



Wade Troxell, Mayor  
Jeni Arndt, Mayor (Elect)  
Ross Cunniff, District 5, Mayor Pro Tem  
Susan Gutowsky, District 1  
Julie Pignataro, District 2  
Ken Summers, District 3  
Tricia Canonico, District 3 (Elect)  
Melanie Potyondy, District 4  
Shirley Peel, District 4 (Elect)  
Kelly Ohlson, District 5 (Elect)  
Emily Gorgol, District 6

City Council Chambers  
City Hall West  
300 LaPorte Avenue  
Fort Collins, Colorado

Cablecast on FCTV  
Channel 14 on Connexion  
Channel 14 and 881 on Comcast

Carrie Daggett  
City Attorney

Darin Atteberry  
City Manager

Delynn Coldiron  
City Clerk

**Special Meeting**  
**April 27, 2021**  
**(Amended 4/23/2021)**

**PUBLIC PARTICIPATION OPTIONS**

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@fcgov.com](mailto: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](http://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](http://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 (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.

- A limited number of 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).
- Individuals will be required to wear masks while inside City Hall and any other City buildings being utilized.
- Individuals who wish to speak will line up at one of the two podiums available in Council Chambers, maintaining physical distancing by standing on the lines marked on the floor. Facial coverings need to stay in place while speaking.
- Once a speaker has provided comments, he or she will be asked to leave Council Chambers to make room for the next speaker.

### **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](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.

### **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). **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.*

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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.

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- **CALL MEETING TO ORDER**
  - **PLEDGE OF ALLEGIANCE**
  - **ROLL CALL**
  - **OUTGOING COUNCILMEMBER COMMENTS**
  - **OATHS OF OFFICE - Newly Elected Mayor and Councilmembers**

District 1 Councilmember Gutowsky, District 3 Councilmember Canonico, District 4 Councilmember Peel, District 5 Councilmember Ohlson and Mayor Arndt will take their oaths of office at this time.

- **NEWLY ELECTED COUNCILMEMBERS WILL BE SEATED**

### 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. **If attending in person, 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.

1. Council Consideration of a Motion to Elect a Mayor Pro Tem.

The purpose of this item is for Council to consider a motion to elect a Mayor Pro Tem.

2. Items Related to Expressing Gratitude and Appreciation to Outgoing Mayor and Councilmembers for Their Contributions to the Community as City Mayor and Councilmembers.

A. Resolution 2021-046 of the Council of the City of Fort Collins Expressing Gratitude and Appreciation to Melanie Potyondy for her contributions to the Community as City Councilmember.

B. Resolution 2021-047 of the Council of the City of Fort Collins Expressing Gratitude and Appreciation to Ken Summers for his contributions to the Community as City Councilmember.

- C. Resolution 2021-048 of the Council of the City of Fort Collins Expressing Gratitude and Appreciation to Ross Cunniff for his contributions to the Community as City Councilmember and Mayor Pro Tem.
- D. Resolution 2021-049 of the Council of the City of Fort Collins Expressing Gratitude and Appreciation to Wade Troxell for his contributions to the Community as City Councilmember and Mayor. (This Resolution Amended to Include Additional Information.)

The purpose of these items is to express gratitude and appreciation to outgoing Mayor and Councilmembers for their contributions to the community as Mayor and Councilmembers.

- 3. Resolution 2021-050 Making an Interim Appointment to the Platte River Power Authority Board.

The purpose of this item is for Council to consider making interim assignments to the Platte River Power Authority Board.

- **ADJOURNMENT**

**AGENDA ITEM SUMMARY**

April 27, 2021

City Council

**STAFF**

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Delynn Coldiron, City Clerk  
Carrie Daggett, City Attorney

**SUBJECT**

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Council Consideration of a Motion to Elect a Mayor Pro Tem.

**EXECUTIVE SUMMARY**

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The purpose of this item is for Council to consider a motion to elect a Mayor Pro Tem.

**STAFF RECOMMENDATION**

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Staff recommends Council proceed with this item.

**BACKGROUND / DISCUSSION**

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Under Article II, Section 1(d), the Charter states that the terms of the Mayor and other members of the Council shall begin when they take the oath of office, which shall occur as the first order of business at the first regular or special Council meeting following the final certification of election results and after expiration of the recount period, or their appointment. Pursuant to Charter Amendment No. 1, approved by the voters at the April 6, 2021, election, the Council shall also elect the Mayor Pro Tem at the same meeting.

