Character Code Updates. (staff: Cameron Gloss; 10 minute staff presentation; 1 hour discussion)

The purpose of this item is to provide Council a progress report on three interrelated Land Use Code amendment projects that together address the compatibility of new construction with the existing built environment. Those efforts include improved Historic Adjacency Standards (part of the current Historic Preservation Code review project), and potential amendments to design standards for downtown and within transition areas at the interface between downtown and the Old Town Neighborhoods.

- **OTHER BUSINESS.**

- **ADJOURNMENT.**