

AGENDA ITEM SUMMARY

FORT COLLINS CITY COUNCIL

ITEM NUMBER: 23

DATE: August 19, 2003

FROM: Steve Roy
John Fischbach

SUBJECT:

First Reading of Ordinance No. 115, 2003, Amending Section 2-238 of the City Code Pertaining to the Functions of the Golf Board.

RECOMMENDATION:

Staff recommends adoption of the Ordinance on First Reading.

EXECUTIVE SUMMARY:

The purpose of this Ordinance is to amend the functions of the Golf Board, as contained in the City Code, to reflect the fact that it is the City Manager, rather than the City Council, who sets the annual fees and charges at City-owned golf courses.

One of the functions of the Golf Board is to make recommendations regarding annual fees and charges at City-owned golf courses. Section 2-238(4) of the City Code states, that the Golf Board's recommendation in this regard is to be made to the City Council. However, in 1997, the City Council amended the City Code to authorize the City Manager to establish these kinds of fees. Therefore, it is appropriate to amend the functions of the Golf Board so that the Golf Board's recommendation regarding fees is forwarded to the City Manager rather than the City Council. This Ordinance would accomplish that change.

ORDINANCE NO. 115, 2003
OF THE COUNCIL OF THE CITY OF FORT COLLINS
AMENDING SECTION 2-238 OF THE CODE OF THE CITY OF FORT COLLINS
PERTAINING TO THE FUNCTIONS OF THE GOLF BOARD

WHEREAS, the City Charter states in Article IV Section 1 that the Council may, by ordinance, establish appointive boards and commissions and that the ordinance establishing such boards and commissions shall prescribe the powers, duties and operating procedures of the boards and commissions; and

WHEREAS, pursuant to the foregoing Charter provision, the City Council has established a Golf Board and has, in Section 2-238 of the City Code, set forth certain functions of the board which include advising and making recommendations to the City Council concerning the approval of annual fees and charges at City-owned golf courses; and

WHEREAS, by the adoption of Ordinance No. 115, 1997, dated August 5, 1997, the City Council has authorized the City Manager to establish all administrative fees, including those to be paid by the users of City facilities and this authority has been codified in Section 7.4-1 of the City Code; and

WHEREAS, the City Council wishes to amend the functions of the Golf Board to reflect the fact that the Golf Board recommendation regarding golf course fees and charges should be made to the City Manager, rather than the City Council.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FORT COLLINS that Section 2-238 of the City Code is hereby amended so as to read in its entirety as follows:

Sec. 2-238. Functions.

The board shall act as an advisory board and shall have the following functions:

- (1) To advise and make recommendations to the Cultural, Library and Recreational Services Director (the "Director") and the City Council as to rules, regulations, policies, administrative and budgetary matters pertaining to the operation and maintenance of all city-owned golf courses;
- (2) To advise and make recommendations to the Director concerning the terms and conditions of any agreements to be entered into with golf professionals and other concessionaires in connection with city-owned golf courses as well as any other agreements which may affect the management, operation, maintenance, construction or acquisition of city-owned golf courses;

- (3) To assist in the procurement of goods and services for city-owned golf courses, including the selection of golf professionals, concessionaires and other contractors, by appointing two (2) Board members to serve on any review committee that may be established by the city under the provisions of § 8-158 of this Code for the purpose of making such procurements; and
- (4) To advise and make recommendations to the City Council Manager concerning approval of annual fees and charges at city-owned golf courses.

Introduced and considered favorably on first reading and ordered published this 19th day of August, A.D. 2003, and to be presented for final passage on the 2nd day of September, A.D. 2003.

Mayor

ATTEST:

City Clerk

Passed and adopted on final reading this 2nd day of September, A.D. 2003.

Mayor

ATTEST:

City Clerk