



Wade Troxell, Mayor
Gerry Horak, District 6, Mayor Pro Tem
Susan Gutowsky, 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

Adjourned Meeting March 26, 2019 6:00 PM

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 MEETING TO ORDER

- ROLL CALL

1. Resolution 2019-039 Approving a Construction and Purchase Agreement for Condominium Units Consisting of Two Floors of a New Water Laboratory Building to be Constructed by RMI2 Properties, LLC at the Innosphere Site on East Vine Drive. (staff: Carol Webb, Jill Oropeza; 10 minute presentation; 30 minute discussion)

The purpose of this item is to request approval of a Construction and Purchase Agreement (“C&P Agreement”) pursuant to which the City’s Water and Wastewater Utilities will acquire condominium units consisting of two floors containing approximately 17,600 gross square feet (the “City Units”) of a new water laboratory building containing approximately 26,764 gross square feet (the “new building”) to be constructed by RMI2 Properties, LLC (“RMI2” or “Developer”) at the RMI2 site located at 320 East Vine Drive (“Innosphere”).

Utilities currently operates two separate laboratories which are in separate buildings and which have not been significantly renovated since the 1980s. Costs associated with construction and acquisition of the new City Units are currently estimated based on conceptual plans at approximately \$11.5 million, plus equipment for the City Units and decommissioning cost for a total of \$13.5 million, to be split evenly between the Water Fund and the Wastewater Fund.

The proposal for the New Building in partnership with RMI2 stems from the completion of a laboratory master plan funded in the 2017/2018 Budgeting for Outcomes (“BFO”) process. Construction of a new facility is currently included in the Utilities Capital Improvement Plan (“CIP”). Funding for preliminary design of the facility is included in the 2019/2020 City Council adopted budget.

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

“I move that the City Council go into executive session for the purpose of meeting with the City’s Attorneys and City Management Staff to discuss the following matters as permitted under City Charter Article II, Section 11(2), City Code Section 2-31(a)(2) and Colorado Revised Statutes Section 24-6-402(4)(b):

1. Specific legal questions related to pending litigation regarding the City’s Public Nudity Ordinance; and
2. The manner in which particular policies, practices or regulations of the City related to public nudity may be affected by existing or proposed provisions of federal, state or local law.”

3. Possible Motion Directing the City Attorney on Next Steps Related to Litigation Regarding the City’s Public Nudity Ordinance.

The purpose of this item is for Council to provide possible direction to the City Attorney on the next steps she should take related to pending litigation challenging the City’s public nudity ordinance.

- **OTHER BUSINESS**

- **ADJOURNMENT**



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City Council Work Session March 26, 2019

(After the Adjourned Council Meeting, which begins at 6:00 PM)

- **CALL TO ORDER.**

1. Short-Term Rental Regulations and Building and Fire Codes. (staff: Ginny Sawyer, Russ Hovland, Tom Demint; 15 minute presentation; 45 minute discussion)

The purpose of this item is to inform and update Council of conflicting code requirements that impact short-term rentals (STRs) in multifamily buildings and to present potential options to resolve the conflicts.

2. City Plan and Transit Master Plan Adoption Drafts. (staff: Cameron Gloss, Aaron Iverson; 15 minute presentation; 45 minute discussion)

The purpose of this item is to present the Council the Adoption Drafts of the 2019 *City Plan* Update and 2019 *Transit Master Plan*. Staff will review the primary changes made in response to Council and community comments generated over the past month.

3. Council Initiatives Dashboard. (staff: Tyler Marr; 10 minute discussion; 20 minute discussion)

The purpose of this item is to detail Council's end-of-term accomplishments and progress on the priorities/initiatives identified at their May 2017 retreat.

- **OTHER BUSINESS.**

- **ADJOURNMENT.**