

AGENDA REVIEW SCHEDULE	
Submittal Deadline to City Clerk (City Clerk forwards to City Attorney)	WEDNESDAY, August 5, 2020, 12:00 p.m.
Agenda Review Join Microsoft Teams Meeting	THURSDAY, August 6, 2020, 8:30 a.m. - City Clerk's Conference Room
Final Review Join Microsoft Teams Meeting	WEDNESDAY, August 12, 2020, 2:00 p.m. - City Clerk's Conference Room
Agenda and Packet Distribution	THURSDAY, August 13, 2020
Meeting Day Review Join Microsoft Teams Meeting	TUESDAY, August 18, 2020, 11:00 a.m. - City Clerk's Conference Room
Agenda Items will be locked in Minute Traq (contact agendas@fcgov.com if you need to make changes to your item after this date)	FRIDAY, August 7, 2020, 4 p.m.
Staff Presentations should be sent to Kevin Wilkins , Tyler Marr and Delynn Coldiron (in PowerPoint format)	TUESDAY, August 18, 2020 (Before 5:00 p.m.)
<p>NOTE: Requests for maps from GIS should be made prior to the submittal deadline for agenda items.</p> <p>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 FCTV staff for assistance.</p> <p>If the item was discussed at a work session, the post work session staff summary MUST be included with AIS.</p> <p><i>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.</i></p>	

PRELIMINARY AGENDA
August 18, 2020

Proclamations and Presentations

Proclamations will not be read. The Mayor will highlight each Proclamation at 5:45 pm.

- A. Proclamation Declaring August 18, 2020 as Brownie McGraw Day.
- B. Proclamation Declaring August 26, 2020 as Women's Equality Day.

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

PLEDGE OF ALLEGIANCE

1. SECOND READINGS		AIS Submitted in Minute Traq	R/O
a.	Second Reading of Ordinance No. 096, 2020, Appropriating Unanticipated Philanthropic Revenue Received by City Give for Transfer to the Natural Areas Fund for Restoration of Land at 2540 West Vine Drive.		
b.	Second Reading of Ordinance No. 097, 2020, Making Supplemental Appropriations, Appropriating Prior Year Reserves and Authorizing Transfers of Appropriations for 30% Design of the West Elizabeth Enhanced Travel Corridor Project and Related Art in Public Places.		
c.	Second Reading of Ordinance No. 098, 2020, Amending Section 18-6 of the Code of the City of Fort Collins Regarding Mobile Home Park Management and Livability.		
d.	Second Reading of Ordinance No. 099, 2020, Authorizing the Conveyance of an Emergency Access Easement on 2554 Midpoint Drive to 2536 Midpoint Drive, LLC.		
e.	Second Reading of Ordinance No. 100, 2020, Amending the Land Use Code to Establish a Manufactured Housing Zone District.		
f.	Second Reading of Ordinance No. 101, 2020, Extending the Moratorium on Certain Redevelopment Affecting Existing Mobile Home Parks Until December 30, 2020.		
2. CITY CLERK		AIS Submitted in Minute Traq	R/O
3. CITY MANAGER		AIS Submitted in Minute Traq	R/O
4. COMMUNITY SERVICES		AIS Submitted in Minute Traq	R/O
Yoder	a. <u>Items Related to Animal Code Revisions.</u> A. First Reading of Ordinance No. ____, 2020, Amending Section 4-94 of the Code of the City of Fort Collins Regarding Animal Disturbance. B. First Reading of Ordinance No. ____, 2020, Amending Sections 4-96 and 4-97 of the Code of the City of Fort Collins Regarding Dangerous and Vicious Animals.	x	x
5. FINANCE		AIS Submitted in Minute Traq	R/O

Bodenhamer	a. First Reading of Ordinance No. xxx, 2020, Appropriating Unanticipated Philanthropic Revenue Received by City Give for Transfer to the Recreation Fund for the Fort Collins Senior Center.	X	
Bodenhamer	b. First Reading of Ordinance No. xxx, 2020, Appropriation of Philanthropic Revenue for The Gardens Spring Creek.	X	
Bodenhamer	c. First Reading of Ordinance No. xxx, 2020, Appropriation of Philanthropic Revenue for The Gardens Spring Creek #2.	X	
6. INTERNAL SERVICES		AIS Submitted in Minute Traq	R/O
Hueser	a. Resolution 2020-xxx Authorizing Execution of the First Addendum to the Employment Agreement of Judge Brandi Lynn Nieto.	X	
Garbiso	b. Resolution 2020-xxx Adopting City-sponsored Record Keeping Services through Nationwide.	X	X
7. PLANNING, DEVELOPMENT AND TRANSPORTATION		AIS Submitted in Minute Traq	R/O
■ Sizemore	a. Resolution 2020-XXX Approving an Agreement to Secure Public Benefits for Waters' Edge Development as Provided in Service Plan for Waters' Edge Metropolitan District Nos. 1 through 5.	X	X
Hahn	b. First Reading of Ordinance No. xxx, 2020 Authorizing Eminent Domain.	X	X
■ Everette	c. Consider a Motion Authorizing a Remote Hearing for the 613 S Meldrum Appeal.	X	
8. POLICE SERVICES ITEMS		AIS Submitted in Minute Traq	R/O
Martin	a. First Reading of Ordinance No. xxx, 2020, Appropriating Funds Related to the Department of Justice FY 2020 Coronavirus Emergency Supplemental Funding Grant.	X	
9. SUSTAINABILITY (ECONOMIC HEALTH)		AIS Submitted in Minute Traq	R/O
Birks	a. Resolution 2020-xxx Approving the Appointment of a New Director to the Midtown Business Improvement District Board of Directors.	X	X
10. SUSTAINABILITY (ENVIRONMENTAL SERVICES)		AIS Submitted in Minute Traq	R/O
11. SUSTAINABILITY (SOCIAL SUSTAINABILITY)		AIS Submitted in Minute Traq	R/O

12. UTILITY SERVICES		AIS Submitted in Minute Traq	R/O
Marr	a. Resolution 2020-xxx Authorizing the City Manager to Sign a Master License Agreement with SQF LLC for Small Wireless Communication Equipment Attachments on City Facilities in Public Rights-Of-Way.	x	x
13. GENERAL IMPROVEMENT DISTRICT NO. 1			
Birks	a. First Reading of Ordinance No. xxx Appropriating \$175,000 of Reserves in the General Improvement District No. 1 Related the Consolidation of Downtown Development Authority and Downtown Business Association.		

■ Discussion item

Congressman Neguse Update

Staff Report: Community Dashboard Metric: Paved Trails - Cumulative Number of Visits (Calhoon)

Staff Report: COVID Testing of Wastewater (Graham - this item is tentative on this date pending staff return from vacation)