

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

Regular Meeting December 4, 2018

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.

Proclamations and Presentations 5:30 p.m.

- A. Proclamation Declaring November 25 through December 10 as 16 Days of Activism Against Gender Violence.
- B. Proclamation Declaring December 8, 2018 as the Murphy Center for Hope Homeless Awareness Day.
- C. Proclamation Declaring December 4, 2018 as International Human Rights 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.

- **PUBLIC COMMENT**

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, or contact the Development Review Center at 221-6750.]

- **PUBLIC COMMENT 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. Second Reading of Ordinance No. 138, 2018, Appropriating Unanticipated Revenue in the Light and Power Fund for Purchased Power Expenses.

This Ordinance, unanimously adopted on First Reading on November 20, 2018, appropriates unanticipated revenue in the Light and Power Fund to offset higher purchased power expenses experienced in 2018. The Light and Power Fund realized \$2.8M of unanticipated revenues in 2018, while purchased power expenses for 2018 have been \$2.9M higher than what was budgeted for this expense. Because purchased power expenses represent 70-72% of all expenses, this appropriation is necessary to ensure the Enterprise Fund remains under budget for the year.

2. Second Reading of Ordinance No. 139, 2018, Appropriating Unanticipated Revenue and Prior Year Reserves in the General Fund Related to the Northern Colorado Drug Task Force.

This Ordinance, unanimously adopted on First Reading on November 20, 2018, appropriates reserves and unanticipated revenue for operation of the Northern Colorado Drug Task Force (NCDTF). Management and fiduciary responsibilities for the NCDTF have been transferred from Fort Collins Police Services to the Larimer County Sheriff's Office. The change in management and fiduciary responsibilities requires appropriation of reserves to be transferred to the Larimer County Sheriff's Office (LCSO) and appropriation of unanticipated revenue from LCSO to Fort Collins Police Services for the operations of the NCDTF.

3. Second Reading of Ordinance No. 140, 2018, Appropriating Prior Year Reserves in the General Fund to Reimburse Woodward, Inc., for Development Fees and Use Tax.

This Ordinance, unanimously adopted on First Reading on November 20, 2018, appropriates \$64,479 of prior year reserves for a rebate to Woodward, Inc., for development fees and use tax under an agreement that City Council approved on April 2, 2013 (Ordinance No. 055, 2013).

4. Second Reading of Ordinance No. 141, 2018, Amending Sections 3.8.7 and 5.1.2 of the Land Use Code Sign Regulations.

This Ordinance, unanimously adopted on First Reading on November 20, 2018, updates the Land Use Code (LUC), specifically the sign section, to improve overall legibility, address common requests, implement action items from the adopted Downtown Plan, and provide standards for new technology.

5. Second Reading of Ordinance No. 142, 2018, Authorizing the Lease of City-Owned Property at 424 Pine Street for Up to 40 Years.

This Ordinance, unanimously adopted on First Reading on November 20, 2018 obtains authorization from City Council to lease City-owned property to a nonprofit corporation, United Daycare Center dba Teaching Tree Early Childhood Learning Center, at a less-than-market lease rate of \$600 per year for a period of up to 40 years. The initial term is for 20 years, followed by the option for 4 additional 5-year terms at the City's discretion.

6. First Reading of Ordinance No. 145, 2018, Appropriating Unanticipated Revenue in the Transportation Fund for "Work for Others" Program Expenses.

The purpose of this item is to appropriate Transportation funds that have been received for work for other City departments and outside entities. The original budgeted amount was based upon current known project scope which has increased over the course of the year. Revenues have been or will be received for work completed; this appropriation of \$750,000 is required to keep the Transportation fund within budget.

7. First Reading of Ordinance No. 146, 2018, Adopting the 2019 Classified Employee Pay Plan.

The purpose of this item is to recommend the 2019 City Classified Employee Pay Plan. Classified jobs are grouped according to job functions, a business practice commonly used by both the public and private sectors. Pay ranges are developed by career group (management, professional, administrative, operations and trades) and level for each job function. The result of this work is a City Classified Employee Pay Plan which sets the minimum, midpoint and maximum of pay ranges for the levels within each career group and function. Actual employee pay increases are awarded through a separate administrative process in accordance with the budgeted amount approved by Council.

