

# AGENDA

OF THE

COUNCIL OF THE CITY OF FORT COLLINS, COLORADO

April 20, 1999

## Proclamations and Presentations

5:30 p.m.

- A. Proclamation Proclaiming April 12-23, 1999 as Local and National Recognition for "Arbor Day".
- B. Proclamation Proclaiming April 19-23, 1999 as "Professional Secretaries Week".
- C. Proclamation Proclaiming April 20, 1999 as "Mariah Thomas Prudential Spirit of Community Recognition Day".
- D. Proclamation Proclaiming April 28, 1999 as "Read-Aloud Day".
- E. Proclamation Proclaiming May 1, 1999 as "Law Day".
- F. Proclamation Proclaiming the Week of May 1-5, 1999 as "Cinco De Mayo Celebration".
- G. Proclamation Proclaiming the Week of May 2-8, 1999 as "Flood Awareness Week".

## Regular Meeting

6:00 p.m.

### PRESENTATION OF COLORS BY DeMOLAY

- 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 32. 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 #39, 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. 43, 1999, Appropriating Unanticipated Revenue in the General Fund for Fort Collins Build A Generation.

For the past four years, Fort Collins Build A Generation has applied for grant money from the Division of Criminal Justice. Fort Collins Build A Generation is part of a state-wide initiative designed to reduce youth violence, delinquency, school drop-out, pregnancy and substance abuse. Ordinance No. 43, 1999, was unanimously adopted on First Reading on March 16, 1999 and appropriates unanticipated revenue for Build A Generation.

8. Second Reading of Ordinance No. 44, 1999, Appropriating Prior Year Reserves and Unanticipated Revenue in the Street Oversizing Fund and Authorizing the Transfer of Appropriations from the Street Oversizing Fund to the Capital Projects Fund for the South Timberline Road Improvement Project.

Ordinance No. 44, 1999, was unanimously adopted on First Reading on March 16, 1999 and appropriates funds into the Capital Projects fund to construct arterial roadway improvements for the Timberline Road at Willow Springs Improvement Project.

9. Second Reading of Ordinance No. 45, 1999, Appropriating Unanticipated Revenue and Prior Year Reserves in the Transportation Services Fund for the Metropolitan Planning Organization and Smarttrips Transportation Demand Management Programs.

Ordinance No. 45, 1999, was unanimously adopted on First Reading on March 17, 1999 and appropriates unanticipated revenue and prior year reserves for the Metropolitan Planning Organization and Smarttrips Transportation Demand Management Programs.



10. Second Reading of Ordinance No. 46, 1999, Appropriating Unanticipated Revenue in the General Fund for the Police Services Crimes Against Persons/Victim Services Units.

This grant is awarded to agencies to assist in the enhancement of services to women who are victims of crime. Detectives will be able to attend training on areas such as homicide, domestic violence and sexual assault, which will strengthen investigative skills as well as provide exceptional services to victims of crime. Victim Advocates will attend training that will strengthen skills in advocacy, crisis intervention, and provide specialized training in trauma specific to crimes such as homicide, domestic violence and sexual assault. Ordinance No. 46, 1999 was unanimously adopted on First Reading on March 16, 1999.

11. Second Reading of Ordinance No. 47, 1999, Amending Section 21-87 of the City Code and Article XI of the General Employees Retirement Plan Concerning Membership in the General Employees Retirement Committee.

Ordinance No. 47, 1999, which was unanimously adopted on First Reading on March 16, 1999 adds one position on the Committee to be filled by a retired member of the Plan. This Ordinance also amends both the City Code provisions and the Plan.

12. Second Reading of Ordinance No. 48, 1999, Authorizing the City to Grant a Non-Exclusive Easement Across Meadow Springs Ranch to Williams Communications, Inc. for Installation and Maintenance of Fiber Optic Cable.

In 1980, the Cities Service Gas Company acquired a 50-foot wide easement across a portion of the Meadow Springs Ranch near the Colorado/Wyoming border, for installation of a natural gas pipeline. Williams Communications, Inc. has requested another easement within these boundaries, but subject to the existing pipeline easement, for the installation and maintenance of fiber optic cable to be used for telephone digital data transmission and Internet services. Ordinance No. 48, 1999 was unanimously adopted on First Reading on March 16, 1999 authorizing a non-exclusive easement to Williams Communications, Inc.

