

March 6, 2018

COUNCIL OF THE CITY OF FORT COLLINS, COLORADO

Council-Manager Form of Government

Regular Meeting – 6:00 PM

● ROLL CALL

PRESENT: Summers, Overbeck, Troxell, Cunniff, Horak  
ABSENT: Martinez, Stephens  
Staff Present: Atteberry, Daggett, Coldiron

● AGENDA REVIEW: CITY MANAGER

City Manager Atteberry stated Council will not be considering a motion to go into Executive Session.

● CITIZEN PARTICIPATION

Eric Sutherland discussed Item No. 13, *Resolution 2018-023 Making Findings of Fact and Conclusions of Law Regarding the Appeal of the Planning and Zoning Board's Decision Approving the Johnson Drive Apartments Project Development Plan PDP170034*, opposing Council's upholding of the Planning and Zoning Board decision. He showed photographs of dumpsters at various projects around the city.

Brian Dwyer stated he will be negatively impacted by the Johnson Drive Apartments and stated it is disappointing the development standards are so low. He questioned why the Planning and Zoning Board did not impose any conditions on the development that would mitigate the effect of construction activity.

Caitlin Young stated we all have a duty to preserve the ecological virtue of our resident land. She asked Council to donate biodegradable bags for trash collection, utility gloves for sanitation, and grabbers for hard-to-reach rubbish. She suggested regular trash collection days be scheduled.

Colin Garfield commended the City for broadband meetings and discussed the broadband efforts nationwide.

Kathleen Benedict, Poudre National Heritage Area Executive Director, discussed the Heritage Area and its partnership with the City.

Stacy Lynne discussed the Sign Code update and stated the definition of the City's aesthetic values does not exist. She questioned what problem the City is trying to fix with the Sign Code update and why business owners were excluded from the Sign Code update process.

George Grossman, Happy Lucky's Teahouse, thanked Council and City staff for completing the Walnut Street project early. He reflected on his experience with the closure and encouraged the City to follow through on getting all City departments to work together to minimize the financial burdens that befall small businesses during these projects.

Dan Dugal suggested Council reallocate funds from the study of a fire pit ban to something more meaningful.

● **CITIZEN PARTICIPATION FOLLOW-UP**

Mayor Troxell summarized citizen comments.

Councilmember Cunniff stated citizens can have the biggest impact on Land Use Code and City Code regulations during update processes. He encouraged Ms. Young to follow up with the City Manager regarding grants for clean-up days. He stated he has received multiple emails requesting fire pit regulations; therefore, a study of public thoughts on the issue is necessary.

Councilmember Overbeck thanked Ms. Benedict for speaking.

Mayor Pro Tem Horak discussed a meeting he and others had with Ms. Lynne and stated Councilmembers have received concerns regarding fire pits for years.

● **CONSENT CALENDAR**

Eric Sutherland withdrew Item No. 4, *Items Relating to Marijuana Licensing*, No. 11, *Resolution 2018-020 Removing the Condition Regarding Blockage of the Roadway Connection Contained in Resolution 2016-019 Regarding the Appeal of Capstone Cottages Project Development Plan, PDP 14004*, and No. 12, *Items Relating to Appointing Temporary Judges and Authorizing the Execution of Employment Agreements*, from the Consent Agenda.

Mayor Pro Tem Horak made a motion, seconded by Councilmember Overbeck, to adopt and approve all items not withdrawn from the Consent Agenda.

<b>RESULT:</b>	<b>CONSENT AGENDA ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gerry Horak, District 6
<b>SECONDER:</b>	Bob Overbeck, District 1
<b>AYES:</b>	Summers, Overbeck, Troxell, Cunniff, Horak
<b>ABSENT:</b>	Martinez, Stephens

1. **Consideration and Approval of the Minutes of the February 6, 2018 Regular Council Meeting and the February 13, 2018 Adjourned Council Meeting. (Adopted)**

The purpose of this item is to approve the minutes from the February 6, 2018, Regular Council Meeting and the February 13, 2018, Adjourned Council Meeting.

