



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  
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Fort Collins, Colorado

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Carrie Daggett  
Interim City Attorney

Darin Atteberry  
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**Regular Meeting  
November 18, 2014  
(Revised 11/17/14)**

**Proclamations and Presentations  
5:30 p.m.**

- A. Proclamation Declaring December 2, 2014 as Giving Tuesday.
- B. Proclamation Declaring the Month of November as Pancreatic Cancer Awareness Month.
- C. Proclamation Declaring the Month of November as Native American Awareness Month.

**Regular Meeting  
6:00 p.m.**

- PLEDGE OF ALLEGIANCE
- CALL MEETING TO ORDER
- ROLL CALL
- AGENDA REVIEW: CITY MANAGER
  - City Manager Review of Agenda.

- 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-pulled Consent Calendar items will be considered before Discussion Items.
- Citizen-pulled Consent Calendar items will be considered after Discussion Items.

- **CITIZEN PARTICIPATION**

Individuals who wish to make comments regarding items scheduled on the Consent Calendar or wish to address the Council on items not specifically scheduled on the agenda must first be recognized by the Mayor or Mayor Pro Tem. **Before speaking, please sign in at the table in the back of the room.** The timer will buzz once when there are 30 seconds left and the light will turn yellow. The timer will buzz again at the end of the speaker’s time. Each speaker is allowed 5 minutes. If there are more than 6 individuals who wish to speak, the Mayor may reduce the time allowed for each individual.

- State your name and address for the record
- Applause, outbursts or other demonstrations by the audience is not allowed
- Keep comments brief; if available, provide a written copy of statement to City Clerk

- **CITIZEN PARTICIPATION FOLLOW-UP**

### Consent Calendar

The Consent 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. Anyone may request an item on this calendar to be "pulled" off the Consent Calendar and considered separately. Agenda items pulled from the Consent Calendar will be considered separately under Pulled Consent Items. Items remaining on the Consent Calendar will be approved by City Council with one vote. The Consent Calendar consists of:

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

1. Consideration and Approval of the Minutes of the October 21, 2014 Regular Council meeting and the October 14 and October 28, 2014 Adjourned Council Meetings.

The purpose of this item is to approve the minutes of the October 21, 2014 Regular Council meeting and the October 14 and October 28, 2014 Adjourned Council meetings.

2. Second Reading of Ordinance No. 138, 2014, Authorizing the Appropriation of Fiscal Year 2015 Operating and Capital Improvement Funds for the Fort Collins-Loveland Municipal Airport.

The 2015 annual operating budget for the Airport totals \$844,530, and will be funded from Airport operating revenues, contributions from the Cities of Fort Collins and Loveland (\$177,500 from each City), and interest earnings. This Ordinance, unanimously adopted on First Reading on October 21, 2014, authorizes the City of Loveland to appropriate the City of Fort Collins contribution, which is a 50% share of the 2015 Airport budget and totals \$422,265.

This Ordinance also appropriates the City's 50% share of capital funds, totaling \$442,500 for the Airport from federal and state grants; contributions from Fort Collins and Loveland; and the Airport General Fund. Most of the 2014 Airport capital funds, totaling \$885,000, will be used to complete major Airport improvements including the second phase of the construction of a snow removal equipment storage facility, and the rehabilitation of roadways.

3. Items Relating to Utility Rates, Fees and Charges for 2015.

- A. Second Reading of Ordinance No. 154, 2014, Amending Chapter 26 of the City Code to Revise Electric Rates, Fees and Charges.
- B. Second Reading of Ordinance No. 155, 2014, Amending Chapter 26 of the City Code to Revise Electric Development Fees and Charges.
- C. Second Reading of Ordinance No. 156, 2014, Amending Chapter 26 of the City Code to Revise Wastewater Rates, Fees, and Charges.

The purpose of this item is to consider two Ordinances adjusting electric rates and fees and one Ordinance adjusting wastewater service rates for 2015. The City Manager's Recommended 2015 City Budget includes small rate increases in the electric and wastewater utilities. The 1.9% electric rate increase is necessary due to increased operation and maintenance costs associated with the generation and transmission of the energy. The 3.0% wastewater rate increase is necessary to meet long-term capital improvement needs due to anticipated regulatory changes and aging infrastructure. Electric development fee changes are proposed due to changes in material costs. Water and wastewater plant investment fees were updated for 2014 and will not be updated again until 2016. These Ordinances were unanimously adopted on First Reading on October 21, 2014.

