

## 6-MONTH AGENDA PLANNING CALENDAR

January 2015 – June 2015

**CALENDAR SUBJECT TO FREQUENT CHANGES**

**Call City Clerk's Office for up-to-date information (970) 416-2774**

Work Session	Adjourned Meeting	URA Meeting
CANCELLED MEETING	GID or Enterprise Meeting after Regular Meeting	(Date of Formal Consideration)
Items in Blue - Appeals	Items in Green - Council Involvement in BFO Process	TBL – Triple Bottom Line

**(Items are listed in no particular order)**

Meeting Info	Agenda Item	The purpose of this item is to...
January 27 Work Session	Time-of-use Pilot Project	Provide an update and respond to questions regarding the time-of-use (TOU) rate structures that were last presented on May 13, 2014. Review the intent of TOU rate structures, if there is a need for a pilot program prior to implementation and proposing a low income rate, should TOU be implemented. Other details may include web-portal and residential demand rate class elimination.
	Colorado Department of Transportation-I-25 Funding Report	Johnny Olson, CDOT, will provide an update regarding the CDOT I-25 Funding Report and anticipated improvements to I-25 in northern Colorado. Mike Timlin, Bus Operations Manager, CDOT, will provide update regarding the I-25 interregional commuter bus beginning service in 2015.
	Proposed Police Training Facility	Discuss FCPS training needs and gather feedback on proposed business model and partnership with the City of Loveland for a joint training facility
	Discussion of Adequate Public Facilities	Discuss the status of Land Use Code (LUC) Section 3.7.3 - Adequate Public Facilities Ordinance (APF) in order to review the APF requirements and identify the next steps in exploring revisions to the ordinance.

February 3 Regular Meeting	<a href="#">Smoking Ordinance Expansion</a> -Part 2	Expand current smoking restrictions to include the downtown area dismount zone, City-owned or operated facilities and grounds, parks, trails and natural areas, and City-approved public events.
	Lincoln Corridor Neighborhood Improvements Appropriation and Directing the Formation of a Neighborhood Advisory Committee	
February 5 (Thursday)	<a href="#">State of the City Address</a> ( <i>Senior Center Ballroom, 1200 Raintree Drive</i> )	5:00-7:00 pm (speech and broadcast begins at 5:30 pm) Reception to follow
February 10 Adjourned Meeting	Possible Executive Session	Council will interview the finalists for the City Attorney position.
February 12 (Thursday) 6:00-7:30 pm	Joint Work Session with Loveland City Council ( <i>Airport Modular Building, 4900 Earhart Road, Loveland</i> )	Discuss the Proposed Police Joint Regional Training Facility
February 17 Regular Meeting	<a href="#">Climate Action Plan</a> Adoption	Consider action on community greenhouse gas goals and a climate action plan framework.
	City Attorney Final Selection	Selection of City Attorney
	Marijuana Code Amendments	Amend City Code to prohibit marijuana extractions in the city other than in licensed retail or medical MIPS, regulate unlicensed commercials grows, and options for potential allowance of wholesaling marijuana
	Lincoln Corridor Improvements Appropriation	
February 24 Adjourned Meeting	Possible Executive Session	
February 24 Work Session	Long Term Financial Plan	Review the first draft of the Long Term Financial Planning baseline project and macro-level scenarios.
	CSU Stadium IGA Update	Update on developing an Intergovernmental Agreement (IGA) with CSU regarding infrastructure improvements and event day operations related to an on-campus stadium.
March 3 Regular Meeting	New City Attorney Contract and Salary Approval (resolution and ordinance)	Approve the contract and salary for the new City Attorney

	<a href="#">Dust Control Manual</a> Adoption	Adopt City and Land Use Code amendments related to preventing health and environmental impacts from fugitive dust caused by construction and other activities and to adopt the Dust Control Manual.
	Economic Health Strategic Plan	Council will consider approval of a revised Economic Health Strategic Plan (EHSP). The EHSP provides guidance to City staff and the community regarding Economic Health activities.
March 10 Work Session	Utility Billing Transparency (45 min)	Provide the results of the billing transparency project associated with Resolution 2014-095, which includes streetlighting. Other details may include PIF changes, a cost of service overview and conservation program results.
	Plant Investment Fee Evaluation (45 min)	Update on the research efforts of staff as to how general plant improvements can be included in Plant Investment Fees for the Utility Enterprise Funds.
March 17 Regular Meeting	City-CSU Stadium IGA	Consideration of an Intergovernmental Agreement (IGA) with CSU regarding infrastructure improvements and event day operations related to an on-campus stadium.
	<a href="#">West Central Area Plan</a>	Consider adoption of the West Central Area Plan, an update to the 1999 West Central Neighborhoods Plan. Includes recommended designs for Prospect, and Lake (between Shields and College)
	<a href="#">Nature in the City</a> Strategic Plan	Consider adoption of the Strategic Plan for Nature in the City.
March 24 Work Session	Broadband Strategic Plan	Provide City Council with an overview of the Broadband Strategic Plan project. Staff will frame and preview key issues and policy questions that will be addressed through the plan, and also present the communications and public engagement strategies that will support the Community Vision and Needs Assessment component of the project.
	Advanced Metering	
	Status of Council Work Plan	List of accomplishments of City Council 2013-2015
March 31 5 <sup>th</sup> Tuesday	POSSIBLE URBAN RENEWAL AUTHORITY MEETING-CANCELLED	
April 7 Regular Meeting	CANCELLED FOR MUNICIPAL ELECTION	

