



REGULAR MEETING AGENDA

FORT COLLINS CITY COUNCIL

February 7, 2006

Doug Hutchinson, Mayor
Karen Weitkunat, District 2, Mayor Pro Tem
Ben Manvel, District 1
Diggs Brown, District 3
Kurt Kastein, District 4
Kelly Ohlson, District 5
David Roy, District 6

City Council Chambers
City Hall West
300 LaPorte Avenue
Fort Collins, Colorado

Cablecast on City Cable Channel 14
on the Comcast cable system

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Proclamations and Presentations 5:30 p.m.

- A. Presentation of Winners and Participating Businesses in Clean Air Track to Win and Air Quality Improvements Announced.
- B. Proclamation Naming the Week of February 12-18, 2006 as Child Passenger Safety Week.
- C. Proclamation Naming the Week of January 30 - February 3, 2006 as Catholic School Week.
- D. Proclamation Declaring Punctuality as the Community Character Focus for the Month of February, 2006.
- E. Proclamation Naming the Month of February, 2006 as Black History Month.
- F. Proclamation Naming the Week of February 12-18, 2006 as Career and Technical Education Week.

Regular Meeting 6:00 p.m.

PLEDGE OF ALLEGIANCE

1. CALL MEETING TO ORDER.

2. ROLL CALL.
3. CITIZEN PARTICIPATION (limited to 30 minutes)

Individuals who wish to address the Council on items not specifically scheduled on the agenda must first be recognized by the Mayor or Mayor Pro Tem. Each speaker is allowed 5 minutes. If there are more than 6 individuals who wish to speak, the Mayor may reduce the time allowed for each individual.

- State your name and address for the record
- Applause, outbursts or other demonstrations by the audience is not allowed
- Keep comments brief; if available, provide a written copy of statement to City Clerk

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

Consent Calendar

The Consent Calendar consists of Items 6 through 30. 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 Item No. 37, Pulled Consent Items. The Consent Calendar consists of:

- Ordinances on First Reading that are routine;
- Ordinances on Second Reading that are routine;
- Those of no perceived controversy;
- Routine administrative actions.

6. Consideration and Approval of the Minutes of the November 29, 2005 Adjourned Meeting, the December 13, 2005 Adjourned Meeting, and the December 20, 2005 and January 3, 2006 Regular Meetings.
7. Second Reading of Ordinance No. 007, 2006, Appropriating Unanticipated Revenue in the General Fund for Continuation of the Restorative Justice Program.

This Ordinance, which was unanimously adopted on First Reading on January 17, 2006, authorizes appropriation of unanticipated revenue in the General Fund to continue the Restorative Justice Program. A grant in the amount of \$20,000 has been received from the Bohemian Foundation to continue this program. Donations totaling \$1,575 benefitting the Restorative Justice Program have also been received from the Seratoma Club, EyeOpeners Kiwanis, the InterFaith Council and an anonymous individual contributor.

comfort for pedestrians, bicyclists and motorists, and enhanced access to the three natural areas.

To construct the new "Poudre River – Overflow Bridge", Transportation will need to relocate a small stretch of Anheuser Busch's sewer line from its current location on Riverbend Ponds and Cottonwood Hollow Natural Areas to a new location on the same properties. The Natural Areas Program will not be compensated for the relocation of easement, since the old easement alignment will be vacated resulting in no net increase in the easement area.

25. Resolution 2006-010 Making Findings of Fact Regarding the Appeal of the Planning and Zoning Board Approvals of the Innovation Island, Overall Development Plan and Project Development Plan and Upholding the Decisions of the Board.

On December 20, 2005, an appeal of the November 17, 2005 decisions of the Planning and Zoning Board to approve the Innovation Island, Overall Development Plan and Project Development Plan was filed by the Appellants Cathy Lund (Primary Person of Contact) and 23 other adjacent property owners.

On January 17, 2006, City Council voted to uphold the decisions of the Planning and Zoning Board. In order to complete the record regarding this appeal, the Council should adopt a Resolution making findings of fact and finalizing its decision on the appeal.

26. Resolution 2006-011 Finding Substantial Compliance and Initiating Annexation Proceedings for the Airpark Village Annexation.

The Airpark Village is 148.55 acres in size. The site is an existing privately owned airport, and three abutting properties, all generally 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.

27. Resolution 2006-012 Authorizing the Amendment of the Intergovernmental Agreement Between the City of Fort Collins and Larimer County Regarding the Management of Fossil Creek Regional Open Space

Staff is proposing to amend the Intergovernmental Agreement (IGA) between Fort Collins and Larimer County regarding the management of Fossil Creek Regional Open Space (FCROS). The current IGA calls for management of FCROS to shift from the County to the City immediately upon annexation of the area by the City. The amended IGA delays the shift to the City until 2010.