4. Second Reading of Ordinance No. 157, 2014, Appropriating Unanticipated Grant Revenue in the General Fund for the Environmental Services Radon Program and Authorizing the Transfer of Matching Funds Previously Appropriated in the Environmental Services Operating Budget.

This Ordinance, unanimously adopted on First Reading on November 4, 2014, appropriates \$4,973 awarded to the City by the Colorado Department of Public Health and Environment, transfer a matching amount of \$4,973 from the 2014 General Fund and, combine these funds in the Environmental Services Radon Program account. The Radon Program carries out radon risk-reduction activities as identified in the current City budget.

5. Second Reading of Ordinance No. 158, 2014, Appropriating Unanticipated Revenue and Prior Year Reserves in the General Fund to Reimburse Woodward, Inc. for Development Fees.

This Ordinance, unanimously adopted on First Reading on November 4, 2014, appropriate \$88,344 of current year General Fund Revenue and prior year General Fund Reserves for a rebate to Woodward of development fees as approved by City Council on April 2, 2013 (Ordinance No. 055, 2013). Ordinance No. 055, 2013 approved an agreement between the City, Downtown Development Authority (DDA), and Woodward, Inc. The agreement provides Business Investment Assistance for the relocation of Woodward's headquarters as well as an expansion of its manufacturing and office facilities to a new location at the corner of Lincoln Avenue and Lemay Avenue. The project will retain or create between 1,400 and 1,700 primary jobs in the City. The City's assistance includes a rebate of Use Tax, Development Fees, and Capital Improvement Fees.

6. Second Reading of Ordinance No. 159, 2014, Amending Section 2-568 of the City Code to add to the Ethical Rules of Conduct a Prohibition on Special Treatment and to Establish a Reporting Requirement for Councilmember Contacts with City Staff.

This Ordinance, unanimously adopted on First Reading on November 4, 2014, promotes transparency and awareness in connection with Councilmember contacts with the administrative service of the City and to establish clear standards related to special treatment in the interpretation,

administration or enforcement of the Code, City regulations, policies or programs, or provision of City services by any City officer or employee.

7. Second Reading of Ordinance No. 160, 2014, Designating the Avery Duplex Cottage, 134-136 North Sherwood Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.

This Ordinance, unanimously adopted on First Reading on November 4, 2014, designates the Avery Duplex, 134-136 North Sherwood, as a Fort Collins landmark. The owners of the property, Kevin and Suzanne Murray and Carl and Karen McWilliams, are initiating this request.

8. Second Reading of Ordinance No. 161, 2014, Designating the Garcia Property, 321 North Whitcomb Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.

This Ordinance, unanimously adopted on First Reading on November 4, 2014, designates the Garcia Property, 321 North Whitcomb as Fort Collins landmark. The owner of the property, Kate A. Polk, is initiating this request.

9. Second Reading of Ordinance No. 162, 2014, Designating the 508 Remington Street Property, 508 Remington Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.

This Ordinance, unanimously adopted on First Reading on November 4, 2014, designates the 508 Remington Street Property, 508 Remington, as a Fort Collins landmark. The owner of the property, James L. MacDowell III, is initiating this request.

10. First Reading of Ordinance No. 165, 2014, Appropriating Unanticipated Revenue for the Senior Center Expansion Project and Transferring Appropriations to the Cultural Services and Facilities Fund for Art in Public Places Program.

The purpose of this item is to appropriate an additional \$10,000 to the Senior Center Expansion Project. These additional funds were raised by the Senior Center Expansion Committee and will be used toward the cost of constructing a 22-foot x 46-foot storage garage at the far west end of the new parking lot. This storage shed will replace the four temporary units currently at the site and be used to store equipment and supplies used at the Senior Center.

The total price to construct this shed is \$30,500, Parks is contributing \$14,000 toward their portion of the shed and the balance is being picked up by the project capital funds.

11. First Reading of Ordinance No. 166, 2014 Amending Section 20-92 of the Code of the City of Fort Collins Pertaining to Inoperable Motor Vehicles.