2. **Second Reading of Ordinance No. 032, 2018, Appropriating Prior Year Reserves in the Transportation Fund for Regional Contribution to Larimer County for North I-25 Improvements. (Adopted)**

This Ordinance, unanimously adopted on First Reading on February 20, 2018, appropriates Transportation Reserve funds in the amount of \$453,158 to be remitted to Larimer County as part of an annual (five-year span) regional contribution of local matching funds for CDOT's North I-25 Improvements Project. With Resolution 2016-077, Council authorized an intergovernmental agreement with Larimer County and participating local agencies, including the City, to contribute local matching funds for this purpose. This is the second annual installment of these payments to Larimer County. Local matching fund commitments accelerate the improvements to I-25 in Northern Colorado.

3. **Second Reading of Ordinance No. 033, 2018, Appropriating Unanticipated Revenue in the General Fund for a Housing Catalyst PILOT Refund. (Adopted)**

This Ordinance, unanimously adopted on First Reading on February 20, 2018, appropriates unanticipated revenue in the General Fund to be remitted to the Fort Collins Housing Authority to fund affordable housing and related activities.

4. **Second Reading of Ordinance No. 036, 2018, Declaring Certain City-Owned Property on East Vine Drive as Road Right-of-Way. (Adopted)**

This Ordinance, unanimously adopted on First Reading on February 20, 2018, declares a strip of property owned by the City as road right-of-way via the proposed Poudre River Whitewater Park Plat, as well as to authorize the City Manager to sign said plat. The City owns parcels of property located in the 100 and 200 blocks of East Vine Drive, and is finalizing documentation to acquire one remaining parcel. The parcels are part of the future Whitewater Park and include two parcels which were originally acquired by Natural Areas and Stormwater. The City of Fort Collins Parks and Engineering Departments are working in tandem to coordinate improvements to Vine Drive that will accommodate visitor traffic to the Whitewater Park. Construction on this project is anticipated to begin in this summer and will be completed summer 2019. This Ordinance officially establishes the portion needed for Vine Drive on the City's property as public road right-of-way and authorizes the City Manager to dedicate such right-of-way through execution of the plat.

5. **Second Reading of Ordinance No. 037, 2018, Amending Article XIII of Chapter 23 of the Code of the City of Fort Collins Regarding the Land Bank Program. (Adopted)**

This Ordinance, unanimously adopted on First Reading on February 20, 2018, amends City Code to add flexibility to the Land Bank Program, broaden the income levels of targeted populations and to allow mixed-use beyond solely residential affordable housing when requested by the City.

6. **First Reading of Ordinance No. 038, 2018, Establishing Rental Rates and Delivery Charges for Use of Water Available Under the City's Raw Water Interests for 2018 Through March 2021. (Adopted)**

The purpose of this item is to obtain City Council approval for the proposed formula-based and fixed rates and charges for rental and delivery of Utilities' raw water supplies for three years: 2018, 2019, and 2020. This would be a change from the historical practice of having rates and charges approved for one year at a time. Staff has utilized the proposed formulas to set rates and charges since 2015. Staff is recommending a reduced rental rate of \$400/acre-foot for fully consumable water (down from \$600/acre-foot) to reflect market conditions and recognize Utilities' increased availability of these supplies. The rates and charges would be effective through March 2021, to address the gap between the end of 2020 and anticipated Council approval of new rates and charges in early 2021.

7. **First Reading of Ordinance No. 039, 2018, Authorizing the Lease of City-Owned Property Located at 211 South Bryan Avenue to the Fort Collins Baseball Club, Inc. (Adopted)**

The purpose of this item is to obtain approval for a lease of City-owned property located at 211 South Bryan Avenue to the non-profit corporation Fort Collins Baseball Club (FCBC). FCBC provides recreational programs to citizens and non-profit organizations. FCBC is requesting a less than market lease rate of \$25 per year for a period of up to 25 years (10-year lease with 3 five-year extensions at the City's option).

8. **First Reading of Ordinance No. 040, 2018, Declaring Certain City-Owned Property at Arapaho Bend Natural Area as Road Right-of-Way. (Adopted)**

The purpose of this item is to convert approximately 0.105 acres of Arapaho Bend Natural Area to road right-of-way. The City intends to construct road and intersection improvements, relocate utilities, and fully signalize the intersection of Harmony Road and Strauss Cabin Road. The project will install

southbound left and right turn lanes, pork chop islands, and Americans with Disabilities Act (ADA) accessible sidewalk connections.

