

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

Regular Meeting
July 21, 2020

PUBLIC PARTICIPATION FOR COUNCIL MEETINGS

View Meeting Agenda

There will be four options for people who would like to participate in the meeting:

- Live via the Zoom online meeting,
• Live via the telephone,
• Live in Council Chambers,
• By submitting emails to Council at cityleaders.com.

All options will be available for those wishing to provide general public comment, as well as public comment during individual discussion items.

PUBLIC PARTICIPATION (ONLINE):

Individuals who wish to address Council via remote public participation can do so through Zoom at https://tinyurl.com/fccouncilmeeting2020. The link and instructions are also 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 Zoom meeting will be available beginning at 5:15 p.m. on the day of the meeting. 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, you must:

- Have an internet-enabled smartphone, laptop or computer.
• Using earphones with a microphone will greatly improve your audio experience.
• Join the Zoom meeting.
• You can find the link on the front page of the agenda or on the City's home webpage at www.fcgov.com.
▪ If you use the City's home page, simply click on the "Participate remotely in Council Meeting" link shown near the top of the page.

- Please remember to not watch/stream FCTV at the same time due to delays and possible feedback issues.

#### **PUBLIC PARTICIPATION (PHONE OPTION):**

- Dial public participation phone number, **1-346-248-7799**. Enter the Meeting ID for the **July 21** meeting: **982 4141 6497** followed by the pound sign (#).
- Phone participation information is also available on the City's home webpage by clicking on the "Remote Public Participation Instructions" link shown near the top of the page.
- 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 press \*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 due to streaming delay and possible audio interference.

#### **PUBLIC PARTICIPATION (IN PERSON):**

To participate in person, individuals should come to City Hall and be prepared to follow strict social distancing, sanitizer and facial covering guidelines.

- No more than 10 individuals will be allowed in Council Chambers. Therefore, staging for individuals who wish to speak will occur in the City Hall lobby and outside (weather permitting).
- Only one speaker at a time will be allowed to enter Council Chambers.
- Individuals will be required to wear masks while inside City Hall and any other City buildings being utilized.
- Once a speaker has provided comments, he or she will be asked to leave Council Chambers to make room for the next speaker.

#### **WATCH THE MEETING:**

- Anyone can view the Council meeting live on Channels 14 and 881 or online at [www.fcgov.com/fctv](http://www.fcgov.com/fctv).

#### **PUBLIC PARTICIPATION (VIA EMAIL):**

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](mailto: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.

**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.

**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.

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

No Proclamations are Scheduled.

**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.

If the presiding officer determines that the number of items pulled from the Consent Calendar by citizens is substantial and may impair the Council's ability to complete the planned agenda, the presiding officer may declare that the following process will be used to simplify consideration of the Citizen-Pulled Consent Items:

(1) All citizen-pulled items (to be listed by number) will be considered as a group under the heading "Consideration of Citizen-Pulled Consent Items."

(2) At that time, each citizen wishing to speak will be given a single chance to speak about any and all of the items that have been moved to that part of the agenda.

(3) After the citizen comments, any Councilmember may specify items from the list of Citizen-Pulled Consent Items for Council to discuss and vote on individually. Excluding those specified items, Council will then adopt all "Citizen-Pulled Consent Items" as a block, by a single motion, second and vote.

(4) Any Citizen-Pulled Consent Items that a Councilmember has asked to be considered individually will then be considered using the regular process for considering discussion items.

1. Consideration and Approval of the Minutes of the June 2 and June 16, 2020 Regular Council Meetings, the June 9 and June 23, 2020 Adjourned Council Meetings and the July 14, 2020 Special Meeting.

The purpose of this item is to approve the minutes from the June 2 and June 16, 2020 Regular Council meetings, the June 9 and June 23, 2020 Adjourned Council meetings and the July 14, 2020 Special Meeting.

2. First Reading of Ordinance No. 085, 2020, Making Supplemental Appropriations for the Restorative Justice Services Program.

The purpose of this item is to appropriate grant revenue to fund Restorative Justice Services within Community Development and Neighborhood Services (CDNS). A grant in the amount of \$67,612 has been received from the Colorado Division of Criminal Justice (DCJ) Juvenile Diversion fund for the continued operation of Restorative Justice Services, which includes the RESTORE program for shoplifting offenses, and the Restorative Justice Conferencing Program (RJCP) and Reflect Program for all other offenses. No match is required. The grant period is July 1, 2020 to June 30, 2021.

