

AGENDA

OF THE

COUNCIL OF THE CITY OF FORT COLLINS, COLORADO

February 5, 2002

Proclamations and Presentations

5:30 p.m

- A. Proclamation Proclaiming February 17-23, 2002 as “National Engineers Week”.

Regular Meeting

6:00 p.m.

PLEDGE OF ALLEGIANCE

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 34. 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 #40, 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 Council Meeting minutes of December 18, 2001 and the adjourned meeting minutes of January 8, 2002.
8. Second Reading of Ordinance No. 001, 2002, Clarifying the Description of Ditch and Pipe Line Rights-of-Way Previously Abandoned by the City in Accordance with Ordinance No. 25, 1999.

In 1999, the City Council formally recognized the abandonment as of 1906, of certain rights-of-way that had been granted to the City in 1882. The City then disclaimed its interest in the underlying property, subject to two water line easements for existing water pipelines on that property.

Since that time, the owner of the property has discovered an error in the legal description used to quiet his title in the property in 1999. As a result, a new quiet title action has been initiated, based on the corrected legal description of that property.

Ordinance No. 001, 2002, which was unanimously adopted on First Reading on January 15, 2002, confirms that the 1882 rights on the property as correctly described were abandoned by the City as of 1906, subject to correction of the 1999 water line easements as needed. This Ordinance expressly acknowledges that abandonment by reference to the corrected legal description.

9. Second Reading of Ordinance No. 002, 2002, Appropriating Unanticipated Grant Revenue in the General Fund for the Landmark Preservation Commission and Staff Education and Training.

Ordinance No. 002, 2002, which was unanimously adopted on First Reading on January 15, 2002, appropriates grant funds for education and training of Landmark Preservation Commission members and staff.

10. Second Reading of Ordinance No. 003, 2002, Appropriating Unanticipated Grant Revenue in the Recreation Fund to be used for General Operating Support for the Adaptive Recreation Opportunities Program Recreation Works Project.

This Ordinance, which was unanimously adopted on January 15, 2002, with an amendment to remove the eighth WHEREAS clause, appropriates the unanticipated grant revenue for the general operating support for the Adaptive Recreation Opportunities Program Recreation Works Project.

11. Items Relating to the Appropriation of Miscellaneous Revenues for Police Services.

- A. Second Reading of Ordinance No. 004, 2002, Appropriating Unanticipated Revenue in the General Fund for the Police Services/Rape Aggression Defense Self-Defense Program.

The Fort Collins Police Services Victim Services Team has been given \$5,000 from a private donor to be used exclusively for the R.A.D. (Rape Aggression Defense) Self-Defense program. Ordinance No. 004, 2002, which was unanimously adopted on First Reading on January 15, 2002, appropriates the funds for this program.

- B. Second Reading of Ordinance No. 005, 2002, Appropriating Unanticipated Grant Revenue in the General Fund for the Police Services Victim Services Team.

The Fort Collins Police Services Victim Services Team has been awarded a one-year grant in the amount of \$19,000 for the period of January 1 to December 31, 2002, by the Eighth Judicial District Victims and Law Enforcement (V.A.L.E.) Board to help fund services provided by this team. Ordinance No. 005, 2002, which was unanimously adopted on First Reading on January 15, 2002, appropriates the funds for this program.

- C. Second Reading of Ordinance No. 006, 2002, Appropriating Unanticipated Grant Revenue in the General Fund for the Police Services Crime Prevention Unit for “Kid I.D. Kits.”

The Fort Collins Police Crime Prevention Unit has been awarded a Community Involvement Grant in the amount of \$1,000 from the Target Foundation. Ordinance No. 006, 2002, which was unanimously adopted on First Reading on January 15, 2002, appropriates the funds for this program.

12. Second Reading of Ordinance No. 007, 2002, Appropriating Unanticipated Grant Revenue in the Open Lands Great Outdoors Colorado Revenue Fund for Natural Area Acquisition Reimbursements.

