

# AGENDA ITEM SUMMARY

June 6, 2017

City Council

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## STAFF

Adam Jokerst, Water Resources Engineer  
Kevin Gertig, Utilities Executive Director

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## SUBJECT

Resolution 2017-058 Making Certain Appointments to the Regional Water Collaboration Steering Committee.

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## EXECUTIVE SUMMARY

The purpose of this item is to appoint Councilmembers to represent the City Council on the Regional Water Collaboration Steering Committee.

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## STAFF RECOMMENDATION

Staff recommends adoption of the Resolution.

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## BACKGROUND / DISCUSSION

The Regional Water Collaboration Steering Committee (Steering Committee) is composed of members of governing boards and staff of Fort Collins Utilities, East Larimer County Water District, and Fort Collins-Loveland Water District. The purpose of the Steering Committee is to identify and pursue regional water collaboration opportunities in and around the City of Fort Collins Growth Management Area where shared goals and purposes exists and where collaboration among the water providers may result in improved outcomes. City Council approved a charter for the Steering Committee in Resolution 2017-029.

In Resolution 2016-049, Mayor Pro Tem Gerry Horak, former-Councilmember Gino Campana, and a manager from the Water Utility were appointed to represent the City Council in the Steering Committee. Mr. Campana's term on City Council has ended, leaving a vacancy on the Steering Committee. In his place, a Councilmember will be appointed to serve on the Steering Committee.

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## BOARD / COMMISSION RECOMMENDATION

Prior to City Council approval of Resolution 2017-029, the Water Board discussed regional water collaboration and the Steering Committee Charter at its December 1, 2016, Work Session. The attending Board members were supportive of the general direction the City is going related to regional water collaboration.

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## PUBLIC OUTREACH

In May 2016, a Regional Water Collaboration Workshop was held and attended by approximately 50 members of the public. The public was provided with opportunities to comment on the City's website.

RESOLUTION 2017-058  
OF THE CITY OF FORT COLLINS  
MAKING CERTAIN APPOINTMENTS TO THE REGIONAL  
WATER COLLABORATION STEERING COMMITTEE

WHEREAS, Fort Collins and surrounding region are served by various water providers, including, the City's Fort Collins Utilities, the East Larimer County Water District, the Fort Collins-Loveland Water District, and the North Weld County Water District; and

WHEREAS, the City has historically collaborated with these other regional water providers on various water-related matters; and

WHEREAS, the City has sought to explore further collaboration with these other regional water providers; and

WHEREAS, on November 17, 2015, the City Council unanimously adopted a motion designating Mayor Pro Tem Gerry Horak and Councilmember Gino Campana to represent the Council in discussions regarding regionalization prospects and cooperation among water providers; and

WHEREAS, in follow up to informal discussions among water providers in the region, a Regional Water Collaboration Workshop was held on Tuesday, May 31, 2016, during which collaboration among the various regional water providers was discussed; and

WHEREAS, the regional water providers discussed the formation of a joint ad hoc committee to discuss further collaboration among the various regional water providers, known as the Regional Water Collaboration Steering Committee ("Committee"); and

WHEREAS, the Committee would include the water managers and one or two of the members of the governing boards of the various regional water providers; and

WHEREAS, on June 21, 2016, the City adopted Resolution 2016-049, among other things, appointing Mayor Pro Tem Gerry Horak and Councilmember Gino Campana to the Committee; and

WHEREAS, on March 7, 2017, the City adopted Resolution No. 2017-029 approving the Charter of the Committee; and

WHEREAS, Gino Campana is no longer a Councilmember and must therefore be replaced with another Councilmember on the Committee; and

WHEREAS, Mayor Pro Tem Gerry Horak and Councilmember                      have expressed an interest and have sufficient qualifications to serve on the Committee.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS as follows:

Section 1. That the City Council hereby makes and adopts the determinations and findings contained in the recitals set forth above.

Section 2. Mayor Pro Tem Gerry Horak and Councilmember                      are hereby appointed to said Committee.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 6th day of June, A.D. 2017.

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Mayor

ATTEST:

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City Clerk