



REGULAR MEETING AGENDA

FORT COLLINS CITY COUNCIL

February 21, 2006

Doug Hutchinson, Mayor
Karen Weitkunat, District 2, Mayor Pro Tem
Ben Manvel, District 1
Diggs Brown, District 3
Kurt Kastein, District 4
Kelly Ohlson, District 5
David Roy, District 6

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

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on the Comcast cable system

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Proclamations and Presentations 5:30 p.m.

- A. Presentation of Winners of the Shop Fort Collins First/Fort Collins Depot Tour.

Regular Meeting 6:00 p.m.

PLEDGE OF ALLEGIANCE

1. CALL MEETING TO ORDER.
2. ROLL CALL.
3. CITIZEN PARTICIPATION (limited to 30 minutes)

Individuals who wish to address the Council on items not specifically scheduled on the agenda must first be recognized by the Mayor or Mayor Pro Tem. Each speaker is allowed 5 minutes. If there are more than 6 individuals who wish to speak, the Mayor may reduce the time allowed for each individual.

- State your name and address for the record
- Applause, outbursts or other demonstrations by the audience is not allowed
- Keep comments brief; if available, provide a written copy of statement to City Clerk

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

Consent Calendar

The Consent Calendar consists of Items 6 through 41. 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 Item No. 48, Pulled Consent Items. The Consent Calendar consists of:

- Ordinances on First Reading that are routine;
- Ordinances on Second Reading that are routine;
- Those of no perceived controversy;
- Routine administrative actions.

6. Consideration and Approval of the Minutes of the January 17, 2006 Regular Meeting.7. Second Reading of Ordinance No. 001, 2006 Appropriating Unanticipated Revenue in the Neighborhood Parkland Fund - Oak Street Plaza Park Capital Project to be Used to Construct Improvements to the Oak Street Plaza Park.

This Ordinance, which was unanimously adopted on First Reading on February 7, 2006, appropriates unanticipated revenue in the Neighborhood Parkland Fund-Oak Street Plaza Park Capital Project to be used for improvements to the Oak Street Plaza Park.

8. Postponement of Second Reading of Ordinance No. 010, 2006, Granting a Non-exclusive Franchise by the City of Fort Collins to Comcast of California/Colorado LLC and Its Successors and Assigns for the Right to Make Reasonable Use Of, and Erect, Construct, Operate and Maintain Through, the Public Rights-of-Way, Easements and Other Public Property Any Equipment Necessary and Appurtenant to the Operation and Maintenance of a Cable System and the Provision of Cable Services to Citizens Within the City to March 7, 2006.

The existing Cable Television Franchise calls for the cable operator (Comcast) to underground its cable lines within a certain time frame after the City places electric lines underground. A question has recently been raised about the time frame allowed for undergrounding in the existing franchise, and whether or not Comcast is allowed additional time to underground its cable lines under the existing franchise. Comcast is requesting a postponement to allow more time to meet with City staff to clarify and resolve the matter before Second Reading of the new franchise occurs.

9. Second Reading of Ordinance No. 012, 2006, Appropriating Unanticipated Grant Revenue in the General Fund for the Landmark Preservation Commission and Staff Education and Training.

The Advance Planning Department has been awarded a \$1,494 grant with no cash match for the purpose of education and training of Landmark Preservation Commission members and staff. This Ordinance, which was unanimously adopted on First Reading on February 7, 2006, allows appropriation of grant revenue in the General Fund for these training purposes.

10. Second Reading of Ordinance No. 013, 2006 Appropriating Unanticipated Revenue in the Recreation Fund and Authorizing the Transfer of Existing Appropriations in the Recreation Fund for Construction of a Water Slide Project at City Park Pool.

The Recreation Division has identified funding for a double-flume water slide for City Park Pool. This Ordinance, which was unanimously adopted on First Reading on February 7, 2006, authorizes appropriation of unanticipated revenue in the Recreation Fund and the transfer of existing appropriations in the Recreation Fund for this project.