Ordinance No. 007, 2002, which was unanimously adopted on First Reading on January 15, 2002, authorizes the City to accept unanticipated revenue from Great Outdoors Colorado in support of natural area acquisitions.

13. Second Reading of Ordinance No. 008, 2002, Appropriating Unanticipated Revenue in the Transit Fund to Market the PassFort Bus Pass Program in the Local Transportation Demand Management Program.

Transfort has developed and offered an “eco pass” called PassFort for businesses to purchase for their employees. So far, promotion of this pass has been through introduction by the Transfort marketing analyst or business outreach specialist in a one-to-one marketing pitch. Staff has found that direct business outreach is the most effective way to reach the greatest number of employees and get the most “bang for the buck.” This Ordinance, which was unanimously adopted on First Reading on January 15, 2002, appropriates unanticipated revenue to market the PassFort bus pass program.

14. Second Reading of Ordinance No. 009, 2002, Appropriating Unanticipated Grant Revenue in the General Fund for Fort Collins Build a Generation.

Fort Collins Build a Generation (FCBG), a not-for-profit organization, in collaboration with Healthier Communities Coalition, is committed to using risk-focused prevention and the results of its planning process as the primary tool to determine what strategies, programs, policies, and resources should be deployed to decrease risk and enhance protection for Fort Collins’ youth. FCBG’s risk assessment conducted in 1996 indicated that family management problems, family conflict, and the early initiation of problem behavior put youth in Fort Collins at risk for becoming pregnant, dropping out of school, engaging in delinquent behavior, using and/or abusing drugs and alcohol and witnessing or engaging in violent behaviors. Build a Generation will use this funding year to finalize the development and implementation of a comprehensive, strategic prevention plan.

Ordinance No. 009, 2002, was unanimously adopted on First Reading on January 15, 2002.

15. Second Reading of Ordinance No. 010, 2002, Appropriating Proceeds from the Issuance of City of Fort Collins, Colorado, Stormwater Utility Enterprise, Storm Drainage Revenue Bonds, Series 2002, Dated February 1, 2002, in the Aggregate Principal Amount of \$12,300,000.

This Ordinance, which was unanimously adopted on First Reading on January 15, 2002, appropriates the proceeds of the Bonds, contingent upon the final approval and issuance of the Bonds.

This Ordinance has been amended on Second Reading to reflect estimated bond issuance costs of \$300,000 rather than \$280,000.

16. Second Reading of Ordinance No. 011, 2002, Appropriating Unanticipated Revenue for the Epic Studio Ice Rink Project and Authorizing the Project to Proceed.

Ordinance No. 011, 2002, which was unanimously adopted on First Reading on January 15, 2002, appropriates existing private sector cash contributions in the amount of \$836,636, together with in-kind contributions valued at \$28,500 (which are being appropriated to allow for more complete accounting of the total project cost) for a total appropriation of \$865,136, or 22% of the estimated project cost. The Ordinance also authorizes the project to proceed.

17. Second Reading of Ordinance No. 012, 2002, Appropriating Unanticipated Grant Revenue in the Capital Projects Fund Traffic Signal Timing System Project to Be Used for Installation of the Fiber Optic Communication System for the New Traffic Signal System.

The City of Fort Collins has been awarded a Federal Intelligent Transportation System Grant, which has been specified for use on installing and integrating a fiber optic communication system for the Advanced Traffic Management System (ATMS). Ordinance No. 012, 2002, which was unanimously adopted on First Reading on January 15, 2002, appropriates unanticipated grant revenue for the installation of the fiber optic communication system for the new traffic signal system.

18. First Reading of Ordinance No. 013, 2002, Appropriating Prior Year Reserves and Transferring Appropriations.

Funds were appropriated in 2001 by City Council for specific purposes as described below, but not spent. The unspent funds were added to fund reserves at the end of 2001. Appropriations were typically not spent because:

- There was not sufficient time to complete bidding in 2001 and thus there was no known vendor or binding contract to encumber the funds for expenditure in 2002.
- The project for which the funds were originally appropriated could not be completed during 2001 and, therefore, appropriation of those funds is necessary for completion of the project in 2002.