The purpose of this item is to amend the inoperable motor vehicle ordinance to improve its enforceability in light of the general purpose for the provision, which is to prohibit the storage of inoperable vehicles within ordinary public view.

12. First Reading of Ordinance No. 168, 2014, Designating the William and Violet Jackson/Robert Bailey Property, 1306 West Mountain Avenue, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.

The owner of this property, Robert Bailey, is initiating this request for Fort Collins Landmark designation of the William and Violet Jackson/Robert Bailey Property at 1306 West Mountain Avenue.

13. Resolution 2014-103 Extending by One Year the Work-Completion Deadline Established in Resolution 2014-005 Regarding Cooperation and a Partnership with Larimer County on the Use of Tax Increment Financing.

The purpose of this item is to extend City staff's work-completion deadline in Resolution 2014-005 from December 15, 2014, to December 15, 2015. Resolution 2013-045 was originally adopted by City Council on May 7, 2013. Section 4 of that Resolution directs staff to work with Larimer County and other northern Colorado municipalities and affected property tax levying entities to develop an appropriate fiscal impact analysis model for evaluating financial impacts associated with the formation of tax increment financing districts and the use of tax increment financing. Resolution 2014-005 extended the work-completion deadline set in Resolution 2013-045 from December 15, 2013, to December 15, 2014.

A team made up of representatives from various municipalities and tax levying entities within the County has developed a Purpose & Goals document, issued an RFP and selected EPS as the consultant to assist the team in developing a "fiscal impact analysis model". The current timeline anticipates completion summer/fall of 2015. As such, an extension to December 15, 2015 is requested for the work-completion deadline established in Resolution 2014-005.

14. Resolution 2014-104 Adopting the 2015 Legislative Policy Agenda.

The purpose of this item is to adopt the City Council's 2015 Legislative Policy Agenda. Each year the Legislative Review Committee (LRC) develops a legislative agenda to assist in the analysis of pending legislation. The Legislative Policy Agenda is used as a guide by Council and staff to determine positions on legislation pending at the state and federal levels and as a general reference for state legislators and congressional delegation. This year, the Legislative Policy Agenda scope is expanded to allow consideration of county, state and federal regulatory matters by the LRC.

15. Resolution 2014-105 Amending the Board and Commission Manual Concerning Periodic Reviews.

The purpose of this item is to amend the Board and Commission Manual by adopting a new Periodic Review Schedule.

## END CONSENT

- **CONSENT CALENDAR FOLLOW-UP**

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

- **STAFF REPORTS**

- **COUNCILMEMBER REPORTS**

- **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.

16. Items Relating to the Completion of the 2014 Fall Cycle of the Competitive Process for Allocating City Financial Resources to Affordable Housing and Community Development Activities Utilizing Funds from the Federal HOME Investment Partnership Program (HOME) and the City's Affordable Housing Fund (AHF). (staff: Sharon Thomas, Beth Sowder; 10 minute staff presentation; 10 minute discussion)
- A. Public Hearing and Resolution 2014-101 Approving the Programs and Projects that Will Receive Funds from the Home Investment Partnership Program and the City's Affordable Housing Fund.
- B. Public Hearing and First Reading of Ordinance No. 167, 2014, Appropriating Unanticipated Revenue in the Home Investment Partnership Program Fund.

The purpose of this item is to approve the funding of the 2014 Fall Cycle of the Competitive Process. Resolution 2014-101 will complete the 2014 Fall Cycle of the Competitive Process for allocating \$816,741 in City financial resources to affordable housing projects and the administration of the HOME program that began October 1, 2014. Ordinance No. 167, 2014 appropriates HOME Program Income received between April 1, 2014 and September 30, 2014 for affordable housing and planning/administration uses.

17. Second Reading of Ordinance No. 153, 2014, Being the Annual Appropriation Ordinance Relating to the Annual Appropriations for the Fiscal Year 2015; Adopting the Budget for the Fiscal Years Beginning January 1, 2015, and Ending December 31, 2016; and Fixing the Mill levy for Fiscal year 2015. (staff: Lawrence Pollack, Darin Atteberry, Mike Beckstead; 5 minute staff presentation; 90 minute discussion)

The purpose of this item is to present the Annual Appropriation Ordinance for Second Reading. This Ordinance sets the City Budget for the two-year period (2015-16) which becomes the City's financial plan for the next two fiscal years. This Ordinance sets the amount of \$552,814,455 to be appropriated for fiscal year 2015. This Ordinance also sets the 2015 City mill levy at 9.797 mills, unchanged since 1991.

