



Karen Weitkunat, 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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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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## **SPECIAL MEETING**

### **July 30, 2013**

### **6 p.m.**

1. Call Meeting to Order.
2. Roll Call.
3. Executive Session.

This special meeting has been called to consider whether to go into executive session for the purpose of meeting with the City Attorney and other affected members of City staff, as permitted under City Code Section 2-31(a)(2), regarding potential litigation and related legal issues.

4. Other Business.
5. Adjournment.

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## **WORK SESSION**

**July 30, 2013**

**6 p.m.**

1. Call Meeting to Order.
2. Local Action Regarding Amendment 64 (Recreational Marijuana). (staff: Ginny Sawyer, Don Vagge, Bronwyn Scurlock; 90 minute discussion)

On November 6, 2012, Colorado voters passed Amendment 64, which requires the state to establish a system in which marijuana is regulated and taxed (similar to alcohol) in a retail environment. These licensed establishments must be separate and distinct from medical marijuana centers.

Under Amendment 64, Council has three options in regard to retail operations: (1) adopt an ordinance prohibiting retail marijuana businesses in Fort Collins; (2) refer a retail marijuana prohibition question to the voters; or (3) allow retail marijuana businesses in Fort Collins and impose local restrictions on the time, place, manner and number of retail marijuana operations.

Additionally, the Amendment allows persons 21 years of age or older to legally possess up to one ounce or less of marijuana without a doctor's recommendation and to grow up to six marijuana plants. Local jurisdictions have the option to better define and regulate home growing if they choose.

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3. Other Business.

4. Adjournment.



Karen Weitkunat, Chairperson  
Gerry Horak, Vice-Chairperson  
Bob Overbeck  
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**URBAN RENEWAL AUTHORITY  
BOARD OF COMMISSIONERS WORK SESSION  
July 30, 2013  
(after the City Council Work Session)**

1. Call Meeting to Order.
2. The Role of the Urban Renewal Authority to Carry out the Mission and Implement the Policies Within City Plan. (staff: Bruce Hendee, Josh Birks, Tom Leeson; 1 hour discussion)

The three different roles the Urban Renewal Authority (URA) can play to support the redevelopment of targeted areas include, React, Promote and Initiate. The various roles the URA takes are directly related to its strategy to carry out the goals and policies in *City Plan* with respect to redevelopment. The extent to which the Board engages in these roles is a policy decision and should be discussed by the Board. Additionally, there is a relationship between the role the URA takes with a certain project and the purpose of the financial assistance that also influences how the URA achieves its mission.

3. Urban Renewal Policies Relating to Energy Efficiency Requirements and Recycling/Reuse of Demolition and Construction Waste Materials. (staff: Bruce Hendee, Josh Birks, Tom Leeson; 1 hour discussion)

Consideration of the March 27, 2013 Urban Renewal Authority (URA) Board resolution to require URA funded projects to participate in the EPA's Energy Star program, as well as construction/demolition waste diversion thresholds, was continued to allow for greater public outreach and discourse with interested parties. Subsequent to the March URA Board meeting, staff set up a working group of

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community members and industry professionals to provide feedback on the proposed changes. The group supported the required participation in the Energy Star program; however, the group recommended the punitive aspect of withholding funds if the project does not meet the required score be removed. The working group also supported the required waste diversion from construction and/or demolition but suggested an allowance for "As-Built Surveys" to be submitted as evidence of non-compliance, require third-party verification, and to remove the punitive aspect of the policy.

4. Other Business.

5. Adjournment.