

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

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## Regular Meeting October 2, 2018

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*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.*

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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.

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

- A. Proclamation Declaring October 5, 2018 as Manufacturing Day.
- B. Proclamation Declaring the Week of October 7-13, 2018 as Public Power Week.
- C. Proclamation Declaring October as Domestic Violence Prevention Month.
- D. Proclamation Declaring the week of October 5-7, 2018 as Wyoming Appreciation Weekend.
- E. Proclamation Declaring October as Conflict Resolution 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.

- **PUBLIC COMMENT**

Individuals may comment regarding items scheduled on the Consent Calendar and items not specifically scheduled on the agenda. Comments regarding land use projects for which a development application has been filed should be submitted in the development review process\*\* and not to the Council.

- Those who wish to speak are asked to sign in at the table in the lobby (for recordkeeping purposes).
- All speakers will be asked by the presiding officer to identify themselves by raising their hand, and then will be asked to move to one of the two lines of speakers (or to a seat nearby, for those who are not able to stand while waiting).
- The presiding officer will determine and announce the length of time allowed for each speaker.
- Each speaker will be asked to state his or her name and general address for the record, and to keep comments brief. Any written comments or materials intended for the Council should be provided to the City Clerk.
- A timer will beep once and the timer light will turn yellow to indicate that 30 seconds of speaking time remain, and will beep again and turn red when a speaker’s time to speak has ended.

[\*\*For questions about the development review process or the status of any particular development, citizens should consult the Development Review Center page on the City’s website at [fcgov.com/developmentreview](http://fcgov.com/developmentreview), or contact the Development Review Center at 221-6750.]

- **PUBLIC COMMENT 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 September 4, 2018 Regular Council Meeting.

The purpose of this item is to approve the minutes from the September 4, 2018 Regular Council meeting.

2. Second Reading of Ordinance No. 118, 2018, Appropriating Unanticipated Revenue in the Transportation Fund Work for Others Program for the Fossil Creek Meadows Asphalt Paving Project.

This Ordinance, unanimously adopted on First Reading on September 18, 2018, appropriates funds from the Fossil Creek Meadows Homeowner's Association (the "HOA") into the "Work for Others" program so that City Streets crews can perform asphalt paving services for Fossil Creek Meadow streets that were annexed into the City in 2010.

3. Second Reading of Ordinance No. 119, 2018, Designating the Trimble/Taylor/Dixon Property, 817 West Mountain Avenue, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.

*This item is a quasi-judicial matter and if considered on the discussion agenda, it will be considered in accordance with the procedures described in Section 1(e) of the Council's Rules of Meeting Procedures adopted in Resolution 2018-034.*

This Ordinance, unanimously adopted on First Reading on September 18, 2018, designates the Trimble/Taylor/Dixon Property, 817 West Mountain Avenue, as a Fort Collins Landmark. This is a voluntary designation at the property owner's request.

4. Second Reading of Ordinance No. 120, 2018, Designating the Evans/Reidhead Property, 707 West Mountain Avenue, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.

*This item is a quasi-judicial matter and if considered on the discussion agenda, it will be considered in accordance with the procedures described in Section 1(e) of the Council's Rules of Meeting Procedures adopted in Resolution 2018-034.*

This Ordinance, unanimously adopted on First Reading on September 18, 2018, designates the Evans/Reidhead Property, 707 West Mountain Avenue, as a Fort Collins Landmark. This is a voluntary designation at the property owner's request.

5. First Reading of Ordinance No. 121, 2018, Appropriating Unanticipated Revenue and Prior Year Reserves in Various City Funds.

The purpose of this item is to combine dedicated and unanticipated revenues or reserves that need to be appropriated before the end of the year to cover the related expenses that were not anticipated and, therefore, not included in the 2018 annual budget appropriation. The unanticipated revenue is primarily from fees, charges, rents, contributions and grants that have been paid to City departments to offset specific expenses.

6. First Reading of Ordinance No. 122, 2018 Amending Sections 17-141 and 17-161 of the Code of the City of Fort Collins Regarding Alcohol.

The purpose of this item is to ensure correct terms are defined for provisions of the City Code regarding carrying or drinking alcohol or fermented malt beverages in certain places, and for offenses involving substance abuse.

7. Items Relating to Hughes Stadium Annexation.

A. Resolution 2018-090 of the Council of the City of Fort Collins Setting Forth Findings of Fact and Determinations Regarding the Hughes Stadium Annexation.

B. First Reading of Ordinance No. 123, 2018, of the Council of the City of Fort Collins Annexing the Property Known as the Hughes Stadium Annexation to the City of Fort Collins, Colorado.