11. Second Reading of Ordinance No. 014, 2006, Appropriating Unanticipated Revenue in the General Fund for the Fort Collins Police Services Drunk Driving Enforcement Program.

Ordinance No. 014, 2006 was unanimously adopted on First Reading on February 7, 2006 and appropriates grant funds from a 2006 Law Enforcement Assistance Fund, provided by the Colorado Department of Transportation, to help reduce the number of drunk drivers in Fort Collins.

12. Second Reading of Ordinance No. 015, 2006, Appropriating Unanticipated Revenue in the Capital Projects Fund - South Taft Hill Road, Horsetooth Road to Harmony Road Project, to Be Used for the Construction of Improvements to a Section of South Taft Hill Road from Horsetooth Road South to Harmony Road and Authorizing an Intergovernmental Agreement for the Project.

The City of Fort Collins Engineering Department has received \$1,736,400 from Larimer County's Regional Road Capital Expansion Fee Program. Larimer County has selected South Taft Hill Road from Horsetooth Road to Harmony Road to receive funds from this program for interim improvements. Ordinance No. 015, 2006, which was unanimously adopted on First Reading on February 7, 2006, appropriates unanticipated revenue in the Capital Projects Fund for these improvements. The Ordinance also authorizes an intergovernmental agreement documenting the City's and County's respective rights and responsibilities in connection with the construction project.

13. Second Reading of Ordinance No. 017, 2006, Amending Section 2-566 of the City Code Concerning the Adoption of the Classified Employee Pay Plan.

Ordinance No. 017, 2006, which was unanimously adopted on First Reading on February 7, 2006, amends the City Code to clarify that the City Council adopts a Pay Plan for employees and the City Manager administers the Pay Plan by determining the salaries of individual classified employees within the pay ranges/skill levels established by the Pay Plan.

14. Second Reading of Ordinance No. 018, 2006, Amending Chapter 17, Article IV (Offenses Against Public Authority) and Chapter 23, Article IX (Natural Areas) of the City Code to Clarify and Update Certain Enforcement Authority and Natural Areas Restrictions.

This Ordinance, which was unanimously adopted on First Reading on February 7, 2006, amends portions of Article IV of Chapter 17 and Article IX of Chapter 13 of the City Code to clarify and update certain enforcement authority and natural areas restrictions.

15. Second Reading of Ordinance No. 019, 2006, Designating the J.M. Morrison House and Carriage House, 718 West Mountain Avenue, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code.

Ordinance No. 019, 2006, which was unanimously adopted on First Reading on February 7, 2006, designates the J.M. Morrison House and Carriage House as a Fort Collins Landmark. The owner of the property, John P. Gascoyne, is initiating this request.

16. Second Reading of Ordinance No. 020, 2006, Designating the Lee House Property, 1530 Remington Street, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code.

This Ordinance, which designates the Lee House Property as a Fort Collins Landmark, was unanimously adopted on First Reading on February 7, 2006. The owner of the property, 1530 Remington Limited Partnership, is initiating this request.

17. Second Reading of Ordinance No. 021, 2006, Designating the Kirby/Wade House and Historic Garage, 816 Laporte Avenue, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code.

This Ordinance, which designates the Kirby/Wade House and Historic Garage as a Fort Collins Landmark, was unanimously adopted on First Reading on February 7, 2006. The owner of the property, Thomas Trumbower, is initiating this request.

18. Second Reading of Ordinance No. 022, 2006, Designating the James House Property, 210 North Loomis Avenue, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code.

Ordinance No. 022, 2006, which was unanimously adopted on First Reading on February 7, 2006, designates the James House Property as a Fort Collins Landmark. The owner of the property, John F. Leach, is initiating this request.

19. Second Reading of Ordinance No. 023, 2006, Designating the 1953 GMC 500 GPM Front Mount Pumper, Owned by the Poudre Fire Authority, as a Fort Collins Landmark Pursuant to Chapter 14 of the City Code.

