

AGENDA
OF THE
COUNCIL OF THE CITY OF FORT COLLINS, COLORADO

January 18, 2005

Proclamations and Presentations
5:30 p.m.

- A. Drawing for the winner of the *Shop Fort Collins First Depot Tour Trivia Contest* - Mayor Martinez
- B. Proclamation Recognizing the Devastation of the December 26, 2004 Tsunami and Encouraging our Community to Support Relief Efforts.
- C. Proclamation Proclaiming January 2005 as "Thank Your Mentor Month."
- D. Proclamation Proclaiming January 17-23, 2005 as "Jaycee Week."

Regular Meeting
6:00 p.m.

~Annual Report to the Community - Mayor Martinez and City Manager Darin Atteberry~

PLEDGE OF ALLEGIANCE

Laurel Elementary School "Laurel Lynx Singers" will sing "If I Had a Hammer."

- 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 #21, 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. Consideration and approval of the regular Council meeting minutes of December 21, 2004.
8. Second Reading of Ordinance No. 001, 2005, Appropriating Unanticipated Revenue from Grant Proceeds from the State Office of Energy Management and Conservation in the Capital Projects Fund - Police Facility - Design Project to be Used for Design Services for the Future Police Services Facility.

On September 2, 2004, the City applied for a Rebuild Colorado high performance design grant from the Governor's Office of Energy Management and Conservation for the new Police Services Building. On October 4, 2004, the Governor's Office awarded the City a \$20,000 grant award for design services for the new Police Services Facility, located on Timberline Road.

This grant will provide integrated design services that will focus on developing a building that meets, or attempts to meet, LEED (Leadership in Energy and Environmental Design) "silver" certification. The design work includes design charettes, energy modeling, daylighting modeling, and other services. Also, the City will provide to the Office of Energy Management and Conservation any educational/outreach materials and activities about high performance design (outreach materials and activities may involve web site announcements, newsletter articles, project overview at workshops, local newspaper articles, press releases, etc.) Ordinance No. 001, 2005, was unanimously adopted on First Reading on January 4, 2005.

9. Second Reading of Ordinance No. 002, 2005, Appropriating Unanticipated Grant Revenue in the General Fund from the Colorado Department of Transportation Enforcement of Underage Drinking Laws Program.

Fort Collins Police Services has been awarded a grant under the Colorado Department of Transportation, Enforcement of Underage Drinking Laws program (EUDL) in the amount of \$26,000. The grant funds will be used for overtime in possession/illegal sales operations, to provide educational materials for School Resource officers, and to fund educational programs conducted by TEAM Fort Collins. The grant period begins March 1, 2005 and ends May 30, 2006. Ordinance No. 002, 2005 was unanimously adopted on First Reading on January 4, 2005.

10. Second Reading of Ordinance No. 003, 2005, Designating the Dukes/Dunlap House, 501 Stover Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code.

The owner of the property, Mona Frayer, is initiating this request for Fort Collins Landmark designation of the Dukes/Dunlap House. Constructed circa 1900, the Dukes/Dunlap House is a nice example of Folk Victorian/Late 19th-Early 20th Century Vernacular architecture. The house qualifies for designation as a Fort Collins Landmark under Preservation Standard 3. The property embodies the distinctive characteristics of a type, period, and method of construction, and contributes to the historical and architectural significance of Fort Collins. Ordinance No. 003, 2005 was unanimously adopted on First Reading on January 4, 2005.

11. First Reading of Ordinance No. 005, 2005, Authorizing the Appropriation of Operating Funds of the Fort Collins-Loveland Municipal Airport for the Fiscal Year Beginning January 1, 2005, and Authorizing the Appropriation of Unanticipated Revenue and Prior Year Reserves for Capital Improvements at the Fort Collins-Loveland Municipal Airport.

The 2005 operating budget for the Fort Collins-Loveland Municipal Airport totals \$530,470, and will be funded from Airport operating revenues, contributions from the Cities of Fort Collins and Loveland, and interest earnings. This Ordinance appropriates the City's 50% share of the 2005 Airport budget, totaling \$265,235. In addition, this ordinance appropriates the City's 50% share of capital improvements, not included in the 2005 Airport operating budget.

12. First Reading of Ordinance No. 006, 2005, Authorizing the Lease of Property to be Acquired for Wellington Community Separator to Turf Master Ltd., for a Sod Farm and Related Uses.

Pursuant to the City of Fort Collins Land Conservation and Stewardship Master Plan, staff has negotiated a Purchase & Sale Agreement with Bartran Enterprises, LLC for approximately 450 acres located in the Wellington Separator Area. The property is currently operated as a sod farm by Turf Master, LTD., and a condition of the sale of the property is an assignable Lease Agreement to the existing operator.