18. Resolution 2014-106 Authorizing the City Manager to Submit a Train Horn Noise Waiver Petition to the Federal Railroad Administration. (staff: Dan Weinheimer, Joe Olson, Mark Jackson; 5 minute staff presentation; 15 minute discussion)

The purpose of this item is to seek City Council permission to submit a request to the Federal Railroad Administration (FRA) for a waiver to the federal train horn noise rule for downtown Fort Collins. The waiver would include several proposed City actions in order to have trains stop blowing horns, except in emergency situations, when traveling from Laurel Street to College Avenue along

Mason Street. If Council approves, a waiver will be drafted pursuant to FRA regulations and provided to the FRA Rail Safety Board for action.

19. Second Reading of Ordinance No. 163, 2014, Amending the Land Use Code to Address Parking Issues Related to the Transit-Oriented Development (TOD) Overlay Zone. (staff: Seth Lorson, Laurie Kadrich, Cameron Gloss; 2 minute staff presentation; 20 minute discussion)

This Ordinance, adopted on First Reading on November 4, 2014, by a vote of 4-3 (Nays: Cunniff, Overbeck, Poppaw) amends the Land Use Code to revise residential and commercial off-street parking requirements as recommended by the Transit Oriented Development (TOD) Parking Study, also adopted on November 4.

20. First Reading of Ordinance No. 136, 2014, Amending Chapter 26 of the City Code Regarding Calculation and Collection of Development Fees Imposed for the Construction of New or Modified Electric Service Connections. (Option A or B) (staff: Steve Catanach, Lance Smith, Janet McTague; 5 minute staff presentation; 10 minute discussion)

The purpose of this item is to revise (Option A) or clarify (Option B) the City Code provisions relating to Electric Development Fees, in particular, Electric Capacity Fee Charges. The Ordinances clarify that the fees due are based on the rates effective on the date of final payment, but Council is presented with two options on how the fees are to be collected.

- **Option A:** Option A is a timing change from current Code requirements. This option requires that 100% of the Electric Capacity Fee (ECF) be payable prior to the Utility initiating construction of the electric distribution system. Rates in effect at the time of payment would apply. Currently, only 50% of the fee is payable prior to construction with the remainder due prior to the electric system being energized. Option A also addresses how invoices issued prior to the adoption of this ordinance would be addressed.
- **Option B:** Option B does not change the timing of current Code requirements. It requires at least 50% of the Electric Capacity Fee (ECF) to be paid as a deposit prior to the Utility initiating construction of the electric distribution system. The remaining ECF (final payment) would be due prior to the system being energized. Rates in effect at the time of final payment would apply to the entire development. Because Option B is not a change from current practice or intent of the current code, it would apply to all invoices issued before or after the adoption.

No changes to the Electric Development Fee amounts are proposed as part of this ordinance. The ordinance changes the verbiage only. 2015 Electric Development Fee rate amounts are being adjusted in Ordinance No. 155, 2014 which was approved on first reading on October 21, 2014 and is scheduled for second reading on November 18, 2014.

21. Second 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: Lance Smith, Ellen Switzer, Kevin Gertig; no staff presentation; 5 minute discussion)

Staff is requesting postponement of Second Reading of this Ordinance to December 16, 2014 to permit time for staff to meet with the Council Finance Committee on November 17 to discuss the financial implications of modifying City Code as passed on First Reading of this Ordinance as compared to other alternatives.

This Ordinance, adopted on First Reading on October 28, 2014 by a vote of 4-2 (Nays: Cunniff, Overbeck), codifies 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