9. **First Reading of Ordinance No. 041, 2018, Authorizing the Conveyance of an Electric Line Easement on City Property at Soaring Vista Natural Area to the City of Loveland. (Adopted)**

The purpose of this item is to authorize conveyance of an electric line easement to the City of Loveland on Soaring Vista Natural Area. The line is an extension of a project approved by City Council in August 2016 on the Northern Colorado Regional Airport property. The electric utility line currently extends from Loveland's Crossroads Substation at Boyd Lake Road north to County Road 30. The underground utility line is intended to extend east along County Road 30 to Interstate 25. The expanded utility service is needed to serve growing development in the area. The 25-foot wide easement will run under the Natural Area for approximately 688 linear feet - totaling 17,204 square feet or 0.40 acres.

10. **Resolution 2018-023 Making Findings of Fact and Conclusions of Law Regarding the Appeal of the Planning and Zoning Board's Decision Approving the Johnson Drive Apartments Project Development Plan PDP170034. (Adopted)**

The purpose of this item is to make Findings of Fact and Conclusions of Law regarding the appeal ("Appeal") of the Planning and Zoning Board's Decision Approving the Johnson Drive Apartments Project Development Plan PDP 170034.

● **CONSENT CALENDAR FOLLOW-UP**

Mayor Pro Tem Horak commented on Item No. 7, *First Reading of Ordinance No. 038, 2018, Establishing Rental Rates and Delivery Charges for Use of Water Available Under the City's Raw Water Interests for 2018 Through March 2021*, as being a good news item allowing additional predictability for agricultural interests.

● **STAFF REPORTS**

Emily Allen, Senior City Planner for Neighborhoods, reported on Neighborhood Connections and the Vibrant Neighborhoods Grant. She stated the goals of Neighborhood Connections related to getting neighbors connected within neighborhoods, across neighborhoods, and with City services. Allen discussed the 2016-2017 pilot program and noted the Neighborhood Connections program is free and offers free core programming. Through the Vibrant Neighborhoods Grant, \$300,000 is available for various neighborhood activities and programs.

City Manager Atteberry thanked Allen for her service to the City and welcomed Marcy Yoder, the new Neighborhood Services Manager.

Mayor Troxell asked how neighborhoods that wish to participate are captured. Allen replied broad outreach occurs, as well as more specific outreach with those who have made contacts with Neighborhood Services.

Councilmember Overbeck commended Allen on her work.

Joe Olson, City Traffic Engineer, stated the most fatal crashes ever in Fort Collins occurred in 2017 and that increase cannot be accounted for by population or vehicle miles travelled increases. The increase does, however, match with state and national trends. Olson discussed the locations

of the fatal crashes and noted commonalities include speeding, young drivers, alcohol and drugs, and vulnerable road users.

Councilmember Cunniff asked if the impact of arterial and collector design on speed is being examined and if that will influence future design. Olson replied that is part of the City Plan update and is constantly evolving.

Councilmember Cunniff asked if more red-light cameras are being considered. Olson replied that is not being considered currently; however, intersections where crashes occur because of red-light running are being addressed with other tactics.

Mayor Pro Tem Horak discussed the importance of seat belt use.

Councilmember Cunniff discussed the importance of getting accurate counts of injury data. City Manager Atteberry stated patrol officers are coordinated directly with Traffic Operations to identify high-accident sites.

Mayor Troxell noted the low number of bicycle crashes and asked if protected bike lanes have influenced that number. Olson replied those numbers are trending downward and attributes that to engineering, education, and enforcement efforts.

- **COUNCILMEMBER REPORTS**

Councilmember Cunniff reported on the Election Code Committee meeting and noted those meetings will be regularly scheduled for the next several months.

Mayor Troxell reported on Start Up Art Up week and noted there will not be a work session next week due to the National League of Cities meeting in Washington, D.C.

Mayor Pro Tem Horak reported on a visit to Webber Middle School for a screening of the movie "Chasing Coral" and a visit to Linton Elementary School for a read-a-thon.