This Ordinance, which was unanimously adopted on First Reading on February 7, 2006, designates the 1953 GMC 500 GPM Front Mount Pumper, as a Fort Collins Landmark. The fire engine is eligible for individual Fort Collins Landmark Designation under both Landmark Standards (1) and (3). The owner of the property, Poudre Fire Authority, is initiating this request.

20. Second Reading of Ordinance No. 024, 2006, Authorizing the Conveyance of a Portion of the Timberline Substation Site Property to the Public Service Company.

Ordinance No. 024, 2006, which was unanimously adopted on First Reading on February 7, 2006, authorizes a land exchange between the Utilities Department and the Public Service Company, with each conveying the other 6,237 square feet of land. This conveyance grants the City the necessary property interests for the ultimate design of Timberline Road. The Utilities Department and Public Service have agreed to this exchange.

21. Second Reading of Ordinance No. 025, 2006, Authorizing the Conveyance of a Replacement Sewer Line Easement to Anheuser-Busch, the Transfer of Additional Prospect Road Right-of-Way from the Natural Areas Program, and the Approval of Certain Drainage and Temporary Construction Alignments for the East Prospect Road and Related Improvements Adjacent to the Running Deer, Riverbend Ponds and Cottonwood Hollow Natural Areas.

Transportation Services is proposing to improve a portion of East Prospect Road between the Poudre River on the west and Summit View Drive on the east. Part of the East Prospect Road improvements is construction of a new "Poudre River – Overflow Bridge". To construct this bridge, Transportation will need to relocate a small stretch of Anheuser Busch's sewer line from its current location on Riverbend Ponds and Cottonwood Hollow Natural Areas to a new location on the same properties. The Natural Areas Program will not be compensated for the relocation of easement, since the old easement alignment will be vacated resulting in no net increase in the easement area.

This Ordinance, which was unanimously adopted on First Reading on February 7, 2006, authorizes the conveyance of a replacement sewer line easement to Anheuser Busch, the transfer of Prospect Road Right-of-Way, and approval of drainage and construction alignments to the Running Deer, Riverbend Ponds and Cottonwood Hollow Natural Areas.

22. First Reading of Ordinance No. 026, 2006 Appropriating Prior Year Reserves in the Natural Areas Fund for the Purpose of Providing Natural Areas Programming Not Included in the 2006 Adopted City Budget.

The purpose of the previously appropriated funds remains the same, that being for land conservation, construction of parking lots, fences and trails, restoration of wildlife habitat and other natural areas program needs to benefit the citizens of Fort Collins.

23. First Reading of Ordinance No. 027, 2006, Appropriating Prior Year Reserves.

City Council authorized expenditures in 2005 for various purposes. The authorized expenditures were not spent or could not be encumbered in 2005 because:

- There was not sufficient time to complete bidding in 2005 and therefore, there was no known vendor or binding contract as required to expend or encumber the monies;
- The project for which the dollars were originally appropriated by Council could not be completed during 2005 and reappropriation of those dollars is necessary for completion of the project in 2006; or
- The programs, services, and facility improvements for which funds were appropriated in 2005 will continue into 2006.

In the above circumstances, the unexpended and/or unencumbered monies lapsed into individual fund balances at the end of 2005.

24. First Reading of Ordinance No. 028, 2006, Appropriating Unanticipated Revenue in the Sales and Use Tax Fund From the Proceeds of a Dedicated 0.25 Cent Sales and Use Tax Approved by the Voters for Transfer to the Capital Projects Fund, the Transit Services fund, and the Cultural Services and Facilities Fund to be Used for Projects Identified in the Building on Basics Capital Improvement Program.

In November 2005, voters approved the renewal of the City's sales and use tax funded capital program known as Building on Basics ("BOB"). The proceeds from the BOB package were not appropriated in the 2006-2007 Budget process because the success of the measure was not known at the time of Council's consideration of the Budget ordinances. This ordinance appropriates funds from the Sales and Use Tax Fund allocation for BOB to the projects which will receive funding in 2006.