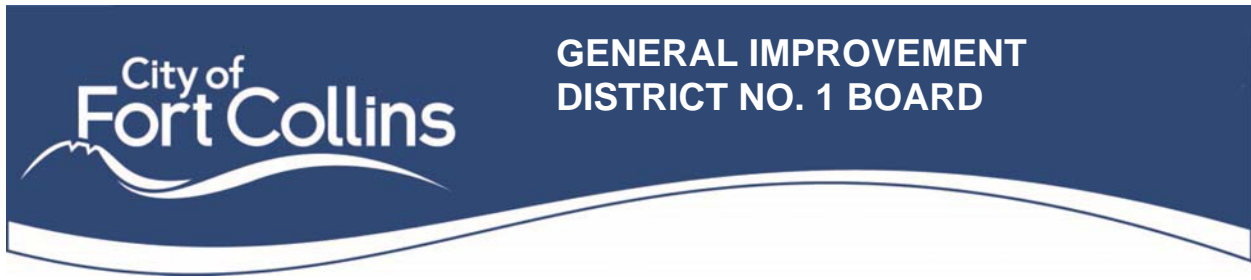
a payment in lieu of taxes). This change is consistent with Article V, Section 23 of the City Charter and with the wording used in City Code to reference the same fee paid by the Light & Power Fund.

- **CONSIDERATION OF CITIZEN-PULLED CONSENT ITEMS**
- **OTHER BUSINESS**
- **ADJOURNMENT**

A. Council will consider a motion to adjourn to 6:00 p.m., Tuesday, November 25, 2014.

Every Council meeting will end no later than 10:30 p.m., except that: (1) any item of business commenced before 10:30 p.m. may be concluded before the meeting is adjourned and (2) the City Council may, by majority vote, extend a meeting until no later than 12:00 a.m. for the purpose of considering additional items of business. Any matter which has been commenced and is still pending at the conclusion of the Council meeting, and all matters scheduled for consideration at the meeting which have not yet been considered by the Council, will be continued to the next regular Council meeting and will be placed first on the discussion agenda for such meeting.





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Gerry Horak, District 6, Vice President  
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## General Improvement District No. 1 Board Meeting November 18, 2014 (after the Regular Council Meeting)

- **CALL MEETING TO ORDER**

- **ROLL CALL**

1. Consideration and Approval of the Minutes of the November 4, 2014 General Improvement District No. 1 Board Meeting.

The purpose of this item is to approve the minutes of the November 4, 2014 GID NO. 1 Board meeting.

2. Second Reading of Ordinance No. 066, Determining and Fixing the Mill Levy for the General Improvement District No. 1 for the Fiscal Year 2015; Directing the Secretary of the District to Certify such Levy to the Board of Commissioners of Larimer County; and Making the Fiscal Year 2015 Annual Appropriation (staff: Mike Beckstead; no staff presentation; 3 minute discussion)

This Ordinance, unanimously adopted on First Reading on November 4, 2014, fixes the mill levy for General Improvement District No. 1 at 4.924 mills. The sum of \$276,000 is anticipated to be collected from the mill levy imposed within the General Improvement District No. 1 (GID) boundaries for fiscal year 2015. Additional revenue for GID No. 1 from automobile specific ownership taxes, ad valorem taxes, and interest earnings are anticipated to total \$38,00, resulting in an expected revenue total of \$314,000 for 2015. In addition, the 2015 budget will include the use of \$920,000 from GID No. 1 reserves to contribute to the \$3 million makeover of Old Town Square that is being led by the Downtown Development Authority (DDA).

- **OTHER BUSINESS**

- **ADJOURNMENT**



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Gerry Horak, District 6, Vice President  
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## Skyview South General Improvement District No. 15 Board Meeting November 18, 2014 (after the General Improvement District No. 1 Meeting)

- **CALL MEETING TO ORDER**

- **ROLL CALL**

1. Consideration and Approval of the Minutes of the November 4, 2014 Skyview South General Improvement District No. 15 Board Meeting.

The purpose of this item is to approve the minutes of the November 4, 2014 Skyview South GID No. 15 Board meeting.

2. Second Reading of Ordinance No. 006, Determining and Fixing the Mill Levy for the Skyview South General Improvement District No. 15 for the Fiscal Year 2015; Directing the Secretary of the District to Certify Such Levy to the Board of Commissioners of Larimer County; and Making the Fiscal Year 2015 Annual Appropriation. (staff: Mike Beckstead; no staff presentation 3 minute discussion)

This Ordinance, unanimously adopted on First Reading on November 4, 2014, includes the annual appropriation for 2015 of \$1,000. The sum of \$24,700 is anticipated to be collected from the mill levy of 10.0 mills for fiscal year 2015. Additional revenue for the General Improvement District (GID) No. 15 from interest earnings is anticipated to generate \$370. The total 2015 revenue for GID No. 15 is expected to be \$25,070. The total amount will be used in the future to maintain and repair roads in the Skyview subdivision.

