

# AGENDA

## ADJOURNED MEETING

OF THE

COUNCIL OF THE CITY OF FORT COLLINS, COLORADO

July 22, 2003

**Regular Meeting  
6:00 p.m.**

1. CALL MEETING TO ORDER.
2. ROLL CALL.

### 3. CONSENT CALENDAR

Items 4 through 7 are being presented in the Consent Calendar format so that they may be approved with one motion and one vote.

### CONSENT CALENDAR

4. Second Reading of Ordinance No. 094, 2003, Authorizing the Transfer of Appropriated Amounts to be Used to Construct Interim Roadway Improvements on County Road 11 and Douglas Road.

This Ordinance, which was unanimously adopted on First Reading on July 1, 2003, transfers existing appropriations from the Lemay Avenue Project into the North East Area Overlay Project, Phase 2 to construct interim roadway improvements on County Road 11 and Douglas Road.

5. Second Reading of Ordinance No. 095, 2003, Authorizing the Appropriation of Funds for Expenditures for Capital Improvements and Operating Expenses at the Fort Collins-Loveland Airport.

The Airport's budget for 2003 did not include any carry-over capital projects or new capital projects due to the change in management at the Airport. This Ordinance, which was unanimously adopted on First Reading on July 1, 2003, appropriates funds for capital improvements and operating expenses at the Fort Collins-Loveland Airport.

6. Items Relating to the Swift Addition to Fossil Lake P.U.D. Annexation.

- A. Second Reading of Ordinance No. 096, 2003, Annexing Property Known as Swift Addition to Fossil Lake P.U.D. Annexation to the City of Fort Collins.
- B. Second Reading of Ordinance No. 097, 2003, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Swift Addition to Fossil Lake P.U.D. Annexation.

On July 1, 2003, Council unanimously adopted Resolution 2003-080 Setting Forth Findings of Fact and Determinations Regarding the Swift Addition to Fossil Lake P.U.D. Annexation.

On July 1, 2003, Council also unanimously adopted Ordinance No. 096, 2003 and Ordinance No. 097, 2003, annexing and zoning approximately 55 acres of privately owned property known as the Fossil Lake P.U.D. – Swift Addition, which is a County-approved development in the Fossil Creek Reservoir Planning Area. The recommended zoning is a combination of the LMN – Low-Density Mixed Use Neighborhood Zoning District, and the UE – Urban Estate Zoning District.

7. Second Reading of Ordinance No. 098, 2003, Authorizing the Transfer of a 151-acre Portion of the Resource Recovery Farm from the Wastewater Utility to the Natural Areas Program in Exchange for a Total Payment Amount of \$1,890,306.

In 2000, the City of Fort Collins Natural Areas program purchased 174-acres of the RR Farm along with 3.6 shares of the Lake Canal water for the Running Deer Natural Area. In discussion at the City Council study session regarding the draft I-25 Corridor Plan on August 27, 2002, there was general support for the City's Natural Areas program to purchase the 151-acre portion of the RR Farm from Utilities. This 151-acre transfer to the Natural Areas program would include the 2.4 shares of Lake Canal water associated with this portion of the RR Farm. This Ordinance, which was unanimously adopted on First Reading on July 1, 2003, authorizes the transfer of a 151-acre portion of the Resource Recovery Farm from the Wastewater Utility to the Natural Areas Program.

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

8. Other Business.

9. Adjournment.