

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

January 18, 2005

Proclamations and Presentations
5:30 p.m.

- A. Drawing for the winner of the *Shop Fort Collins First Depot Tour Trivia Contest* - Mayor Martinez
- B. Proclamation Recognizing the Devastation of the December 26, 2004 Tsunami and Encouraging our Community to Support Relief Efforts.
- C. Proclamation Proclaiming January 2005 as "Thank Your Mentor Month."
- D. Proclamation Proclaiming January 17-23, 2005 as "Jaycee Week."

Regular Meeting
6:00 p.m.

~Annual Report to the Community - Mayor Martinez and City Manager Darin Atteberry~

PLEDGE OF ALLEGIANCE

Laurel Elementary School "Laurel Lynx Singers" will sing "If I Had a Hammer."

- 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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

18. First Reading of Ordinance No. 004, 2005, Amending the Duties and Functions of Certain Boards and Commissions so as to Allow such Boards and Commissions to Provide Input to the Decision Maker Regarding Project Development Plans. (60 minutes - 30 minute staff presentation)

Council gave staff direction at the October 26, 2004 Study Session to bring forward for Council's consideration ordinances and other materials that would provide options for expanding the role of certain City boards and commissions in the development review process.

This item does the following: (1) it identifies five boards and commissions that would be authorized to become involved in the development review process; (2) it presents Council with two optional amendments to the duties and functions of those boards and commissions; and (3) it provides two administrative alternatives as to how Option 1 of the Ordinance should be implemented by City staff if that is the version of the Ordinance that Council selects.

19. Items Pertaining to the Adoption of the *Northside Neighborhoods Plan* as an Element of the Comprehensive Plan of the City, and Implementation Recommendation to Amend the City Structure Plan. (30 minutes - 10 minute staff presentation)

A. Resolution 2005-001 Adopting the *Northside Neighborhoods Plan* as an Element of the Comprehensive Plan of the City.

B. Resolution 2005-002 Amending the City's Structure Plan Map to Comport with the Recommendation of the *Northside Neighborhoods Plan*.

The *Northside Neighborhoods Plan* was developed over a twelve month planning process, beginning in January 2004, involving local businesses and residents centered around the Buckingham, Alta Vista, Andersonville and Via Lopez neighborhoods.

The primary Plan elements in Phase I include assessment of existing conditions, opportunities and constraints analysis, issues identification, and vision and goals. Phase II includes developing a physical framework plan integrating land use, transportation, and open lands into a composite map, and policy direction. The final phase focuses on identifying specific implementation strategies for achieving the Plan.

Based on the recommendation from the *Northside Neighborhoods Plan*, an amendment to the City Structure Plan Map is needed to include the "Stream Corridor" (Josh Ames Ditch/Dry Creek) shown on the Framework Plan Map in the Document. The Stream Corridor designation will provide appropriate guidance for future development decisions in an effort to preserve existing natural features along the riparian stream channel.

20. Resolution 2005-003 Making Findings of Fact and Conclusions Pertaining to the Appeal of the November 1, 2004, Determination of the Administrative Hearing Officer Regarding the Adrian Subdivision, First Filing, Project Development Plan. (5 minutes - no staff presentation)

On December 1, 2004, an appeal of the November 1, 2004 decision of the Administrative Hearing Officer to approve the Adrian Subdivision, First Filing - Project Development Plan was filed by the Appellants Dr. Steven L. Schaeffer and Ms. Sandy Knox.

On January 4, 2005, City Council voted to uphold the decision of the Administrative Hearing Officer. 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.

21. Pulled Consent Items.
22. Other Business.
23. Adjournment.