

Wade Troxell, Mayor (Elect)
Gerry Horak, District 6, Mayor Pro Tem
Susan Gutowsky, District 1 (Elect)
Ray Martinez, District 2
Julie Pignataro, District 2 (Elect)
Ken Summers, District 3
Kristin Stephens, District 4 (Elect)
Ross Cunniff, District 5
Emily Gorgol, District 6 (Elect)

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

Special Meeting
April 23, 2019
6:00 PM
(amended April 22, 2019)

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
OUTGOING COUNCILMEMBER COMMENTS

- **OATHS OF OFFICE - Newly Elected Mayor and Councilmembers**

District 1 Councilmember Gutowsky, District 2 Councilmember Pignataro, District 4 Councilmember Stephens, District 6 Councilmember Gorgol and Mayor Troxell will take their oaths of office at this time.

- **NEWLY ELECTED COUNCILMEMBERS WILL BE SEATED**

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.

THE ORDER OF DISCUSSION ITEMS HAS CHANGED.

1. Consideration of a Motion to Elect a Mayor Pro Tem.

The purpose of this item is for Council to consider a motion to elect a Mayor Pro Tem.

The proposed process for electing the Mayor Pro Tem is as follows:

1. Mayor describes the responsibilities of the Mayor Pro Tem:
 - a. Under the Charter, serves in absence of Mayor.
 - b. Under the Code, Mayor and Mayor Pro Tem confer with City Manager on preparation of the agenda for each Council meeting.
 - c. Mayor and Mayor Pro Tem give direction to the City Manager and the City Attorney with regard to initiating and developing ordinances and resolutions.
2. Mayor recommends process for electing Mayor Pro Tem:
 - a. Citizen input.
 - b. Individual Councilmembers announce interest in the position.
 - c. Mayor requests a motion to elect a candidate.
 - d. If motion is seconded, discussion and vote.
 - e. Process continues until a candidate gets four votes.
3. If there is an objection to the proposed process, other Councilmembers can suggest an alternative. If objection is seconded, a motion and vote on the alternative occurs. If alternative passes, that becomes the process that will be used to select the Mayor Pro Tem. If no alternative is approved by majority vote, the Mayor's proposed process is used.

2. Resolution 2019-052 of the Council of the City of Fort Collins Expressing Gratitude and Appreciation to Ray Martinez for his contributions to the Community as a Councilmember.

3. Resolution 2019-053 of the Council of the City of Fort Collins Expressing Gratitude and Appreciation to Gerry Horak for his contributions to the Community as Mayor Pro Tem.
4. Resolution 2019-054 Making Appointments to the Platte River Power Authority Board and the Boxelder Basin Regional Stormwater Authority Board.

The purpose of this item is for Council to consider making assignments to the Platte River Power Authority Board and the Boxelder Basin Regional Stormwater Authority Board.

- **ADJOURNMENT**

A reception will be held in the Lobby following the Special Council Meeting.

A Work Session will be held in the Council Information Center (CIC) after the reception.



Wade Troxell, Mayor
Susan Gutowsky, District 1
Julie Pignataro, District 2
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City Council Work Session April 23, 2019

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

- **CALL TO ORDER.**

1. Tourism Master Plan. (staff: Amanda King, SeonAh Kendall; 15 minute staff presentation; 30 minute discussion)

The purpose of this item is to present the process, timeline and scope of the Tourism Master Plan.

Cynthia Eichler, Visit Fort Collins President and CEO will be presenting along with staff.

2. FoCo Creates Arts and Culture Master Plan. (staff: Wendy Williams, Jim McDonald; 15 minute staff presentation; 30 minute discussion)

The purpose of this item is to present to Council the final draft of the FoCo Creates Arts and Culture Master Plan. Staff will review the updated Vision Statement and Goals of the Plan following recent public and stakeholder feedback.

- **OTHER BUSINESS.**

- **ADJOURNMENT.**