



**City Manager's Office**  
City Hall  
300 LaPorte Ave.  
PO Box 580  
Fort Collins, CO 80522  
**970.221.6505**  
970.224.6107 - fax  
fcgov.com

## **MEMORANDUM**

**Date:** May 7, 2013  
**To:** Mayor and City Councilmembers  
**From:** Darin A. Atteberry, City Manager  
**Re:** 1. Council Packet Index For Tuesday, May 7, 2013

### **AGENDAS AND MINUTES**

2. CITY COUNCIL SUMMARY AGENDA - MAY 7, 2013
3. MEMORANDUM FROM WANDA NELSON RE: LEADERSHIP PLANNING TEAM MEETING MINUTES - MAY 6, 2013
4. AGENDA ITEM #18 - REVISED - RESOLUTION 2013-038 APPROVING THE STIPULATED DETERMINATION OF VESTED RIGHTS BETWEEN THE CITY AND HORSETOOTH DEVELOPMENT, LLC

### **INFORMATION AND CORRESPONDENCE**

5. ITEM #19 - RESOLUTION 2013-039 RE: BOARD AND COMMISSION LIAISON ASSIGNMENTS AND VARIOUS COMMITTEE, BOARD AND AUTHORITY APPOINTMENTS
6. POWER POINT PRESENTATION RE: AGENDA ITEM #23(D) RE: OIL AND GAS INFORMATIONAL MEETING
7. MEMORANDUM FROM BRUCE HENDEE AND TOM LEESON RE: FOOTHILLS GREEN BUILDING AND SUSTAINABLE DESIGN FEATURES - AGENDA ITEM #28
8. MEMORANDUM FROM CARRIE DAGGETT RE: CITY COUNCIL AGENDA ITEM #28 (RESOLUTION 2013-042) AND URBAN RENEWAL AUTHORITY AGENDA ITEM #9 (RESOLUTION 2013-055) - REDEVELOPMENT AND REIMBURSEMENT AGREEMENT - FOOTHILLS MALL
9. MEMORANDUM FROM JOSH BIRKS RE: AGENDA ITEM #28-31: FOOTHILLS MALL REDEVELOPMENT - STAFF POWER POINT PRESENTATIONS
10. MEMORANDUM FROM JOSH BIRKS RE: AGENDA ITEM #28-31: FOOTHILLS MALL REDEVELOPMENT - SUPPLEMENTAL MATERIALS
11. LARIMER COUNTY BOARD OF COMMISSIONERS RESOLUTION REGARDING FOOTHILLS TAX INCREMENT FINANCING (TIF) DISTRICT - AGENDA ITEM #28-31

12. LETTER FROM DAVID L. MAY, FORT COLLINS CHAMBER OF COMMERCE,  
RE: AGENDA ITEM #28 - FOOTHILLS MALL REDEVELOPMENT BUSINESS  
ASSISTANCE AGREEMENT
13. MEMORANDUM FROM LAURIE KADRICH RE: PLANNING AND ZONING  
BOARD SPECIAL HEARING AND ACTION: MIDTOWN URBAN RENEWAL  
PLAN AMENDMENT - AGENDA ITEM #29
14. MEMORANDUM FROM CARRIE DAGGETT RE: COUNCIL AGENDA ITEM #29  
(RESOLUTION 2013-042) APPROVING AN AMENDMENT TO THE MIDTOWN  
URBAN RENEWAL PLAN
15. MEMORANDUM FROM CARRIE DAGGETT RE: COUNCIL AGENDA ITEM #30  
(RESOLUTION 2013-043) APPROVING AND AMENDMENT TO THE FOOTHILLS  
METROPOLITAN DISTRICT SERVICE PLAN
16. MEMORANDUM FROM CARRIE DAGGETT RE: COUNCIL AGENDA ITEM #31  
(RESOLUTION 2013-045 REGARDING COOPERATION AND PARTNERSHIP  
WITH LARIMER COUNTY) AND URBAN RENEWAL AUTHORITY BOARD OF  
COMMISSIONERS AGENDA ITEM # 10 (RESOLUTION # 056 REGARDING  
COOPERATION AND PARTNERSHIP WITH LARIMER COUNTY)
17. MEMORANDUM FROM DARIN ATTEBERRY RE: COUNCIL RETREAT REPORT

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