






Planning, Development and
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MEMORANDUM

Date: June 27, 2013

To: Mayor and Councilmembers

Thru: Darin Atteberry, City Manager 
Karen Cumbo, Planning Development and Transportation Director 

From: Laurie Kadrach, Community Development and Neighborhood 
Services Director

Re: Work Session Summary – June 25, 2013 re: Request by City Council - Oil and Gas Regulation Follow Up Items.

City Council in Attendance: Mayor Weitkunat, Mayor Pro Tem Horak, Councilpersons Cunniff, Overbeck, Poppaw, and Troxell. Absent Councilperson Campana.

Presenting Staff: Laurie Kadrach

In December 2012 City Council authorized a moratorium preventing any further drilling of oil and gas well in the city limits or on City-owned lands until July 31, 2013. Since the moratorium is due to expire Council asked for staff to consider options to extend the moratorium. Council directed two extension options be drafted for consideration at the July 16, 2013 meeting:

Specific Questions:

Option #1

Extend the moratorium by five (5) to seven (7) years and apply the extension to Prospect Energy in order to better determine the potential health impacts of various aspects of oil and gas operations. Exclude City-owned lands outside the City limits.

Option #2

Extend the moratorium to December 31, 2013 in order to re-evaluate Land Use Code (LUC) changes, engage the community in the LUC options, and codify any recommendations. Exclude City-owned lands outside the City limits.

Additional Council Feedback:

- Staff should participate in local (Colorado State University and others), regional and statewide efforts to study the effects of the oil and gas industry in local communities especially related to air quality and emissions studies.

- Staff should “showcase” the work that has been accomplished so that other communities are aware of what can be accomplished.
- Staff should consider what economic development opportunities are available for us locally to respond to the health and safety concerns raised by oil and gas development.
- Staff should utilize resources already in the budget to inspect and insure compliance with the Operator Agreement approved with Prospect Energy.
- Staff should prepare and present any additional monitoring or follow up compliance work necessary based on what is learned through the inspection process.






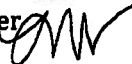
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Memorandum

Date: July 1, 2013

To: Mayor Weitkunat and City Councilmembers

Through: Darin Atteberry, City Manager 
Brian Janonis, Utilities Executive Director 

From: Jon Haukaas, Water Engineering and Field Services Manager 
Lisa Voytko, Water Production Manager 

Reference: June 25, 2013 Work Session Summary – Water Treatment Regionalization Study

Staff proposes to enter into an intergovernmental agreement to fund a joint study to examine options for regional water treatment solutions between the Tri-Districts and the City of Fort Collins. The Fort Collins-Loveland Water District shall be the lead agency entering into the contract with the consultant. The scope of any cooperative solution is strictly limited to creating a business model of receiving raw water, treating it, and returning a finished potable water product to the member entities at a wholesale rate. Options range from remaining independent, additional intergovernmental agreements, combining facilities, or other options to be determined during the investigation phase of the study. Acquisition and control of water rights or raw water storage is not part of this discussion. The utilities would maintain separate control over their raw water and their distribution systems.

Councilmembers present included Mayor Karen Weitkunat, Mayor Pro Gerry Horak, Wade Troxell, Lisa Poppaw, Bob Overbeck, and Ross Cunniff.

Staff provided the information about the jointly funded study in a pre-taped video presentation and an introductory presentation at the Work Session.

Councilmembers expressed concerns over the options investigated being limited to Intergovernmental Agreements or an Authority. Staff responded that a prime objective of the study was to determine if additional options were out there. All options are “on the table” at this time. Council support of an Authority model was mixed and will be a major topic of discussion once the financial information is collected. Supporting Councilmembers stressed the importance of water at the regional and statewide scale.

Councilmembers stressed that any action moving forward must have a compelling incentive for every entity involved. It must “make sense” for each as well as regionally. The study must address the financial aspects, the environmental aspects, and the governance aspects especially as this related to layers of government and costs.

Staff requested and received Council support to bring the Intergovernmental Agreement to fund our portion (25%) of the study forward at the next Council meeting.





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MEMORANDUM

DATE: July 12, 2013

To: Mayor and Councilmembers

Thru: Darin Atteberry, City Manager 

From: Diane Jones, Deputy City Manager 

Re: **Work Session Summary: City Council Work Plan 2013 – 2015
June 25, 2013**

City Council in Attendance: Mayor Weitkunat, Mayor Pro Tem Horak, Councilmembers Cunniff, Overbeck, Poppaw and Troxell. Absent: Councilmember Campana

The Council Work Session was a follow-on session from the May 3 and 4 City Council Planning Retreat. At the retreat, Council reviewed the City's Strategic Plan which included the goals, strategic objectives, and key initiatives for each of the City's seven key outcomes.

While the intent of the Work Session materials was to show how the work plan items (initiatives) align with the outcomes and objectives and make revisions to the initiatives for the 2013-2015 Council term, most Councilmembers expressed that they were looking for more of a systems approach, i.e., how do the key initiatives relate or link to one another along with specific projects and operations that are carried out. Councilmembers are also looking for more detailed (and linked) information about key initiatives such as the scope, the schedule, the public engagement plan, etc. It was further suggested that some type of "map" that shows strategic linkages between and among policy topics and programs would be beneficial. For example, how does the Climate Action Plan update relate to revisiting the City's Greenhouse Gas goals? Staff will use this feedback to provide a picture of the initiatives relate to the outcomes and objectives and some of the central relationships among the initiatives.

Councilmembers offered comments and clarification for a number of the questions/staff responses from the Retreat:

- Consider economic incentives in the context of the rate and pace of growth
- Look for ways to increase frequency of recycling pickup
- Increase frequency of the prescription drug drop-off program
- Expand the Transfort vouchers' program

- Expand site/locations options for the next community center
- Provide a solid list of community stakeholders from which we tap for public engagement
- Explore ways to modify and/or take into account the triple helix in the work we are doing with various clusters
- Address the transit connectors that are needed to complement MAX and make the transit system more functional
- Consider additional indicators for measuring economic health, e.g., personal income, consumer surveys, small business optimism index, Federal Reserve, etc.
- Ensure we have sufficient capacity with our buses to accommodate bicyclists; need more bike storage downtown
- Pedestrian improvements are broader than just the actual sidewalks, e.g., signals, enforcement, signage

Staff will bring back to Council a revised description of the proposed Council Work Plan and how the initiatives link to the outcomes and objectives.

Longer term, staff is working on developing a tool to provide access to more detailed information about an initiative (e.g., scope, schedule, public engagement plan, etc.) and its links to other key initiatives. This would more clearly depict the system and the relationship between and among the initiatives to achieve the stated outcomes.