- **DISCUSSION ITEMS**

11. **Items Relating to Funding Improvements to the I-25/Prospect Interchange. (Adopted)**

- A. *Resolution 2018-024 Approving and Authorizing the Execution of a Binding Agreement Pertaining to Development of Interstate Highway 25 and Prospect Road Interchange and the Related Capital Pledge Agreement.*
- B. *Resolution 2018-025 Approving the Service Plan for the I-25/Prospect Interchange Metropolitan District.*
- C. *Resolution 2018-026 Approving the Consolidated Service Plan for the SW Prospect I-25 Metropolitan District Nos. 1-7.*
- D. *Resolution 2018-027 Approving the Consolidated Service Plan for the Gateway at Prospect Metropolitan District Nos. 1-7.*
- E. *Resolution 2018-028 Approving the Consolidated Service Plan for the Rudolph Farms Metropolitan District Nos. 1-6.*

*The purpose of this item is to consider several actions related to the financing of the Prospect/I-25 Interchange financing and partnership. City staff is working with Colorado Department of Transportation (CDOT), Town of Timnath, and property owners/developers adjacent to the interchange of Interstate 25 (I-25) and Prospect Road to develop a funding partnership allowing CDOT to improve the interchange. This interchange is a key gateway entrance into Fort Collins and the Town of Timnath. It connects to a primary arterial route into and out of the communities. Improving the interchange will help alleviate congestion and improve safety. The I-25/Prospect interchange is old and aging infrastructure not designed to handle the urban level of traffic currently experienced.*

*There are significant financial benefits to partnering on the interchange for all parties involved. CDOT agrees to pay for \$12 million (half of the base cost) of the interchange. Timnath, Fort Collins and private interests will pay the balance of \$19 million. City of Fort Collins' share of the \$19 million is approximately \$8.1 million. Total cost of the improved interchange is estimated at \$31 million. There is a potential savings of \$7 million in improvement costs if the project can be included in the efficiencies of the overall I-25 corridor project.*

*The actions presented as part of this item implement the partnership between the City and the property owners specifically through an overlay metro district as well as metro districts for the individual corner and developments.*

City Manager Atteberry noted this item is consistent with the memorandum of understanding approved on January 2 to create a partnership that funds a significant portion of regional infrastructure. The partnership uses metro district financing to fund up to \$8.25 million from adjacent property owners.

Mark Jackson, Planning, Development, and Transportation Assistant Director, discussed the history of the project and cost share breakdown for the project.

Josh Birks, Economic Health Director, outlined the details of the full project's funding. Following tonight's consideration, the next step is to bring forward an IGA with the Town of Timnath to clarify its contribution, as well as starting construction later this summer.

Eric Sutherland stated there is skepticism about the willingness of metro districts to fulfill promises to fund I-25 improvements. He stated the City is relying upon a form of relief, specific performance, that is unavailable under Colorado law, in the event of non-payment by the interchange district.

Councilmember Cunniff questioned if moving forward with this debt plan results in a prioritization choice between this and other debt-financed projects being contemplated, specifically the Vine and Lemay overpass and the Police Training Facility.

Mike Beckstead, Chief Financial Officer, stated the three projects, including those mentioned by Councilmember Cunniff, will be discussed and he noted they do not all mature at the same time.

Councilmember Cunniff asked City Manager Atteberry if this project should be number one or two on the list of debt-serviced projects. City Manager Atteberry replied in the affirmative and stated this project has a significant leverage opportunity.

Councilmember Cunniff requested an outline of the process should the partners default. Dee Wisor, outside counsel, stated there are remedies available to the City under state law in the event of a default.

Councilmember Cunniff stated he likes the current metro district policy because it requires this level of discussion about anything straying outside the policy.

Mayor Pro Tem Horak asked how taxpayers are protected in this arrangement. City Attorney Daggett replied the special district statute gives a jurisdiction, such as the City, that is approving a service plan, certain ability to enforce the terms of that service plan.

Mayor Pro Tem Horak made a motion, seconded by Councilmember Overbeck, to adopt Resolution 2018-024.

Councilmember Cunniff stated he would reluctantly support the motion and expressed concern about the number of debt projects coming forth. He stated the cost reductions of this project are a significant benefit to taxpayers if it goes as planned.

Mayor Pro Tem Horak stated this investment makes sense for Fort Collins given dramatic return on investment.

Mayor Troxell supported the leverage and partnerships in this project.

<b>RESULT:</b>	<b>RESOLUTION 2018-024 ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gerry Horak, District 6
<b>SECONDER:</b>	Bob Overbeck, District 1
<b>AYES:</b>	Summers, Overbeck, Troxell, Cunniff, Horak
<b>ABSENT:</b>	Martinez, Stephens

Mayor Pro Tem Horak made a motion, seconded by Councilmember Overbeck, to adopt Resolution 2018-025. Yeas: Troxell, Cunniff, Overbeck, Summers and Horak. Nays: none.

