

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

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*Persons wishing to display presentation materials using the City's display equipment under the Citizen Participation portion of a meeting or during discussion of any Council item must provide any such materials to the City Clerk in a form or format readily usable on the City's display technology no later than two (2) hours prior to the beginning of the meeting at which the materials are to be presented.*

*NOTE: All presentation materials for appeals, addition of permitted use applications or protests related to election matters must be provided to the City Clerk no later than noon on the day of the meeting at which the item will be considered. See [Council Rules of Conduct in Meetings](#) for details.*

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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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## **Adjourned Meeting April 24, 2018 6:00 p.m.**

- **CALL MEETING TO ORDER**

- **ROLL CALL**

1. Items Relating to the Appropriation from Light and Power/Broadband Fund Debt Proceeds and Other Funds Related to the Broadband Project. (staff: Travis Storin, Mike Beckstead; 5 minute staff presentation; 30 minute discussion
  - A. This item was originally scheduled for April 17 and was moved to April 24 to allow the Mayor and City Manager an opportunity to discuss funding for Art in Public Places (APP), timing, and process concerns with impacted stakeholders. Funding for APP is included in the ordinance below and will be finalized upon a review of the APP guidelines and process to occur by the end of 2018. Both the amount borrowed and amount appropriated have been increased to cover the additional funding requirement.

- B. First Reading of Ordinance No. 056, 2018, Appropriating Proceeds from the Issuance of 2018 Electric Utility Enterprise Revenue Bonds for Capital, Operating, Debt Service and Art in Public Places Expenditures Associated with the Construction of a Broadband System to Provide Telecommunication Facilities and Services to Customers Within Fort Collins in the Light and Power Fund and Transferring Appropriations from the Light and power Fund to the Cultural Services and Facilities Fund for the Art in Public Places Program.
- C. First Reading of Ordinance No. 057, 2018, Appropriating Funds from the Light and Power Fund to Defeasance the City of Fort Collins, Colorado, Electric Utility Enterprise Taxable Revenue Bonds Series 2010B.

The purpose of this item is to appropriate (1) bond proceeds for the construction of a municipal broadband system and (2) Light & Power reserves for the defeasance of outstanding debt. The issuance and defeasance were authorized by the Electric Utility Enterprise Board Ordinances No. 003 and No. 004, respectively. This agenda item is consistent with Strategic Objective 3.9 from the 2016 Strategic Plan: Encourage the development of reliable, high speed internet services throughout the community.

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



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## City Council Work Session April 24, 2018

**After the Adjourned Council Meeting, Which Begins at 6:00 p.m.**

● **CALL TO ORDER.**

1. Historic Preservation Code and Process Review. (staff: Karen McWilliams; 15 minute staff presentation; 45 minute discussion)

The purpose of this item is to provide Council with the results of Clarion Associates' review of the codes and processes informing the management of designated and older historic properties and addressing compatible new construction. Those efforts include recommendations for potential amendments to Municipal Code Chapter 14 (Landmark Preservation) and Land Use Code Section 3.4.7 (Historic and Cultural Resources).

2. Compatibility and Character Code Update. (staff: Cameron Gloss; 10 minute staff presentation; 30 minute discussion)

The purpose of this item is to provide Council with a progress report on two interrelated Land Use Code update projects that together address design standards for development in downtown and in transition areas at the interface between downtown and the Old Town Neighborhoods.

3. Proposed Changes to the Transportation Section of Adequate Public Facilities Ordinance and Process. (staff: Martina Wilkinson, Joe Olson, Laurie Kadrich; 10 minute staff presentation; 30 minute discussion)

The purpose of this work session is to discuss refinement of the transportation section of the Land Use Code (LUC) Section 3.7.3-Adequate Public Facilities (APF) and associated process for evaluating intersections. The purpose is to create flexibility in the process.

In response to community interests and legal concerns, staff has been reviewing APF status. In August 2016, Council provided direction at a work session to move forward with developing refinements. Staff is proposing changes to the review of vehicular impacts associated with development proposals:

- Combine Level of Service (LOS) review into one process and update the standards to be current and consistent.
- Develop site-specific Alternative Mitigation Strategies in locations where APF thresholds are exceeded and typical roadway improvements are not feasible, not wanted by the City, or are not proportional to the impacts of a proposed development. The strategies will be developed by staff and identify localized transportation improvements considering holistic multi-modal review.
- Implement the strategy for developments on a proportional basis to address their local impacts. This can be used as a basis to allow proposals to move forward.

The outcome of the changes is they will address legal concerns and create a path forward for proposals restricted by the current process while ensuring that new developments pay their proportional share of infrastructure costs. City interests such as recognizing potential for infill developments, and supporting multi-modal transportation options are better accommodated with the changes.

If Council expresses support of the approach, staff will complete the public outreach process and bring Code and Standards changes to Council for consideration in the coming months.

- **OTHER BUSINESS.**

- **ADJOURNMENT.**