

AGENDA

OF THE

COUNCIL OF THE CITY OF FORT COLLINS, COLORADO

February 3, 2004

Proclamations and Presentations

5:30 p.m.

- A. Proclamation Proclaiming February 2004 as "Black History Month".
- B. Proclamation Proclaiming February 2004 as "American History Month".

Regular Meeting

6:00 p.m.

PRESENTATION OF COLORS BY CUB SCOUT PACK #197

- 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 27.5. 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 #36, 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. Postponement of Items Relating to the Peterson Annexation and Zoning to April 6, 2004.**

1. Postponement of Second Reading of Ordinance No. 051, 2003, Annexing Property Known as the Peterson Annexation to the City of Fort Collins, to April 6, 2004.
2. Postponement of Second Reading of Ordinance No. 052, 2003, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Peterson Annexation, to April 6, 2004.

On April 1, 2003, Council unanimously adopted Resolution 2003-041, amending the Structure Plan for the property known as the Peterson Annexation, and Council also unanimously adopted Resolution 2003-042, setting forth findings of fact and determinations regarding the Peterson Annexation. This is a request for a 100% voluntary annexation of approximately 27.89 acres, located a half mile east of I-25 and south of Vine Drive. This requested zone district is Urban Estate.

On April 1, 2003, Council unanimously adopted Ordinance No. 051, 2003 and Ordinance No. 052, 2003, annexing and zoning the property included in the Peterson Annexation. Because there have been further delays in the final approval of this project, staff recommends postponing Second Reading of these Ordinances to April 6, 2004.

parcel is contiguous to existing City boundaries by the Buderus Second Addition and the Vine Business Park Annexation. The requested zoning is Low Density Mixed-Use Neighborhood. (LMN).

The proposed resolution states it is the City's intent to annex this property and directs that the notice required by State Statutes be given of the Council's hearing to consider the annexation ordinance. The public hearing for the annexation ordinance must occur no less than 30 days and no greater than 60 days from adoption of the resolution finding compliance with State Statutes. This resolution will schedule the public hearing and first reading of the annexation ordinance on March 16, 2004.

This Resolution was previously considered by Council at its December 16, 2003 meeting. However, the applicant has requested the delay of the annexation, which has delayed the previously scheduled first reading date. Thus, this Resolution must be reconsidered with a new hearing date.

26. Resolution 2004-014 Approving the Purchase of a Replacement Sheet of Ice and Related Equipment as an Exception to the Competitive Purchasing Process.

Edora Pool & Ice Center (EPIC) has two sheets of ice that are used for skating lessons, hockey, and other community skating events. The original sheet of ice (the "Blue Rink") was augmented in 2002 by the addition of a second sheet of ice (the "Green Rink").

Commercial Refrigeration provided and installed the refrigeration and cooling systems for the "Green Rink". During the design process, the skid for the refrigeration system was sized to accommodate a third compressor that would eventually support the replacement of the existing "Blue Rink" with the identical system installed for the "Green Rink". Additionally, piping from this skid was sized to accommodate the "Blue Rink" and stubbed to the "Blue Rink" so it could be extended to the new header during the planned renovation. The design for the renovation of the "Blue Rink" is identical to the design for the "Green Rink" and requires all of the same components provided by Commercial Refrigeration.

27. Resolution 2004-015 Making Appointments to the Commission on the Status of Women.

Vacancies currently exist on the Commission on the Status of Women due to the resignations of Cecilia Altizer and Lee Varra-Nelson. Councilmembers Weitkumat and Tharp interviewed applicants and are recommending Beth Etter and Stacey Arnold to fill the vacancies with terms to begin immediately and to expire on December 31, 2007.

27.5 Resolution 2004-019 Finding Substantial Compliance and Initiating Annexation Proceedings for Such Property to be Known as the Adrian Annexation.

The applicant, M. Torgerson Architects, on behalf of the property owners, John and Julie Adrian, has submitted a written petition requesting annexation of 2.18 acres located at the

southeast corner of West Vine Drive and Impala Drive. The property is north of Laporte Avenue, west of North Taft Hill Road, and east of North Overland Trail. It is currently being used as an existing single-family residence (with house and horse barn). The requested zoning for this annexation is LMN – Low Density Mixed-Use Neighborhood. The surrounding properties are zoned LMN - Low Density Mixed Use Neighborhood in the City to the north, FA – Farming in Larimer County to the east, FA – Farming in Larimer County to the west, and FA – Farming in Larimer County to the south.

The proposed Resolution makes a finding that the petition substantially complies with the Municipal Annexation Act, determines that a hearing should be established regarding the annexation, and directs that notice be given of the hearing. The hearing will be held at the time of first reading of the annexation and zoning ordinances. Not less than thirty days of prior notice is required by State law.

This annexation was originally initiated by the adoption of Resolution 2004-012, on January 20, 2004. However, an error in publication of the Notice of the hearing on the annexation and zoning ordinances has made it impossible to hold the hearing on March 2.

This Resolution re-initiates the annexation proceedings and sets a new hearing date of March 16, 2004.

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

28. Consent Calendar Follow-up.
This is an opportunity for Councilmembers to comment on items adopted or approved on the Consent Calendar.
29. Staff Reports.
Status Report on Council Requests.
30. Councilmember Reports.
Presentation of "SAFE KIDS" Honor from the Larimer County Coalition to the City of Fort Collins.

ITEMS NEEDING INDIVIDUAL CONSIDERATION

31. Resolution 2004-016 Appointing the Members of an Economic Vitality and Sustainability Action Group. (30 minutes)

On January 6, 2004 City Council adopted Resolution 2004-006 and endorsed the establishment of an *Economic Vitality and Sustainability Action Group (Task Force)*.

Councilmembers Marty Tharp and Karen Weitkumat (the Council Economic Policy Committee) were to prepare and present to City Council a cross-section of business and