

# AGENDA

OF THE

COUNCIL OF THE CITY OF FORT COLLINS, COLORADO

September 21, 1999

## Proclamations and Presentations

5:30 p.m

- A. Proclamation Proclaiming September 22, 1999 as "American Business Women's Day".
- B. Proclamation Proclaiming the Month October, 1999 as "Community Homecoming Month".

## Regular Meeting

6:00 p.m.

### PRESENTATION OF COLORS

- 1. CALL MEETING TO ORDER.
- 2. ROLL CALL.
- 3. CITIZEN PARTICIPATION (limited to 30 minutes)
- 4. CITIZEN PARTICIPATION FOLLOW-UP:

This is an opportunity for the Mayor or Councilmembers to follow-up on issues raised during Citizen Participation.

- 5. AGENDA REVIEW: CITY MANAGER

**6. CONSENT CALENDAR**

The Consent Calendar consists of Item Numbers 7 through 14. This 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 Agenda Item #19, Pulled Consent Items. The Consent Calendar consists of:

- 1) Ordinances on First Reading that are routine;
- 2) Ordinances on Second Reading that are routine;
- 3) Those of no perceived controversy;
- 4) Routine Administrative actions.

**CONSENT CALENDAR**

7. Second Reading of Ordinance No. 143, 1999, Appropriating Unanticipated Revenue in the General Fund for the Northern Colorado Communities I-25 Regional Corridor Plan.

Ordinance No. 143, 1999, was unanimously adopted on First Reading on September 7, 1999, and appropriates unanticipated revenue for the Northern Colorado Communities I-25 Regional Corridor Plan. Recently, the last of the eight partnering jurisdictions gave its approval to begin the preparation of a Northern Colorado Communities I-25 Corridor Plan, when the Loveland City Council approved its share of the funding for the project. Fort Collins, Larimer County, Windsor, Berthoud, Timnath and Johnstown have informally agreed to proceed cooperatively in funding and carrying of the planning project.

8. Second Reading of Ordinance No. 144, 1999, Appropriating Unanticipated Revenue in the Capital Projects Fund Major Building Maintenance Capital Project for Facade Restoration of the Street Railway Car Barn.

The City of Fort Collins has been awarded a State Historical Fund grant in 1999 by the Colorado Historical Society. The purpose of the grant is to restore the facade of the 1907 Street Railway Car Barn. Ordinance No. 144, 1999, which was unanimously adopted on First Reading on September 7, 1999, appropriates unanticipated revenue for the facade restoration of the Street Railway Car Barn, 330 North Howes.

9. Second Reading of Ordinance No. 145, 1999, Appropriating Federal Grant Revenue and Authorizing the Transfer of Appropriations Between Projects in the Transportation Services Fund for the Operation of the North Front Range Transportation & Air Quality Planning Council's 1999-2000 Metropolitan Planning Organization Administration Program Year.

The North Front Range Transportation & Air Quality Planning Council (NFRT&AQPC) is the regional Metropolitan Planning Organization. The administration/program budget for the NFRT&AQPC is funded with federal transportation program dollars administered by the Colorado Department of Transportation (CDOT) based on the federal fiscal and program year of October 1, 1999 to September 30, 2000. This period does not correspond to the City's calendar year appropriation time frame, and this time differential causes some accounting and budget management problems. Ordinance No. 145, 1999, which was unanimously adopted on First Reading on September 7, 1999, enables staff to more consistently manage and track the NFRT&AQPC's budget and expenditures.

10. First Reading of Ordinance No. 146, 1999, Appropriating Unanticipated Revenue in the Transportation Services Fund and Authorizing the Transfer of Appropriations for the Purpose of Updating Access Control Plans For South College Avenue and Harmony Road.

The purpose of this project is to update the Access Control Plans (ACPs) for South College (US287) and Harmony Road (SH68). These ACPs were originally completed in 1988/1989 and need to be updated to reflect the land use and transportation changes experienced in these areas over the last 10 years. The Plans also need to be brought into conformance with the new State Highway Access Code categories designated for these corridors. The updated Plans will be developed jointly by the City and Colorado Department of Transportation staff. The work effort will include analysis of the current and projected traffic data and landuse changes/development activity trends. Staff will also work directly with property owners along each of the corridors as well as hold public open house meetings to address the concerns of area residents and business owners. As part of this project, the City and CDOT will be required to amend their existing Intergovernmental Agreements (IGAs) related to these Access Control Plans in order to reflect the necessary revisions/updates. Staff anticipates bringing the updated ACPs and amended IGAs to City Council in the spring of 2000.

11. Resolution 99-114 Authorizing the Mayor to Execute a Grant Agreement with the United States Federal Aviation Administration (FAA) Regarding the Rehabilitation of Runway 15/33.