8. First Reading of Ordinance No. 147, 2018, Adopting the 2019 Larimer County Regional Transportation Capital Expansion Fee Schedule.

The purpose of this item is to adopt the 2019 Larimer County Regional Transportation Capital Expansion Fee Schedule (Regional Road Fee) as determined by the Intergovernmental Agreement with Larimer County.

9. First Reading of Ordinance No. 148, 2018, Approving a Fifty-Year Lease Between the Cities of Loveland and Fort Collins and Discovery Air, LLC for Property Located at the Northern Colorado Regional Airport.

The purpose of this item is to approve an Airport land lease agreement between the Cities of Fort Collins and Loveland and Discovery Air LLC. Staff from the Airport and the Cities have negotiated a fifty-year lease with Discovery Air, LLC for the development of vacant Airport property. The proposed development will include corporate aircraft hangar facilities and associated office space, a new fixed-base aircraft service operation, and a restaurant. Due to the complexity and unique provisions of the Lease, the Northern Colorado Regional Airport Commission is not authorized to approve and sign the Lease; rather, the two Cities must each approve the Lease in accordance with their respective Municipal Codes and Charters.

10. Items Relating to the Adoption and Amendment of the International Codes Relating to Buildings and Building Regulations.

- A. Public Hearing and First Reading of Ordinance No. 149, 2018, Amending Chapter 5, Article II, Division 2, of the Code of the City of Fort Collins for the Purpose of Repealing the 2015 International Building Code and Adopting the 2018 International Building Code, with Amendments.

- B. Public Hearing and First Reading of Ordinance No. 150, 2018, Amending Chapter 5, Article II, Division 2, of the Code of the City of Fort Collins for the Purpose of Repealing the 2015 Energy Conservation Code and Adopting the 2018 International Energy Conservation Code, with Amendments.
- C. Public Hearing and First Reading of Ordinance No. 151, 2018, Amending Chapter 5, Article II, Division 2, of the Code of the City of Fort Collins for the Purpose of Repealing the 2015 International Residential Code and Adopting the 2018 International Residential Code, with Amendments.
- D. Public Hearing and First Reading of Ordinance No. 152, 2018, Amending Chapter 5, Article II, Division 2, of the Code of the City of Fort Collins for the Purpose of Adopting the 2018 International Existing Building Code, with Amendments.
- E. Public Hearing and First Reading of Ordinance No. 153, 2018, Amending Chapter 5, Article II, Division 2, of the Code of the City of Fort Collins for the Purpose of Adopting the 2018 International Pool and Spa Code, with Amendments.
- F. Public Hearing and First Reading of Ordinance No. 154, 2018, Amending Chapter 5, Article II, Division 3, of the Code of the City of Fort Collins for the Purpose of Amending the 2006 International Property Maintenance Code.
- G. Public Hearing and First Reading of Ordinance No. 155, 2018, Amending Chapter 5, Article IV, of the Code of the City of Fort Collins for the Purpose of Repealing the 2015 Mechanical Code and Adopting the 2018 International Mechanical Code, with Amendments.
- H. Public Hearing and First Reading of Ordinance No. 156, 2018, Amending Chapter 5, Article IV, of the Code of the City of Fort Collins for the Purpose of Repealing the 2015 International Fuel Gas and Adopting the 2018 International Fuel Gas Code, with Amendments.

The purpose of this item is to adopt the most up-to-date, comprehensive, and fully integrated body of codes, the 2018 International Codes (2018 I-Codes), regulating building construction and systems using prescriptive and performance-related provisions. The purpose of these codes is to establish the minimum construction requirements to safeguard the public health, safety and general welfare by regulating structural strength and stability, sanitation, light and ventilation, energy conservation, and property protection from hazards attributed to the built environment within the City of Fort Collins. With factoring in local amendment costs, it is estimated the overall cost increase to build under the 2018 codes is less than 1%.

These amendments will go into effect January 1, 2019.

Because this is the first time the City is adopting the *International Existing Building Code* (IEBC) and *International Pool and Spa Code* (IPSC) all language being added to the City Code must be shown as yellow. Language that is being added as local amendment is highlighted in grey so that it is easily distinguishable from already-existing language in the IEBC and IPSC.