3. First Reading of Ordinance No. 086, 2020, Making a Supplemental Appropriation in Support of the Epic Homes Program for the Indoor Environmental Quality Study by Colorado State University.

The purpose of this item is to appropriate \$37,000 in grant funds from Bloomberg Philanthropies, as part of the Bloomberg Mayor's Challenge, from the Fort Collins Utilities Light and Power Fund to be expended to pay a sub-grant to Colorado State University (CSU) for the indoor environmental quality (IEQ) study of Utilities' Epic Homes Program. It also authorizes and approves the Services Agreement the City and CSU have entered into for the IEQ Study. The Bloomberg Philanthropies funds come from the second tranche of the 2020 grant installment.

This item is presented to Council because the appropriation of these grant funds is necessary to enable Utilities, in collaboration with CSU, to move forward with the IEQ study for the Bloomberg Mayors Challenge grant project (the Epic Homes program). Epic Homes is a streamlined, affordable approach for single-family home and rental property energy efficiency upgrades to improve comfort, health and efficiency in Fort Collins.

The City Manager recommends this appropriation and has determined that the funds are available and previously unappropriated from the Light and Power Fund and will not cause the total amount appropriated in the Light and Power Fund to exceed the current estimate of actual and anticipated revenues to be received in that fund during this year.

4. First Reading of Ordinance No. 087, 2020, Appropriating Unanticipated Philanthropic Revenue Received by City Give for the Poudre Fire Authority and City Joint Project to Construct the 9/11 Memorial Park.

The purpose of this item is to appropriate \$75,200 in philanthropic revenue in the General Fund for transfer to Park Planning & Development. The funds represent cumulative giving from multiple donors and the gifts are designated by the donors for the stated support of the 9/11 Memorial Park.

5. First Reading of Ordinance No. 088, 2020, Appropriating Unanticipated Grant Revenue in the General Fund and Authorizing a Transfer of Existing Appropriations for a Contextual Report on the Work of Architect William Robb.

The purpose of this item is to appropriate \$15,588 in grant funding received from the State Historical Fund, awarded by History Colorado. This grant requires a City match of \$6,000 which was appropriated and unexpended in the 2020 budget. The grant funds a historic context report of local architect William "Bill" Robb and the projects he and his firm, now known as RB+B, designed in Fort Collins. Notable projects of Robb's include the 1957 Municipal Building (Operations Services building), Key Bank at Drake and College, several churches, local residences and many schools for the Poudre R-1 School District.

6. First Reading of Ordinance No. 089, 2020, Designating the Lois Struble Property, 129 North McKinley 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 it is considered on the discussion agenda, it will be considered in accordance with Section 1(f) of the Council's Rules of Meeting Procedures adopted in Resolution 2019-064.*

The purpose of this item is to designate the Lois Struble Property located at 129 North McKinley Avenue as a Fort Collins Landmark. The owners of this property, Kimberly Medina and Ramon Aguilera, are initiating this request. The duplex is eligible for recognition as a Landmark due to its significance to Fort Collins under Designation Standard 3, Design/Construction and their historic integrity.

7. First Reading of Ordinance No. 090, 2020, Designating the Woods-Gilkison-Dunn Property, 331 South Loomis 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 it is considered on the discussion agenda, it will be considered in accordance with Section 1(f) of the Council's Rules of Meeting Procedures adopted in Resolution 2019-064.*

The purpose of this item is to designate the Woods-Gilkison-Dunn Property located at 331 S. Loomis Avenue as a Fort Collins Landmark. The property is eligible for recognition as a Landmark due to its significance to Fort Collins under Designation Standard 3, Design/Construction and their historic integrity. The property is owned by Housing Catalyst, which is seeking Landmark designation to resolve federal compliance requirements with the State Office of Archaeology and Historic

Preservation under the National Historic Preservation Act. Landmarking will facilitate the intended sale of the properties out of the Housing Catalyst inventory.