13. First Reading of Ordinance No. 35, 1999, Appropriating Prior Year Reserves in the Capital Expansion Fund and Authorizing the Transfer of Appropriations Between Funds for Improvements Relating to the Southwest Community Park.

By adopting this Ordinance, \$570,000 worth of improvements will be made to the Southwest Community Park. Staff does not intend to fully develop this park for several years. These improvements are being constructed now because of Cottonwood Glen Neighborhood Park, which will be built this year.

Cottonwood Glen Neighborhood Park will serve the residents in the mile bounded by Taft Hill Road on the east, Drake Road on the north and Horsetooth Road on the south. This day-use park will contain a restroom, shelter, playground, multi-use pad, parking lot, ballfield,



soccer field, open space, sidewalks, irrigation pond, and landscaping. Neighborhood Parkland Fees fund the construction budget for the park.

14. First Reading of Ordinance No. 50, 1999, Appropriating Unanticipated Revenue in the General Fund for Police Services and Authorizing the Transfer of Matching Funds Previously Appropriated in the Police Services Operating Budget to the Grant Project.

Fort Collins Police Services has been awarded a grant under the U. S. Department of Justice, Local Law Enforcement Block Grant program (LLEBG) in the amount of \$87,695 for the procurement of equipment and technology related to basic law enforcement functions. A local cash match of \$9,744 is required and will be met by the existing Police Services budget.

15. First Reading of Ordinance No. 51, 1999, Appropriating Prior Year Reserves in the General Fund for a Rebate of Development Fees to Advanced Energy Industries, Inc.

On July 18, 1995, Council adopted Ordinance No. 102, 1995 approving and authorizing the rebate of development fees associated with the construction of a 55,000 square foot manufacturing facility for Advanced Energies, Inc. Fees were estimated to be \$61,701. Council approved a rebate not to exceed \$135,000.

On October 20, 1998, Council adopted Ordinance No. 189, 1998 which amended Ordinance 102, 1995 to exclude the rebate of building permit and plan review fees, and to reduce the total maximum rebate payment to Advanced Energy. Section 5-326 of the City Code specifically limited the rebate of fees to impact fees and should not have included building permit or plan check fees.

16. First Reading of Ordinance No. 52, 1999, Appropriating Prior Year Reserves in the Water Fund for the Purchase of Water Rights and Water Storage Capacity.

Utilities staff and Natural Resources Department staff have been negotiating with H.W. Rogers and Associates for the possible acquisition of land, several gravel pits, and water rights along the Poudre River between Shields Street and Overland Trail. If purchased, the development and use of the area would be a joint effort by Utilities and the Natural Resources Department. The gravel pits would be developed into local storage ponds to help regulate the City's raw water supplies. The land would also serve as open space or natural areas along the river. The purpose of the Ordinance is to appropriate funds from the Water Fund in order to have sufficient appropriations to make a firm offer for the purchase. The actual purchase is subject to a first right of refusal by a third party.

17. First Reading of Ordinance No. 53, 1999, Authorizing the Transfer of Existing Appropriations in the Storm Drainage Fund.

In October, 1998, the Council authorized a city-wide approach to financing capital improvements of the Stormwater Utility. This approach allowed staff and the Water Board



to proceed with implementing a 15-year plan to prioritize and construct needed improvements in the City's storm drainage system.

In March, 1999, the Council amended the Storm Drainage Design Criteria and Construction Standards by revising the Rainfall Intensity Duration Curve Graph. A key element of the revision was to give the Utilities General Manager the authority to enhance drainage basin master plans to provide for additional flood protection.

In order to revise and update Storm Drainage Basin Master Plans in the various basins and to reprioritize various projects within the Storm Drainage Fund, a transfer of existing appropriations is needed. The purposes for which the original appropriations were needed no longer exist. Capital projects that are deemed a priority and have adequate appropriations are not affected. The following transfers are being recommended:

18. First Reading of Ordinance No. 54, 1999, Authorizing a Ground Lease Agreement of City-Owned Property on a Portion of Block 275, Subdivision of the West Side Addition to the City of Fort Collins, According to the Golding-Dwyre Subdivision Plat.

