

## 6-MONTH AGENDA PLANNING CALENDAR

March 2015 – August 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...
March 10 Work Session	CANCELLED FOR NATIONAL LEAGUE OF CITIES CONFERENCE	
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.
	New City Attorney Contract and Salary Approval (resolution and ordinance on second reading)	
March 24 Adjourned	POSSIBLE ADJOURNED MEETING	
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.

Meeting Info	Agenda Item	The purpose of this item is to...
	Advanced Metering	Provide Council with an update on the Advanced Meter Fort Collins Project. The installation of advanced metering technology has and will provide a foundation that will enable Fort Collins Light & Power to support, inform and empower our community by providing energy choices while maintaining the same level of quality service and high reliability provided to customers today. This update will share lessons learned and how the some expected benefits of the project are already being realized.
	Addition of Permitted Use	Discuss Addition of Permitted Use (APU) policies and regulations
	Status of Council Work Plan	List of accomplishments of City Council 2013-2015
March 31 5 <sup>th</sup> Tuesday	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.
May 2 (Saturday) Work Session (off-site- TBD)	City Council Retreat (8:00 a.m. – 5:00 p.m.)	

Meeting Info	Agenda Item	The purpose of this item is to...
May 5 Regular Meeting	National Public Service Recognition Week	
May 12 Work Session	<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.
	Overview of the Northern Colorado Integrated Supply Project	Provide an overview of NISP to the incoming Council. In addition, staff will describe its approach to responding to the publication of the NISP Supplemental Draft Environmental Impact Statement which is scheduled for June.
May 19 Regular Meeting	HUD Required 5-Year Strategic (Consolidated) Plan 2015-2019	Consideration of 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.
	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.
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.

Meeting Info	Agenda Item	The purpose of this item is to...
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.
July 7 Regular Meeting		
July 14 Work Session	Board/Commission Periodic Review (3 hours)	Review of the Affordable Housing Board, Community Development Block Grant Commission, Human Relations Commission, Landmark Preservation Commission, Senior Advisory Board, Women’s Commission, Zoning Board of Appeals (Community and Neighborhood Livability Outcome Area)

Meeting Info	Agenda Item	The purpose of this item is to...
July 21 Regular Meeting		
July 28 Work Session		
August 4 Regular Meeting	CANCELLED FOR NEIGHBORHOOD NIGHT OUT	
August 11 Work Session	Downtown Plan Update	Provide Council an update on the Downtown Plan and receive input from Council on an updated vision and initial policy direction for Downtown Fort Collins on the work done to-date and the direction of the plan.
	<a href="#">Old Town Neighborhoods Plan</a>	Provide Council an update on the Old Town Neighborhoods Plan and receive input from Council on the updated vision, work done to-date and the direction of the plan.
	<a href="#">Old Town Neighborhoods Design Guidelines Project</a>	Provide Council an update on the Old Town Neighborhoods Design Guidelines and receive input from Council on the work done to-date and the direction of the project.
August 18 Regular Meeting		
August 25 Work Session		

## UNSCHEDULED ITEMS

WORK SESSION	Purpose of Item
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.
Universal Recycling Ordinance	Provide information about a potential update to the 1995 Pay-As-You-Throw ordinance, which requires trash haulers to provide recycling and charge variable rates to residents of single-family homes, so the ordinance continues to help Fort Collins achieve progress in meeting adopted Zero Waste goals.
Vacation Rental by Owner/Air Bed and Breakfast Policy Discussion	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.
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.

**UNSCHEDULED ITEMS**

<b>WORK SESSION</b>	<b>Purpose of Item</b>
Long Term Financial Plan	Review the first draft of the Long Term Financial Planning baseline project and macro-level scenarios.
Block 32/42 Master Plan Update (4Q 2015)	
<a href="#">Dust Prevention and Control</a> Code Amendments and Dust Control Manual Adoption	Discuss proposed code changes and draft dust control manual related to preventing health and environmental impacts from fugitive dust caused by construction and other activities.

<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	