8. First Reading of Ordinance No. 091, 2020, Designating the Benton-Schultz Duplex Property, 1016-1018 Morgan Street, 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 it is considered on the discussion agenda, it will be considered in accordance with Section 1(f) of the Council's Rules of Meeting Procedures adopted in Resolution 2019-064.*

The purpose of this item is to designate the Benton-Schultz Duplex located at 1016-1018 Morgan Street as a Fort Collins Landmark. The property is eligible for recognition as a Landmark due to its significance to Fort Collins under Designation Standard 3, Design/Construction and their historic integrity. The property is owned by Housing Catalyst, which is seeking Landmark designation to resolve federal compliance requirements with the State Office of Archaeology and Historic Preservation under the National Historic Preservation Act. Landmarking will facilitate the intended sale of the properties out of the Housing Catalyst inventory.

9. First Reading of Ordinance No. 092, 2020, Designating the Brawner-McArthur Property, 228 Whedbee Street, 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 it is considered on the discussion agenda, it will be considered in accordance with Section 1(f) of the Council's Rules of Meeting Procedures adopted in Resolution 2019-064.*

The purpose of this item is to designate the Brawner-McArthur Property located at 228 Whedbee Street as a Fort Collins Landmark. The property is eligible for recognition as a Landmark due to its significance to Fort Collins under Designation Standard 3, Design/Construction and their historic integrity. The property is owned by Housing Catalyst, which is seeking Landmark designation to resolve federal compliance requirements with the State Office of Archaeology and Historic Preservation under the National Historic Preservation Act. Landmarking will facilitate the intended sale of the properties out of the Housing Catalyst inventory.

10. First Reading of Ordinance No. 093, 2020, Authorizing the Conveyance of a Permanent Stormwater Easement on the Southridge Golf Course to 6015 Timberline, LLC and Approving Related Maintenance Obligations.

The purpose of this item is to authorize the conveyance of a stormwater easement on City-owned real property located at Southridge Golf Course at 5750 South Lemay Avenue for the benefit of the Rennat Subdivision owned by 6015 Timberline, LLC.

11. Resolution 2020-061 Determining Fair Value for the Lease of Property Owned by the Downtown Development Authority in Connection with the 140 East Oak Street Affordable Housing Project.

The purpose of this item is for Council to determine fair value for a 99-year lease the Downtown Development Authority (DDA) is planning to enter into with Housing Catalyst for the purpose of developing DDA property at 140 East Oak Street. The site plan for the project includes 79 affordable rental units, which will be a mix of one- and two-bedroom apartments that serve individuals and households whose earnings range from 30-80% AMI (area median income) with the target of an overall average of 60% AMI. This item aligns with the Council Priority of Affordable and Achievable Housing Strategies and is a partnership between the DDA and Housing Catalyst.

12. Resolution 2020-062 Approving the 2020 Certification to the Larimer County Assessor Pursuant to Colorado Revised Statutes Section 31-25-807(3)(a)(IV)(B) for the Downtown Development Authority Property Tax Increment.

The purpose of this item is to certify to the Larimer County Assessor the percentages of property tax distributions to be allocated for the Downtown Development Authority by the Assessor as tax increment from the 2020 property taxes payable in 2021 to the City and to all other affected taxing entities.

13. Public Hearing and Resolution 2020-063 Adopting the 2020-2024 Five-Year Consolidated Plan Required by the U.S. Department of Housing and Urban Development.

The purpose of this item is to hold a public hearing and consider adoption of the 2020-2024 Five-Year Consolidated Plan which is a document required by the Department of Housing and Urban Development (HUD) in order for the City to remain eligible for federal grants, including the Community Development Block Grant (CDBG) and the Home Investment Partnership (HOME) Program.

14. Resolution 2020-065 Supporting the Grant Application by the Natural Areas Department for the Timnath Inlet Fish Passage Project to the United States Department of the Interior, Bureau of Reclamation's WaterSMART Drought Resiliency Program and Authorizing the City Manager to Execute Agreements Regarding Such a Grant.

The purpose of this item is to adopt a resolution supporting the Timnath Inlet Fish Passage Project and the City's related grant application to the Bureau of Reclamation's (BOR) WaterSMART Drought Resiliency Program. The Bureau is requesting the resolution from grant applicants to ensure that the applicants are willing and able to financially participate, enter into an agreement, and meet the required deadlines if the grant is awarded.

15. Resolution 2020-064 Approving the Recommendation of the Northern Colorado Regional Airport Commission Regarding Use of the CARES Act Grant Funding and Authorizing the City Manager to Execute Grant Agreements with the Federal Aviation Administration for Such Grant Funding.

