

Karen Weitkunat, Mayor  
Kelly Ohlson, District 5, Mayor Pro Tem  
Ben Manvel, District 1  
Lisa Poppaw, District 2  
Aislinn Kottwitz, District 3  
Wade Troxell, District 4  
Gerry Horak, District 6

Council Chambers  
City Hall West  
300 LaPorte Avenue  
Fort Collins, Colorado

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Darin Atteberry, City Manager  
Steve Roy, City Attorney  
Rita Harris, Interim City Clerk

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## ADJOURNED MEETING

June 26, 2012

6 p.m.

1. Call Meeting to Order.
2. Roll Call.
3. Consent Calendar Review.

This Review provides an opportunity for Council and citizens to pull items from the Consent Calendar. Anyone may request an item on this Calendar be “pulled” off the Consent Calendar and considered separately.

- Council opportunity to pull Consent Calendar items.  
(will be considered under Item No. 12)
- Citizen opportunity to pull Consent Calendar items.  
(will be considered under Item. No. 14)

## CONSENT CALENDAR

The Consent Calendar consists of Items 4 through 10. This Calendar is intended to allow the City Council to spend its time and energy on the important items on a lengthy agenda. Staff recommends approval of the Consent Calendar. The Consent Calendar consists of:

- Ordinance on First Reading that are routine
- Those of no perceived controversy
- Routine administrative actions.

4. First Reading of Ordinance No. 059, 2012, Appropriating Prior Year Reserves in the General Fund for the Police Radio Replacement Project.

This Ordinance will appropriate \$1,054,889 from the General Fund Reserve to help fund the replacement of Police radio equipment that has reached its useful life. The total cost to replace the equipment is approximately \$1,694,181. The use of reserves combined with funding in Police Services 2012 operating budget will fund the purchase without having to obtain additional financing. The equipment will be procured via City purchasing regulations and procedures to ensure the City realizes all cost savings.

5. Items Relating to the Analysis and Design of Specific West Vine Basin Stormwater Improvements.

A. Resolution 2012-046 Authorizing the Execution of a Supplemental Intergovernmental Agreement between the City and Larimer County for the Analysis and Design of Certain Stormwater Improvements in the West Vine Basin.

B. First Reading of Ordinance No. 060, 2012, Appropriating Unanticipated Revenue in the Stormwater Fund from Larimer County for Analysis and Design of Certain Stormwater Improvements in the West Vine Basin.

The City of Fort Collins and Larimer County are proposing to supplement an existing Intergovernmental Agreement (IGA) that addresses stormwater improvements within the West Vine Basin in northwest Fort Collins and portions of Larimer County. In 1997, the City and County entered into an IGA that addressed stormwater basin master plans for both the Dry Creek and West Vine basins. Except to the extent that the 1997 IGA addresses the development of a Dry Creek project to create a local improvement district and other related actions, the 1997 IGA is still in effect. The proposed supplemental IGA is drafted to allow the City and County to collaborate on the funding and construction of certain stormwater improvements in the West Vine basin and in light of circumstances that have changed since 1997. With the supplemental IGA, the City and the County are proposing to equally share engineering costs associated with the analysis and design of the West Vine Basin stormwater outfall channel (Outfall Channel) and the Forney stormwater detention pond (Forney Pond).

6. First Reading of Ordinance No. 061, 2012, Authorizing the Conveyance of a Non-Exclusive Drainage and Landscaping Easement and an Access Easement on City Property to Cornerstone Associates, LLC.

Cornerstone Associates, LLC (the "Developer") is planning a 1.97 acre affordable housing project called the Legacy Senior Residences PDP (the "Development") located at 360 Linden Street. The Development requires off-site drainage and landscaping improvements and access improvements on adjacent City-owned property which is maintained as the Old Fort Collins Heritage Park, adjacent to the Northside Aztlan Community Center. In order to facilitate the installation of the planned improvements, the Developer has requested a 11,198 square foot non-exclusive drainage and landscaping easement and 321 square foot non-exclusive access easement from the City on the City property.

7. Resolution 2012-047 Approving Expenditures from the Art in Public Places Reserve Account in the Cultural Services and Facilities Fund to Commission an Artist to Create Art for the North College Improvement Project.

This Resolution approves expenditures of \$68,025 for materials, fabrication, installation and contingency for a project with artist Andy Dufford of Chevo Studios to create five stone and metal monuments for the North College Improvement Project.

8. Resolution 2012-048 Authorizing the Initiation of Exclusion Proceedings of Annexed Properties Within the Territory of the Poudre Valley Fire Protection District.

