



Karen Weitkumat, Mayor
Gerry Horak, District 6, Mayor Pro Tem
Bob Overbeck, District 1
Lisa Poppaw, District 2
Gino Campana, District 3
Wade Troxell, District 4
Ross Cunniff, District 5

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

Cablecast on City Cable Channel 14
on the Comcast cable system

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

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****REVISED****
ADJOURNED MEETING
May 14, 2013
6 p.m.

1. Call Meeting to Order.
2. Roll Call.
3. The May 7, 2013 Council meeting was adjourned to this date and time to allow Council to consider any additional business that may come before the Council. Such additional business may include an executive session.
4. Other Business.

City Council may consider a motion to suspend the City Council's Rules of Procedure for its May 21, 2013 meeting to allow for additional citizen input at that meeting regarding Agenda Item No. 27, which deals with a resolution approving a proposed operator's agreement with Prospect Energy and an ordinance exempting Prospect Energy from the existing moratorium on oil and gas operations and ban on hydraulic fracturing.

City Council may also consider a motion to waive the attorney-client privilege with regard to a confidential memo previously provided to the City Council by special counsel Dee Wisor.

5. Adjournment.



urban renewal authority

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Gerry Horak, Vice-Chairperson
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**URBAN RENEWAL AUTHORITY
BOARD OF COMMISSIONERS MEETING
May 14, 2013
(after the Adjourned Council Meeting)**

1. Call Meeting to Order.
2. Roll Call.
3. Agenda Review:
 - Executive Director's Review of Agenda.

4. CITIZEN PARTICIPATION
5. CITIZEN PARTICIPATION FOLLOW-UP

This is an opportunity for the Chairperson and Commissioners to follow-up on issues raised during Citizen Participation.

6. Staff Reports.
7. Commissioner Reports.

DISCUSSION ITEMS

The method of debate for discussion items is as follows:

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

Note: Time limits for individual agenda items may be revised, at the discretion of the Chairperson, 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.

8. Resolution No. 057, Appointing Committee Members to the Finance Committee. (staff: Josh Birks, Mike Beckstead; no staff presentation; 5 minute discussion)

This committee of the Urban Renewal Authority (URA) Board would consist of the same members that serve on the Council Finance Committee. Having a separate committee allows the URA Finance Committee to discuss all matters related the URA, including receiving and discussing privileged and confidential URA information.

9. Other Business.

10. Adjournment.

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WORK SESSION

May 14, 2013

After the Urban Renewal Authority Meeting

1. Call Meeting to Order.
2. Urban Agriculture - Proposed Land Use and City Code Changes. (staff: Laurie Kadrich, Lindsay Ex; 1 hour discussion)

City Plan contains several principle and policy statements aimed at promoting local food production and encouraging urban agriculture. Several City departments are coordinating with numerous public, private, and academic entities to implement these principles and policies. However, the Land Use Code is in direct conflict with City Plan as it only allows urban agriculture in four of the twenty-five zone districts as a primary use. While City Council amended the Land Use and City Code in 2008 to allow six chickens hens per lot (Ordinance No. 072, 2008), hundreds of citizens expressed the desire to practice urban agriculture in more zones in the City, allow farmers markets in more areas, and allow for a wider range of animals to be raised.

Based on City Plan and this feedback, staff proposes Land Use and City Code changes to implement City Plan. The proposed Land Use Code changes include: (1) the establishment of an urban agriculture licensing system that will allow urban agriculture in all zone districts; and (2) allowing farmers markets in more zone districts in the City.

May 14, 2013

Proposed City Code changes include: (1) scaling the number of chickens allowed based on lot size; (2) allowing ducks to be raised; (3) allowing two dwarf or pygmy goats per household for milk production; and (4) updating the beekeeping Ordinance to reflect current best practices.

3. Revising the Master Covenant of the Affordable Housing Units in the Provincetowne Condominium Development. (staff: Joe Frank, Beth Rosen; 1 hour discussion)

A series of issues have arisen regarding the Master Covenant the City placed on certain housing units in the Provincetowne Condominium development to guarantee that the units would remain affordable for low-income individuals and families. The purpose of this work session is to review the history, issues and results of the implementation of the Master Covenant, and seek the City Council's direction as to which options the City should pursue to preserve affordability, if any.

4. Other Business.
5. Adjournment.



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**URBAN RENEWAL AUTHORITY
BOARD OF COMMISSIONERS WORK SESSION
May 14, 2013
After the City Council Work Session**

1. Call Meeting to Order.
2. The Purpose of the Urban Renewal Authority and the Mechanics of Tax Increment Financing and the Financial Status of the North College Urban Renewal Area, and the Prospect South Urban Renewal Area. (staff: Bruce Hendee, Josh Birks, Tom Leeson; 1 hour discussion)

This work session is intended to provide an overview of the Urban Renewal Authority (URA), including the history of the organization and the redevelopment process. The mechanics of tax increment financing (TIF) are explained, as well as the purpose of URA assistance. Additional discussion items include an overview of the financials for both the North College and Prospect South Urban Renewal Areas.

3. Other Business.
4. Adjournment.