The recent election was certified on April 16. The results of the election did not require a mandatory recount; however, an individual has five days after certification to a request for a recount. No request was filed by the deadline on April 21. Therefore, newly-elected Councilmembers will take office at this meeting, which is the first regular or special meeting following certification of the election.

The proposed process for electing the Mayor Pro Tem is as follows:

1. Mayor describes the responsibilities of the Mayor Pro Tem:
  - a. Under the Charter, serves in absence of Mayor.
  - b. Under the Code, Mayor and Mayor Pro Tem confer with City Manager on preparation of the agenda for each Council meeting.
  - c. Mayor and Mayor Pro Tem give direction to the City Manager and the City Attorney with regard to initiating and developing ordinances and resolutions.
2. Mayor recommends process for electing Mayor Pro Tem:
  - a. Citizen input.
  - b. Individual Councilmembers announce interest in the position.
  - c. Mayor requests a motion to elect a candidate.
  - d. If motion is seconded, discussion and vote.
  - e. Process continues until a candidate gets four votes.

## *Agenda Item 1*

3. If there is an objection to the proposed process, other Councilmembers can suggest an alternative. If objection is seconded, a motion and vote on the alternative occurs. If alternative passes, that becomes the process that will be used to select the Mayor Pro Tem. If no alternative is approved by majority vote, the Mayor's proposed process is used.

**AGENDA ITEM SUMMARY**

April 27, 2021

City Council

**STAFF**

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Elizabeth Blythe, Senior Public Engagement Coordinator  
Carrie Daggett, City Attorney

**SUBJECT**

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Items Related to Expressing Gratitude and Appreciation to Outgoing Mayor and Councilmembers for Their Contributions to the Community as City Mayor and Councilmembers.

**EXECUTIVE SUMMARY**

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- A. Resolution 2021-046 of the Council of the City of Fort Collins Expressing Gratitude and Appreciation to Melanie Potyondy for Her Contributions to the Community as City Councilmember.
- B. Resolution 2021-047 of the Council of the City of Fort Collins Expressing Gratitude and Appreciation to Ken Summers for His Contributions to the Community as City Councilmember.
- C. Resolution 2021-048 of the Council of the City of Fort Collins Expressing Gratitude and Appreciation to Ross Cunniff for His Contributions to the Community as City Councilmember and Mayor Pro Tem.
- D. Resolution 2021-049 of the Council of the City of Fort Collins Expressing Gratitude and Appreciation to Wade Troxell for His Contributions to the Community as City Councilmember and Mayor.

The purpose of these items is to express gratitude and appreciation to outgoing Mayor and Councilmembers for their contributions to the community as Mayor and Councilmembers.

**STAFF RECOMMENDATION**

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Staff recommends adoption of these Resolutions.

**BACKGROUND / DISCUSSION**

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Wade Troxell has served on Council as Mayor for six years having been elected on April 7, 2015, and re-elected on April 4, 2017, and April 2, 2019. The City expresses its sincere appreciation and gratitude to Wade Troxell for his service and contributions to the community as District 4 Councilmember and Mayor, and in the many roles he has served in during his time on Council.

Ross Cunniff was elected as a Councilmember for District 5 on April 4, 2017, re-elected on April 2, 2019, and has served on Council for eight years. Councilmember Cunniff has served for four months as Mayor Pro Tem during his eight years in office. The City expresses its sincere appreciation and gratitude to Ross Cunniff for his service and contributions to the community as District 5 Councilmember and Mayor Pro Tem, and in the many roles he has served in during his time on Council.

Ken Summers was elected as a Councilmember on April 4, 2017, took office on April 11, 2017, and has served for four years on Council. The City expresses its sincere appreciation and gratitude to Ken Summers for his service and contributions to the community as District 3 Councilmember, and in the many roles he has served in during his time on Council.

## *Agenda Item 2*

Melanie Potyondy was appointed as a Councilmember on January 12, 2021, serving four months on Council. The City expresses its sincere appreciation and gratitude to Melanie for her service and contributions to the community as District 4 Councilmember and in the roles, she has served during her time on Council.