April 14 Special Meeting	Oaths of Office for new Councilmembers and Mayor	
April 21 Regular Meeting		
April 28 Work Session	EMS/Ambulance Contract	Report to Council on the selection of the ambulance contract and provisions of the contract.
	<a href="#">Water Supply Reliability and Storage Update</a> (1 hour)	Provide an update on activities related to water storage and reliability, including the permitting process for the Halligan Water Supply Project.
May 2 (Saturday) Work Session (off-site- TBD)	City Council Retreat (8:00 a.m. – 5:00 p.m.)	
May 5 Regular Meeting	National Public Service Recognition Week	
May 12 Work Session		

May 19 Regular Meeting	HUD Required 5-Year Strategic (Consolidated) Plan 2015-2019	Consideration o a resolution adopting this plan that is federally required since the City is a recipient of HUD funds.
	<a href="#">2015 Spring Competitive Process</a>	Approve funding recommendations made by the CDBG Commission for Affordable Housing and Human Service projects and programs using City and federal dollars.
May 26 Work Session	Poudre Fire Authority Performance Update	Provide an annual report regarding the activities and accomplishments of PFA, reviewing annual performance measurements, goals, actual spending to budget, benefits to the community related to strategic outcome goals, operational efficiency, productivity improvements, and issues of concern to the Board, the District and the City, with such report to be submitted annually in the second quarter of each year.
June 2 Regular Meeting		
June 9 Work Session	CANCELLED	
June 9 Adjourned Meeting	Mid-year Review of City Manager, City Attorney and Municipal Judge	
June 16 Regular Meeting	CANCELLED FOR CML ANNUAL CONFERENCE	
June 23 Work Session		

June 30 URA Work Session	North College Innovation Campus	Review the concept of an Innovation Campus in the North College URA Plan Area
	Midtown TIF District Planning Process	Review the process to identify a new and more strategic area to be targeted for infill and redevelopment within Midtown.

<b>UNSCHEDULED ITEMS</b>	
<b>WORK SESSION</b>	<b>Purpose of Item</b>
Water Rights Utilization Fee	
Street Oversizing Fund	
Social Host Ordinance (3Q 2015)	Provide information regarding Social Host Ordinances and to seek guidance as to whether the Council wishes to direct staff to draft an Ordinance for their consideration.
<a href="#">Road to Zero Waste</a> Update/Larimer County Landfill	
Universal Recycling Ordinance	
Addition of Permitted Use/Vacation Rental by Owner/Air Bed and Breakfast Policy Discussion	Discuss Addition of Permitted Use (APU) policies and regulations and update Council on possible options to define and regulate Vacation Rental by Owner (VRBO) and Air Bed and Breakfast (Airbnb) uses.
Mountain Vista Subarea Plan Analysis	Discuss the findings of a strategic analysis of the Mountain Vista Subarea Plan (MVSP). The analysis provides alternative land use scenarios for the area, including the impact of new oil and gas regulations. The analysis also reviews the implications for the long-term provision of transportation infrastructure in the area.
Ditch Company Boards (2Q)	
Homelessness-Action Plan for 2015	Provide City Council with a summary of outcomes from the Community Summit on Homelessness, and offer some recommended options for Council consideration. Also to receive direction from Council regarding action items in which the City can be involved or lead.
Airport Work Plan and Financial Plan (October 27, 2015)	Update City Council on the adopted Airport Strategic Plan including action item timelines and financial forecasting considerations.

<u>West Nile Virus</u> Update (February or March)	Review 2014 WNV season and receive Council input in preparing for the 2015 season.
HUD-Required Five-Year Strategic Consolidated Plan for Affordable Housing and Community Development 2015-2019 (30-45 minutes) (February or March)	Update on preliminary work for this strategic plan that is federally required since the City is a recipient of HUD funds.
Social Sustainability Strategic Plan (February or March)	Provide Council an update on the Social Sustainability Strategic Plan and receive input from Council on the work done to-date and the direction of the plan.

<b>REGULAR MEETING</b>	<b>Purpose of Item</b>
Amending Naming Policy for Natural Areas	
Resolution Opposing the Fast Track of the Trans-Pacific Partnership	
Adequate Public Facilities (LUC Section 3.7.3)	Adequate Public Facilities Ordinance- review its provisions in conjunction with the Street Oversizing Program, to provide alignment with City Plan and provide an opportunity to develop a new structure for concurrency management.
Pro Challenge Intergovernmental Agreement (1Q 2015)	Council will consider a regional IGA identifying roles and responsibilities of participating agencies related to the 2015 US Pro Challenge cycling race