

# **AGENDA**

OF THE

COUNCIL OF THE CITY OF FORT COLLINS, COLORADO

August 20, 2002

## **Proclamations and Presentations**

**5:30 p.m**

- A. Proclamation Proclaiming the Week of August 18-24 as "Health Center Week".
- B. Proclamation Proclaiming August 26 as "Women's Equality Day".
- C. Proclamation Proclaiming August 20 - September 20 as "Observance of Engaged Peace Month".

## **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 31. 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 #40, 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. Consideration and approval of the Council meeting minutes of June 4 and July 16, 2002, the adjourned meeting minutes of June 11, and special meeting minutes of July 25, 2002.
8. Second Reading of Ordinance No. 094, 2002, Appropriating Unanticipated Revenue in the General Fund and Authorizing the Transfer of Appropriated Amounts Between Accounts and Projects for the Multi-Jurisdictional Drug Task Force.

For the past 15 years, Fort Collins Police Services has applied to the Colorado Division of Criminal Justice for federal grant monies to help fund the investigation of illegal narcotics activities. Fort Collins Police have once again joined with other members of the Larimer County Drug Task Force, to include the Loveland Police Department, Larimer County Sheriff's Department, Drug Enforcement Administration (DEA), and the Colorado State University Police Department, in one application for funding of the multi-jurisdictional drug task force to be administered by the City of Fort Collins. This Ordinance, which was unanimously adopted on First Reading on July 16, 2002, appropriates necessary funds for the Multi-Jurisdictional Drug Task Force.

step” before a general development grant is pursued. Although an assessment does not guarantee subsequent State Historical Fund support, it will improve funding opportunities and the resulting document will serve as a useful tool for assisting the City with building maintenance and future restoration efforts.

23. First Reading of Ordinance No. 115, 2002, Appropriating Unanticipated Revenue in the Water Fund and Authorizing the Transfer of Appropriations Within the Water Fund for the Vulnerability Assessment Grant Project.

A \$115,000 Environmental Protection Agency (“EPA”) Grant has been awarded to the City to be used for a vulnerability assessment of the water system. Adoption of this Ordinance would appropriate the EPA grant proceeds to the Water Fund Vulnerability Assessment Grant Project and transfer \$75,000 of existing appropriations from the Water Fund into the Grant Project.

24. First Reading of Ordinance No. 116, 2002, Correcting the Legal Description of the Property Rezoned Pursuant to Ordinance No. 063, 2002, Known as the 1040 East Elizabeth Street Rezoning.

On May 7, 2002, the City Council approved Ordinance No. 063, 2002, which was intended to rezone the property located at 1040 East Elizabeth Street from the N-C-L, Neighborhood Conservation Low Density, District to the N-C-B, Neighborhood Conservation Buffer, District. Staff has learned that the legal description obtained from the County Assessor’s Office and contained in Ordinance No. 063, 2002, was only for the office building located on the property and not the total land area of the property itself. Ordinance No. 116, 2002, corrects the legal description of Ordinance No. 063, 2002, thus, rezoning the total property of 1040 East Elizabeth Street from the N-C-L District to the N-C-B District.

25. First Reading of Ordinance No. 117, 2002, Authorizing the Sale of Approximately 160 Acres of Land Known as the Jacoby Farm to Larimer County and Authorizing the Extension of an Existing Agricultural Lease on the Property.

This Ordinance authorizes the sale of 160 acres of land known as the Jacoby Farm to Larimer County to become part of the County Open Lands Program. The site is located east of the Ptarmigan Country Club in Windsor. The sale price is \$1,920,000 based on the appraised value of the property less the value of retained water rights. If approved, the sale is expected to take place before the end of the year. The Ordinance also authorizes the extension of the current agricultural lease for one year.

26. First Reading of Ordinance No. 118, 2002, Modifying Emergency Ordinance No. 112, 2002, Prescribing Temporary Restrictions on the Use of City Treated Water for Lawn Watering.

It has come to staff’s attention that the provision in Emergency Ordinance No. 112, 2002 regarding lawn water restrictions exempting new sod for a period of three weeks and new seed for a period of four weeks, may not allow for sufficient time for sod or seed to be adequately established.