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6 MONTH PLANNING CALENDAR

June 2017 – December 2017

CALENDAR SUBJECT TO FREQUENT CHANGES

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

Council Meetings begin at 6:00 pm unless otherwise noted

Work Session	Adjourned or Special Meeting	URA Meeting
CANCELLED MEETING	GID or Enterprise Meeting after Regular Meeting	Items in Green - Appeals
	Executive Session	For more information re: Outcome Areas and Strategic Objectives, see http://www.fcgov.com/citymanager/pdf/strategic-plan-2016.pdf

(Items are listed in no particular order)

Meeting Info	Agenda Item	The purpose of this item is to...
June 27 Special	Mid-year Evaluations of City Manager and City Attorney	
June 27 Work Session	CANCELLED	
July 5 Wednesday Regular (Stephens, Overbeck absent)	Firehouse Alley Parking Structure (Second Reading)	<p>City Council adopted a resolution in 2015 instructing the City Manager to execute a Construction and Purchase agreement to construct a parking structure in partnership with the proposed Downtown Hotel project. This ordinance will approve as to form various documents and authorize certain City officials to execute those documents in order to acquire the City's portion of the parking structure. There will also be a separate ordinance to appropriate budget for the purchase and related financing costs.</p> <ul style="list-style-type: none"> • Economic Health-3.6 Enhance the economic vitality of our community
	Sign Code Update	<p>Consider potential amendments to the sign regulations to address constitutional issues concerning standards that vary based on the message of the sign.</p> <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.5 Guide development compatible with community expectations through appropriate planning, annexation, land use, historical preservation and development review process.

Meeting Info	Agenda Item	The purpose of this item is to...
	Interstate Land Holdings Annexation Initiation	Initiate annexation proceedings for the Interstate Land Holdings Annexation, a voluntary annexation located at the northwest corner of the 1-25 and State Highway 392 intersection <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.5 Guide development compatible with community expectations through appropriate planning, annexation, land use, historical preservation and development review processes.
	Downtown Development Authority certification (resolution)	Certify to the Larimer County Assessor the percentages of property tax distributions that are to be allocated for the Downtown Development Authority by the Assessor as tax increment from the 2017 property taxes payable in 2018 to the City and to all other affected taxing entities.
July 11 Work Session (Overbeck absent)	Broadband Update	Review third party status, and potential retail business plan. Recommendation and direction sought for a potential November 2017 Charter Amendment. <ul style="list-style-type: none"> • Economic Health-3.11 Encourage the development of reliable, ultra-high speed internet services throughout the community.
	Time of Use Electric Rates-Next Steps	Outline the potential benefits of a Time of Use residential electric rate structure and get direction from Council on whether staff should move forward with an implementation and community outreach plan for adoption of such a rate in 2018. <ul style="list-style-type: none"> • Economic Health 3.8 – Maintain electric utility systems, services, infrastructure integrity and stable, competitive rates.
	Short Term Rentals	Consider options to address issues that are emerging with implementation of the current licensing regulations. <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.7 Maintain and enhance attractive neighborhoods through City services, innovative enforcement techniques and voluntary compliance with City codes and regulations.
July 18 Regular (Summers, Troxell absent)	Call of Special Election	Call a special municipal election to be held in conjunction with the November 7 Larimer County Coordinated Election. <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class services that meet the needs of the community
	Blehm-Homestead Enclave Annexation (First Reading-consent)	Annexing and Zoning the Blehm-Homestead Annexation, located in southeast Fort Collins, abutting Kechter Road to the north and south and is situated between Ziegler and South Timberline. <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.5 Guide development compatible with community expectations through appropriate planning, annexation, land use, historical preservation and development review processes.

Meeting Info	Agenda Item	The purpose of this item is to...
	Newton First and Newton Second Annexations Initiation	Initiation of annexation proceedings for the Newton First and Newton Second Annexations, located on West Vine, ½ mile west of Shields. <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.5 Guide development compatible with community expectations through appropriate planning, annexation, land use, historical preservation and development review processes.
	Obstruction Ordinance Amendments	Consider potential amendments to the City’s Obstruction ordinance in an effort to ensure needed access to important City fixtures such as pedestrian activated signals, benches, and drinking fountains. <ul style="list-style-type: none"> • Neighborhood Livability and Social Health 1.4 – Protect and preserve the City’s quality of life and neighborhoods.
	Possible executive session	Consider holding an executive session related to the negotiations with the Fraternal Order of Police.
	staff report: Michigan Ditch Video	Present a brief time lapse video of the Michigan Ditch construction process that secured this vital raw water delivery system for future generations. This project is a great example of team commitment to safe and efficient capital project delivery under challenging conditions, on time and under budget.
July 25 Work Session	Poudre Fire Authority Annual Report	Review 2016 performance measurements and metrics, goals, actual spending to budget, benefits to the community related to strategic outcome goals, operational efficiency, productivity improvements, and issues of concern to Poudre Fire Authority, the Poudre Valley Fire Protection District, and the City. This annual review complies with the Poudre Fire Authority IGA.
	Northern Integrated Supply Project (NISP) Update	Share an update on discussions with Northern as well as the draft Colorado Parks and Wildlife state mitigation plan. <ul style="list-style-type: none"> • Environmental Health-4.8 Improve and protect wildlife habitat and the ecosystems of the Poudre River and other urban streams.
August 1 Regular (Summers absent)	CANCELLED for Neighborhood Night Out	