In November 1998, the City of Fort Collins purchased approximately 1.7 acres abutting the Utility Service Center site from Burlington Northern & Santa Fe Railway Company to help facilitate the Utility Service Center Master Development Plan. The original Burlington Northern & Santa Fe Real Estate Purchase and Sale Agreement stated that no leases existed on the property. However, shortly after the purchase of the property by the City, a garage encroachment lease between the railway company and the tenant of 525 North Whitcomb was provided to the City by Catellus Management Corporation (property management for BNSF Railway Company). This lease was originally entered into in April 1995. The tenant who signed the lease no longer resides at that address. Therefore, a new ground lease agreement has been agreed upon between the City and Mr. John C. Fischer, the current owner of 525 North Whitcomb. Until the Utility Service Center Master Plan has been established, this lease agreement will continue on a yearly basis with a 30-day cancellation clause.

19. First Reading of Ordinance No. 55, 1999, Authorizing the Sale of Lot 5, Clarendon Hills Fifth Filing, and Appropriating Unanticipated Revenue in the Conservation Trust Fund.

The City purchased Lot 5 of Clarendon Hills Fifth Filing in 1992 with the intention of placing a trail-head parking lot at this location. Lot 5 is located in the northeast corner of the intersection of South Shields Street and Fossil Creek Drive. The City's subsequent purchase of the Cathy Fromme Prairie to the west of Shields Street resulted in the placement of a parking lot on the Prairie across from Lot 5. As a result, there is no longer a need to use Lot 5 for trailhead parking.

Staff has checked with other City departments and there was no interest in this lot for other City purposes. The Purchasing Department distributed a standard invitation to bid and



received one bid for \$62,000. Research of comparable lot sales by Land Management Staff and consultation with the Realtor who marketed the Clarendon Hills Subdivision confirm that the bid is reasonable. Adoption of this Ordinance will authorize the City to sell the lot to Gary and Susan Murphey, the bidders for the property, for \$62,000.

20. First Reading of Ordinance No. 56, 1999, Authorizing the Mayor to Execute a Deed of Conveyance for the Sale of a 3.726-Acre Parcel Near the Intersection of East Prospect and Timberline Roads.

In 1970, the Light and Power Utility acquired the land for the Timberline Substation. The Utility now desires to sell a 3.726-acre portion of that site. The parcel is not needed for Utility purposes. However, 2.3 acres of this site is potentially developable. It is located on the south side of East Prospect Road east of Timberline Road between the Union Pacific and Burlington Northern Santa Fe Railroad tracks and bordered on the south by Spring Creek. After offering this property to other City departments and the Housing Authority, Purchasing issued an invitation to bid on the property. Two unacceptable bids were received in July 1998. In March 1999, Purchasing received an acceptable contract from Anchor Development Corporation in the amount of \$173,400. This is the current estimated value of the property, based on comparable land sales in the area, as determined by the City's Right-of-Way Office.

Approval of this Ordinance would authorize the Mayor to execute a deed conveying this property, subject to utility and trail easements, and to execute such other related documents as needed to convey the property to Anchor Development Corporation.

21. First Reading of Ordinance No. 57, 1999, Authorizing the Mayor to Execute a Deed of Conveyance for the Sale of 945 East Prospect and Appropriating the Proceeds as Unanticipated Revenue in the Capital Projects Fund to Be Used to Construct a Right Turn Lane at the Prospect/Lemay Intersection.

The City purchased 945 East Prospect for \$41,000 in late 1991 as part of the Prospect/Lemay Intersection Project. The project was completed with the exception of the southwest corner due to the high cost of relocating the Texaco gas station on the corner. The decision was made to delay construction of this corner until it redeveloped, thus lowering the construction costs for the right turn lane. This decision has proven advantageous, as Rite Aid is now proposing to redevelop the southwest corner where the Texaco Station is located. Staff has negotiated an agreement under which the City would convey 945 East Prospect, and would in return receive the appropriate right-of-way for the turn lane, and a payment of \$89,000, which is the difference between the value of the respective properties. As part of the development process, the developer will be responsible for dedicating additional right-of-way and for making street improvements in relation to its project.