This Ordinance reappropriates the 2001 funds for the same uses in 2002 as were originally approved by Council in 2001.

19. First Reading of Ordinance No. 014, 2002, Authorizing the Transfer of Appropriations from the Capital Projects Fund Traffic Signal Timing System and Streets Facility Expansion Projects to the Traffic Operations Facility Capital Project to Be Used to Construct a Facility to House the Advanced Traffic Operations System and Supporting Operations.

Construction of the Traffic Operations Facility will provide housing for the new Advanced Traffic Operations System computers and staff. There is presently no adequate permanent space available for the ATMS operation. It will also allow the consolidation of Traffic Operations engineering, administrative, and signal maintenance personnel, presently residing at Streets Operations and Utilities Operations into one location. Streets and Utilities have need for the space to be vacated.

20. Items Relating to the Kechter Road Street Oversizing Improvements Project.

- A. First Reading of Ordinance No. 015, 2002, Appropriating Prior Year Reserves in the Street Oversizing Fund and Unanticipated Revenue in the Capital Projects Fund and Authorizing the Transfer of Appropriations from the Street Oversizing Fund and Neighborhood Parkland Fund to the Capital Projects Fund for the Construction of Improvements on Kechter Road.

Item "A" is an Ordinance which appropriates and transfers a total of \$5,347,860 from the Street Oversizing Fund Prior Year Reserves to the Capital Projects Fund to construct arterial roadway improvements for the Kechter Road Improvements Project.

- B. First Reading of Ordinance No. 016, 2002, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands for Construction of Improvements on Kechter Road.

Item "B" is an Ordinance authorizing eminent domain for rights-of-way and easements from four county outparcels. Property appraisals indicate that acquisition costs will be covered by available funds, even if condemnation is required. These funds will be appropriated to the project budget.

The Poudre R-1 School District is constructing an elementary school on Kechter Road between Ziegler Road and Strauss Cabin Road. The School District is also planning the imminent construction of a new high school on a nearby parcel adjacent to Kechter Road. The Fossil Lake Estates subdivision and the Willow Brook subdivision are both currently under construction adjacent to Kechter Road. A City of Fort Collins park site was purchased with Kechter Road frontage. The Street Oversizing Program has collected funds from these public, private and City interests to fund the construction of Kechter Road from Ziegler Road to Strauss Cabin Road. The Ordinance transfers these funds to the project fund.

21. First Reading of Ordinance No. 017, 2002, Designating the Scott Apartment Building and Associated Garage, 900 South College Avenue, Fort Collins, Colorado, as a Historic Landmark Pursuant to Chapter 14 of the City Code.

The Scott Apartment Building and Associated Garage have architectural significance to Fort Collins as a monumental and well preserved example of brick twentieth-century apartment building architecture. The property is also historically significant for its association with the growth and development of Colorado State University.

The current owners of the property, Charles and Lucretia Rhodes, are initiating this request for Fort Collins landmark designation for the Scott Apartments. The property is under contract for purchase by Stephen G. and Mary E. Levinger, who are in favor of the landmark designation and have signed the designation application as equitable owners/contract purchasers.

22. First Reading of Ordinance No. 018, 2002, Amending Sections 19-49 and 19-50 of the City Code Pertaining to Rules for Traffic Infractions.

Municipal Judge Lane recommends amending Sections 19-49 and 19-50 to clarify that tickets may be paid early, that initial advisements may be given in writing and that the state Motor Vehicle Division may cancel or deny a driver's license for non-payment of a traffic infraction judgment.

23. First Reading of Ordinance No. 019, 2002, Amending Certain Sections of Chapter 3 of the City Code Relating to Alcoholic Beverages.

The Liquor License Authority has concurrent power to grant or deny liquor licenses and permits and regulate licensed establishments. The State Liquor Code provides for bed and breakfast permits to allow such establishments to provide alcoholic beverages to patrons subject to certain restrictions. The Fort Collins City Code does not have such a provision. Amending Chapter 3 of the City Code makes the Code consistent with the State Liquor Code.

