

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

Remote Meeting
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
December 22, 2020
AMENDED 12/21/20

PUBLIC PARTICIPATION OPTIONS

- Live via the Zoom online meeting,
• Live via the telephone,
• By submitting emails to Council at CityLeaders@fcgov.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 VIA ZOOM):

Individuals who wish to address Council via remote public participation can do so through Zoom at https://zoom.us/j/98241416497. (The link and instructions are also posted at www.fcgov.com/councilcomments.) Individuals participating in the Zoom session should 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 using 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.

PUBLIC PARTICIPATION (VIA PHONE)

- Dial the public participation phone number, **1-346-248-7799**, and then enter the Meeting ID **982 4141 6497** followed by the pound sign (#).
- 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.

When participating online or by phone, DO NOT Watch/stream FCTV at the same time due to streaming delay and possible audio interference.

PUBLIC PARTICIPATION (VIA EMAIL)

Individuals not comfortable or able to access the Zoom platform or participate by phone are encouraged to participate by emailing general public comments 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.

WATCH THE MEETING

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

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.*

*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.*

Upon request, the City of Fort Collins will provide language access services for individuals who have limited English proficiency, or auxiliary aids and services for individuals with disabilities, to access City services, programs and activities. Contact 221-6515 (V/TDD: Dial 711 for Relay Colorado) for assistance. Please provide 48 hours advance notice when possible.

A solicitud, la Ciudad de Fort Collins proporcionará servicios de acceso a idiomas para personas que no dominan el idioma inglés, o ayudas y servicios auxiliares para personas con discapacidad, para que puedan acceder a los servicios, programas y actividades de la Ciudad. Para asistencia, llame al 221-6515 (V/TDD: Marque 711 para Relay Colorado). Por favor proporcione 48 horas de aviso previo cuando sea posible.

- **CALL MEETING TO ORDER**

- **ROLL CALL**

1. District 4 Council Vacancy. (staff: Delynn Coldiron; 7 minute presentation; 30 minute discussion)

THIS ITEM HAS BEEN AMENDED.

The purpose of this item is to provide opportunity for the public to offer comments on the applicants for the District 4 Council vacancy, to give Councilmembers an opportunity to identify finalists who will move forward to the interview process, and to consider changes to the established process to fill the vacancy, if desired.

Applications for the District 4 Vacancy were received from:

- | | |
|---------------------|---------------------|
| 1. Jessica Dyrdaahl | 5. Shirley Peel |
| 2. Erin Hottenstein | 6. Melanie Potyondy |
| 3. Philip Jensen | 7. Sidna Rachid |
| 4. Veronica Olivas | 8. William Wright |

2. Consideration of Resolution 2020-119 Approving an Intergovernmental Agreement with the City of Loveland and Larimer County Related to Corrective Measures at the Larimer County Landfill. (staff: Darin Atteberry; 10 minute presentation; 30 minute discussion)

The purpose of this item is to consider adoption of a Resolution approving an Intergovernmental Agreement among the three parties who share ownership of the Larimer County Landfill site (City of Fort Collins, City of Loveland and Larimer County). The Intergovernmental Agreement identifies the responsibilities and financial commitments of the three parties pertaining to the remediation of environmental contamination at and from the Larimer County Landfill.

- **OTHER BUSINESS**

- A. Consideration of a Motion to enter into an Executive Session to discuss legal issues related to the Hughes Property Citizen Initiative Declaratory Judgment Action

"I move that the City Council go into executive session for the purpose of meeting with the City's attorneys and staff to discuss specific legal questions related to litigation regarding the Hughes Property Citizen Initiative Declaratory Judgment Action as permitted under"

- City Charter Article Roman Numeral Two, Section 11(2).
- City Code Section 2-31(a)(2) and
- Colorado Revised Statutes Section 24-6-402(4)(b).

- **ADJOURNMENT**



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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.

City Council Work Session December 22, 2020

(After the Adjourned Council meeting, which begins at 6:00 p.m.)

AMENDED 12/18/20

● **CALL TO ORDER.**

1. City of Fort Collins Connexion Update. (staff: Colman Keane; 15 minute presentation; 45 minute discussion)

The purpose of this item is to provide an overview and update of the Connexion municipal fiber buildout.

2. Conflicts of Interest and the Ethics Review Process for Complaints about Councilmembers. (staff: Carrie Daggett; 15 minute presentation; 45 minute discussion)

THIS ITEM HAS BEEN AMENDED.

The purpose of this item is to discuss potential Charter and Code amendments about conflicts of interest and the ethics review process for complaints against Councilmembers.

● **ANNOUNCEMENTS.**

● **ADJOURNMENT.**