Approval of this Ordinance would authorize the Mayor to execute a Deed of Conveyance for the sale of this property in exchange for the right turn lane right-of-way and \$89,000. The



City will use the \$89,000 to construct a right turn lane at the southwest corner of the Prospect/Lemay intersection.

22. First Reading of Ordinance No. 58, 1999, Authorizing the City of Fort Collins to Grant an Easement Across Meadow Springs Ranch to Wyoming Interstate Company.

Wyoming Interstate Company proposes to build a new gas pipeline (Medicine Bow Lateral) and compression facilities to increase the transportation capacity of its current system in Colorado and Wyoming. A portion of this proposed pipeline crosses City-owned Meadow Springs Ranch. This project has been determined to be in the public interest and has been approved by the Federal Energy Regulatory Commission. The Company's offer is consistent with those made to adjacent landowners.

23. First Reading of Ordinance No. 59, 1999, Amending Chapter 26, Article VI, Division 4 of the City Code Regarding Sale of Energy Generated from a Renewable Resource.

Each electric rate schedule contains a "Renewable resource" clause which permits the Utility to sell wind energy at a premium price in accordance with a special services agreement between the Utility and the customer. The clause, adopted in November 1996, sets the premium at an additional two cents per kilowatt-hour. This Ordinance revises each "Renewable resource" clause to eliminate the specific premium amount. If approved, the premium amount will be based on the Utility's cost of providing wind energy and will be specified in the special services agreement. The cost of providing wind energy is now estimated at a premium of 2.5 cents per kilowatt-hour. The Ordinance also contains a housekeeping change to the "Special services" clause of each rate schedule to clarify that rates, fees and charges set through special services agreements must satisfy the applicable cost-of-service criteria required to be followed by the Charter for setting such rates, fees and charges.

24. First Reading of Ordinance No. 60, 1999, Vacating a Portion of the Right-of-Way for Mitchell Drive as Dedicated on the Plat of the Observatory Heights Subdivision.

This Ordinance vacates a portion of the street right-of-way for Mitchell Drive. The site was originally platted as part of Lots 1 and 2 of Observatory Heights. Right-of-way was dedicated for future expansion along Mitchell Drive at the intersection of East Horsetooth Road to include both a left-turn lane and a right-turn lane. Because of the construction of the landscaped median along East Horsetooth Road, a left-turn lane is no longer needed. Therefore, not all of the street right-of-way that was originally dedicated with the Observatory Heights plat is needed. Hence, a portion of the right-of-way is being proposed for vacation with the Palmer Design Center development. As there are currently utilities in place that cross this area, the street right-of-way will be retained as a utility easement.



25. Items Relating to the Keating First Annexation and Zoning.

- A. Resolution 99-42 Setting Forth Findings of Fact and Determinations Regarding the Keating First Annexation.
- B. First Reading of Ordinance No. 61, 1999, Annexing Property Known as the Keating First Annexation to the City of Fort Collins.
- C. First Reading of Ordinance No. 62, 1999, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Keating First Annexation.

This is an annexation and zoning of approximately 11.27 acres in size, located north of Trilby Road and west of Timberline Road. The property is undeveloped and is in the FA1 – Farming District in Larimer County. The recommended zoning is the **LMN – Low-Density Mixed Use Neighborhood**. This is a 100% voluntary annexation.

APPLICANT: Linda Ripley  
VF Ripley Associates  
1113 Stoney Hill Drive  
Fort Collins, CO 80524

OWNERS: Terry J. Keating – 3219 Nelson Lane, Fort Collins, CO 80525  
Erleen K. Keating – 3219 Nelson Lane, Fort Collins, CO 80525  
Roger Nosker – 7603 Wakerobin, Parma, OH 44130  
Shirley Nosker – 7603 Wakerobin, Parma, OH 44130  
J.J. Hendricks – 1149 West County Road 82E, Livermore, CO 80536

26. Items Relating to the Keating Second Annexation and Zoning.

- A. Resolution 99-43 Setting Forth Findings of Fact and Determinations Regarding the Keating Second Annexation.
- B. First Reading of Ordinance No. 63, 1999, Annexing Property Known as the Keating Second Annexation to the City of Fort Collins.
- C. First Reading of Ordinance No. 64, 1999, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Keating Second Annexation.