25. Items Relating to the Mason Transportation Corridor Bicycle/Pedestrian Trail Underpass Project.

- A. Resolution 2006-015 Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City of Fort Collins and the Colorado Department of Transportation for the Design of the Mason Transportation Corridor Trail Underpass at the University Mall/Natural Resources Research Center Location.
- B. First Reading of Ordinance No. 029, 2006, Appropriating Revenue from the Colorado Department of Transportation in the Transportation Fund for the Mason Bicycle/Pedestrian Trail Underpass Project.

This funding contract between the City and the Colorado Department of Transportation (CDOT) will allow work to begin on the design for the bicycle/pedestrian trail underpass for the Mason Transportation Corridor, under the Burlington Northern Santa Fe railroad tracks to connect the University Mall/Whole Foods shopping center to the Natural Resources Research Center (NRRC)/CSU Veterinary Teaching Hospital campus. Subsequent funding

contracts will be submitted to the City by CDOT later this year to provide funding for the right-of-way and construction phases of this project.

26. First Reading of Ordinance No. 030, 2006, Authorizing the Transfer of Appropriations Between Capital Projects Within the Wastewater Fund for the Purpose of Purchasing Property.

The Wastewater Utility has a time sensitive opportunity to purchase land. This can be achieved by transferring money from the budget for land purchases in the Drake Water Reclamation Facility ("DWRF") capital project to the land budget Sludge Disposal Improvements capital project.

27. First Reading of Ordinance No. 031, 2006, Establishing City of Fort Collins Telecommunication Customer Service Standards - Cable Television.

The purpose of the Fort Collins Telecommunications Customer Service Standards - Cable Television (the "Standards") is to establish requirements for the quality of service provided by cable operators to their customers in Fort Collins. Minimum Customer Service Obligations were established by the Federal Communications Commission (the "FCC") at Section 76.309, April, 1993. The FCC allows cities to adopt their own more stringent standards.

The proposed Standards are incorporated by reference in the Franchise Agreement between the City of Fort Collins and Comcast Cable of Colorado/California, LLC. The same Standards will apply to any other cable television operator doing business in Fort Collins.

28. First Reading of Ordinance No. 032, 2006, Amending Section 2-203 of the City Code Regarding the Functions of the Cultural Resources Board.

The purpose of the Ordinance is to correct an error in the City Code. The Cultural Resources Board, as one of its functions under the City Code, makes recommendations to the City Council regarding funding proposals submitted through the Fort Fund program. Before 1997, the Fort Fund Program only allocated funds from the Cultural Development and Programming Account. In 1997, the Council passed Ordinance No. 074, 1997, amending Section 2-203 of the Code regarding the functions of the Cultural Resources Board, and Resolution 1997-060, amending the Fort Fund Guidelines, to allow the Fort Fund Program to also allocate funds from the Tourism Programming Account. In 1999, Ordinance No. 023, 1999 was passed by the Council to add a new function of the Cultural Resources Board to Section 2-203 of the Code. Unfortunately, when the 1999 Ordinance was drafted, it did not include the changes made to Section 2-203 in 1997, and by approval of the 1999 Ordinance, the words "Tourism Programming Account" were unintentionally deleted from Section 2-203. This error was just recently discovered. Approval of this Ordinance would amend Section 2-203 of the Code to clearly authorize the Cultural Resources Board to disburse both Cultural Development and Programming Account and Tourism Programming Account funds.

29. First Reading of Ordinance No. 033, 2006, Amending the Effective Date of Section 8 of Ordinance No. 123, 2005, Pertaining to the Definition of "Family" as Contained in Section 5.1.2 of the Land Use Code.

This Ordinance will change the effective date of the new definition of "family" in the Land Use Code so that it coincides with the effective date of the City's new occupancy limit, which is January 1, 2007.

30. First Reading of Ordinance No. 034, 2006, Amending the City Code with Regard to the Posting of Public Notice of the Meetings of the City Council, Committees of the Council and City Boards and Commissions.

