

Wade Troxell, Mayor
Kristin Stephens, District 4, Mayor Pro Tem
Susan Gutowsky, District 1
Julie Pignataro, District 2
Ken Summers, District 3
Ross Cunniff, District 5
Emily Gorgol, District 6

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
April 28, 2020
6:00 p.m.

Public Participation for Council Meetings

Public Participation for this remote Council meeting will be available online or by phone. No one will be allowed to attend in person.

View Meeting Agenda

Watch the Meeting: Anyone can view the Council meeting live on Channels 14 and 881 or online at www.fcgov.com/fctv.

Public Participation (Online): Individuals who wish to address Council via remote public participation can do so through Zoom at https://tinyurl.com/cofccouncilmeeting04282020. The link and instructions will also be posted at www.fcgov.com/councilcomments. Individuals participating in the Zoom session should also watch the meeting through that site, and not via FCTV, due to the streaming delay and possible audio interference.

The meeting will be available beginning at 5:15 p.m. Tuesday. Participants wanting to ensure their equipment setup is working should join prior to 6:00 p.m. For public comments, the Mayor will ask participants to click the "Raise Hand" button to indicate you would like to speak at that time. Staff will moderate the Zoom session to ensure all participants have an opportunity to address Council.

In order to participate:

- Use a laptop, computer, or internet-enabled smartphone.
Please note that using earphones with a microphone will greatly improve your audio.
You need to have access to the internet.
Join the Zoom meeting by clicking on link above. The meeting room will open at 5:15 p.m.
Keep yourself on muted status.
DO NOT Watch/stream FCTV at the same time

Public Participation (Phone): If you do not have access to the internet, call the City Clerk's office at (970) 221-6515 **no later than 4:00 p.m. on the day of the meeting.**

- Please indicate that you want to participate in public participation by phone and give your name and phone number. If you get a voicemail message, please leave the same information.
- Once you have given this information (in person or by message), a staff person will provide you with the phone number that will allow you access to the Zoom meeting.

As listed above, the meeting will be available beginning at 5:15 p.m. Please call in to the meeting prior to 6:00 p.m., if possible. For public comments the Mayor will ask participants to indicate if you would like to speak at that time – **phone participants will need to hit *9 to do this.** Staff will be moderating the Zoom session to ensure all participants have an opportunity to address Council. Once you join the meeting:

- DO NOT Watch/stream FCTV at the same time

Documents to Share: If residents wish to speak to a document or presentation, the City Clerk needs to be emailed those materials by 4 p.m. the day of the meeting.

Individuals not comfortable or able to access the Zoom platform or able to participate by phone are encouraged to participate by emailing general public comments you may have to CityLeaders@fcgov.com. If you have specific comments on any of the discussion items scheduled, please make that clear in the subject line of the email and send prior to the meeting Tuesday evening.

Note: Only individuals who wish to address Council should use the Zoom link or call in by phone. Anyone who wants to watch the meeting, but not address Council, should view the FCTV livestream.

[View Live Stream](#)

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. Consideration of a motion to enter into executive session.

"I move that the City Council go into executive session, as permitted under Article II Section Eleven (1) of the City Charter, Section 2-31(a)(1)a. of the City Code and Colorado Revised Statutes Section 24-6-402(4)(f)(I), for the purpose of evaluating and discussing finalists for the Chief Judge position."

2. Resolution 2020-039 Authorizing Two Members of the City Council to Discuss with City Staff or the Named Finalist the Terms and Conditions of an Employment Agreement for the Chief Judge Position and Amending the Schedule Adopted in Resolution 2020-035 Regarding the Recruitment and Selection of a Chief Judge. (staff: Teresa Roche; 10 minute discussion)

The purpose of this item is to authorize two members of the Council to discuss with City staff or the person named the terms and conditions of employment for the Chief Judge position and to amend the schedule adopted in Resolution 2020-035 regarding the recruitment and selection of a Chief Judge to allow the City Council, City staff, the executive recruiter and the identified candidate additional time, if needed, to negotiate an employment agreement.

Motion language to complete proposed resolution:

"I move that Council appoint _____ and _____ to review and discuss contract terms and conditions with _____ [the selected finalist]."

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