

AGENDA
OF THE
COUNCIL OF THE CITY OF FORT COLLINS, COLORADO

May 3, 2005

Proclamations and Presentations
5:30 p.m.

- A. Proclamation Proclaiming May 1-8, 2005, as "Days of Remembrance of Victims of the Holocaust."
- B. Proclamation Proclaiming May 5, 2005, as "National Day of Prayer."
- C. Proclamation Proclaiming May 5-8, 2005, as the "Cinco de Mayo Celebration."
- D. Proclamation Proclaiming May 7, 2005, as "National Animal Sanctuary Day."
- E. Proclamation Proclaiming May 14, 2005, as "Kids Day America / International."
- F. Proclamation Proclaiming May 2005, as "Older Americans Month."
- G. Proclamation Proclaiming May 2005, as "Historic Preservation Month."
- H. Presentation of "Friend of Preservation" Awards.

Regular Meeting
6:00 p.m.

PLEDGE OF ALLEGIANCE

- 1. CALL MEETING TO ORDER.
- 2. ROLL CALL.
- 3. CITIZEN PARTICIPATION (limited to 30 minutes)
- 4. CITIZEN PARTICIPATION FOLLOW-UP:

This is an opportunity for the Mayor or Councilmembers to follow-up on issues raised during Citizen Participation.

- 5. AGENDA REVIEW: CITY MANAGER

6. CONSENT CALENDAR

The Consent Calendar consists of Item Numbers 7 through 22. This Calendar is intended to allow the City Council to spend its time and energy on the important items on a lengthy agenda. Staff recommends approval of the Consent Calendar. Anyone may request an item on this calendar to be "pulled" off the Consent Calendar and considered separately. Agenda items pulled from the Consent Calendar will be considered separately under Agenda Item #29, Pulled Consent Items. The Consent Calendar consists of:

- 1) Ordinances on First Reading that are routine;
- 2) Ordinances on Second Reading that are routine;
- 3) Those of no perceived controversy;
- 4) Routine Administrative actions.

CONSENT CALENDAR

7. Second Reading of Ordinance No. 039, 2005, Appropriating Unanticipated Grant Revenue in the Capital Projects Fund - Nix Barn Restoration Capital Project and Authorizing the Transfer of Appropriations Between Funds for the Purpose of Restoring the Exterior of the Nix Barn at the Nix Farm Natural Area, 1745 Hoffman Mill Road.

This item requests the appropriation of unanticipated grant revenue in the amount of \$97,500, and authorizes the transfer of \$54,000 from the Natural Areas Fund to be used for stabilization and restoration of the Nix Barn at the Nix Farm, 1745 Hoffman Mill Road.

Ordinance No. 039, 2005, was unanimously adopted on First Reading on April 19, 2005.

8. Second Reading of Ordinance No. 040, Appropriating Prior Year Reserves in the General Fund for Police Seizure Activity.

Nearly 100 years ago, the Colorado Legislature passed legislation allowing for the seizure of illegal contraband used in or gained from criminal activity. The intent is to deter crime and to recover proceeds gained through criminal conduct and apply those assets to defraying the costs of law enforcement.

Asset seizure and forfeiture actions are civil cases in Larimer County that have been reviewed, filed, and pursued by the District Attorney's asset forfeiture specialist, and in Larimer County they are always accompanied by a parallel criminal prosecution. The defendant is served with a written summons, an affidavit detailing probable cause, and an

sac can be built and accepted. Portions of the easement will then be vacated to allow for the construction of the running track in this area.

20. Resolution 2005-041 Finding Substantial Compliance and Initiating Annexation Proceedings for the Airpark Village Annexation.

The Airpark Village is 147.83 acres in size. The site is existing privately owned airport located north of East Lincoln Avenue, south of East Vine Drive and west of Timberline Road. Contiguity with the existing municipal boundary is gained along portions of the west and east property lines. The east property line abuts the Dry Creek Subdivision.

The proposed Resolution states that it is the City's intent to annex this property and directs that the published notice required by State law be given of the Council's hearing to consider the needed annexation ordinance. The hearing will be held at the time of First Reading of the annexation and zoning ordinances on June 7, 2005. Not less than 30 days prior, published notice is required by State law.

21. Resolution 2005-042 Finding Substantial Compliance and Initiating Annexation Proceedings for the Kingdom Hall Annexation.

The Kingdom Hall Annexation is 3.87 acres in size. The site is 2104 Kechter Road located at the northeast corner of South Timberline Road and Kechter Road. Contiguity with the existing municipal boundary is gained along the entire west boundary which abuts Timberline Road the Willow Springs subdivision.

The proposed Resolution states that it is the City's intent to annex this property and directs that the published notice required by State law be given of the Council's hearing to consider the needed annexation ordinance. The hearing will be held at the time of First Reading of the annexation and zoning ordinances on June 7, 2005. Not less than 30 days prior, published notice is required by State law.

22. Routine Easements.

- A. Easement for construction and maintenance of public utilities from The Duke and Barbara Schaeffer Living Trust, to install an oval vault to place the existing overhead electric service underground, located at 2300 South College Avenue. Monetary consideration: \$250.

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

23. Consent Calendar Follow-up.

This is an opportunity for Councilmembers to comment on items adopted or approved on the Consent Calendar.