This Ordinance amends various sections in Chapter 2 of the City Code relating to the posting of public notice of meetings of the City Council, committees of the Council and City boards and commissions, to reflect a change in the location of the place of posting, and to clarify existing language about the types of meetings that need to be posted.

31. First Reading of Ordinance No. 035, 2006, Amending Chapter 23 of the City Code Relating to the Conveyance of Easements Required to Obtain Utility Service.

Generally, utility services such as electrical service from Public Service Company of Colorado in areas located outside of the city limits, or natural gas service, are governed by tariffs that have been approved by the Colorado Public Utilities Commission. Such tariffs require that the customer's receipt of service be deemed to create a utility easement for the installation of service lines and other infrastructure necessary for the service.

The Code requirement that utility easements must be approved by ordinance creates a substantial impediment to City staff's ability to arrange for utility services for City facilities and improvements.

To provide a more efficient mechanism for arranging for utility services, staff is requesting that the City Council amend the City Code to allow the Purchasing Agent, with the approval of the City Manager, to contract for utility services and grant utility such rights-of-way as may be required in connection with those services.

32. Items Relating to Boma Annexation and Zoning.

- A. Resolution 2006-016 Setting Forth Findings of Fact and Determinations Regarding the Boma Annexation and Zoning.
- B. Hearing and First Reading of Ordinance No. 036, 2006, Annexing Property Known as the Boma Annexation to the City of Fort Collins.
- C. Hearing and First Reading of Ordinance No. 037, 2006, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Boma Annexation to the City of Fort Collins.

This is a request to annex and zone 82.05 acres located at the southwest corner of East Douglas Road (County Road 54) and Turnberry Road (County Road 11). The property contains one (1) existing farmstead with agricultural uses and several existing oil wells and is in the FA-1 Farming District in Larimer County. The requested zoning in the City of Fort Collins is UE - Urban Estate.

Staff recommends this property be included in the Residential Neighborhood Sign District. A map amendment will not be necessary to place this property on the Residential Neighborhood Sign District Map because the property is shown to already be outside of the Areas Not In The Sign District.

33. Items Relating to the Sunrise Ridge Second Annexation and Zoning.

- A. Resolution 2006-017 Setting Forth Findings of Fact and Determinations Regarding the Sunrise Ridge Second Annexation.
- B. Hearing and First Reading of Ordinance No. 038, 2006, Annexing Property Known as the Sunrise Ridge Second Annexation to the City of Fort Collins, Colorado.
- C. Hearing and First Reading of Ordinance No. 039, 2006, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Sunrise Ridge Second Annexation to the City of Fort Collins, Colorado.

This is a 100% voluntary annexation and zoning of a property approximately 5.29 acres in size. The site is 5221 S. Strauss Cabin Road located approximately one-half mile south of East Harmony Road on the west side of Strauss Cabin Road. Contiguity with the existing municipal boundary is gained along the entire northern boundary which is shared with Sunrise Ridge First Annexation. Contiguity is also gained along the entire west boundary which is shared with the Willow Brook Subdivision (Observatory Village).

34. First Reading of Ordinance No. 040, 2006, Authorizing the Conveyance of a Conservation Easement on City Natural Area Property (Round Butte Ranch Phase I) to Larimer County and Authorizing a Related Grant Agreement with the Board of the Great Outdoors Colorado Trust Fund.

This Ordinance authorizes the conveyance of a 640-acre conservation easement on Round Butte Ranch, Phase I, from the City's Natural Area system to Larimer County. The City will receive a \$216,000 grant from Great Outdoors Colorado to support the conservation of the property. The grant requires that a conservation easement be placed on the property and conveyed to a qualified third party. The conservation easement acknowledges and protects the natural qualities of the property. It also allows a single five-acre building envelope as well as continued ranching and other compatible activities.

35. First Reading of Ordinance No. 041, 2006, Authorizing the Conveyance of a Non-Exclusive Sanitary Sewer Easement for the Cherry Street Station Development.