This Resolution authorizes the City Attorney to file a petition in Larimer County District Court to exclude properties annexed into the City in 2010 and 2011 from the Poudre Valley Fire Protection

District (the "District") in accordance with state law. The properties will continue to receive fire protection services from the Poudre Fire Authority.

9. Resolution 2012-049 Making Appointments to the Golf Board, Parks and Recreation Board, and the Land Conservation and Stewardship Board.

This Resolution makes appointments to fill current vacancies on the Golf Board, Parks and Recreation Board and the Land Conservation and Stewardship Board.

10. Resolution 2012-050 Approving the Appointment of Wanda Nelson as City Clerk and Expressing Appreciation for the Interim Services of Rita Harris as Interim City Clerk.

This Resolution approves the City Manager's appointment of Wanda Nelson as City Clerk, replacing former City Clerk Wanda Krajicek, who retired in March 2012.

## END CONSENT

11. Consent Calendar Follow-up.

This is an opportunity for Councilmembers to comment on items adopted or approved on the Consent Calendar.

12. Consideration of Council-Pulled Consent Items.

## DISCUSSION ITEMS

The method of debate for discussion items is as follows:

- Mayor introduces the item number and subject; asks if formal presentation will be made by staff
- Staff presentation (optional)
- Mayor requests citizen comment on the item (five-minute limit for each citizen)
- Council questions of staff on the item
- Council motion on the item
- Council discussion
- Final Council comments
- Council vote on the item

**Note:** Time limits for individual agenda items may be revised, at the discretion of the Mayor, to ensure all citizens have an opportunity to speak. **Please sign in at the table in the back of the room.** The timer will buzz when there are 30 seconds left and the light will turn yellow. It will buzz again at the end of the speaker's time.

13. Resolution 2012-044 Adopting an Economic Health Strategic Plan for the City of Fort Collins. (staff: Josh Birks, Bruce Hendee; 10 minute staff presentation; 30 minute discussion)

On February 15, 2011, City Council adopted revisions to *City Plan*, the City's Comprehensive Plan. *City Plan* updated the economic health vision for the City to "a healthy and resilient economy." The Economic Health Strategic Plan began in May 2011 funded through the Keep Fort Collins Great tax increase passed by the citizens in November 2010. The Economic Health Strategic Plan continues the evolution of the City's previous economic health planning efforts from 2005 and 2010.

14. Consideration of Citizen-Pulled Consent Items.

15. Other Business.

- a. Motion to cancel the Regular Council meeting of Tuesday, July 3, 2012.

16. Adjournment.



urban renewal authority

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Kelly Ohlson, Vice-President  
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## **URBAN RENEWAL AUTHORITY WORK SESSION June 26, 2012 (after the Adjourned Council Meeting)**

1. Call Meeting to Order.
2. Proposed revisions to the Urban Renewal Authority Policies and Administrative Procedures and URA Bylaws. (staff: Josh Birks, Megan Bolin; 90 minute discussion)

Staff is seeking feedback and direction regarding:

- Proposed revisions to the 2010 URA Policies and Administrative Procedures

Several housekeeping items include:

- Proposed Bylaw amendments
- Proposed Rules of Procedure
- URA Board Finance Committee

Other topics of ongoing discussion include:

- Citizen Advisory Group
- Financial performance-sharing concept

3. Other Business.
4. Adjournment.

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## **WORK SESSION**

**June 26, 2012**

### **After the Urban Renewal Authority Work Session**

1. Call Meeting to Order.
2. Proposed Historic Preservation Demolition/Alteration Review Process Improvements: Phase I and II. (staff: Laurie Kadrach, Karen McWilliams; 1 hour discussion)

At Council's direction, the Community Development Neighborhood Services Department (CDNS) is undertaking a two-phase project to consider changes to the City's Demolition/Alteration Review Process (Section 14-72 of the City Code), which determines the historic eligibility of properties in the City and defines the process for reviewing alterations or demolition. Phase I, to be discussed at this Council work session, proposes changes to Chapter 14 to address Council's immediate concerns with the review process: (1) to ensure timely public notice to citizens (usually neighbors) early in the process about determinations of eligibility and major alteration requests for historic structures; and (2) to provide a method for appealing historic eligibility status.

If the Phase I proposed changes are implemented, other parts of Chapter 14 of the City Code will need to be modified in order to ensure an efficient public notice, eligibility, demolition and appeal process. Those housekeeping changes are included in this proposal. An additional modification is recommended for Chapter 2 of the City Code in order to ensure compliance of Landmark Preservation Board member appointments with Certified Local Government Standards.

Phase II of the project, to be completed later this year, will involve a more comprehensive review of the Demolition/Alteration Review Process.

3. Other Business.

4. Adjournment.