- 11. First Reading of Ordinance No. 157, 2018, Amending Chapter 3, Articles I, II, and III, and Chapter 12, Article III of the Code of the City of Fort Collins Regulating Alcohol to Align Alcohol Code Statutory References with State Law.

The purpose of this item is to amend City Code provisions related to alcohol to align with state law.

- 12. First Reading of Ordinance No. 158, 2018, Amending Chapter 15, Articles XVI and XVII of the Code of the City of Fort Collins Regulating Marijuana Businesses to Align Marijuana Code Statutory References to State Law.

The purpose of this item is to amend the City Code provisions related to marijuana businesses to align with state law.

13. Public Hearing and First Reading of Ordinance No. 159, 2018, Amending Chapter 26 of the Code of the City of Fort Collins to Adopt a New Fort Collins Stormwater Criteria Manual and Making Various Related Changes.

The purpose of this item is for City Council to adopt the updated Fort Collins Stormwater Criteria Manual (Manual) into City Code, and to make related changes to City Code updating references to the Manual. The Manual sets forth design guidelines and technical criteria that are utilized in the analysis and design of stormwater drainage systems. The Manual serves as the governing criteria for all stormwater improvements, public or private, that are designed and installed within Fort Collins and its Growth Management Area (GMA). In short, the Manual is the primary reference document for engineering consultants when preparing stormwater system designs, and for Fort Collins Utilities staff to confirm stormwater system designs are in compliance with regulations and associated requirements.

The Manual is being updated to replace, in its entirety, the previously adopted "Fort Collins Amendments to the Urban Drainage and Flood Control District Criteria Manual" dated December 2011. The objective is to create a single, stand-alone document that incorporates all key design guidance and more effectively communicates the criteria for Fort Collins and its Growth Management Area (GMA). The Manual is consistent with the recent City-wide development review process updates and will be more user-friendly and easier for users to navigate, interpret and apply. While the criteria presented in the updated Manual are consistent with the currently adopted Manual, there are some proposed technical updates and policy changes included.

14. Items Relating to Various Amendments to City Code Chapter 26 Pertaining to Utility Services.

- A. First Reading of Ordinance No. 160, 2018, Adopting the Cross-Connection Control Manual Containing Supplemental Rules and Regulations Necessary to Implement the Cross-Connection Control Program Pursuant to Section 26-189 of the Code of the City of Fort Collins and Amending Said Section to Authorize the Utilities Executive Director to Make Technical Revisions to Such Rules and Regulations.
- B. First Reading of Ordinance No. 161, 2018, Amending Chapter 26 of the Code of The City of Fort Collins to Add Definitions for Data Managed by Utility Services.
- C. First Reading of Ordinance No. 162, 2018, Amending Chapter 26 of the Code of the City of Fort Collins to Reference the Financial Officer's Rules and Regulations for Interest Rates for the On-Bill Financing Program.
- D. First Reading of Ordinance No. 163, 2018, Amending Chapter 26 of the Code of the City of Fort Collins to Clarify Utility Accounts, Billing and Collection Practices Regarding Net Metering.
- E. First Reading of Ordinance No. 164, 2018, Amending Chapter 26 of the Code of the City of Fort Collins to Clarify Access and Metering Conditions of Utility Services Related to Transition from Manually-Read Meters to Advanced Metering Infrastructure (AMI) Meters.
- F. First Reading of Ordinance No. 165, 2018, Amending Sections 26-120 and 26-283 of the Code of the City of Fort Collins to Authorize the Utilities Executive Director to Waive Water Plant Investment Fees and Sewer Plant Investment Fees in Limited Circumstances

The purpose of this item is to adopt a variety of revisions, clarifications and additions to update portions of City Code Chapter 26 pertaining to Utility Services.

15. Items Relating to 2019 City Impact Fee Updates.

- A. First Reading of Ordinance No. 166, 2018, Amending Chapters 7.5, 8 and 24 of the Code of the City of Fort Collins to Implement Phase II Increases of the Capital Expansion Fees.

- B. First Reading of Ordinance No. 167, 2018, Amending Chapter 26 of the Code of the City of Fort Collins To Revise Water Plant Investment Fees.
- C. First Reading of Ordinance No. 168, 2018, Amending Chapter 26 of the Code of the City of Fort Collins To Revise Sewer Plant Investment Fees.
- D. First Reading of Ordinance No. 169, 2018, Amending Chapter 26 of the Code of the City of Fort Collins To Revise Stormwater Plant Investment Fees.