The purpose of this item is to authorize the City Manager to accept federal funding on behalf of the City, joint owner of the Northern Colorado Regional Airport, that will assist the Airport in maintaining safety and security for operations and investment in capital infrastructure needs. This federal funding is a four-year ongoing grant resource that will not require an additional appropriation in 2020. Future Airport budgets will include appropriations for expenditure of these federal funds.

These funds do not require any local grant match and are available to keep the Airport in a safe and reliable state of operational readiness to serve aviation demands, the traveling public, and support the economy, in addition to keeping Airport and aviation workers employed and Airport credit ratings stable. The funds were provided through a Federal Aviation Administration-based distribution on an allocation formula within the Coronavirus Aid, Relief, and Economic Security Act, Public Law 116-136.

Acceptance of this funding allows for the Airport to continue supporting normal operations, maintaining safety and security requirements challenges due to financial impacts from the COVID-19 pandemic, in addition to investing in high priority projects that enhance the local economy by creating jobs and other economic impacts. The funding covers gaps for the next four years as a result of the COVID-19 pandemic and ensures the continuation of self-funded Airport operations.

16. Resolution 2020-066 Appointing Michelle R. Kline as an Assistant Municipal Judge of the Fort Collins Municipal Court and Authorizing the Execution of an Employment Agreement.

The purpose of this item is to appoint Michelle R. Kline as an Assistant Municipal Judge for the Fort Collins Municipal Court. The City Charter provides for the appointment of judges of the Municipal Court for two (2) year terms. Chief Judge Jill A. Hueser recommends that Ms. Kline be appointed as a third Assistant Municipal Judge, to serve in the absence of the Chief Judge.

17. Resolution 2020-067 Making Appointments to the Citizen Review Board.

The purpose of this item is to appoint individuals to fill vacancies on the Citizen Review Board that exist due to the resignation of previous board members.

## 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**

A. COVID-19 Update: Educational Institutions and the Pandemic - Presenters: Colorado State University President, Joyce McConnell and Front Range Community College President, Andrew Dorsey

- **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.

18. Items Relating to the Completion of the 2020 Spring Cycle of the Competitive Process for Allocating City Financial Resources to Affordable Housing and Community Development Activities Utilizing Funds from the Federal Community Development Block Grant (CDBG) Program, Federal HOME Investment Partnerships (HOME) Program, the City's Affordable Housing Fund (AHF) and the City's Human Services Program (HSP), and Appropriating Funding Accordingly. (Adam Molzer; no staff presentation; 5 minute discussion)

- A. Second Reading of Ordinance No. 081, 2020, Appropriating Unanticipated Revenue in the Community Development Block Grant Fund.
- B. Second Reading of Ordinance No.082, 2020, Appropriating Unanticipated Revenue in the HOME Investment Partnerships Fund.

These Ordinances, adopted on First Reading on June 16, 2020 by a vote of 6-0 (Gorgol recused), approve funding recommendations of the 2020 Spring Cycle of the Competitive Process and appropriate federal dollars. The Ordinances appropriate the City's FY2020 CDBG Entitlement Grant and FY2020 HOME Participating Jurisdiction Grant from the Department of Housing and Urban Development (HUD), and CDBG program income and CDBG reconciled funds from FY2018 and FY2019, and HOME program income and HOME reconciled funds from FY2018 and FY2019.

19. Second Reading of Ordinance No. 083, 2020, Imposing a Moratorium Until January 31, 2021, Upon the City's Acceptance and Processing of Applications for Approval of New Service Plans for Metropolitan Districts. (staff: Paul Sizemore, Cameron Gloss; 10 minute presentation, 30 minute discussion)

This Ordinance, adopted on First Reading on June 16, 2020 by a vote of 5-1 (Nays: Summers, Troxell absent), imposes a moratorium until January 31, 2021, on the City's acceptance and processing of new applications for approval of service plans for Metropolitan Districts. This moratorium will apply to the consideration of new Service Plans, but not to the amendment of Metropolitan District Service Plans previously approved by Council or to the consideration of agreements with the City as contemplated in such Service Plans. For example, the moratorium would not apply to Council's consideration of Public Benefit Agreements and Intergovernmental Agreements contemplated in certain existing Service Plans.