RESOLUTION 2021-046  
OF THE COUNCIL OF THE CITY OF FORT COLLINS  
EXPRESSING GRATITUDE AND APPRECIATION  
TO MELANIE POTYONDY FOR HER CONTRIBUTIONS  
TO THE COMMUNITY AS CITY COUNCILMEMBER

WHEREAS, Melanie Potyondy was appointed as a City Councilmember on January 12, 2021, and has served on City Council since that date; and

WHEREAS, Councilmember Potyondy has served as the Council Liaison to the Youth Advisory Board, and member of the Council Futures Committee, and Library Trustee Selection Committee, Urban Renewal Authority Board; and

WHEREAS, prior to her service on Council, Councilmember Potyondy served on the Women's Commission from 2018 to 2021; and

WHEREAS, Councilmember Potyondy has been an advocate for preserving community character by supporting local businesses and cultural resources; and

WHEREAS, Councilmember Potyondy has served as a champion for affordable and attainable housing and pursuing equity and inclusion goals for the community; and

WHEREAS, Councilmember Potyondy has shown strong commitment to our community, during her appointment as Councilmember for District 4 in 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that the City expresses its sincere appreciation and gratitude to Melanie Potyondy for her service and contributions to the community as District 4 Councilmember.

Passed and adopted at a special meeting of the City Council held the 27th day of April,

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Mayor

ATTEST:

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City Clerk

RESOLUTION 2021-047  
OF THE COUNCIL OF THE CITY OF FORT COLLINS  
EXPRESSING GRATITUDE AND APPRECIATION  
TO KEN SUMMERS FOR HIS CONTRIBUTIONS TO THE  
COMMUNITY AS CITY COUNCILMEMBER

WHEREAS, Ken Summers was elected as a City Councilmember on April 4, 2017, took office on April 11, 2017, and has served on City Council during that time; and

WHEREAS, during his tenure Councilmember Summers has served as the Council Liaison to the Affordable Housing Board, Commission on Disability, Parking Advisory Board, Parks and Recreation Board, Senior Advisory Board, Zoning Board of Appeals; and

WHEREAS, during his tenure Councilmember Summers has also served as a member of the Ad Hoc Strategic Housing Committee, Colorado Municipal League (CML) Policy Committee, Downtown Development Authority (Alternate), Election Code Committee, Ethics Review Board, Finance Committee, Legislative Review Committee, North College Urban Renewal Ad Hoc Committee, Urban Renewal Authority Board and Poudre Fire Authority Board of Directors; and

WHEREAS, during his tenure, Councilmember Summers has been a strong advocate of community unity while honoring diversity; and

WHEREAS, Councilmember Summers served as a champion for fiscal responsibility, thoughtful policy making and providing solutions that make an impact on individuals and supports our business community; and

WHEREAS, Councilmember Summers helped narrow the focus of the 10-year Strategic Plan and was a leader on West Nile Virus policies; and

WHEREAS, Councilmember Summers has shown his strong and continued commitment to our community, serving one four-year term as Councilmember for District 3 from 2017 until 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that the City expresses its sincere appreciation and gratitude to Ken Summers for his service and contributions to the community as District 3 Councilmember.

Passed and adopted at a special meeting of the City Council held the 27th day of April, A.D. 2021.

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Mayor

ATTEST:

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City Clerk

RESOLUTION 2021-048  
OF THE COUNCIL OF THE CITY OF FORT COLLINS  
EXPRESSING GRATITUDE AND APPRECIATION  
TO ROSS CUNNIFF FOR HIS CONTRIBUTIONS TO THE  
COMMUNITY AS CITY COUNCILMEMBER AND MAYOR PRO TEM

WHEREAS, Ross Cunniff was elected as a City Councilmember for District 5 on April 9, 2013, re-elected on April 5, 2017 and has served for eight years on City Council; and

WHEREAS, Councilmember Cunniff has served for four months as Mayor Pro Tem during his eight years in office; and

WHEREAS, as Mayor Pro Tem he served on the City's Leadership Planning Team; and

WHEREAS, during his tenure on Council Mayor Pro Tem Cunniff has served as the Council Liaison to the Air Quality Advisory Board, Building Review Board, Energy Board, General Employee's Retirement Committee, Land Conservation & Stewardship Board, Landmark Preservation Board, Planning and Zoning Board, Transportation Board, Zoning Board of Appeals; and