13. First Reading of Ordinance No. 007, 2005, Authorizing the Conveyance of Right-of-Way and Non-Exclusive Utility Easements to the Colorado Department of Transportation for Use for a New Public Rest Area.

This is a new request from the Colorado Department of Transportation (CDOT) with regard to the already approved rest area facility and associated access. To meet traffic requirements, CDOT will need to install a signal and a left turn lane off of East Prospect onto the frontage road that provides access to the rest area. CDOT also needs to install gas, water and sewer service lines into the rest area. These items relate to the previous City Council approval of a voluntary exchange of parcels to allow the Colorado Department of Transportation to develop a new rest area immediately south of the current Welcome Center on East Prospect Road near Interstate 25. At the time the exchange was approved, Council also approved related temporary and permanent easements. The requested conveyances in this item are in addition to those previously approved.

14. First Reading of Ordinance No. 008, 2005, Authorizing the Conveyance of Certain Real Property and Authorizing the Grant of a Temporary Construction Easement at Meadow Springs Ranch to Weld County.

In 1999, the Weld County Public Works Department identified a need to improve connectivity between US 85 and I-25 in northern Weld County to serve regional transportation needs as well as local farmers and ranchers. Weld County Road ("WCR") 126 was chosen as the route that would connect these principal state highways in an east-west fashion. This route provided the only connection in a 20-mile segment from WCR 100 north to the Colorado/Wyoming border.

*****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.

ITEMS NEEDING INDIVIDUAL CONSIDERATION

18. First Reading of Ordinance No. 004, 2005, Amending the Duties and Functions of Certain Boards and Commissions so as to Allow such Boards and Commissions to Provide Input to the Decision Maker Regarding Project Development Plans. (60 minutes - 30 minute staff presentation)

Council gave staff direction at the October 26, 2004 Study Session to bring forward for Council's consideration ordinances and other materials that would provide options for expanding the role of certain City boards and commissions in the development review process.

This item does the following: (1) it identifies five boards and commissions that would be authorized to become involved in the development review process; (2) it presents Council with two optional amendments to the duties and functions of those boards and commissions; and (3) it provides two administrative alternatives as to how Option 1 of the Ordinance should be implemented by City staff if that is the version of the Ordinance that Council selects.

19. Items Pertaining to the Adoption of the *Northside Neighborhoods Plan* as an Element of the Comprehensive Plan of the City, and Implementation Recommendation to Amend the City Structure Plan. (30 minutes - 10 minute staff presentation)

- A. Resolution 2005-001 Adopting the *Northside Neighborhoods Plan* as an Element of the Comprehensive Plan of the City.
- B. Resolution 2005-002 Amending the City's Structure Plan Map to Comport with the Recommendation of the *Northside Neighborhoods Plan*.

The *Northside Neighborhoods Plan* was developed over a twelve month planning process, beginning in January 2004, involving local businesses and residents centered around the Buckingham, Alta Vista, Andersonville and Via Lopez neighborhoods.

The primary Plan elements in Phase I include assessment of existing conditions, opportunities and constraints analysis, issues identification, and vision and goals. Phase II includes developing a physical framework plan integrating land use, transportation, and open lands into a composite map, and policy direction. The final phase focuses on identifying specific implementation strategies for achieving the Plan.

Based on the recommendation from the *Northside Neighborhoods Plan*, an amendment to the City Structure Plan Map is needed to include the "Stream Corridor" (Josh Ames Ditch/Dry Creek) shown on the Framework Plan Map in the Document. The Stream Corridor designation will provide appropriate guidance for future development decisions in an effort to preserve existing natural features along the riparian stream channel.

20. Resolution 2005-003 Making Findings of Fact and Conclusions Pertaining to the Appeal of the November 1, 2004, Determination of the Administrative Hearing Officer Regarding the Adrian Subdivision, First Filing, Project Development Plan. (5 minutes - no staff presentation)

On December 1, 2004, an appeal of the November 1, 2004 decision of the Administrative Hearing Officer to approve the Adrian Subdivision, First Filing - Project Development Plan was filed by the Appellants Dr. Steven L. Schaeffer and Ms. Sandy Knox.

On January 4, 2005, City Council voted to uphold the decision of the Administrative Hearing Officer. In order to complete the record regarding this appeal, the Council should adopt a Resolution making findings of fact and finalizing its decision on the appeal.

21. Pulled Consent Items.
22. Other Business.
23. Adjournment.