



January 5, 2021

Councilmembers Present:	Cunniff, Gorgol, Gutowsky, Pignataro, Summers, Troxell
Councilmembers Absent:	None

Remote Participation Only - Meeting was held entirely remote with no presence in Council Chambers.

Remote and in-person participation - Meeting was held with the option for remote or in-person participation by Councilmembers. Remote participation by a Councilmember is designated by (R) after their name above.

ITEM	ACTION
CONSENT AGENDA	
1. Consideration and Approval of the Minutes of the November 24, 2020 Adjourned Meeting and the December 1, 2020 Regular Meeting.	Adopted on Consent 6-0
2. Second Reading of Ordinance No. 161, 2020, Making Various Amendments to the City of Fort Collins Land Use Code.	Adopted on Consent 6-0
3. Second Reading of Ordinance No. 162, 2020, Conveying a Replacement Telecommunications Easement to Qwest Corporation d/b/a CenturyLink QCon at the City's Foothills Activity Center.	Adopted on Consent 6-0
4. Second Reading of Ordinance No. 163, 2020, Approving the First Amendment to Ground Lease Agreement Between the Cities of Loveland and Fort Collins and Discovery Air, LLC, for Property at the Northern Colorado Regional Airport.	Adopted on Consent 6-0
5. First Reading of Ordinance No. 001, 2021, Appropriating Unanticipated Grant Revenue and Authorizing Transfers in the General Fund for the Environmental Services Radon Program.	Adopted on Consent 6-0
6. <u>Items Relating to the Fort Collins Police Services Victim Services Unit.</u>	
A. First Reading of Ordinance No. 002, 2021, Appropriating Unanticipated Grant Revenue from the Eighth Judicial District Victim Assistance and Law Enforcement Board in the General Fund for the Fort Collins Police Services Victim Services Unit.	Adopted on Consent 6-0
B. First Reading of Ordinance No. 003, 2021, Appropriating Unanticipated Grant Revenue from the Colorado Division of Criminal Justice under the Federal Victims of Crime Act in the General Fund for the Fort Collins Police Services Victim Services Unit.	Adopted on Consent 6-0

ITEM	ACTION
<p>7. <u>Items Relating to Various Routine Amendments to City Code Chapter 26 Pertaining to Utility Services.</u></p> <p>A. First Reading of Ordinance No. 004, 2021, Amending Chapter 26 of the Code of the City of Fort Collins to Make Various Updates Regarding the Wastewater Utility.</p> <p>B. First Reading of Ordinance No. 005, 2021, Amending Chapter 26 of the Code of the City of Fort Collins to Clarify Water and Sewer Plant Investment Fees.</p> <p>C. First Reading of Ordinance No. 006, 2021, Amending Chapter 26 of the Code of the City of Fort Collins to Update Provisions Regarding the City's Utility Enterprise Boards.</p>	<p>Adopted on Consent 6-0</p> <p>Adopted on Consent 6-0</p> <p>Adopted on Consent 6-0</p>
<p>8. First Reading of Ordinance No. 007, 2021, Authorizing the Conveyance to the Colorado Department of Transportation of Various Property Interests on City-Owned Property at Running Deer Natural Area, Archery Range, and Arapaho Bend Natural Area to be Used as Right-of-Way for Interstate 25 and Related Facilities.</p>	<p>Adopted 6-0</p>
<p>9. First Reading of Ordinance No. 008, 2021, Authorizing Conveyance of a Permanent Non-Exclusive Drainage Easement on Property Jointly Owned by the City and the City of Loveland at the Northern Colorado Regional Airport for the New Veterans' Affairs Clinic.</p>	<p>Adopted on Consent 6-0</p>
<p>10. First Reading of Ordinance No. 009, 2021 Authorizing the Conveyance of an Easement to Larimer County for Remediation Activities on Cathy Fromme Prairie Natural Area in Accordance with the City's Intergovernmental Agreement with Larimer County and Loveland for Corrective Measures Related to the Larimer County Landfill.</p>	<p>Adopted on Consent 6-0</p>
<p>11. Resolution 2021-001 Authorizing the Execution of an Intergovernmental Agreement Between the City of Fort Collins and the Fort Collins Downtown Development Authority Regarding the Renovation and Redevelopment of Tenney Court North Alley and West Oak Street Alley.</p>	<p>Adopted on Consent 6-0</p>
<p>12. Resolution 2021-002 Authorizing the Execution of an Intergovernmental Agreement to Continue the Operations of the Northern Colorado Bomb Squad from January 1, 2021, to December 31, 2025.</p>	<p>Adopted on Consent 6-0</p>
<p>13. Resolution 2021-003 Making Appointments to Various Boards, Commissions, and Authorities of the City of Fort Collins.</p>	<p>Adopted on Consent 6-0</p>
<p>ITEMS NEEDING INDIVIDUAL CONSIDERATION</p>	
<p>14. Resolution 2021-004 Expressing Gratitude and Appreciation to Kristin Stephens for her Contributions to the Community as City Councilmember and Mayor Pro Tem.</p>	<p>Adopted 6-0</p>
<p>15. <u>Items Related to Appointments to Fill Key Vacancies Left by the Resignation of Mayor Pro Tem Stephens.</u></p> <p>A. Motion to Approve Councilmember Ross Cunniff.</p> <p>B. Resolution 2021-005 Making Appointments to the Poudre Fire Authority Board, the North Front Range Metropolitan Planning Organization Planning Council, the General Employee's Retirement Committee, and the Ad-Hoc Strategic Housing Committee.</p>	<p>Adopted 6-0</p> <p>Adopted 6-0</p>
<p>16. District 4 Council Vacancy - Public Comment on Applicants.</p>	<p>No Action Taken</p>