<b>RESULT:</b>	<b>RESOLUTION 2018-025 ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gerry Horak, District 6
<b>SECONDER:</b>	Bob Overbeck, District 1
<b>AYES:</b>	Summers, Overbeck, Troxell, Cunniff, Horak
<b>ABSENT:</b>	Martinez, Stephens

Mayor Pro Tem Horak made a motion, seconded by Councilmember Overbeck, to adopt Resolution 2018-026.

<b>RESULT:</b>	<b>RESOLUTION 2018-026 ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gerry Horak, District 6
<b>SECONDER:</b>	Bob Overbeck, District 1
<b>AYES:</b>	Summers, Overbeck, Troxell, Cunniff, Horak
<b>ABSENT:</b>	Martinez, Stephens

Mayor Pro Tem Horak made a motion, seconded by Councilmember Overbeck, to adopt Resolution 2018-027.

<b>RESULT:</b>	<b>RESOLUTION 2018-027 ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gerry Horak, District 6
<b>SECONDER:</b>	Bob Overbeck, District 1
<b>AYES:</b>	Summers, Overbeck, Troxell, Cunniff, Horak
<b>ABSENT:</b>	Martinez, Stephens

Mayor Pro Tem Horak made a motion, seconded by Councilmember Overbeck, to adopt Resolution 2018-028.

Mayor Pro Tem Horak expressed appreciation for the private partners and the partnership with Timnath.

<b>RESULT:</b>	<b>RESOLUTION 2018-028 ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gerry Horak, District 6
<b>SECONDER:</b>	Bob Overbeck, District 1
<b>AYES:</b>	Summers, Overbeck, Troxell, Cunniff, Horak
<b>ABSENT:</b>	Martinez, Stephens

● **CONSIDERATION OF CITIZEN-PULLED CONSENT ITEMS**

12. **Items Relating to Marijuana Licensing. (Adopted as Amended on Second Reading)**

- A. *Second Reading of Ordinance No. 034, 2018, Amending Article XVI of Chapter 15 of the Code of the City of Fort Collins Regulating Medical Marijuana Businesses to Align Medical Marijuana Code Provisions to State Law, Rules and Regulations.*
- B. *Second Reading of Ordinance No. 035, 2018, Amending Article XVII of Chapter 15 of the Code of the City of Fort Collins Regulating Retail Marijuana Businesses to Align Retail Marijuana Code Provisions to State Law, Rules and Regulations.*

*These Ordinances, unanimously adopted on First Reading on February 20, 2018, amend the City Code to align medical marijuana provisions in the City Code to the state regulations and make similar updates to the retail marijuana licensing provisions.*

*Ordinance No. 035, 2018, relating to Retail Marijuana licensing, has been amended on Second Reading by adding to the definition of "Retail Marijuana Establishment Operator" that it is also known as a "Retail Marijuana Business Operator" in the state law. The terms are used interchangeably in state law.*

Eric Sutherland stated voters cannot allow something that is prohibited by the City Charter without first changing the Charter.

Greg Steinberg, Growcentia, stated his company's ability to improve products and ensure quality control is dependent on this decision.

Max Poling, Infinite Wellness Center, supported the item and stated moving forward with state regulation adoptions is ideal.

Mayor Troxell noted this item is not to update old laws but rather would put Fort Collins into alignment with some of the state statutes that have changed over the years.



Councilmember Cunniff stated he does not believe this action would violate the City Charter.

Mayor Pro Tem Horak made a motion, seconded by Councilmember Cunniff, to adopt Ordinance No. 034, 2018, on Second Reading.

<b>RESULT:</b>	<b>ORDINANCE NO. 034, 2018, ADOPTED ON SECOND R [UNANIMOUS]</b>
<b>MOVER:</b>	Gerry Horak, District 6
<b>SECONDER:</b>	Ross Cunniff, District 5
<b>AYES:</b>	Summers, Overbeck, Troxell, Cunniff, Horak
<b>ABSENT:</b>	Martinez, Stephens

Mayor Pro Tem Horak made a motion, seconded by Councilmember Cunniff, to adopt Ordinance No. 035, 2018, on Second Reading.