24. First Reading of Ordinance No. 020, 2002, Authorizing the Mayor to Quit Claim Approximately 2,198 Square Feet of Lee Martinez Park to Wonderland Hill Development Company For Adjacent Parking and Authorizing the Acceptance of Deeds Conveying Property Along the South Boundary of the Park.

Wonderland Hill Development Company contacted the Parks Division to discuss a possible boundary change to accommodate the new 6-stall parking lot proposed for the site. The property boundary to be revised is located on the south property line at Lee Martinez Park. After a series of negotiations, staff is proposing a change that meets the needs of the Wonderland Hill Development Company.

The proposal gives Wonderland Hill Development Company the ability to build a 6-car parking lot, all on private property, that can and will be used by public patrons of the Park.

25. Items Relating to the East Ridge Annexation.

- A. Resolution 2002-010 Setting Forth Findings of Fact and Determinations Regarding the East Ridge Annexation.
- B. First Reading of Ordinance No. 021, 2002, Annexing Property Known as the East Ridge Annexation to the City of Fort Collins, Colorado.
- C. First Reading of Ordinance No. 022, 2002, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the East Ridge Annexation to the City of Fort Collins, Colorado.

This is a request for a 100% voluntary annexation. The site is approximately 159 acres of land located south of East Vine Drive, east of North Timberline Road and north of East Mulberry Street. The recommended zoning is Transition (T).

26. Items Relating to the Front Range Annexation.

- A. Resolution 2002-011 Setting Forth Findings of Fact and Determinations Regarding the Front Range Annexation.
- B. Hearing and First Reading of Ordinance No. 023, 2002, Annexing Property Known as the Front Range Annexation to the City of Fort Collins, Colorado.
- C. Hearing and First Reading of Ordinance No. 024, 2002, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Front Range Annexation to the City of Fort Collins, Colorado.

This is a request to annex and zone 4.84 acres located at the northwest corner of State Highway 287 (South College Avenue) and Trilby Road. The property is currently functioning as the High Country Pools commercial operation. It is in the C – Commercial Zoning District in Larimer County. The requested zoning for this annexation is NC – Neighborhood Commercial. The surrounding properties are currently zoned C - Commercial in Larimer County to the south and east and NC – Neighborhood Commercial in the City to the west and the north. This is a 100% voluntary annexation.

Staff is recommending that this property be excluded from the Residential Neighborhood Sign District. A map amendment will be necessary to place this property on the Residential Neighborhood Sign District Map as an area not in the Sign District.

APPLICANT: BHA design
 c/o Bruce Hendee
 4803 Innovation Drive
 Fort Collins, Colorado 80525

OWNER: Front Range/Limited Partnership
 c/o Jeffrey B. Timan
 4270 North Campbell Avenue, Unit M
 Tucson, Arizona 85718

27. Items Relating to the Webster Farm Annexation.

- A. Resolution 2002-012 Setting Forth Findings of Fact and Determinations Regarding the Webster Farm Annexation.
- B. Hearing and First Reading of Ordinance No. 025, 2002, Annexing Property Known as the Webster Farm Annexation to the City of Fort Collins, Colorado.
- C. Hearing and First Reading of Ordinance No. 026, 2002, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Webster Farm Annexation to the City of Fort Collins, Colorado.

This is a 100% voluntary annexation and zoning of a property approximately 156.25 acres in size. The site is approximately one-quarter section of land generally located on the east side of Ziegler Road (C.R.#9), one-half mile south of Harmony Road. Kechter Road (C.R.#36) forms the southern boundary.

The recommended zoning is L-M-N, Low Density Mixed-Use Neighborhood. This will match the existing zoning on the east and west sides of the property. Contiguity with the existing municipal boundary is gained along the north, east and west property lines.

28. First Reading of Ordinance No. 027, 2002, Authorizing the Sale of a 2.194 Acres Site Originally Purchased for the Locust Street Outfall at 937-939 Riverside Avenue to Houska Outfall, L.L.C.

