

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

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

Cablecast on City Cable Channel 14
on the Comcast cable system

Carrie Daggett
Interim City Attorney

Darin Atteberry
City Manager

Wanda Nelson
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.

Adjourned Meeting October 28, 2014 6:00 PM

- **CALL MEETING TO ORDER**

- **ROLL CALL**

1. Council will consider a motion to adjourn into Executive Session.
2. First Reading of Ordinance No. 146, 2014, Revising Chapter 26 of the City Code Regarding Payments in Lieu of Taxes and Franchise Fees, and Specifying that the Operation and Maintenance of the Street Lighting System is an In Kind Payment by the Light & Power Fund in Lieu of Taxes and Franchise Fees. (staff: Ellen Switezer, Lance Smith; 5 minute staff presentation; 15 minute discussion)

The purpose of this item is to codify the longstanding City policy and practice whereby the Light & Power Fund has been responsible for providing municipal street lighting as an in-kind payment to the General Fund as part of the Electric Utility's payment in lieu of taxes and franchise fees. The Ordinance also revises the language related to the Water and Wastewater Funds' required 6% payment to the General Fund to clarify that this is a payment in lieu of taxes and franchise fees (as opposed to just a payment in lieu of taxes). This change is consistent with Article V, Section 23 of the City Charter and with the wording used in City Code to reference the same fee paid by the Light & Power Fund.

- **OTHER BUSINESS**

- **ADJOURNMENT**



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City Council Work Session October 28, 2014

(After the Adjourned Council Meeting, which begins at 6:00 PM)

● **CALL TO ORDER.**

1. Utilities On-Bill Financing Pilot Program Review and Recommendations. (staff: John Phelan; 15 minute staff presentation; 30 minute discussion)

The purpose of the On-Bill Financing pilot program (also known as the Home Efficiency Loan Program) is to provide residential utility customers with low-cost financing for energy efficiency, solar photovoltaic, and water conservation improvements to support the outcomes adopted in City of Fort Collins policies and plans, such as the Climate Action Plan, Energy Policy and Water Conservation Plan.

For the October 28 City Council work session, staff will present a review of program results to date and recommendations to enhance the program. The recommendations focus on simplifying the application and program processes, improving the loan terms, and revising the structure to address residential rental and business lease properties. Staff will also present the requirements, resources and schedule for implementation of the recommendations, including City Council actions.

2. Climate Action Plan - Strategies. (staff: Lucinda Smith, Bruce Hendee; 15 minute staff presentation; 30 minute discussion)

The purpose of this work session is to review progress on identifying greenhouse gas reduction strategies and tactics, and seek Council feedback. The work session will also outline progress in considering financing models, and public engagement plans.

In April 2014, City Council asked that an ad hoc committee be formed to develop a proposed updated Climate Action Plan that describes how the community could achieve a greenhouse gas emissions reduction goal of 20% below 2005 levels by 2020, 80% below 2005 by 2030, and carbon neutrality (a 100% reduction in net greenhouse gas emission) by the year 2050. This work session is the second of four planned work sessions to review progress to date.

3. Nature in the City (staff: Lindsay Ex, Bruce Hendee; 10 minute staff presentation; 45 minute discussion)

The purpose of this item is to request feedback from Council on Nature in the City, specifically on the results from the project's Inventory and Assessment (Phase One), the proposed direction for the Strategic Plan (Phase Two), and the initial list of implementation actions (Phase Three) identified based on public engagement. Staff also will review anticipated timing of deliverables to City Council and seek feedback.

Nature in the City is a project approved by Council in the 2014 Annual Appropriations Ordinance and is designed to develop a 25-year vision for how all residents can access high-quality, natural experiences within a 10-minute walk from where they live and work. The project was initiated in January 2014, and staff expects to bring the final Strategic Plan to Council for consideration of adoption in early 2015.

4. Economic Health Strategic Plan Update. (Josh Birks, Bruce Hendee; 15 minute staff presentation; 45 minute discussion)

The purpose of this agenda item is to review a proposed update to the Economic Health Strategic Plan approved by City Council on June 26, 2012 (Resolution 2012-044; Vote: 7-0 in favor). The update responds to a City Council request to evaluate changes to the existing strategic plan and seeks alignment with the objectives of the Sustainability Service Area (formed in 2012). The update introduces five themes around which to organize the City's economic health activities:

- Embracing the Climate Economy
- Shared Prosperity
- Grow Our Own
- Think Regionally
- Place Matters.

- **OTHER BUSINESS.**

- **ADJOURNMENT.**