

AGENDA REVIEW SCHEDULE

Submittal Deadline to City Clerk (City Clerk forwards to City Attorney)	WEDNESDAY, January 16, 2013 12:00 p.m.
Agenda Review (x 2300 - Meeting ID#: 9163)	THURSDAY, January 17, 2013 8:30 a.m. - City Clerk's Conference Room
Final Review (x2300 - Meeting ID#: 7882)	WEDNESDAY, January 30, 2013 2:00 p.m. - City Clerk's Conference Room
Agenda and Packet Distribution	THURSDAY, January 31, 2013
Staff Review (x2300 - Meeting ID#: 4794)	TUESDAY, February 5, 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 February 5, 2013

Proclamations and Presentations 5:30 p.m.

none.

Regular Meeting 6:00 p.m.

PLEDGE OF ALLEGIANCE

1. SECOND READINGS

a. Items Relating to the 2012 Streets and Stormwater Site Development Initiatives.

1. Postponement of Second Reading of Ordinance No. 151, 2012, Adopting an Update to Appendix C of the Larimer County Urban Area Street Standards Pertaining to "Streetscape Standards" for the City of Fort Collins to February 19.
2. Second Reading of Ordinance No. 152, 2012, Amending Chapter 26 of the City Code and the Fort Collins Stormwater Criteria Manual to Incorporate Provisions Implementing Low Impact Development Principles.

b. Second Reading of Ordinance No. 001, 2013, Appropriating Unanticipated Grant Revenue in the Recreation Fund for the Vida Sana Program.

c. Second Reading of Ordinance No. 002, 2013, Appropriating Unanticipated Grant Revenue and Prior Year Reserves in the General Fund for the Restorative Justice Program.	
d. First Reading of Ordinance No. 003, 2013, Appropriating Unanticipated Grant Revenue in the General Fund for the Police Services Victim Services Unit.	
e. Second Reading of Ordinance No. 004, 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.	
f. Second Reading of Ordinance No. 005, 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.	
g. Items Relating to the Hansen Farm Annexation and Zoning.	
1. Second Reading of Ordinance No. 006, 2013, Annexing Property Known as the Hansen Annexation.	
2. Second Reading of Ordinance No. 007, 2013, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included In the Hansen Annexation to the City of Fort Collins, Colorado.	
h. Items Relating to Public Service Company of Colorado's Request for Utility Easements and Temporary Construction 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.	
1. Second Reading of Ordinance No. 008, 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. Second Reading of Ordinance No. 009, 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. Second Reading of Ordinance No. 010, 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. Second Reading of Ordinance No. 011, 2013, Authorizing the Conveyance of Two Non-Exclusive Utility Easements on Kingfisher Point Natural Area to Public Service Company of Colorado.	
i. Second Reading of Ordinance No. 012, 2013, Authorizing the Conveyance of a Non-Exclusive Utility Easement and a Temporary Construction Easement on City Utility Property to Public Service Company of Colorado.	
2. CITY ATTORNEY	
■ Roy	a. Resolution 2013- Amending the Rules of Procedure Governing the Conduct of City Council Meetings.
3. CITY MANAGER	
Atteberry	a. Resolution 2013- Authorizing Councilmember Lisa Poppaw to Resign Her Position as a City Representative on the Board of Directors of Beet Street.

4. COMMUNITY SERVICES	
Buchanan/ Ex	a. First Reading of Ordinance No. , 2013, Amending City Code Regarding Non-native Tree Removal Mitigation.
5. FINANCE	
Voss	a. Resolution 2013- Adopting the Second Amendment to the City of Fort Collins General Employees' Retirement Plan as Amended and Restated Effective January 1, 2012, to Incorporate Technical Changes Related to Military Service of Plan Members.
O'Neill/ Beckstead	b. First Reading of Ordinance No. , 2013 Authorizing the Extension of the Purchasing Card Services Agreement with UMB Bank, n.a., for an Additional Five Year Period.
6. INTERNAL SERVICES	
Stillwell/ Matson	a. Resolution 2013-___, Authorizing the Lease of Space at the City-owned Carnegie Building Located at 200 Mathews Street to Beet Street, Inc., for up to Two Years.
Waido/ Matson/ Ballard	b. First Reading of Ordinance No. , 2013, Authorizing the Lease of City-Owned Property at 6916 South College Avenue for up to Five Years.
7. PLANNING, DEVELOPMENT AND TRANSPORTATION	
Kemp	a. Items Relating to the Timberline Road and Horsetooth Road Intersection Improvements Project. <ul style="list-style-type: none"> 1. Resolution 2013- Authorizing the Mayor to Sign an Intergovernmental Agreement (IGA) with the Colorado Department of Transportation (CDOT) to Receive Funding for the Timberline Road and Horsetooth Road Intersection Improvements Project. 2. First Reading of Ordinance No. , 2013, Appropriating Unanticipated Grant Revenue into the Capital Projects Fund for the Building on Basics Intersection Improvements and Traffic Signals Project for Timberline Road and Horsetooth Road Intersection Improvements.
Weinberg	b. First Reading of Ordinance No. ___, 2013, Designating the Zimmerman Property, 712 Dartmouth Trail, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code.
Weinberg	c. First Reading of Ordinance No. ___, 2012, Designating the Crose-Scott-Dickey House and Attached Garage, 618 West Mountain Avenue, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code.
Weinberg	d. First Reading of Ordinance No. , 2013, Designating 1509 Westview Avenue as a Fort Collins Landmark.

<p>■ Sowder</p>	<p>e. Items Relating to Animal Control.</p> <ol style="list-style-type: none"> 1. First Reading of Ordinance No. , 2013, Amending Chapter 4, Article Ii of the City Code Pertaining to the Decriminalization of the Animal Code and Amending Chapter 19, Article V of the City Code Pertaining to the Rules for Civil Infractions to Allow for Animal Code Civil Infraction Violations to Be Processed Through Municipal Court. 2. First Reading of Ordinance No. , 2013, Adding a Subsection to Chapter 4, Article II, Division 4, Section 4-70 of the City Code Prohibiting the Confinement of an Animal Within a Parked Vehicle When the Outside Temperature Is Eighty Degrees Fahrenheit or Greater.
<p>8. POLICE SERVICES ITEMS</p>	
<p>9. SUSTAINABILITY - ENVIRONMENTAL SERVICES</p>	
<p>10. UTILITY SERVICES ITEMS</p>	

■ Discussion items

Staff Report: Water Supply Management Plan