The purpose of this item is to annex and zone 164.55 acres of land generally located at the northwest corner of Dixon Canyon Road and Overland Trail. The annexation area is owned by Colorado State University and is the former location of Hughes Stadium and Rodeo Arena. The Initiating Resolution was adopted on August 21, 2018. A related item to zone the annexed property is presented as the next item on this Agenda.

8. First Reading of Ordinance No. 124, 2018, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Hughes Stadium Annexation to the City of Fort Collins, Colorado

*This item is a quasi-judicial matter and if it is considered on the discussion agenda it will be considered in accordance with the procedures described in Section 1(d) of the Council's Rules of Meeting Procedures adopted in Resolution 2015-091.*

The purpose of this item is to amend the zoning map and zone the property included in the Hughes Stadium Annexation into the Transition (T) zone district.

9. Resolution 2018-095 of the Council of the City of Fort Collins Approving a Collective Bargaining Agreement with Northern Colorado Lodge #3 of the Fraternal Order of Police.

The purpose of this item is to approve a bargaining agreement between the City and the Northern Colorado Lodge #3, Colorado Fraternal Order of Police (FOP) and authorize execution of such agreement. The City and the FOP, using an Interest Based Bargaining (IBB) approach, engaged in negotiations regarding the terms and conditions of a possible bargaining agreement for 2019, 2020, and 2021. City staff and the FOP have tentatively reached an agreement. On September 21, Fraternal Order of Police members voted to ratify the proposed contract with 89% of the members voting, and of those, 98% voted in support.

**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 (three 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.

10. Public Hearing on the 2019-2020 Recommended Biennial Budget for the City of Fort Collins. (staff: Darin Atteberry, Mike Beckstead; 1 hour)

This is the second official public hearing on the City Manager's 2019-2020 Recommended Biennial Budget for the City of Fort Collins. The purpose of this public hearing is to gather public input on the 2019-2020 Budget. Public input will also be taken during the budget adoption meetings on Tuesday, November 6 and Tuesday, November 20, 2018 at 6:00 p.m. in the Council Chambers.

The City Manager's 2019-2020 Recommended Budget can be reviewed at the Old Town Library, the Harmony Library, Council Tree Library, or the City Clerk's Office. The recommended budget can also be viewed online at [www.fcgov.com/budget](http://www.fcgov.com/budget).

11. Resolution 2018-093 Directing the City Manager to Submit to the U.S. Army Corps of Engineers the City's Comments on the Final Environmental Impact Statement for the Northern Integrated Supply Project. (staff: Carol Webb, Jennifer Shanahan; 15 minute staff presentation; 1 1/2 hour discussion)

The purpose of this item is to review, and to consider endorsing by resolution, draft comments directed to the United States Army Corps of Engineers (Corps) regarding the Final Environmental Impact Statement (FEIS) for the Northern Integrated Supply Project (NISP or Project). Pursuant to previous City Council direction, the draft comments take a pragmatic approach of focusing on NISP proposed alternative (which includes Glade Reservoir west of Fort Collins), direct impacts to the City, and ways to improve mitigation of the Project's impacts.

12. Resolution 2018-094 of the Council of the City of Fort Collins Establishing a Communitywide 100% Renewable Electricity Goal. (staff: Jeff Mihelich, Tim McCollough, Lindsay Ex; 10 minute staff presentation; 1 hour discussion)

The purpose of this item is to consider establishing a communitywide goal to achieve a 100% renewable electricity supply from Platte River Power Authority (“Platte River”) and supported by the Fort Collins Utilities (“Fort Collins”) distribution system by 2030. At its July 3, 2018 meeting, Council directed staff to bring forward this Resolution after engaging the community in the dialogue about assumptions that must be met in order to achieve the goal. Notably, this Resolution was developed in collaboration with Platte River and stresses the importance of continuing to balance the three operational principles of financial sustainability, reliability and environmental stewardship for Fort Collins, Platte River, and the community while moving toward a cleaner electricity resource mix.

- **CONSIDERATION OF CITIZEN-PULLED CONSENT ITEMS**

- **OTHER BUSINESS**

- A. Possible consideration of the initiation of new ordinances and/or resolutions by Councilmembers

(Three or more individual Councilmembers may direct the City Manager and City Attorney to initiate and move forward with development and preparation of resolutions and ordinances not originating from the Council's Policy Agenda or initiated by staff.)

- B. Consideration of a motion to adjourn to 6:00 p.m., Tuesday, October 9, 2018.

- **ADJOURNMENT**

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.