

AGENDA

OF THE

COUNCIL OF THE CITY OF FORT COLLINS, COLORADO

October 2, 2001

Proclamations and Presentations

5:30 p.m

- A. Proclamation Proclaiming October 11, 2001 as "Lights on Afterschool! Day".
- B. Proclamation Proclaiming the Week of October 8-13, 2001 as "National Fire Prevention Week".

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 27. 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 #34, 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 August 21, 2001 and September 4, 2001 and the adjourned meeting minutes of August 28, 2001.
8. Second Reading of Ordinance No. 140, 2001, Appropriating Unanticipated Revenue and Prior Year Reserves in the Transportation Services Fund to be Used to Complete Construction of a Bicycle/Pedestrian Bridge Over the Poudre River, Completing the Bicycle/Pedestrian Connection from Riverside to Lemay Along State Highway 14.

The City has received a funding letter from Colorado Department of Transportation (CDOT) allowing for additional funding to be added to the State Highway 14 and Lemay Avenue Intersection project. The bridge will be constructed over the Poudre River on the south side of the Mulberry Street (SH14) vehicular bridge and the sidewalk will be extended from Lemay to Riverside.

Design work has been completed and these funds would be added to the construction budget for this project. In addition to the bridge, the City is also constructing sidewalk along the south side of Mulberry Street in order to provide a safe and direct bicycle/pedestrian connection from Riverside Avenue to Lemay Avenue. Ordinance No. 140, 2001, which was unanimously adopted on First Reading on September 18, 2001, appropriates unanticipated revenue and prior year reserve funds to complete the project.

30. Councilmember Reports.
Committees that have met since September 18, 2001 include:
Finance Committee *Health and Safety Committee*
Poudre School District Liaison Committee

ITEMS NEEDING INDIVIDUAL CONSIDERATION

31. First Reading of Ordinance No. 154, 2001, Amending the Zoning of the City of Fort Collins by Changing the Zoning Classification for That Certain Property Known as the 450 North College Avenue Rezoning.

The parcel consists of approximately 6.9 acres located east of College Avenue and south of the Poudre River. The City-owned site contains the former Light and Power plant that is occupied by the CSU Engines and Energy Conversion Laboratory.

Staff has recommended adoption on the basis that the request generally complies with the Comprehensive Plan (City Plan), the City Structure Plan, an element of the City's Comprehensive Plan; Downtown Plan; Downtown River Corridor Land Use Policy Plan; and the Downtown River Corridor Implementation Plan. The Planning and Zoning Board disagreed with staff's position relative to the comprehensive plan, and those referenced City Plan elements or related documents, finding that the rezoning does not ensure preservation of the historic elements present on the site. Further, the Board determined that the request is not warranted by changed conditions within the neighborhood surrounding and including the subject property.

32. Second Reading of Ordinance No. 149, 2001, Authorizing the Conveyance of Non-exclusive Easement Interests for the Construction of a Thirty-six Inch Water Line by the Fort Collins-Loveland Water District on a Portion of the Cathy Fromme Prairie Natural Area.

On August 21, 2001, Council denied Fort Collins-Loveland Water District's (the "District") request for easements to construct a 36" waterline. The District proposed to construct the waterline across Cathy Fromme Prairie, east of Taft Hill Road, between Harmony Road and Trilby Road. Since then staff has worked with the District to move the waterline closer to Taft Hill Road into an area that will be disturbed in the future when the road is widened. The original proposal had the waterline located 175' east of the centerline of Taft Hill Road for the entire 2-mile length. The revised proposal locates the waterline 160' east of centerline for the first 1 1/4 miles and then 80' east of centerline for the last 3/4 mile. The proposed alignment will lessen the impact to Cathy Fromme Prairie, meet the needs of the District and allow for the future reconstruction of Taft Hill Road. This easement has been placed in a location that basically will be disturbed when the roadway is reconstructed, thus minimizing the impact on the natural area.

Ordinance No. 149, 2001, which was adopted 6-1 on First Reading on September 18, 2001, authorizes the conveyance of non-exclusive easement on a portion of the Cathy Fromme Prairie Natural Area. At the time of the First Reading, the compensation for the easements had not been determined. The negotiated compensation for the City's share is \$25,298.

33. Public Hearing on the 2002 and 2003 Recommended Biennial Budget.

This is the second official Public Hearing on the City Manager's 2002 and 2003 Recommended Biennial Budget for the City of Fort Collins. The first Public Hearing was held on September 18, 2001. First Reading of the Ordinance adopting the 2002-2003 biennial budget is scheduled for November 6, 2001, with Second Reading of the Ordinance on November 20, 2001.

34. Pulled Consent Items.

35. Other Business.

36. Adjournment.

MURKIN