In 1994, the City purchased a site for \$279,790 to be used for the Locust Street Outfall Project. Financing for the Project was obtained in the June 1999 Bond Issue and construction was completed in the fall of 2001.

It was expected when the property was purchased that all of it would not be needed for the Project; however, until the design was completed, it was not known if the site would have a developable remainder. As it turns out, the site is developable even with the easement reservations. As a result, staff informed all City Departments that this site would be excess property to Utility

Services and would be marketed for sale if a City need was not identified. Parks, Natural Resources and Affordable Housing considered the site; however, each determined it did not meet their respective needs.

During the market phase, the adjacent property owner, Houska Automotive, came forward with an offer to purchase the site; however, agreement on value could not be reached. As a result, the property was appraised and the appraisal was used to help establish value.

29. Resolution 2002-013 Withdrawing Prior Direction to the City Manager to Arrange for the Conveyance of Certain City Property Acquired Through the Natural Areas Program and Providing for a Right of First Refusal in That Property for the Fort Collins Housing Authority.

On November 2, 1999, Council adopted Resolution 99-133 approving the acquisition of approximately 168 acres of land from Willing Acres Company, the majority of which is to be utilized by the City as the Hazaleus Natural Area. Resolution 99-133 also authorized the future sale of a portion of the property for affordable housing development and granted the Fort Collins Housing Authority a first right of refusal, through February 29, 2000, on the development parcel.

On February 15, 2000, Council adopted Resolution 2000-38, extending the time period for the Housing Authority to exercise its right of first refusal to acquire the Development Parcel portion of the Property, due to the fact that further analysis was required at that time both for the City to identify the Development Parcel and for the Housing Authority to determine how the Development Parcel can best be utilized for affordable housing purposes.

Since the adoption of Resolution 2000-38, the right of first refusal previously granted to the Housing Authority has expired without being exercised, and it has been determined that the Property may constitute valuable wildlife habitat that is desirable for the Natural Areas program. To allow for the further review of the habitat values of the Property, and for any further analysis that may be required related to the undetermined matters identified in Resolution 2000-38, staff recommends that Council adopt this Resolution to withdraw its direction to the City Manager to dispose of the proposed Development Parcel. If it is determined in the future that a Development Parcel is appropriate on the Property, and the sale of that Development Parcel is desirable at that time, such sale may be considered by the City Council at that time, based on the information then available. The Resolution grants to the Housing Authority a right of first refusal to purchase a Development Parcel, if identified in the future, at a price and upon such terms and conditions determined to be adequate and appropriate at that time.

30. Resolution 2002-014 Supporting the Colorado Front Range Trail – a Colorado State Parks Initiative.

Colorado State Parks has embarked on an ambitious plan to create a trail from Fort Collins to Trinidad. The Colorado Front Range Trail will link existing trail systems with new trail corridors to create a pathway between Colorado's population centers. Surveys by the State Trails Program affirm that over 90% of Coloradans use trails, with high priorities placed on diverse, close to home trails and on trail systems that link communities together.

In Fort Collins the Front Range Trail is identified as the Union Pacific Trail to Loveland and the Poudre River Trail from Laporte and Timnath. The Union Pacific Trail right-of-way runs from EPIC south to just north of County Road #32. Only the first mile of the trail has been built.

State Parks staff has met with local community stakeholders to discuss this concept and to identify potential corridor routes. The stakeholders group and a planning team have toured the proposed corridor and hosted community gatherings along the length of the project to invite public input. Support for the Front Range Trail was overwhelming.

31. Resolution 2002-015 Establishing a Geographic Location Priority Policy for the Allocation of Funding Through the Competitive Process.

