



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 Information Center (CIC)
City Hall West
300 LaPorte Avenue
Fort Collins, Colorado

Cablecast on City Cable Channel 14
on the Comcast cable system

Carrie Daggett
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.

City Council Work Session February 24, 2015 6:00 PM

- **CALL TO ORDER.**

1. Colorado State University On-Campus Stadium Intergovernmental Agreement Update. (staff: Jeff Mehelich, Karen Cumbo; 10 minute staff presentation; 20 minute discussion)

The purpose of this item is to update Council with an overview of the Intergovernmental (IGA) negotiations with Colorado State University and will include an overview of the players, the process, and the agreed-to items to date, with an emphasis on infrastructure improvements. Staff will also describe in detail the next steps in the IGA development and approval process.

2. West Nile Virus Management Review. (staff: Dan Weinheimer, Mike Calhoon; 5 minute staff presentation; 40 minute discussion)

The purpose of this item is to review the 2014 West Nile virus (WNV) season and to discuss the off-season work plan in preparation for the 2015 WNV season. Staff will present WNV health data, a review of the City Council-approved budget enhancements, a work plan for the Technical Advisory Committee and a proposed plan for City-Larimer County coordination meetings.

3. Social Sustainability Department Strategic Plan Update. (staff: Beth Sowder, Bruce Hendee; 15 minute staff presentation; 30 minute discussion)

The purpose of this item is to provide City Council with an update on the development of the Social Sustainability Department Strategic Plan, as well as to receive input from City Council on the work done to date. Based on feedback received, including a need to simplify, the Plan is still in stages of refinement. It engages a prioritized alignment with the City's Strategic Plan, deeper integration with the triple bottom line, and clearer definition of the role of the Social Sustainability Department. It strives to address emerging challenges, focuses on access and opportunity, and identifies four key

theme areas including: Community Wellness, Diversity & Inclusivity, Community Prosperity, and Housing. The City has continued to assume the role of funder, facilitator, and partner without entering into direct provision of services.

- **OTHER BUSINESS.**
- **ADJOURNMENT.**



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**Adjourned Meeting
February 24, 2015
After the Work Session, which begins at 6:00 p.m.**

- **CALL MEETING TO ORDER**

- **ROLL CALL**

 1. Council will consider a motion to adjourn into executive session.

- **OTHER BUSINESS**

- **ADJOURNMENT**