WHEREAS, during his tenure on Council Mayor Pro Tem Cunniff has served as the Council Committee assignment to the Ad Hoc Housing Committee, City Development Fee Advisory Committee, Colorado Municipal League (CML) Policy Committee, Election Code Committee, Ethics Review Board (Alternate), Finance Committee, Legislative Review Committee, and North Front Range Regional Water Collaboration Steering Committee; and

WHEREAS, during his tenure on Council Mayor Pro Tem Cunniff has also served as a member of City Council Mall Redevelopment Committee, CSU Stadium Community Development Design Advisory Committee (Alternate), Downtown Development Authority Board of Directors (Alternate), Housing Catalyst, North Front Range Metropolitan Planning Council (Alternate), Poudre Heritage Alliance Board, Poudre School District Alliance Committee, North Front Range Wasteshed Policy Group, Platte River Power Authority, and Urban Renewal Authority Board; and

WHEREAS, prior to his service on Council, Mayor Pro Tem Cunniff served on the Parks and Recreation Board from 1999 to 2003 and was on the Energy Board from 2011 to 2013 and also served as the Board chair; and

WHEREAS, Mayor Pro Tem Cunniff has been a strong advocate of financial stewardship by working on continuous improvements of financial policies and practices which led to improved transparency and accountability; and

WHEREAS, during his tenure, Mayor Pro Tem Cunniff has advocated for expansion and protection of natural areas, trail systems, and other policies to achieve better protection of natural resources and was awarded "Outstanding Elected Official" in 2019 from Recycle Colorado for his work in the regional Wasteshed Coalition PAC; and

WHEREAS, Mayor Pro Tem Cunniff has shown his strong and continued commitment to our community, serving two consecutive four-year terms as Councilmember for District 5 from 2013 until 2021 and as Mayor Pro Tem from January 5, 2021 to April 27, 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that the City expresses its sincere appreciation and gratitude to Ross Cunniff for his service and contributions to the community as District 5 Councilmember and Mayor Pro Tem.

Passed and adopted at a special meeting of the City Council held the 27th day of April, A.D. 2021.

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Mayor

ATTEST:

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City Clerk

RESOLUTION 2021-049  
OF THE COUNCIL OF THE CITY OF FORT COLLINS  
EXPRESSING GRATITUDE AND APPRECIATION  
TO WADE TROXELL FOR HIS CONTRIBUTIONS TO THE  
COMMUNITY AS CITY COUNCILMEMBER AND MAYOR

WHEREAS, Wade Troxell was elected as Mayor on April 7, 2015, and was re-elected on April 4, 2017 and again on April 2, 2019 and has served as Mayor for six years on City Council; and

WHEREAS, Prior to being elected Mayor, Mayor Troxell had served for eight years as Councilmember of District 4 from April of 2007 to April 2015; and

WHEREAS, Mayor Troxell served on the City's Leadership Planning Team (Chair); and

WHEREAS, during his tenure Mayor Troxell has served as the Council Liaison to the Cultural Resources Board, Economic Advisory Commission, Electric Board, Landmark Preservation Commission, Natural Resources Advisory Board, Transportation Board, Water Board, Women's Commission; and

WHEREAS, during his tenure Mayor Troxell has served as the Council Committee assignment to and as a member on the Ad Hoc Chief Judge Recruitment Committee, Ad Hoc Direct Reports Compensation Committee, Ad Hoc Anti-Harassment Policy Committee, City/CSU Leadership Committee, CML Policy Committee, Disaster Council/Policy Coordination Committee, Election Code Committee, Electric Utilities Enterprise (President), Ethics Review Board, Finance Committee, Forfeited Property Disposition Committee, Futures Committee, Gridwise Alliance Board, Legislative Review Committee, National League of Cities Transportation and Infrastructure Services Committee, NLC Universities Communities Council, NLC Community and Economic Development, North Front Range Metropolitan Planning Council, North Front Range Wasteshed Policy Group, North I-25 Coalition Working Group: I-25 Funding Committee, North I-25 Coalition, Northern Colorado Airport Committee(Chair), Northern Colorado Airport Selection Committee, Platte River Power Authority Board member and President, Poudre School District Liaison Committee, Regional Transportation Coordination Task Force Policy Advisory Committee, Regional Water Collaboration Steering Committee, Stormwater Utilities Enterprise (President), Transportation and Air Quality Planning Council (Alternate), Urban Renewal Authority Board (President), Water Utilities Enterprise (President); and