The City uses a competitive process to allocate financial assistance to programs and projects that expand or preserve the inventory of affordable housing and/or provide needed community services to the citizens of Fort Collins. The City allocates funding from the Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) federal programs and the City's own Affordable Housing Fund through the competitive process. In most cases, applications are received for the use of funds at locations within the city limits and are for the benefit of the citizens of the city. However, occasionally, a proposal is received for the use of funds at a location that is outside the city limits. On November 6, 2001, the City Council directed staff to develop a geographic location policy that would help determine where City funds could be allocated through the competitive process. With the passage of this Resolution, the Council will establish a policy that indicates funding priority will be given to projects and programs that are located within the city limits or within the City's Growth Management Area (GMA) boundary and can demonstrate a direct benefit to the citizens of Fort Collins. The policy, while stating priority will be given to locations within the city limits or GMA boundary, does not state that a program or project **must** be located within the city limits or the GMA.

32. Resolution 2002-016 Approving the Amendment of the 401A Money Purchase Pension Plans and Authorizing the Finance Director to Approve Future Technical Amendments.

This Resolution updates the ICMA Retirement Corporation ("ICMA") model plan document for the four qualified 401A money purchase pension plans that the City currently maintains for various categories of City employees. Federal legislation and IRS regulations adopted over the past several years require that the model plan document be modified and the ICMA has recommended

the adoption of the new plan document for each of the plans. Adoption of this Resolution is not expected to result in any significant financial burden to the City.

33. Resolution 2002-017 Amending the City's 2002 Legislative Policy Agenda.

On January 15, 2002, the City Council adopted by Resolution the 2002 Legislative Policy Agenda. Six amendments to the Policy Agenda were proposed by Councilmembers at that time, and the Legislative Review Committee was asked to consider those amendments.

34. Routine Deeds and Easements.

- A. Easement for construction and maintenance of public utilities from Victory Chapel of Fort Collins, Inc., to install a transformer bank to underground existing overhead electric system, located at 717 Whedbee Street. Monetary consideration: \$10. Staff: Patti Teraoka.
- B. Deed of dedication for temporary construction easement from Imago Enterprises, Inc., for construction of street improvements and utilities, located south of East Harmony Road, and east of Cinquefoil Lane. Monetary consideration: \$10. Staff: Marc Virata.
- C. Deed of dedication for temporary construction easement from Imago Enterprises, Inc., for construction of street improvements and utilities, located south of East Harmony Road, and east of Cambridge Avenue. Monetary consideration: \$10. Staff: Marc Virata.
- D. Deed of dedication for temporary construction easement from Imago Enterprises, Inc., for construction of street improvements and utilities, located south of East Harmony Road, and east of Cambridge Avenue. Monetary consideration: \$10. Staff: Marc Virata.
- E. Deed of dedication for easement from Imago Enterprises, Inc., for permanent waterline easement, located south of East Harmony Road, between Cambridge Avenue and Cinquefoil Lane. Monetary consideration: \$10. Staff: Marc Virata.
- F. Deed of dedication for temporary construction easement from Imago Enterprises, Inc., for construction of street improvements and utilities, located south of East Harmony Road, and east of Cambridge Avenue. Monetary consideration: \$10. Staff: Marc Virata.
- G. Deed of dedication for easement from Imago Enterprises, Inc., for a permanent utility easement, located south of East Harmony Road, between Cinquefoil Land and Strauss Cabin Road. Monetary consideration: \$10. Staff: Marc Virata.
- H. Deed of dedication for easement from Imago Enterprises, Inc., for a permanent utility easement, located south of East Harmony Road, and east of Cambridge Avenue. Monetary consideration: \$10. Staff: Marc Virata.

