

# **AGENDA**

OF THE

COUNCIL OF THE CITY OF FORT COLLINS, COLORADO

October 15, 2002

## **Proclamations and Presentations**

**5:30 p.m**

- A. Proclamation Proclaiming October 15, 2002 as "United Way Awareness Day".
- B. Proclamation Proclaiming October 26, 2002 as "Make a Difference Day".

## **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 20. 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 #28, 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. 142, 2002, Amending Section 7.5-32 of the City Code Pertaining to Street Oversizing Capital Expansion Fees.

Ordinance No. 142, 2002, which was unanimously adopted on First Reading on October 1, 2002, amends Section 7.5-32 of the Code, increasing the Street Oversizing Capital Expansion Fees.

8. Second Reading of Ordinance No. 143, 2002, Appropriating Unanticipated Revenue in the Capital Projects Fund - Pedestrian Accessibility Capital Project to be Used for Crosswalk Improvements at Various Downtown Intersections Along College Avenue.

The City of Fort Collins requested and received \$122,100 of Federal Hazard Elimination and State matching funds to pay for 100% of the costs to construct crosswalk improvements at the intersections of US Highway 287 and LaPorte Avenue, Mountain Avenue, Oak Street, and Olive Street in Fort Collins. The crossings will be constructed of either asphalt or concrete, with stamped and colored enhancement features to improve safety by increasing visibility of the crossings.

Ordinance No. 143, 2002, which was unanimously adopted on First Reading on October 1, 2002, appropriates unanticipated revenue in the Capital Projects Fund - Pedestrian Accessibility Capital Project to be used for the crosswalk improvements at various downtown intersections along College Avenue.

9. Second Reading of Ordinance No. 144, 2002, Appropriating Unanticipated Revenue and Prior Year Reserves in the Benefits Fund to be Used to Cover Medical Insurance Claims and Other Expenses.

Benefits Fund Revenues and Expenses for 2002 were projected in early 2001, and were based on enrollment and cost trend information available at that time. Actual revenues exceed budgeted projections due to increased plan enrollment and unanticipated shifts in plan selection by employees. Expenses exceed budgeted projections due to higher than expected claims activity. This Ordinance, which was unanimously adopted on First Reading on October 1, 2002, increases the 2002 Benefits Fund appropriations by \$1,600,000 to cover benefit expenses.

10. Second Reading of Ordinance No. 145, 2002, Appropriating Prior Year Reserves and Unanticipated Revenue in Various Funds and Authorizing the Transfer of Appropriated Amounts Between Funds.

This Ordinance, which was unanimously adopted on First Reading on October 1, 2002, appropriates prior year reserves and unanticipated revenue in various City funds, and authorizes the transfer of appropriated amounts between funds.

11. Second Reading of Ordinance No. 146, 2002, Vacating a Portion of the Right-of-way and Temporary Turning Area North of Lake Street as Dedicated on the Plat of Von Vihl Heights Second Subdivision and Vacating That Portion of a Right-of-way Easement for a Pedestrian Path Recorded in Book 2148, Pages 196-197 in the Records of the County of Larimer, State of Colorado, Subject to a Reserved Drainage and Utility Easement.

The plat of Von Vihl Heights Second Subdivision dedicates the right-of-way and temporary turning area for LaReatta Court north of West Lake Street. Neither has been constructed, although the adjacent homeowners have been maintaining this area for a number of years. As a result, a homeowner at 3000 West Lake Street met with the City Manager and staff to request that this portion of the street and temporary turning area be vacated. In addition, he also requested that the pedestrian path easement also be vacated through LaReatta Court and his property to the north. The pedestrian path easement was intended to provide public access to Overland Park; however, staff has determined that the cost benefit ratio for the pedestrian path does not justify the construction.

Ordinance No. 146, 2002, was unanimously adopted on First Reading on October 1, 2002.

12. Second Reading of Ordinance No. 147, 2002, Amending the Zoning Map of the City of Fort Collins by Changing the Zoning Classification for that Certain Property Known as the 1225 Redwood Street Rezoning.

The parcel is 5.5 acres in size and located on the northwest corner of Conifer Street and Redwood Street. The property contains a 20,000 square foot structure that was originally approved as a P.U.D. for New Beginnings Treatment Center. The P.U.D. was subsequently amended to allow

the conversion to Diamond Crest Assisted Living Center. The parcel was rezoned in March of 1997 as part of the City Plan city-wide rezoning from R-M-P, Medium Density Planned Residential, to I, Industrial.

The C-C-N zone was created to implement the North College Avenue Corridor Plan. Staff recommends C-C-N as the best way to implement the transition of land uses as envisioned by the North College Avenue Corridor Plan. Ordinance No. 147, 2002, was unanimously adopted on First Reading on October 1, 2002.

13. First Reading of Ordinance No. 149, 2002, Appropriating Unanticipated Revenue in the General Fund for Property Donated by the Estate of Robert H. Udall.

On July 17, 2001, the City Council adopted Resolution 2001-95 authorizing the acceptance of a donation from the Estate of Robert H. Udall. The donation consisted of 20.133 acres of land located on the south end of Claymore Lake at the west end of Michaud Lane and northeast of the Reservoir Ridge Natural Area, three buildings located on the land, along with \$125,000 in cash to be placed in a perpetual trust for the ongoing maintenance of the site.

When Council authorized the acceptance of the donation, the value of the property had not been determined. The property has now been appraised with the 20.133 acres of land valued at \$300,000 and the three buildings on the property valued at \$150,000. The total amount of \$450,000 will be appropriated to properly account for the value of the donation according to fixed asset accounting guidelines.

In January 2002, the City received the cash donation of \$125,000. Under the terms of the donation agreement, the cash donation is to be placed in a perpetual trust and the interest earnings on the funds "shall be used solely for the maintenance and repair of the property." In 2002, the City will receive approximately \$2,300 in interest earnings which is to be used for the maintenance and repair of the donated property.

14. First Reading of Ordinance No. 150, 2002, Appropriating Unanticipated Grant Revenue in the General Fund for Police Services and Authorizing the Transfer of Matching Funds Previously Appropriated in the Police Services Operating Budget to the Grant Project.

Fort Collins Police Services has been awarded a grant under the U.S. Department of Justice, Local Law Enforcement Block Grant program (LLEBG) in the amount of \$61,090 for the procurement of equipment and technology related to basic law enforcement functions. A local cash match of \$6,788 is required and will be met by the existing Police Services budget. The grant funds will be used to purchase computer, video, digital, and radar equipment, portable personal alarms and a conference call system.