WHEREAS, Mayor Wade Troxell has shown great commitment to the residents of Fort Collins as a lifelong resident through his efforts to foster innovation and a thriving economy, encourage excellence in City government through budgeting for outcomes, prioritization and dashboard metrics, advocate for partnerships and collaboration, embrace quality neighborhoods; and promote environmental health; and

WHEREAS, Mayor Wade Troxell led his three terms as Mayor with purpose and championed efforts around innovation, inclusion, iconic place-making and ensuring equity and inclusion in City finance, programs and services; and

WHEREAS, Mayor Troxell has offered leadership during unprecedented times while serving on the Disaster Council/Policy Coordination Committee. Mayor Troxell guided and supported the community economically and socially through a global COVID health pandemic and the devastation of the Cameron Peak Fire, and the East Troublesome Fire, two of Colorado's largest wildfires; and

WHEREAS, Mayor Troxell chaired, from its formation, the City's Futures Committee. With Mayor Troxell's leadership, this committee yielded the 2011 conversations that led to the city's 5<sup>th</sup> utility, city broadband. Connexion, the city-wide broadband program, offers superior connectivity for our community through gigabit speeds, services and local support. It was initiated by a 2017 ballot measure and formally launched in 2019; and

WHEREAS, Wade Troxell has shown great passion for civic leadership looking towards future generations living in our community and was the President of the Colorado Municipal League (CML) and led the CML Town/Gown Initiative. With Mayor Troxell's leadership, the City of Fort Collins was a 2017 recipient of the US Malcolm Baldrige National Quality Award; and

WHEREAS, Wade Troxell co-founded University Cities, which recognizes the economic benefits of having an aligned university and city organization creating synergistic relationships derived from a highly educated population, vibrant arts and culture, low unemployment, low-cost living and low violent crime rates. Fort Collins is one of six University Cities.

WHEREAS, Mayor Troxell has provided national leadership as part of the first cohort of 40 mayors in the Bloomberg Harvard City Leadership Initiative. Bloomberg Philanthropies awarded the City of Fort Collins the Bloomberg US Mayor's Challenge Award, What Works Cities Certification, Cities of Service Certification, and the C40 Cities Award; and

WHEREAS, Mayor Troxell received the US Mayor's Challenge recognition with a \$1.1 million Champion City award in November 2018 from Bloomberg Philanthropy. The City's Epic Homes proposal won the Bloomberg Mayors Challenge with the goal of bringing together energy efficiency and easy financing options with an emphasis on health and well-being for low-to moderate-income homes for Fort Collins renters; and

WHEREAS, Mayor Troxell envisioned and formed the first municipal foundation, CityGive, to provide an avenue for philanthropic giving to leverage and extend the impact of work-class facilities and municipal services; and

WHEREAS, Mayor Troxell, was a champion of climate action, and the Bloomberg Philanthropies C40 Award was one of many examples of how the Mayor supported the City to "punch above its weight class" and be a global leader building a climate economy from local

solutions. He also testified to the U.S. **the U.S. House Select Committee on the Climate Crisis** describing the City's climate economy in concert with the City's Climate Action Plan; and

**WHEREAS, Mayor Troxell was awarded a Certificate of Appreciation from the Northern Colorado Continuum of Care for joining the Mayor's Challenge to End Veteran Homelessness & for his ongoing commitment to make homelessness rare, brief, and non-recurring in our community. The City of Fort Collins is on track to achieve functional zero for veteran homelessness by the end of 2021.**

WHEREAS, Mayor Troxell was appointed in June 2018 to the Federal Aviation Administration's Drone Advisory Committee by US Secretary of Transportation Elaine Chao for a two-year term; and

WHEREAS, Mayor Troxell, was a champion for and felt passionately about engaging with youth and young adults in getting them aware and involved in City government. He was actively involved with the Youth Advisory Board as they traveled to Washington D.C. and helped them learn more about government at federal and local levels; and

WHEREAS, Mayor Troxell has shown his strong and continued commitment to our community, serving two consecutive four-year terms as Councilmember for District 4 from 2007 until 2015, and as Mayor from April 14, 2015 until April 27, 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that the City expresses its sincere appreciation and gratitude to Wade Troxell for his service and contributions to the community as Mayor and District 4 Councilmember.

