

AGENDA
ADJOURNED MEETING

OF THE

COUNCIL OF THE CITY OF FORT COLLINS, COLORADO

July 22, 2003

Regular Meeting
6:00 p.m.

1. CALL MEETING TO ORDER.
2. ROLL CALL.

3. CONSENT CALENDAR

Items 4 through 7 are being presented in the Consent Calendar format so that they may be approved with one motion and one vote.

CONSENT CALENDAR

4. Second Reading of Ordinance No. 094, 2003, Authorizing the Transfer of Appropriated Amounts to be Used to Construct Interim Roadway Improvements on County Road 11 and Douglas Road.

This Ordinance, which was unanimously adopted on First Reading on July 1, 2003, transfers existing appropriations from the Lemay Avenue Project into the North East Area Overlay Project, Phase 2 to construct interim roadway improvements on County Road 11 and Douglas Road.

5. Second Reading of Ordinance No. 095, 2003, Authorizing the Appropriation of Funds for Expenditures for Capital Improvements and Operating Expenses at the Fort Collins-Loveland Airport.

The Airport's budget for 2003 did not include any carry-over capital projects or new capital projects due to the change in management at the Airport. This Ordinance, which was unanimously adopted on First Reading on July 1, 2003, appropriates funds for capital improvements and operating expenses at the Fort Collins-Loveland Airport.

6. Items Relating to the Swift Addition to Fossil Lake P.U.D. Annexation.

- A. Second Reading of Ordinance No. 096, 2003, Annexing Property Known as Swift Addition to Fossil Lake P.U.D. Annexation to the City of Fort Collins.
- B. Second Reading of Ordinance No. 097, 2003, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Swift Addition to Fossil Lake P.U.D. Annexation.

On July 1, 2003, Council unanimously adopted Resolution 2003-080 Setting Forth Findings of Fact and Determinations Regarding the Swift Addition to Fossil Lake P.U.D. Annexation.

On July 1, 2003, Council also unanimously adopted Ordinance No. 096, 2003 and Ordinance No. 097, 2003, annexing and zoning approximately 55 acres of privately owned property known as the Fossil Lake P.U.D. – Swift Addition, which is a County-approved development in the Fossil Creek Reservoir Planning Area. The recommended zoning is a combination of the LMN – Low-Density Mixed Use Neighborhood Zoning District, and the UE – Urban Estate Zoning District.

7. Second Reading of Ordinance No. 098, 2003, Authorizing the Transfer of a 151-acre Portion of the Resource Recovery Farm from the Wastewater Utility to the Natural Areas Program in Exchange for a Total Payment Amount of \$1,890,306.

In 2000, the City of Fort Collins Natural Areas program purchased 174-acres of the RR Farm along with 3.6 shares of the Lake Canal water for the Running Deer Natural Area. In discussion at the City Council study session regarding the draft I-25 Corridor Plan on August 27, 2002, there was general support for the City's Natural Areas program to purchase the 151-acre portion of the RR Farm from Utilities. This 151-acre transfer to the Natural Areas program would include the 2.4 shares of Lake Canal water associated with this portion of the RR Farm. This Ordinance, which was unanimously adopted on First Reading on July 1, 2003, authorizes the transfer of a 151-acre portion of the Resource Recovery Farm from the Wastewater Utility to the Natural Areas Program.

*****END CONSENT*****

8. Other Business.

(Added at 5:30 p.m. on July 22.)

Resolution 2003-089 Authorizing a Revocable Permit Over a Portion of the Public Utility Easement Adjacent to Centre Avenue by the Horticulture Center for Installation of a Duct Bank for Fiber Optic Line by Colorado State University.

While grading of the site for the Horticulture Center project was underway, it was discovered that a fiber optic line owned by Colorado State University had been installed on the property prior to conveyance of the property to the City. CSU removed the fiber optic line at that time, and City staff has been in discussions with CSU staff since that time regarding the relocation of that fiber optic line to meet CSU's needs.

CSU recently contacted the City to request permission to locate a new duct bank, in which the fiber optic line and future fiber optic line would be placed, along the eastern edge of the Horticulture Center property, within the area that has been identified as public utility easement. CSU presently has a contractor engaged to perform work in the vicinity and can save significant costs if allowed to proceed promptly with the installation. In addition, because of the work schedule for the Horticulture Center Project, City staff has determined that delays in installation could interfere with the City's Project. In order to authorize the installation of the duct bank in the public utility easement area, City staff is requesting that the Council approve this Resolution authorizing a revocable permit so that the work can proceed expeditiously.

9. Adjournment.