

Doug Hutchinson, Mayor  
Kelly Ohlson, District 5, Mayor Pro Tem  
Ben Manvel, District 1  
Lisa Poppaw, District 2  
Diggs Brown, District 3  
Wade Troxell, District 4  
David Roy, District 6

Council Information Center  
City Hall West  
300 LaPorte Avenue  
Fort Collins, Colorado  
6 p.m.  
Cablecast on City Cable Channel 14  
on the Comcast cable system

Darin Atteberry, City Manager  
Steve Roy, City Attorney  
Wanda Krajicek, City Clerk

The City of Fort Collins will make reasonable accommodations for access to City services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call 221-6515 (TDD 224-6001) for assistance.

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## **ADJOURNED MEETING**

### **October 28, 2008**

1. Call Meeting to Order.
2. Roll Call.
3. Second Reading of Ordinance No. 127, 2008, Being the Annual Appropriation Ordinance Relating to the Annual Appropriations for the Fiscal Year 2009; Amending the Budget for the Fiscal Year Beginning January 1, 2009, and Ending December 31, 2009; and Fixing the Mill Levy for Fiscal Year 2009.

This Ordinance, unanimously adopted on First Reading October 7, 2008, amends the adopted 2009 Budget and sets the amount of \$548,437,224 to be appropriated for fiscal year 2009. The Net City Budget, which excludes internal transfers between City funds, is \$440,379,274 for 2009. The Net City Budget, as amended, is allocated to:

	Adopted 2009	Amended 2009
Operations	\$351,346,102	\$356,110,925
Debt Service	26,232,854	26,235,588
Capital	58,776,761	58,032,761

This Ordinance also sets the 2009 City mill levy at 9.797 mills, unchanged since 1991.

4. Resolution 2008-105 Making Board and Commission Liaison Assignments and Various Committee, Board and Authority Appointments.

Resolution 2008-105 reassigns liaison assignments and other appointments held by Councilmember Brown to the remaining Councilmembers.

The absence of Councilmember Brown necessitates the reassignment of various board and commission liaison assignments and committee appointments, which were made by the Council following the April 2007 election.

5. Other Business.
6. Adjournment.

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## **WORK SESSION**

### **October 28, 2008**

1. Call Meeting to Order.
2. Fort Collins Climate Action Plan. (1 hour discussion)

In 1999, Fort Collins was among the first communities in the nation to adopt a community-wide greenhouse gas reduction goal and a plan to meet it. Good progress was made over the past several years, but Fort Collins was not on track to meet the 2010 goal. In 2007, a citizen task force was convened to develop an updated plan and recommend a future direction. In May 2008, City Council set new community-wide greenhouse gas goals for 2020 and 2050 that align with the State goals.

After a year of evaluating strategies and considering cost-effectiveness, the Climate Task Force completed its recommendations in June 2008. Its recommendations include 16 aggressive strategies to reduce emissions in all sectors in the near term, and several longer-term strategies. City staff then evaluated the strategies, updated the assumptions and made adjustments to incorporate subsequent input. The result is a draft Climate Action Plan that builds upon existing successes and encompasses a range of strategies, such as expanding the successful Climate Wise Program, increasing residential and business recycling, reducing vehicle miles traveled, and providing various incentives for

reducing CO2 and increasing energy efficiency. Strategies contained in the draft Climate Action Plan also support other local community goals and contribute to sustaining Fort Collins as a vibrant, world class community. The purpose of this work session is to receive Council's comments about the draft Climate Action Plan.

3. Platte River Power Authority Organic Contract and Energy Supply Agreement Review.  
(90 minute discussion)

The Organic Contract between Platte River Power Authority (PRPA) and member cities of Estes Park, Fort Collins, Longmont and Loveland was originally signed in 1975 and last amended in 1998. A change to the Organic Contract requires the approval of all four member municipalities. Most of the changes to the Organic Contract are in the nature of updates intended to reflect current organizational practices. The term of the contract will be extended from 2040 to 2050.

In addition, staff and PRPA have negotiated changes to update the Contract for the Supply of Electric Power and Energy and termination of the Transmission Facilities Agreement. Changes to the Contract for the Supply of Electric Power and Energy incorporate relevant terms from the Transmission Facilities Agreement.

4. Other Business.

5. Adjournment.