Passed and adopted at a special meeting of the City Council held the 27th day of April, A.D. 2021.

Passed and adopted at a special meeting of the City Council held the 27th day of April, A.D. 2021.

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Mayor

ATTEST:

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City Clerk

**AGENDA ITEM SUMMARY**

April 27, 2021

City Council

**STAFF**

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Elizabeth Blythe, Senior Public Engagement Coordinator  
Carrie Daggett, City Attorney

**SUBJECT**

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Resolution 2021-050 Making an Interim Appointment to the Platte River Power Authority Board.

**EXECUTIVE SUMMARY**

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The purpose of this item is for Council to consider making an interim appointment to the Platte River Power Authority Board until such time as the newly-elected Council makes its new board, committee and liaison appointments.

**STAFF RECOMMENDATION**

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Staff recommends adoption of the Resolution.

**BACKGROUND / DISCUSSION**

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Pursuant to an intergovernmental agreement establishing the Platte River Power Authority (PRPA), the City is entitled to representation on the eight-member Board of Directors of PRPA by its Mayor and a second appointee to be designated by City Council.

Currently, Mayor Wade Troxell and Mayor Pro Tem Cunniff are the appointed City representatives serving on the PRPA Board. On April 6, 2021, the City held a regular municipal election, at which voters elected a new Mayor and Councilmembers to represent Districts 1, 3, 4, and 5. With the swearing in of newly-elected Mayor Jeni Arndt and Councilmembers Gutowsky, Canonico, Peel, and Ohlsen on April 27, 2021, the terms of office for Mayor Troxell and Mayor Pro Tem Cunniff will end and, according to Resolution 2019-065, the PRPA Board appointments will pass on to the new Mayor and successor Councilmember unless Council takes other action.

This item gives Council the opportunity to appoint City Manager Darin Atteberry to the Board on an interim basis, to provide continuity for the Board position until such time as Council determines its new, updated appointments to outside boards and commissions. If the Resolution is approved, the City Manager will serve in an interim appointment, along with Mayor Arndt in her ongoing appointment, to represent the City on the PRPA Board.



RESOLUTION 2021-050  
OF THE COUNCIL OF THE CITY OF FORT COLLINS  
MAKING AN INTERIM APPOINTMENT TO THE  
PLATTE RIVER POWER AUTHORITY BOARD

WHEREAS, pursuant to the intergovernmental agreement establishing the Platte River Power Authority (“PRPA”), the City is entitled to representation on the eight-member Board of Directors of PRPA by its mayor and a second appointee, to be designated by the City Council; and

WHEREAS, on April 6, 2021, the City held a regular municipal election, at which voters elected a new Mayor and Councilmembers to represent Districts 1, 3, 4, and 5; and

WHEREAS, the City Council previously designated then Mayor Pro Tem Ross Cunniff to serve as the City’s appointed representative to the PRPA Board; and

WHEREAS, with the swearing in of the new Mayor and Councilmembers on April 27, 2021, the terms of office for Mayor Troxell and Mayor Pro Tem Cunniff have ended; and

WHEREAS, pursuant to Resolution 2019-065 making Council appointments (including Councilmember appointments to the PRPA Board), “[i]n the event any individual appointee leaves office before Council acts to make a new appointment, the new incumbent in that individual Council seat shall be deemed to have assumed his or her predecessor’s appointments”; and

WHEREAS, until such time as Council considers and adopts new, updated appointments to outside boards and commissions, the Council has determined that the interim appointment of City Manager Darin Atteberry to serve on the Board along with newly-elected Mayor Jeni Arndt will provide beneficial continuity; and

WHEREAS, in light of the foregoing, the Council has determined to make the interim appointment set forth below, effective immediately, until such time as the Council takes new action to appoint a City representative to the PRPA Board to serve along with newly-elected Mayor Jeni Arndt.

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NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS, as follows:

Section 1. That the City Council hereby makes and adopts the determinations and findings contained in the recitals set forth above.

Section 2. That Darin Atteberry, Fort Collins City Manager, is hereby appointed to serve on an interim basis as the City’s representative on the Platte River Power Authority Board, (in addition to Mayor Jeni Arndt, who succeeds Mayor Wade Troxell), effective immediately, until such time as the Council acts to modify this appointment.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 27th day of April, A.D. 2021.

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Mayor

ATTEST:

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City Clerk