This is an annexation and zoning of approximately 26.43 acres in size, located north of Trilby Road and west of Timberline Road. The property is undeveloped and is in the FA1 – Farming District in Larimer County. The recommended zoning is the **LMN – Low-Density Mixed Use Neighborhood**. This is a 100% voluntary annexation.





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VF Ripley Associates  
1113 Stoney Hill Drive  
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27. Items Relating to an Exemption for Housing Authorities from the City's Requirement of Land Dedication or Payments of In-Lieu Fee for School Site Purposes.

- A. Resolution 99-44 Approving an Addendum to Two Intergovernmental Agreements Concerning Land Dedications or In-Lieu Fees for School Site Purposes.
- B. First Reading of Ordinance No. 65, 1999, Amending Resolution 96-73 and Amending Chapter 7.5, Article III of the City Code, so as to Exempt Any Housing Authority Established Pursuant to State Statute from the City's Requirement to Dedicate Land for School Site Purposes or Pay a Fee in Lieu of Such Dedication.

Colorado law exempts projects of housing authorities from the payment of any fees and taxes. Historically, the City of Fort Collins has enumerated, by resolution, the fees from which the Housing Authority is exempt. In April of 1998, the Council enacted, pursuant to intergovernmental agreements with the Poudre School District and the Thompson R2-J School District, a requirement that the developers of all new residential development in the City dedicate school sites or pay a fee in lieu of such dedication. The purpose of the Resolution and Ordinance is to exempt the projects of any Housing Authority from these requirements. The Ordinance would also reiterate the list of fees from which the Housing Authority is exempt and add the fee in lieu of school site dedication.

28. Resolution 99-45 Adopting Amendments to the Financial Management Policies.

The amendments adopted by this Resolution will become part of the Financial Management Policies of the City. The policies will remain in effect until they are subsequently amended or repealed by Council action.

29. Resolution 99-46 Setting Forth the Principles for Budget Planning.

It is the responsibility of City Council to adopt a budget plan that allocates limited resources to meet the service needs of the community as efficiently and effectively as possible. The allocation and management of those limited resources is a basic tenet for development of the City's budget. This Resolution, as recommended by the Council Finance Committee and



staff, sets forth certain principles to aid in the planning of the allocation of resources to efficiently and effectively meet the wants and needs of the community and to serve as a foundation for budget development.

30. Resolution 99-47 Approving Expenditures from the Art in Public Places Reserve Account in the Cultural Services and Facilities Fund for the Commission of an Artist Designed Terrazzo Floor, Stair Treads and Landings for the Civic Center Parking Structure Main Pedestrian Tower.

In connection with the Civic Center Parking Structure project, staff and the Art in Public Places ("APP") Board have proposed to use \$51,844 for artist design fees, project contingency, and to create and install the terrazzo floors, stair treads and landings. The City will contract with the building contractor, Hensel Phelps Construction to install the work and the artist, David Griggs, to oversee the installation.

The rustic terrazzo floor will incorporate designs of various modes of transportation, which will differ from floor to floor. Represented will be tracks left by a bicycle, car and a train. Included in the design are animal tracks, which will represent playful additions to the transportation tracks and will lead the pedestrian traffic up the staircases to the next floor.

David Griggs was the APP Design Consultant on the project who worked as part of the parking structure design team. The APP Board members reviewed artful opportunities for the parking structure and focused David Griggs on creating designs for terrazzo floors on the second, third and fourth floors for the main pedestrian tower of the parking structure. The APP Board members voted unanimously at the January 20, 1999, Board meeting to proceed with the terrazzo floor art. The APP Board is currently reviewing additional art opportunities for the Civic Center project that include the public right of way, City Administration Building and Transit Center.

31. Resolution 99-48 Making Appointments to the Citizen Review Board.

A vacancy exists on the Citizen Review Board due to the resignation of Rudy Maes who was appointed to the Citizen Review Board on February 16, 1999. At the time of his appointment, Mr. Maes was currently serving on the Library Board and has since determined that he would prefer to remain on the Library Board.