Cherry Street Station is a loft project being developed on Cherry Street near North College Avenue. The nearest sewer line connection for this project is located in Martinez Park across the railroad track from the development. The developer has requested a sewer line easement from the City to connect to the City sewer system. The City Parks Department has no objections or concerns regarding the proposed connection through this park. The total square footage for this easement is 1,606.

36. Resolution 2006-018 Making Findings of Fact and Conclusions Pertaining to the Appeal of the Determination of the Planning and Zoning Board Regarding the Shields Street Lofts Project Development Plan.

On December 14, 2005, an appeal of the December 8, 2005 decision of the Planning and Zoning Board to deny the Shields Street Lofts (515 South Shields Street), Project Development Plan (the "Project") was filed by the Appellants Mikal S. Torgerson and Troy W. Jones.

On February 7, 2006, City Council voted to overturn the Planning and Zoning Board's denial of the Project and remand the Project back to the Board for further discussion regarding the non-residential parking impacts of the development on surrounding properties as a component of the "compatibility" requirement in Section 5.1.2 of the Land Use Code. 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.

37. Resolution 2006-019 Making Findings of Fact and Conclusions Pertaining to the Appeal of the Determination of the Planning and Zoning Board Regarding the Timberline Center Project Development Plan.

On December 29, 2005, an Amended Notice of Appeal was filed by V.F. Ripley Associates, Inc., regarding the December 8, 2005 decision of the Planning and Zoning Board. This decision approved the Timberline Center PDP but, in so approving, denied the Request for Modification to Section 4.23(B)(c)5. which requires a minimum of three-quarters of a mile (3,960 feet), measured in a straight line, as the distance between retail stores with fuel sales and any fueling station.

On February 7, 2006, City Council voted 6 – 1 to uphold the decision of the Planning and Zoning Board. 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.

38. Resolution 2006-020 Adopting the Recommendations of the Cultural Resources Board Regarding Fort Fund Disbursements.

The guidelines for the Cultural Development and Programming and Tourism Programming accounts (Fort Fund) provide a three-tiered funding system. Organizations may apply for grants from these accounts to fund community events. Tier #1 was established as an annual programming fund for organizations whose primary purpose is to present three or more

public events annually. These groups may apply for funding from Tier #1 each April. Tier #2 allows organizations that are not eligible for Tier #1 support to apply for funding of events that are not fund-raising in nature and do not generate more than \$5,000 in proceeds after expenses. Tier #3 allows organizations that are not eligible for Tier #1 support to apply for funding of events that generate more than \$5,000 in proceeds after expenses and are fund-raising in nature. Applications for support from Tier #2 and Tier #3 are accepted each January and June.

Disbursements from funds in the City's Cultural Development and Programming and Tourism Programming accounts were recommended by the Cultural Resources Board at its regular meeting of January 25, 2006 for Tier #2 and Tier #3 applicants. Adoption of this Resolution would approve the recommended disbursements.

39. Resolution 2006-021 Authorizing the Mayor to Execute Intergovernmental Agreements with the Colorado Department of Transportation Regarding the Development of a Traveler Information Web Page as Part of the Advanced Traffic Management System.

The Colorado Department of Transportation (CDOT) has awarded the City of Fort Collins \$418,090 in Federal Congestion Mitigation and Air Quality Funds to develop a web traveler information page. The purpose of this project is to provide real time information to travelers so that people will have excellent information before making a trip. These Federal funds will be matched with \$96,173 in local funds. The Federal funds will be available in two stages: \$255,604 between today's date and July 1 and \$162,486 after July 1. The funds are currently available in the Traffic Operations 2006 approved budget.

40. Resolution 2006-022 Authorizing the Execution by the Purchasing Agent of a Contract for the Construction of a Portion of Timberline Road.

City Code Section 22-39 specifies the advertising of bids and letting of contracts for Special Improvement Districts shall be at the sole discretion of City Council.

The Engineering Plans and specifications were advertised for bidding on January 13, 2006 through the normal City Purchasing process. A pre-bid conference was held on January 24, 2006 for all interested contractors.