- I. Deed of dedication for easement from Imago Enterprises, Inc., for a permanent waterline easement, located south of East Harmony Road, between Cambridge Avenue and Cinquefoil Lane. Monetary consideration: \$10. Staff: Marc Virata.
- J. Deed of dedication for easement from Imago Enterprises, Inc., for a permanent utility easement, located south of East Harmony Road, and west of Cinquefoil Lane. Monetary consideration: \$10. Staff: Marc Virata.
- K. Deed of dedication for easement from Imago Enterprises, Inc., for a permanent utility easement, located south of East Harmony Road, and west of Cinquefoil Lane. Monetary consideration: \$10. Staff: Marc Virata.
- L. Deed of dedication for easement from Imago Enterprises, Inc., for a permanent utility easement, north of Rock Creek Drive and west of Cinquefoil Lane. Monetary consideration: \$10. Staff: Marc Virata.
- M. Deed of dedication for right-of-way from Imago Enterprises, Inc., for a permanent right-of-way for public street purposes, located south of East Harmony Road, and east of Cambridge Avenue. Monetary consideration: \$10. Staff: Marc Virata.
- N. Deed of dedication for right-of-way from Imago Enterprises, Inc., for a permanent right-of-way for public street purposes, located south of East Harmony Road, and west of Cambridge Avenue. Monetary consideration: \$10. Staff: Marc Virata.
- O. Deed of dedication for right-of-way from Imago Enterprises, Inc., for a permanent right-of-way for public street purposes, located south of East Harmony Road, and west of Cambridge Avenue. Monetary consideration: \$10. Staff: Marc Virata.
- P. Easement for construction and maintenance of public utilities from Rush Family, LLC, to install a transformer and cabinet to place existing overhead electric system underground, located at 1023 North College. Monetary consideration: \$1050. Staff: Patti Teraoka.
- Q. Easement for construction and maintenance of public utilities from Leonard James Cordova, to install a padmount transformer to place the existing overhead electric system underground, located at 912 North Mason. Monetary consideration: \$300. Staff: Patti Teraoka.
- R. Easement dedication for drainage swale, irrigation lines and landscaping from Windtrail Homeowners' Association, located east of Shields Street and south of Wallenberg Drive. Monetary consideration: \$0. Staff: Ron Mills.

*****END CONSENT*****

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

36. Staff Reports.

37. Councilmember Reports.

Committees that have met since January 15 include:

City/CSU Liaison Committee

Finance Committee

Health and Safety Committee

Legislative Review Committee

ITEMS NEEDING INDIVIDUAL CONSIDERATION

38. Resolution 2002-018 Approving and Adopting the South College Avenue/US 287 Access Plan Update and Making Corresponding Amendments to the Master Street Plan.

The purpose of this project is to update the existing Access Plan for South College Avenue/US 287 that was originally approved in 1989. This is a joint project among the City of Fort Collins, Larimer County, and the Colorado Department of Transportation (CDOT). The consulting services of Felsburg, Holt, & Ullevig are being used to assist with this project.

39. Resolution 2002-019 Making an Appointment to Policy Committee of the Fort Collins/Timnath/Windsor Community Separator Project.

The Fort Collins/Timnath/Windsor Community Separator Project is now underway – consultants have been selected and the staff team has been meeting. One of the next steps is to form a Policy Committee composed of one elected official from each participating jurisdiction (Fort Collins, Larimer County, Timnath and Windsor). The purpose of this Resolution is to appoint a member of City Council to the Policy Committee.

40. Pulled Consent Items.

41. Other Business.

42. Adjournment.

**MEETING OF THE BOARD OF DIRECTORS OF
THE STORMWATER UTILITY ENTERPRISE**

1. Call Meeting to Order.
2. Roll Call.
3. Second Reading of Ordinance No. 6 Authorizing the Issuance of City of Fort Collins Stormwater Utility Enterprise Storm Drainage Revenue Bonds, Series 2002, in the Aggregate Principal Amount of \$12,300,000.

This Ordinance, which was unanimously adopted on First Reading on January 15, 2002, authorizes the bond documents necessary to issue \$12,300,000 of Storm Drainage Revenue Bonds to provide funding for high priority stormwater improvements in the Dry Creek Basin and the Canal Importation storm drainage basins. The bond proceeds will also cover the costs of issuing the bonds. These improvements are consistent with the Stormwater Financing Plan adopted by Council in August of 2001. The Finance Department will conduct the sale of the bonds through a public competitive process on February 5. Based on the current market rates, staff estimates the bonds will have an interest rate of about 5.20%. The final dollar amounts will be read into the record at the time of Second Reading.

4. Other Business.
5. Adjournment.