<b>RESULT:</b>	<b>ORDINANCE NO. 035, 2018, ADOPTED AS AMENDED ON SECOND R [UNANIMOUS]</b>
<b>MOVER:</b>	Gerry Horak, District 6
<b>SECONDER:</b>	Ross Cunniff, District 5
<b>AYES:</b>	Summers, Overbeck, Troxell, Cunniff, Horak
<b>ABSENT:</b>	Martinez, Stephens

13. **Resolution 2018-020 Removing the Condition Regarding Blockage of the Roadway Connection Contained in Resolution 2016-019 Regarding the Appeal of Capstone Cottages Project Development Plan, PDP 14004. (Adopted)**

*The purpose of this item is to seek approval by Council of the removal of barriers in order to allow one-way southbound vehicular traffic via a connection built by Capstone Cottages apartment project. The connection is currently restricted to bikes/pedestrians unless further action is taken by Council. 42% of the households have provided input with 74% in support of opening the connection for vehicles.*

Eric Sutherland questioned why this change was not contemplated in coordination with development review of the Capstone project and in compliance with Land Use Code Section 3.2.2, which requires connectivity between developments.

Leanna Vargas discussed traffic issues in the area and requested this street be opened.

Councilmember Overbeck commended the City for the neighborhood engagement.

Mayor Pro Tem Horak made a motion, seconded by Councilmember Cunniff, to adopt Resolution 2018-020.

Councilmember Cunniff stated this is a success of the City's processes.

<b>RESULT:</b>	<b>RESOLUTION 2018-020 ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gerry Horak, District 6
<b>SECONDER:</b>	Ross Cunniff, District 5
<b>AYES:</b>	Summers, Overbeck, Troxell, Cunniff, Horak
<b>ABSENT:</b>	Martinez, Stephens

14. **Items Relating to Appointing Temporary Judges and Authorizing the Execution of Employment Agreements. (Adopted)**

- A. *Resolution 2018-021 Appointing Lisa D. Hamilton-Fieldman as Temporary Judge and Authorizing the Execution of an Employment Agreement.*
- B. *Resolution 2018-022 Appointing David Ayraud as Temporary Judge and Authorizing the Execution of an Employment Agreement.*

*The purpose of this item is to appoint Lisa D. Hamilton-Fieldman and David Ayraud as temporary judges to hear civil cases filed in Fort Collins Municipal Court. The City Charter provides for the appointment of temporary judges to serve as City Council determines is necessary. Chief Judge Kathleen M. Lane recommends that Ms. Hamilton-Fieldman and Mr. Ayraud be appointed as Temporary Judges to handle such cases as assigned by the Chief Judge.*

Eric Sutherland objected to the service plan agreements in writing and discussed David Ayraud's response to his request for public records pertaining to the Boxelder Stormwater Authority. He stated there is a conflict of interest associated with having an employee of the office of the Larimer County Attorney sitting on the Municipal Court bench.

Mayor Pro Tem Horak made a motion, seconded by Councilmember Cunniff, to adopt Resolution 2018-021.

Mayor Troxell stated both candidates are very qualified.

<b>RESULT:</b>	<b>RESOLUTION 2018-021 ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gerry Horak, District 6
<b>SECONDER:</b>	Ross Cunniff, District 5
<b>AYES:</b>	Summers, Overbeck, Troxell, Cunniff, Horak
<b>ABSENT:</b>	Martinez, Stephens

Mayor Pro Tem Horak made a motion, seconded by Councilmember Summers, to adopt Resolution 2018-022.

Mayor Pro Tem Horak asked Judge Lane why she recommended Mr. Ayraud for this position. Judge Lane replied the interview panel agreed these two were the best candidates. She commented on Mr. Ayraud's experience and stated she does not foresee conflict of interest issues.

Mayor Troxell noted Mr. Sutherland left prior to the conclusion of the item.

<b>RESULT:</b>	<b>RESOLUTION 2018-022 ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gerry Horak, District 6
<b>SECONDER:</b>	Ross Cunniff, District 5
<b>AYES:</b>	Summers, Overbeck, Troxell, Cunniff, Horak
<b>ABSENT:</b>	Martinez, Stephens

● **OTHER BUSINESS**


March 6, 2018

Mayor Pro Tem Horak requested staff provide an update on the underground utility replacement near Library Park, including preemptive outreach.

City Manager Atteberry stated staff learned from the Walnut Street process and stated they will provide an update on the Library Park process.


● **ADJOURNMENT**

The meeting adjourned at 8:01 PM.



Mayor

ATTEST:



City Clerk