Bids were solicited and opened on February 14, 2006 at 3:00PM in the Purchasing Office at 215 North Mason. Staff has reviewed the bid forms and has determined that Connell Resources, Inc. is the lowest responsible bidder.

41. Resolution 2006-023 Making Appointments to the Various Boards and Commissions.

vacancy currently exists on the Air Quality Advisory Board due to the resignation of Linda Stanley. Applications were solicited and Councilmembers Roy and Ohlson conducted interviews. The Council interview team is recommending Jeff Engell to fill the vacancy with a term to begin immediately and set to expire on December 31, 2008.

A vacancy currently exists on the Citizen Review Board due to the resignation of Monica Garcia. Councilmembers Brown and Ohlson reviewed the applications on file and are

recommending Glenn Strunk to fill the vacancy with a term to begin immediately and set to expire on December 31, 2010.

A vacancy exists on the Senior Advisory Board due to the resignation of Heather Heafer. Mayor Hutchinson and Councilmember Brown reviewed the applications on file and are recommending Matt Malcolm to fill the vacancy with a term to begin immediately and set to expire on December 31, 2008.

END CONSENT

42. Consent Calendar Follow-up.

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

43. Staff Reports.

44. Councilmember Reports.

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 (five 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.

45. Items Relating to Street Naming. (5 minute staff presentation - 1/2 hour discussion)

A. Resolution 2006-024 Updating the List For Arterial and Collector Street Names.

B. Resolution 2006-025 Renaming Cambridge Avenue and the Segment of Trilby Road Lying East of Ziegler Road.

Section 24-91 of the City Code requires that all new arterials and collectors be named from the official list of street names approved by the City Council. The list is adopted by the City Council and names can be added only by resolution of the City Council. This Resolution

represents an update to the official list of eligible street names in order to add a significant number of new names and delete names that have been selected since the last update in September of 2005.

Cambridge Avenue has been totally incorporated into the City as a result of four annexations between 1993 and 2004. The name “Cambridge” Avenue, however, is a duplicate with an existing “Cambridge” Drive located in the Cottonwood Subdivision east of Stover Street between Columbia Road and Drake Road. The Resolution offers Council an opportunity to remove this duplication by selecting a new name for Cambridge Avenue, and to that segment of Trilby Road lying east of Ziegler Road.

46. Second Reading of Ordinance No. 016, 2006, Amending Chapter 8 of the City Code Relating to the Creation of the Storm Drainage Fund. (no staff presentation - 15 minute discussion)

This Ordinance, which was unanimously adopted on First Reading on February 7, 2006, revises the City Code description of the Storm Drainage Fund to be consistent with City Council’s adopted policy of city-wide stormwater plant investment fees and the city-wide pay-as-you-go financing policy for the stormwater master plan. The change allows plant investment fees to be used for city-wide capital improvements and no longer restricts funding capital projects in the basin in which the plant investment fees are collected.

47. Resolution 2006-026 Making an Appointment to the Planning and Zoning Board. (no staff presentation - 15 minute discussion)

A vacancy currently exists on the Planning and Zoning Board due to the resignation of Mikal Torgerson. Applications were solicited and Councilmembers Weitkunat and Roy conducted interviews. At the time of printing the agenda the Council interview team had not made a recommendation. The name will be inserted in the Resolution at the February 21 meeting.

48. Pulled Consent Items.

49. Other Business.

50. Adjournment.

Every Council meeting will end no later than 10:30 p.m., except that: (1) any item of business commenced before 10:30 p.m. may be concluded before the meeting is adjourned and (2) the City Council may, by majority vote, extend a meeting until no later than 12:00 a.m. for the purpose of considering additional items of business. Any matter which has been commenced and is still pending at the conclusion of the Council meeting, and all matters scheduled for consideration at the meeting which have not yet been considered by the Council, will be continued to the next regular Council meeting and will be placed first on the discussion agenda for such meeting.