- **OTHER BUSINESS**

- **ADJOURNMENT**



urban renewal authority

Karen Weitkunat, Chairperson  
Gerry Horak, Vice-Chairperson  
Bob Overbeck  
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## **URBAN RENEWAL AUTHORITY BOARD MEETING**

### **November 18, 2014**

**(after the Skyview South GID No. 15 Meeting)**  
**(Revised 11/17/14)**

- **CALL MEETING TO ORDER**
- **ROLL CALL**
- **AGENDA REVIEW**
  - Executive Director's Review of Agenda.
  - Consent Calendar Review.

This Review provides an opportunity for the Board 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.

- Board-pulled Consent Calendar items will be considered before the Discussion items.
- Citizen-pulled Consent Calendar items will be considered after the Discussion items.
- **CITIZEN PARTICIPATION**

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- State your name and address for the record.
- Applause, outbursts or other demonstrations by the audience are not allowed
- Keep comments brief; if available, provide a written copy of statement to Secretary
- Address your comments to Council, not the audience

• **CITIZEN PARTICIPATION FOLLOW-UP**

## Consent Calendar

This Calendar is intended to allow the Urban Renewal Authority Board 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 resolutions of no perceived controversy and routine administrative actions.

1. Consideration and Approval of the Minutes of the May 6, 2014 Urban Renewal Authority Board Meeting.

The purpose of this item is to approve the minutes of the May 6, 2014 Urban Renewal Authority Board meeting.

2. Resolution No. 073 Adopting the 2015 Budget for the Fort Collins Urban Renewal Authority.

The purpose of this item is to consider adoption of the 2015 budget for the North College Tax Increment Financing District, the Prospect South Tax Increment Financing District, and the Foothills Tax Increment Financing District. Budget revenues include property and sales tax increment, and interest earned on investments, totaling \$2,404,372. Budget expenses include general operations, and debt service payments totaling \$3,248,513.

3. **ITEM #3 MOVED TO DISCUSSION**

Resolution No. 074 Appropriating Unanticipated Revenue in the URA Foothills District Fund for the Foothills Mall Redevelopment Project to be used for Project Expenditures Incurred.

The purpose of this item is to consider a resolution to appropriate unanticipated revenue in the URA Foothills District Fund from reimbursements from Alberta Development Partners for the Foothills Mall Redevelopment Project to be used for Urban Renewal Authority expenditures incurred.

4. Resolution No. 075 Approving a Loan From the City of Fort Collins to the Fort Collins Urban Renewal Authority for the Prospect Station Redevelopment Project, and Approving a Loan Agreement for that Purpose.

The purpose of this item is to consider a Resolution approving a loan agreement between the Fort Collins Urban Renewal Authority and the City of Fort Collins for the Prospect Station project in the Prospect South tax increment financing district.

5. Resolution No. 076 Appropriating Prior Year Reserves in the URA North College Fund to Reimburse Remaining North College Marketplace Project Obligations.

The purpose of this item is to consider the appropriation of prior year reserves in the North College URA fund to reimburse the North College Marketplace project for completed eligible improvements identified within the North College Marketplace Redevelopment Agreement.

- **CONSENT CALENDAR FOLLOW-UP**
- **STAFF REPORTS**
- **COMMISSIONER REPORTS**
- **CONSIDERATION OF BOARD-PULLED CONSENT ITEMS**

### 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 and/or Applicant presentation (optional)
- Chairperson requests citizen comment on the item (five-minute limit for each citizen)
- Board questions of staff on the item
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3. Resolution No. 074 Appropriating Unanticipated Revenue in the URA Foothills District Fund for the Foothills Mall Redevelopment Project to be used for Project Expenditures Incurred.

The purpose of this item is to consider a resolution to appropriate unanticipated revenue in the URA Foothills District Fund from reimbursements from Alberta Development Partners for the Foothills Mall Redevelopment Project to be used for Urban Renewal Authority expenditures incurred.

- **CONSIDERATION OF CITIZEN-PULLED CONSENT ITEMS**
- **OTHER BUSINESS**
- **ADJOURNMENT**