Another vacancy currently exists on the Citizen Review Board due to the resignation of Eric Olson who moved outside the Urban Growth Area.

The interview team reviewed the applications on file. City Manager John Fischbach and Councilmembers Chuck Wanner and Bill Bertschy are recommending Don Colby and Sam Blanco to fill the current vacancies with terms to begin immediately and to expire on June 30, 2001 and June 30, 2002 respectively.



32. Routine Easements.

- A. Easement from Eldon F. Jensen to install oval electric vault, located at 700 Blevins Court. Monetary consideration: \$96.
- B. Easement from Carlson's Investment and Management, Ltd. to install pad mount transformer. Monetary consideration: \$10.

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

33. Consent Calendar Follow-up.

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

34. Staff Reports.35. Councilmember Reports.

**Committees that have met since March 16 includes:**

*Finance Committee*  
*Legislative Review Committee*  
*Metropolitan Planning Organization*  
*Telecommunications Board.*

### ITEMS NEEDING INDIVIDUAL CONSIDERATION

36. Items Relating to the Wykoff-Larimer First Annexation and Zoning.

- A. Resolution 99-50 Setting Forth Findings of Fact and Determinations Regarding the Wykoff-Larimer First Annexation.
- B. First Reading of Ordinance No. 67, 1999, Annexing Property Known as the Wykoff-Larimer First Annexation to the City of Fort Collins.
- C. First Reading of Ordinance No. 68, 1999, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Wykoff-Larimer First Annexation.

This is a request for the voluntary annexation of 6.69 acres of land located north of County Road 38E, west of Taft Hill Road. The site is currently zoned FA1 – Farming in Larimer County. The requested zoning is LMN-Low Density Mixed Use Neighborhood. This zoning requires an amendment of the City Structure Plan from Rural Open Lands and River Corridor to Low Density Mixed Use Residential. Neither staff nor the Planning and Zoning Board



support the Structure Plan Amendment. The recommended zoning is RF – Residential Foothills.

APPLICANT: Bret Larimer  
1600 West Horsetooth Road  
Fort Collins, CO 80526

OWNERS: Rex W. and Amender F. Wykoff  
2916 W. County Road 38E  
Fort Collins, CO 80526

37. Items Relating to the Wykoff-Larimer Second Annexation and Zoning.

- A. Resolution 99-51 Setting Forth Findings of Fact and Determinations Regarding the Wykoff-Larimer Second Annexation.
- B. First Reading of Ordinance No. 69, 1999, Annexing Property Known as the Wykoff-Larimer Second Annexation to The City of Fort Collins.
- C. First Reading of Ordinance No. 70, 1999, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Wykoff-Larimer Second Annexation.

This is a request for the voluntary annexation of 14.47 acres of land located north of County Road 38E, west of Taft Hill Road. The site is currently zoned FA1 – Farming in Larimer County. The requested zoning is LMN – Low Density Mixed Use Neighborhood. This zoning requires an amendment of the City Structure Plan from Rural Open Lands and River Corridor and Urban Estates to Low Density Mixed Use Residential. Staff is not supporting the Structure Plan Amendment. The recommended zoning is RF – Residential Foothills.

APPLICANT: Bret Larimer  
1600 West Horsetooth Road  
Fort Collins, CO 80526

OWNERS: Rex W. and Amender F. Wykoff  
2916 W. County Road 38E  
Fort Collins, CO 80526

38. Items Relating to Various Council Liaison Assignments and Committee Appointments.

- A. Resolution 99-52 Making Board and Commission Liaison Assignments and Committee Appointments.
- B. Resolution 99-53 Approving and Endorsing the Appointment of a Councilmember to the Larimer County Fair Board.

Following the Council reorganization meeting in April of odd-numbered years, Councilmembers decide which of the various board and commission liaison assignments and committee appointments are of interest to them as individuals. A Resolution has been prepared so that the names of individual Councilmembers can be inserted in the blank spaces.

A Resolution has also been prepared regarding approval and endorsement of a Council representative on the Larimer County Fair Board. Following adoption of the Resolution, a copy will be forwarded to the Larimer County Commissioners for their consideration and action.

39. Pulled Consent Items.40. Other Business.41. Adjournment.