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	Darin Atteberry	Delynn Coldiron
City Attorney	City Manager	City Clerk

Special Meeting
May 29, 2018
6:00 P.M.

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.

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.

- **PLEDGE OF ALLEGIANCE**

- **CALL TO ORDER**

- **ROLL CALL**

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.

1. Resolution 2018-053 Directing the City Manager or His Designees to Meet with the Northern Colorado Water Conservancy District to Negotiate a Potential Agreement Regarding the Northern Integrated Supply Project. (Staff: Adam Jokerst, Jennifer Shanahan; 20 minute staff presentation; 90 minute discussion)

    The purpose of this item is twofold: 1) to provide a status update on the Northern Integrated Supply Project (NISP) in advance of the release of the project's Final Environmental Impact Statement (EIS), anticipated for late June 2018; and 2) to consider a resolution that would direct the City Manager and/or his designees to meet with the Northern Colorado Water Conservancy District (Northern Water) to seek to and to engage in negotiations regarding the City's key remaining concerns and issues related to NISP.

    Some of the City's key concerns regarding NISP's impacts, as expressed in previous Council resolutions, have not been adequately addressed to date. NISP continues to make progress toward receiving all necessary permits and approvals to ultimately be constructed and operated as currently proposed. Meanwhile, the City's ability to influence the project through participation in permitting processes is diminishing. Negotiating with Northern Water may provide a means to address some of the City's remaining concerns. Staff is requesting authorization to negotiate with Northern Water regarding NISP where mutual interests may be addressed. Any draft agreement(s) would be presented to Council for its review and approval.

2. Consideration of a Motion Authorizing Release of Records Withheld as Council Work Product. (Staff: Carrie Daggett; 10 minute discussion)

    The purpose of this item is for City Council to consider a motion authorizing release of records withheld as Council work product in response to a records request.

- **ADJOURNMENT**