The purpose of this item is to update impact fees for the 2019 cadence which includes Step II for all six Capital Expansion Fees (CEFs) and Utility Plant Investment Fees (PIFs). Staff has worked to coordinate the process for updating all new development related fees that require Council approval since 2016. The 2017 Capital Expansion Fee (CEF) and Transportation Capital Expansion Fee (TCEF) full fee proposals showed significant increases from the previously approved fees. Council asked for these fees to be implemented in three steps.

In addition to the stepped implementation for CEFs, Council asked for a Fee Working Group to be created to foster a better understanding of impact fees prior to discussing further fee updates. The Fee Working Group meetings started in August 2017, comprised of a balanced group of stakeholders - citizens, business-oriented individuals, City staff and a Council liaison. Overall, the Fee Working Group supports the fee coordination process and proposed fee updates.

16. Items Relating to the Jefferson Street Improvements Project.

- A. Resolution 2018-113 Authorizing the Mayor to Sign an Intergovernmental Agreement with the Colorado Department of Transportation for the Jefferson Street Improvements Project\
- B. First Reading of Ordinance No. 170, 2018, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary to Construct Public Improvements in Connection with the Jefferson Street Improvements Project

The purpose of this item is to authorize the Mayor to sign an Intergovernmental Agreement (IGA) with the Colorado Department of Transportation (CDOT). This action will formalize a new agreement between the City and CDOT, enabling the project's property acquisition phase as well as allocating \$526,100 of previously awarded Congestion Mitigation and Air Quality (CMAQ) funds into the phase. This action does not include new appropriations as the CMAQ and local matching funds have been previously appropriated.

This item also seeks authorization from City Council to use eminent domain, if deemed necessary, to acquire property interests along Jefferson Street. The acquisitions will include purchase of rights-of-way and permanent easements from five property owners. To meet funding constraints, timely acquisition of the property interests is necessary. Staff fully intends to negotiate in good faith with the affected owners and is requesting authorization of eminent domain only if such action is deemed necessary.

17. Items Relating to Land Dedication and Payment in Lieu Fee Agreements with Thompson and Poudre School Districts.

- A. First Reading of Ordinance No. 171, 2018, Amending Article III in Chapter 7.5 of the Code of the City of Fort Collins Pertaining to the City's Imposition of Land Dedication Requirements and Fees in Lieu of Land Dedication for Public School Site Acquisition and Development.
- B. Resolution 2018-114 Approving an Amended and Restated Intergovernmental Agreement Between the City and the Poudre School District Pertaining to the Land Dedication and In-Lieu Fee Requirements in Article III of Chapter 7.5 of the Code of the City of Fort Collins.

- C. Resolution 2018-115 Approving an Amended and Restated Intergovernmental Agreement Between the City and the Thompson School District Pertaining to the Land Dedication and In-Lieu Fee Requirements in Article III of Chapter 7.5 of the Code of the City of Fort Collins.

The purpose of this item is to update the Intergovernmental Agreements (IGAs) with Poudre and Thompson School Districts and to amend the Municipal Code to be consistent with the updated IGAs.

18. Items Relating to Transfer of a Portion of the Platte River Power Authority (Platte River) Fiber Optic Network to the City of Fort Collins and Authorizing a New Franchise for Platte River Fiber.

- A. Resolution 2018-116 Approving an Intergovernmental Agreement for Fiber Management Between Town of Estes Park, City of Fort Collins, City of Longmont, City of Loveland and Platte River Power Authority.
- B. Public Hearing and First Reading of Ordinance No. 172, 2018, Approving a Franchise and License Agreement between the City of Fort Collins and Platte River Power Authority for a Fiber Optic Network.

The purpose of this item is to consider approval of two agreements necessary to facilitate the transfer of a portion of Platte River's Fiber Optic Network to the City.

19. Resolution 2018-117 Approving an Art Project for the Streets Park Project and Approving Expenditures from the Art in Public Places Reserve Account in the Cultural Services and Facilities Fund to Commission an Artist to Create the Art Project Pursuant to the Art in Public Places Program.

