



Wade Troxell, Mayor
Gerry Horak, District 6, Mayor Pro Tem
Bob Overbeck, District 1
Ray Martinez, District 2
Ken Summers, District 3
Kristin Stephens, District 4
Ross Cunniff, District 5

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

Cablecast on FCTV Channel 14
and Channel 881 on the Comcast cable system

Carrie Daggett
City Attorney

Darin Atteberry
City Manager

Delynn Coldiron
City Clerk

Adjourned Meeting
May 8, 2018
6:00 p.m.
(amended 5/7/18)

Persons wishing to display presentation materials using the City's display equipment under the Citizen Participation portion of a meeting or during discussion of any Council item must provide any such materials to the City Clerk in a form or format readily usable on the City's display technology no later than two (2) hours prior to the beginning of the meeting at which the materials are to be presented.

NOTE: All presentation materials for appeals, addition of permitted use applications or protests related to election matters must be provided to the City Clerk no later than noon on the day of the meeting at which the item will be considered. See [Council Rules of Conduct in Meetings](#) for details.

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 (V/TDD: Dial 711 for Relay Colorado) for assistance.

- **CALL MEETING TO ORDER**
- **ROLL CALL**
- 1. Resolution 2018-045 Making Findings of Fact and Conclusions of Law Regarding the Appeal of the Hearing Officer's Type 1 Administrative Decision Approving the Spirit at the River Project Development Plan, PDP 17-0026 With Additional Conditions. (staff: Clay Frickey, Tom Leeson; no staff presentation; 5 minute discussion)

The purpose of this item is to make Findings of Fact and Conclusions regarding the appeal of the Hearing Officer decision to approve the Spirit at the River Project Development Plan. The appeal was heard by City Council on May 1, 2018.

- **OTHER BUSINESS**

- A. Consideration of a motion to adjourn into executive session to consider legal issues related to the Northern Integrated Supply Project.

- **ADJOURNMENT**



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City Council Work Session May 8, 2018

After the Adjourned Council Meeting, which begins at 6:00 p.m.

● **CALL TO ORDER.**

1. Climate Action Plan and 100% Renewable Electricity Update. (staff: Lindsay Ex, Jeff Mihelich, Tim McCollough; 15 minute staff presentation; 45 minute discussion)

The purpose of this work session is three-fold:

- Provide an update on the implementation of the City’s Climate Action goals, including the preliminary 2017 community carbon inventory, updated projections, highlights from 2017 in the various sectors (electricity, natural gas, transportation, and waste materials), and innovations on the journey to carbon neutrality;
- Highlight market demand and customer requests to provide an option for 100% renewable electricity; and
- Review overall next steps, including community engagement efforts planned for 2018.

2. Local Solar Goals, Policies and Business Models. (staff: John Phelan; 15 minute staff presentation; 45 minute discussion)

The purpose of this work session is to provide an update on the adoption of local solar generation, to present information regarding the opportunities and challenges on increasing levels of local solar and to seek feedback from Council on the development of future goals and policies.

● **OTHER BUSINESS.**

● **ADJOURNMENT.**