20. Resolution 2020-068 Appointing Councilmembers to Serve on an Ad Hoc Council Committee to Support the Development of the Housing Strategic Plan. (staff: Lindsay Ex; 10 minute presentation, 30 minute discussion)

The purpose of this item is to appoint Councilmembers to an Ad Hoc Council Committee to support the development of the Housing Strategic Plan. This work aligns with the Council Priority of Affordable and Achievable Housing Strategies.

21. Resolution 2020-069 Approving an Agreement to Secure Public Benefits for Waters' Edge Development as Provided in Service Plan for Waters' Edge Metropolitan District Nos. 1 through 5. (staff: Paul Sizemore; 10 minute presentation; 30 minute discussion)

The purpose of this item is to consider a Resolution adopting the Agreement to Secure Public Benefits for the Waters' Edge Development. The Agreement is contemplated in the Consolidated Service Plan for Waters' Edge Metropolitan Districts Nos. 1-5, approved by Council on September 18, 2018. Staff has completed its review of the Public Benefits Agreement to ensure it conforms to the service plan adopted by Council.

22. Council Consideration of Whether to Authorize By Motion Remote Hearings for Various Zoning, Development and Historic Preservation Items. (staff: Rebecca Everette; 5 minute presentation, 15 minute discussion)

The purpose of this item is to consider multiple exceptions to Ordinance No. 079, adopted by Council on June 16, 2020, to allow various zoning, development and historic preservation items to proceed to public hearings using Remote Technology. A suggested motion is provided on pages 5 of this Agenda Item Summary.

Ordinance No. 079 authorizes Council, Planning & Zoning Board (P&Z) and the Landmark Preservation Commission (LPC) to hear quasi-judicial items but specifically **excludes from that authorization** decisions related to zoning/rezoning, appeals, and additions of permitted use (APUs). The Ordinance does, however, allow Council, by motion adopted by at least five Councilmembers, to authorize exceptions to that exclusion. In order to authorize remote hearings for the listed items, Council must find that such hearings are pressing and require prompt action and that virtual technology will provide for sufficient public participation and input. Staff is requesting Council consider allowing the following items to proceed:

### **Rezoning Items**

1. Fischer Rezone (*Awaiting P&Z recommendation and Council hearing*)

2. Spring Creek Rezone Correction of Map Errors (*Awaiting P&Z recommendation and Council hearing*)
3. Rezoning of Manufactured Housing Communities (*City-initiated rezoning of existing manufactured housing communities*)
4. Timberline Church Rezone (*Awaiting P&Z recommendation and Council hearing*)
5. Hughes Stadium Property Rezone (*Pre-Application Hearing scheduled for City Council on August 4, 2020*)

#### **Addition of Permitted Use (APU)**

6. Wells Fargo Parking Lot and ATM Addition of Permitted Use (*awaiting P&Z decision, no Council decision required except in case of an appeal*)

#### **Appeals of Staff Decisions**

7. Appeal of Landmark Planned Unit Development (PUD) Minor Amendment (*appeal to P & Z Board*)
8. Appeal of determination of eligibility for landmark designation for two properties at 724 and 726 South College Avenue (*appeal to LPC*)
9. Appeal of determination of eligibility for landmark designation for 945 East Prospect Road (*appeal to LPC*)
10. Appeal of a decision to deny an upgrade to the General Contractor License for Tree Line Builders (*appeal to Building Review Board*)

#### ● **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. Consider a motion to enter into executive session to discuss Broadband issues.

"I move that City Council go into executive session to consider matters pertaining to issues of competition in providing telecommunication facilities and services including matters subject to negotiation, strategic plan, price, sales and marketing, development phasing and any other matter allowed under Colorado Law, as permitted under Article XX, Section 7(d) of the City Charter and Section 2-31(a)(5) of the City Code."

● **ADJOURNMENT**

A. Consider a motion to adjourn until 6:00 p.m. Tuesday, July 28, 2020.

"I move that Council adjourn this meeting to 6:00 p.m. on Tuesday, July 28, in order to consider:

- an Emergency Ordinance related to CARES Act Relief Funding Allocations;
- a Resolution related to the Northern Integrated Supply Project;
- a motion to enter into executive session to discuss Manufactured Housing Zoning matters
- such other business as may come before the Council."

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.