

AGENDA REVIEW SCHEDULE

Submittal Deadline to City Clerk (City Clerk forwards to City Attorney)	WEDNESDAY, January 2, 2013 12:00 p.m.
Agenda Review (x 2300 - Meeting ID#: 9163)	THURSDAY, January 3, 2013 8:30 a.m. - City Clerk's Conference Room
Final Review (x2300 - Meeting ID#: 7882)	WEDNESDAY, January 9, 2013 2:00 p.m.- City Clerk's Conference Room
Agenda and Packet Distribution	THURSDAY, January 10, 2013
Staff Review (x2300 - Meeting ID#: 4794)	TUESDAY, January 15, 2013 11:00 a.m. - City Clerk's Conference Room

NOTE: Requests for maps from GIS should be made prior to the submittal deadline for agenda items.

The staff person making a presentation should ensure in advance of the meeting that they are familiar with the operation of the equipment in the Council Chamber and that it is functioning properly. Contact Cable 14 staff for assistance.

If the item was discussed at a work session, the post work session staff summary MUST be included with AIS.

Any staff person bringing agreements or leases for Council approval is responsible for gathering the signatures on those agreements or leases. The Clerk's Office needs one original for its records.

PRELIMINARY AGENDA
January 15, 2013

**Proclamations and Presentations
5:30 p.m.**

A. Proclamation declaring January 21, 2013 as Martin Luther King Day.

**Regular Meeting
6:00 p.m.**

PLEDGE OF ALLEGIANCE

1. SECOND READINGS

■a. Items Relating to Medical Marijuana.

1. Second Reading of Ordinance No. 142, 2012, Repealing and Reenacting Chapter 15, Article XVI of the City Code in Accordance with a Voter Approved Citizen-Initiated Ordinance Governing the Licensing, Number, Location and Operation of Medical Marijuana Businesses.
2. Second Reading of Ordinance No. 143, 2012, Amending the Land Use Code in Accordance with a Voter Approved, Citizen-Initiated Ordinance Governing the Licensing, Number, Location and Operation of Medical Marijuana Businesses.

b. Second Reading of Ordinance No. 150, 2012, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Property Interests Necessary to Construct Public Improvements Related to the Mason Corridor Bus Rapid Transit Project.	
■c. Second Reading of Ordinance No. 153, 2012, Designating the Whitcomb Street Historic District as a Fort Collins Landmark District, Pursuant to Chapter 14 of the City Code.	
■d. Second Reading of Ordinance No. 154, 2012, Amending Article IV of Chapter 15 of the City Code relating to Door-to-Door Solicitation (Option A or Option B).	
■e. Second Reading of Ordinance No. 155, 2012, Amending Section 2-483 of the City Code So as to Make the Conflict of Interest Provisions Contained in Article IV, Section 9 of the City Charter Applicable to the Members of the Board of Commissioners of the Fort Collins Urban Renewal Authority.	
2. CITY MANAGER	
Atteberry/Roy	a. First Reading of Ordinance No. , 2013, Approving a Fifth Amendment to the Fort Collins - Timnath Intergovernmental Agreement Regarding Cooperation on Annexation, Growth Management, and Related Issues, Extending the Deadlines for the City and Town to Amend their Growth Management Area Boundaries.
3. COMMUNITY SERVICES	
Adams/ Budner	a. First Reading of Ordinance No. , 2013, Appropriating Unanticipated Grant Revenue in The Recreation Fund for the Vida Sana Program.
4. ECONOMIC HEALTH	
■Hendee/ Birks/Bolin	a. Hearing and Resolution 2013- Ratifying the Midtown URA Plan.
5. ENVIRONMENTAL SUSTAINABILITY	
Figgs/Ernst	<p>a. Items Relating to Public Service Company of Colorado's Request for Utility Easements and Temporary Constructions Easements Across Four Natural Areas Owned by the Natural Areas Department to Construct, Operate, and Maintain Approximately 2.6 Miles of High Pressure Gas Pipeline.</p> <ol style="list-style-type: none"> 1. First Reading of Ordinance No. ___, 2013, Authorizing the Conveyance of a Non-Exclusive Utility Easement and a Temporary Construction Easement on Coyote Ridge Natural Area to Public Service Company of Colorado. 2. First Reading of Ordinance No. ___, 2013, Authorizing the Conveyance of an Exclusive Utility Easement, a Non-Exclusive Utility Easement, and a Temporary Construction Easement on Colina Mariposa Natural Area to Public Service Company of Colorado. 3. First Reading of Ordinance No. ___, 2013, Authorizing the Conveyance of a Non-Exclusive Utility Easement and a Temporary Construction Easement on Hazaleus Natural Area to Public Service Company of Colorado. 4. First Reading of Ordinance No. ___, 2013, Authorizing the Conveyance of Two Non-Exclusive Utility Easements on Kingfisher Point Natural Area to Public Service Company of Colorado.

6. FINANCE	
7. INTERNAL SERVICES	
Matson / Stilwell	b. Resolution 2013- Leasing Specific Spaces at the City-owned Carnegie Building Located at 200 Mathews Street, Fort Collins, Colorado to Beet Street, Inc., a Local Non-profit Organization.
Matson / Ballard	c. First Reading of Ordinance No. ____, 2013, Authorizing the Lease of City-owned Property at 208 North Howes Street and a portion of 230 LaPorte Avenue for up to Five Years.
8. PLANNING, DEVELOPMENT AND TRANSPORTATION	
McMillen	a. First Reading of Ordinance No. , 2013, Appropriating Unanticipated Grant Revenues in the General Fund for Community Development and Neighborhood Services and Appropriating Funds from Prior Project Income to Meet Grant Match Requirements.
Lorson	b. Items Relating to the Hanson Annexation. <ol style="list-style-type: none"> 1. Resolution 2013- Setting Forth Findings of Fact and Determinations Regarding the Hanson Annexation. 2. Hearing and First Reading of Ordinance No. , 2013, Annexing Property Known as the Hanson Annexation. 3. Hearing and First Reading of Ordinance No., 2013, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Hanson Annexation.
■ Wilder/ Hensley	c. Resolution 2013- Adopting "The Parking Plan: Downtown and Surrounding Neighborhoods" as an Element of the City's Comprehensive Plan and Adopting Related Changes to the Transportation Master Plan.
9. POLICE SERVICES ITEMS	
Funk	a. First Reading of Ordinance No. , Appropriating Unanticipated Grant Revenue in the General Fund for the Police Services Victim Services Unit.
10. SOCIAL SERVICES	
11. UTILITY SERVICES ITEMS	
Haukaas / Kuntz	a. First Reading of Ordinance No. ____, 2013, Authorizing the Conveyance of a Non-Exclusive Utility Easement and Temporary Construction Easement on City Property to Public Service Company of Colorado.
12. URBAN RENEWAL AUTHORITY	
■ Hendee/ Birks/ Bolin	a. Resolution No. Authorizing the Use of Eminent Domain to Acquire Property Interest Necessary for the Redevelopment of Foothills Mall in Accordance with the Midtown URA Plan.

■ Discussion items

Staff Report: Mason Minute