In 1995 the Airport began work to rehabilitate its primary runway, 15/33. In 1995 the center section of the runway was milled away and crowned to provide adequate runway drainage. In 1997 the shoulders of the runway were milled and paved to complement and complete the 1995 runway project. This project, paving, grooving and painting the runway, completes the projects necessary to bring the runway up to FAA standards.

This FAA entitlement grant would fund 90% of the project with the Airport providing the remaining 10% (City of Fort Collins [5%]) and City of Loveland [5%]). This project was identified (as "Maintain Airfield Pavements") in the Airport Master Plan, the Joint Planning Conference (a meeting of the Airport Manager, Airport users and FAA personnel that identified and prioritized grant projects) and the Airport Operations and Development Policy adopted by the Fort Collins and Loveland City Councils in July of 1994. The sponsors' share (Fort Collins-5%, Loveland-5%) has been earmarked and included in the 1999 Airport Budget.

12. Resolution 99-115 Approving an Intergovernmental Agreement with the Colorado Department of Transportation Providing for the Operation and Maintenance of Traffic Control Devices that are on State Highways Within or Adjacent to the City.

The State of Colorado currently reimburses the City of Fort Collins for the operation and maintenance of 49 traffic signals, 89 crosswalks, stop bars, and 7.4 miles of signs and pavement markings. The contract amount has been increased from \$2906.52 to \$3,000 annually per traffic signal and from \$887.70 to \$960 annually per mile for signing and striping. During the five year contract period, traffic signals, crosswalks and stop bars can be added to the contract by submitting a Bilateral Change Order Letter.

For the efficiency of travel flow and the safety and convenience of the public, the City of Fort Collins maintains and operates CDOT's traffic signals within the Urban Growth Area. The traffic signals are connected to the City's VMS Master Computer System. A review of the costs has shown that the reimbursement rate from CDOT is consistent with the City's costs.

13. Resolution 99-116 Finalizing the City's Decision with Regard to a Proposed Minor Amendment to the Greens at Collindale PUD and Making Findings of Fact in Support of Said Decision.

On July, 15, 1999, an appeal of the July 1, 1999 final decision of the Planning and Zoning Board to deny a referred Minor Amendment for the Greens at Collindale PUD was filed by the Bill Watson of Landsource, LLC.

After hearing the appeal on September 7, 1999, the City Council entertained a motion to uphold the decision of the Planning and Zoning Board, and the vote on that motion resulted in a 3-3 tie. No other motion was made. Accordingly, the decision of the Planning and Zoning Board stands. In order to complete the record regarding this appeal, the Council should adopt a resolution making findings of fact and finalizing the appeal.



14. Routine Easements.

- A. Construction and maintenance easement from Rudy Grenz, LaVerda Grenz, Terri L. Grenz and Don E. Grenz, located at 1010 and 1108 North College. Monetary consideration: \$20.
- B. Construction and maintenance easement from Stanley James and Gale Marie Friesen, located at 1110 North College. Monetary consideration: \$10.
- C. Construction and maintenance easement from Skibo Investments, LLC, located at 1008 North College. Monetary consideration: \$10.
- D. Utility easement dedication from The Toy Shed (Jerald H. Russell), located between Red Cedar Circle and Blue Spruce Drive. Monetary consideration: \$10.
- E. Right-of-way dedication from The Toy Shed (Jerald H. Russell), located between Red Cedar Circle and Blue Spruce Drive. Monetary consideration: \$10.
- F. Drainage easement from The Toy Shed (Jerald H. Russell), located between Red Cedar Circle and Blue Spruce Drive. Monetary consideration: \$10.

**\*\*\*END CONSENT\*\*\***

15. Consent Calendar Follow-up.

This is an opportunity for Councilmembers to comment on items adopted or approved on the Consent Calendar.

16. Staff Reports.17. Councilmember Reports.

**Committees that have met since September 7 include:**

<i>Growth Management Committee</i>	<i>Poudre Liaison Committee</i>
<i>Health and Safety Committee</i>	<i>NFRT&amp;AQPC</i>

### ITEMS NEEDING INDIVIDUAL CONSIDERATION

18. Public Hearing on the 2000 and 2001 Recommended Biennial Budget.

This is the first official Public Hearing on the City Manager's 2000 and 2001 Recommended Biennial Budget for the City of Fort Collins. A second Public Hearing is scheduled for October 5, 1999.

19. Pulled Consent Items.
20. Other Business.
21. Adjournment.

**MEETING OF THE BOARD OF  
COMMISSIONERS OF THE FORT COLLINS HOUSING AUTHORITY**

1. Call Meeting to Order.
2. Roll Call.
3. There are no items to be considered at this time.
4. Other Business.
5. Adjournment.

**NOTE:** This meeting needs to be adjourned to October 5 to consider the Housing Authority Agency Plan.