The purpose of this item is it to approve expenditures from the Art in Public Places Reserve Account to commission Earthscape to create an artist-designed play structure for the Streets Park Project. The expenditures of \$50,000 will be for design, materials, signage, fabrication, installation, and contingency for Earthscape to create a playground structure developed with the design team and artist Mario Miguel Echevarria.

20. Resolution 2018-118 Approving an Art Project for the Poudre River Whitewater Park Project and Approving Expenditures From the Art in Public Places Reserve Account in the Cultural Services and Facilities Fund and the Art in Public Places Stormwater Utility Account to Commission an Artist to Create the Art Project Pursuant to the Art in Public Places Program.

The purpose of this item is it to approve expenditures from the Art in Public Places (APP) Reserve Account and APP Stormwater Utility Account to commission an artist to create art for the Poudre River Whitewater Park Project. The expenditures of \$150,000 will be for design, materials, signage, fabrication, delivery, and contingency for John Davis to create the art for the plaza area.

21. Resolution 2018-119 Approving the Midtown Business Improvement District 2019 Budget and Operating Plan.

The purpose of this item is to consider a Resolution approving the Midtown Business Improvement District 2019 Budget and Operating Plan.

22. Resolution 2018-112 Adopting the City's 2019 Legislative Policy Agenda.

The purpose of this item is to consider and adopt the City's 2019 Legislative Policy Agenda. Each year the Legislative Review Committee (LRC) develops a legislative agenda to assist in the analysis of pending legislation and regulation. The Legislative Policy Agenda is used as a guide by Council and staff to determine positions on legislation and regulation pending at the state and federal levels and as a general reference for the City's state legislators and congressional delegation.

23. Resolution 2018-120 Appointing a Councilmember to the Larimer County Behavioral Health Policy Council.

The purpose of this item is to make a Councilmember liaison assignment to the Larimer County Behavioral Health Policy Council. The Mayor has proposed that Kristin Stephens be appointed to this role, and she has agreed to serve as the liaison to this Policy Council if appointed.

24. Resolution 2018-122 Authorizing the City Manager to Submit on the City's Behalf Reply Comments to the Federal Communications Commission in the Matter of Implementation of Section 621(a)(1) of the Cable Communications Policy Act of 1984 as Amended by the Cable Television Consumer Protection and Competition Act of 1992.

The purpose of this item is to authorize the City Manager to submit to the Federal Communications Commission (FCC) on the City's behalf reply comments in support of comments recently submitted by the Colorado Communications and Utility Alliance (CCUA) and other parties. The CCUA comments oppose rules proposed in the FCC's Second Further Notice of Proposed Rulemaking regarding cable-related franchise considerations that would limit local governments' ability to negotiate with cable franchises for in-kind services in addition to franchise fees. The City Council's Legislative Policy Agenda supports preserving local governments' ability to negotiate for such services that serve the public interest. Comments will be provided by the December 14 deadline.

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**

Open Streets Update (staff: Tessa Greegor)

- **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.

25. Second Reading of Ordinance No. 144, 2018 Amending Chapter 12 of the Code of the City of Fort Collins to Establish the Requirements for a Building Energy and Water Scoring Program. (staff: Lisa Rosintoski, Kirk Longstein: no staff presentation: 15 minute discussion)

This Ordinance, adopted on First Reading on November 20, 2018 by a vote of 6-1 (Nays: Summers), establishes requirements for building owners to provide information related to energy and water use in commercial and multifamily buildings larger than 5,000 square feet.

26. Resolution 2018-121 Making Findings of Fact and Conclusions of Law Regarding the Appeal of the Zoning Board of Appeal's Approving a Variance, with One Condition, for 216 North College Avenue. (staff: Tom Leeson, Noah Beals: no presentation: 10 minute discussion)

The purpose of this item is to make Findings of Fact and Conclusions regarding the appeal of the Zoning Board of Appeals granting a variance with condition for the property located at 216 North College Avenue. City Council heard the appeal on November 27, 2018 and voted to uphold the Zoning Board of Appeals decision by a vote of 4-1. (Nays: Martinez; Overbeck, Summers absent)

- **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.)
- B. Council will consider a motion to move the January 1, 2019 Regular Meeting to January 2, 2019.

- **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.