

# **AGENDA**

OF THE

COUNCIL OF THE CITY OF FORT COLLINS, COLORADO

September 3, 2002

## **Proclamations and Presentations**

**5:30 p.m**

- A. Proclamation Proclaiming September 8 as “Sustainable Living Day”.
- B. Proclamation Proclaiming September 11, as “A Day to Remember”.
- C. Proclamation Proclaiming September as “Hispanic Heritage 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 26. 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 #33, 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. 113, 2002, Appropriating Unanticipated Grant Revenue in the Capital Projects Fund - Major Building Maintenance Capital Project For the Purpose of Rehabilitating the Interior of the Street Railway Car Barn at 300 North Howes Street.

This Ordinance, which was unanimously adopted on First Reading on August 20, 2002, appropriates unanticipated revenue in the amount of \$90,400 to begin rehabilitating the interior of the historic Street Railway Car Barn at 330 North Howes Street. The City has owned this Car (Trolley) Barn since 1919. It is the last streetcar barn in Colorado that is historically intact, inside as well as outside, and it is designated as a local Fort Collins landmark.

8. Second Reading of Ordinance No. 114, 2002, Appropriating Unanticipated Grant Revenue in the General Fund and Authorizing the Transfer of Matching Funds Previously Appropriated in the Natural Resources Budget for the Purpose of Completing a Historic Structure Assessment of the East Farmhouse, Barn, and Loafing Shed Located at the Nix Farm Natural Area.

This Ordinance, which was unanimously adopted on First Reading on August 20, 2002, appropriates unanticipated revenue in the amount of \$10,000 to complete a Historic Structure Assessment of the East Farmhouse, Barn, and Loafing Shed at the Nix Farm, 1745 Hoffman Mill Road. Other than the history search within the assessment, the West Farmhouse will not be part of the assessment because it is already in the process of rehabilitation for Natural Areas Program offices.

9. Second 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. Ordinance No. 115, 2002, which was unanimously adopted on First Reading on August 20, 2002, appropriates 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.

10. Second 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, which was unanimously adopted on First Reading on August 20, 2002, corrects the legal description of Ordinance No. 063, 2003, thus, rezoning the total property of 1040 East Elizabeth Street from the N-C-L District to the N-C-B District.

11. Second 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, which was unanimously adopted on First Reading on August 20, 2002, 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.

12. Second 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. Taking into account the investment that property owners may have in new sod or seed, it seems prudent to modify Ordinance No. 112, 2002 to allow 4 weeks for sod and 6 weeks for seed.