

AGENDA

OF THE

COUNCIL OF THE CITY OF FORT COLLINS, COLORADO

April 17, 2001

Proclamations and Presentations

5:30 p.m

- A. Presentation of Exemplary Citizenship Award to Isabel Rodriguez Thacker.
- B. Proclamation Proclaiming April 20, 2001, as "Arbor Day".
- C. Proclamation Proclaiming April 25, 2001, as "Read-Aloud Day".
- D. Proclamation Proclaiming the Week of April 15-22, 2001 as "Days of Remembrance".
- E. Proclamation Proclaiming the Week of April 16-22, 2001 as "Community Development Week".
- F. Proclamation Proclaiming the Month of April as "Fair Housing 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 #38, 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 the regular meeting of March 20, 2001.
8. Second Reading of Ordinance No. 43, 2001, Appropriating Unanticipated Revenue in the Cultural Services and Facilities Fund for the General Operating Support of the Fort Collins Museum.

This Ordinance, which was unanimously adopted on First Reading on March 20, 2001, appropriates funds into the Museum's IMLS grant project for use over the next two fiscal years.

9. Second Reading of Ordinance No. 44, 2001, Appropriating Unanticipated Revenue in the General Fund.

The Fort Collins Housing Authority (the "Authority") made a payment to the City from its 2001 budget for the sum of \$14,823 as a "Payment in Lieu of Taxes" ("PILOT") for public services and facilities. In the past the Authority has requested that the City refund the money "...to fund sorely needed affordable housing related activities, to attend the low-income housing needs of Fort Collins residents." This Ordinance, which was unanimously adopted on First Reading on March 20, 2001, appropriates the funds to be returned to the Housing Authority to be used for affordable housing-related activities and upgrades.

29. Resolution 2001-61 Authorizing the Mayor to Execute an Intergovernmental Agreement Concerning Standardization of Street Naming Protocol Within the Municipalities and Unincorporated Areas of Larimer County and Certain Adjacent Areas.

This is a request to authorize the Mayor to execute, on behalf of the City, an intergovernmental agreement, where the City agrees to use a new County-wide data-base system for preventing duplication of street names. The system also includes protocol, or rules to follow, in the selection of street names. The protocol include rules for selecting suffixes, such as "Court," "Drive," etc., and standards for street names.

Larimer County staff developed the system. Its development was funded by a grant from the Larimer Emergency Telephone Authority (LETA). The system is internet-based, available to all participating cities and towns, the County, and available to citizens. Use of the system assures that the street names will be clear and not be duplicated.

Use of this system assures no duplicate street names in all new developments. However, it does not change what has already been done. Existing problems with duplicate street names will need to be addressed on an individual basis.

30. Resolution 2001-62 Finding Substantial Compliance and Initiating Annexation Proceedings for the Arbor South Annexation.

The Arbor South Annexation is 16.09 acres in size. The site is generally located on the west side of South College Avenue, east of the Burlington Northern Sante Fe Railroad tracks, approximately one-quarter mile south of Harmony Road. Contiguity with the existing municipal boundary is gained along the north property line with a parcel known as the Spradley Barr Annexation. The annexation includes railroad right-of-way.

The proposed Resolution states that it is the City's intent to annex this property and directs that the published notice required by State law be given of the Council's hearing to consider the needed annexation ordinance. The hearing will be held at the time of First Reading of the annexation and zoning ordinances on June 5, 2001. Not less than 30 days prior, published notice is required by State law.

31. Routine Easements.

- A. Deed of Dedication for Easement from Harmony Ridge Estates for public access and storm water drainage, located south of Harmony Road on Seneca Street. Monetary consideration: \$10. Staff: Marc Virata.