ITEM	ACTION
17. First Reading of Ordinance No. 010, 2021 Adopting the Update to the Parks and Recreation Master Plan as an Element of the City's Comprehensive Plan.	Adopted 6-0
<p data-bbox="203 279 1073 342">18. <u>Items Relating to Placing Proposed Charter Amendments on the April 6, 2021 Ballot.</u></p> <p data-bbox="264 369 1073 432">A. Possible Public Hearing and Motions Regarding Protest(s) of Ballot Language.</p> <p data-bbox="264 464 1073 579">B. First Reading of Ordinance No. 011, 2021 Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Amendment to Section 4 of Article II of the City Charter Updating the Provision for Election of a Mayor Pro Tem.</p> <p data-bbox="264 611 1073 726">C. First Reading of Ordinance No. 012, 2021 Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Amendment to Section 8 of Article VIII of the City Charter Pertaining to Restrictions on Campaign Contributions.</p> <p data-bbox="264 758 1073 873">D. First Reading of Ordinance No. 013, 2021 Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Amendment to Section 9, Article V of the City Charter Clarifying Revenues that May be Appropriated.</p> <p data-bbox="264 905 1073 1062">E. First Reading of Ordinance No. 014, 2021 Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Amendment to Section 17 or Article II of the City Charter Revising the Deadline to Publish Notice of the Annual Independent Financial Audit.</p> <p data-bbox="264 1094 1073 1251">F. First Reading of Ordinance No. 015, 2021 Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Amendment to Section 5 of Article VIII of the City Charter Updating the Reference to "Chief Judge" in the Board of Elections Provision.</p>	<p data-bbox="1073 369 1446 432">None submitted.</p> <p data-bbox="1073 464 1446 579">Adopted 6-0</p> <p data-bbox="1073 611 1446 726">Adopted 6-0</p> <p data-bbox="1073 758 1446 873">Adopted 6-0</p> <p data-bbox="1073 905 1446 1062">Adopted 5-1 (Nays: Pignataro)</p> <p data-bbox="1073 1094 1446 1251">Adopted 5-1 (Nays: Pignataro)</p>
19. First Reading of Ordinance No. 016, 2021, Amending Chapter 26 of the Code of the City of Fort Collins to Clarify Utilities' Right of Entry into Buildings and onto Premises to Access Utilities Equipment, Facilities, and Appurtenances for Utilities Purposes.	Adopted 6-0
20. Motion to Call Special Meeting at 6:00 p.m. on January 12, 2021.	Adopted 6-0

Meeting Adjourned at 10:47 p.m.