Meeting Info	Agenda Item	The purpose of this item is to...
August 8 Special Meeting	Possible November ballot measure-add telecom as an Electric Utility service (First Reading)	Consider two Charter Amendments for the November ballot: <ol style="list-style-type: none"> 1. Authorizing the City to add communication services as a component of Electric Utility services. 2. Allowing Council to enter executive session to discuss electric utility matters relating to competition in the electric utility industry. <ul style="list-style-type: none"> • Economic Health-3.11 Encourage the development of reliable, ultra-high speed internet services throughout the community.
August 8 Work Session	Residential Parking Permit Program (RP3)	Provide direction for the RP3 program in terms of its breadth in the city, the establishment of new zones, and the balance between resident and non-resident parking. <ul style="list-style-type: none"> • Neighborhood Livability and Social Health- 1.10 Address neighborhood parking issues.
	Business Engagement Action Plan (1hour)	Preview the Enterprise-wide Business Engagement Action Plan, timeline and overall objectives. <ul style="list-style-type: none"> • Economic Health-3.1 Align economic health goals and strategy across all levels of the organization and refine and agree upon the economic tools the City uses.
August 15 Regular	Possible November ballot measure-add telecom as an Electric Utility service (Second Reading)	Council to consider a Charter Amendment (for the November ballot) authorizing the City to add telecom as an Electric Utility service. <ul style="list-style-type: none"> • Economic Health-3.11 Encourage the development of reliable, ultra-high speed internet services throughout the community.
	Utilities Raw Water Requirements (discussion)	Amend Sections 26-129 and 26-147 through 150 of City Code to adjust the current Raw Water Requirements and associated cash-in-lieu rate for the Utilities water service area to ensure that adequate water supply and associated infrastructure are available to serve the water needs of development (including redevelopment needing increased water service) within the service area. <ul style="list-style-type: none"> • Environmental Health-4.2 Protect and provide a high quality water supply and implement appropriate conservation efforts and long-term water storage capability.
	Northern Integrated Supply Project (NISP)	Review and approve staff's comments regarding the State of Colorado's NISP wildlife mitigation plan <ul style="list-style-type: none"> • Environmental Health-4.8 Improve and protect wildlife habitat and the ecosystems of the Poudre River and other urban streams.
	Authorizing the Conveyance of a Portion of City-Owned Property at Running Deer Natural Area to Big Foot Properties, LLC.	Consider the proposed lease or sale of approximately 11.85 acres of land to Big Foot Properties, LLC, (Roger Hageman, Hageman Earth Cycle (HEC)). <ul style="list-style-type: none"> • Environmental Health-4.6 Work towards long term zero waste goals within the community and the City organization.

Meeting Info	Agenda Item	The purpose of this item is to...
	Blehm-Homestead Enclave Annexation (Second Reading-consent)	<p>Annexing and zoning the Blehm-Homestead Annexation, located in southeast Fort Collins, abutting Kechter Road to the north and south and is situated between Ziegler and South Timberline.</p> <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.5 Guide development compatible with community expectations through appropriate planning, annexation, land use, historical preservation and development review processes.
	Interstate Land Holdings Annexation (First Reading-consent)	<p>Annex and zone the Interstate Land Holdings Annexation, a voluntary annexation located at the northwest corner of the I-25 and State Highway 392 intersection.</p> <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.5 Guide development compatible with community expectations through appropriate planning, annexation, land use, historical preservation and development review processes.
	IGA Amendment with Colorado Department of Transportation for construction of the I-25 and Prospect Interchange	<p>Consider an amendment to the existing IGA with CDOT for the I-25 Corridor construction project and appropriate funding for the project. This amendment specifically addresses the City's cost share for the construction of the Prospect Interchange, including urban design.</p> <ul style="list-style-type: none"> • Transportation-6.6 Develop long-term transportation plans that improve local and regional transportation networks.
August 22 Work Session	Fort Collins and Organized Energy Markets	<p>Provide an update to Council on the potential of Platte River Power Authority (Platte River) entering an organized energy market. Platte River is actively participating with a group of six other regional utilities, the Mountain West Transmission Group, examining the benefits and risks of forming an organized market in a region that would cover most of Colorado and portions of Arizona, New Mexico, Wyoming, and South Dakota. This potential market would include a common regional transmission tariff and market rules that would facilitate buying and selling electricity across the region. Fort Collins staff will give a presentation on how a regional market could work and the potential opportunities and challenges that an organized energy market would provide for Fort Collins.</p> <ul style="list-style-type: none"> • Economic Health-3.8 Maintain electric utility systems, services, infrastructure integrity and stable, competitive rates.
	Smoking Ordinance	<p>Provide a review of the smoking ordinance, provide an update on related efforts, and to get guidance from Council on two items: (1) whether Council wants to continue the smoking restriction for City-owned or operated public property and (2) whether Council wants to see any changes to the existing smoking ordinance.</p>
	Metro District Policy	<p>Review possible amendments to the Metro District Policy as it relates to residential development and other possible amendments to make the policy more flexible.</p> <ul style="list-style-type: none"> • Economic Health-3.6 Enhance the economic vitality of our community.

Meeting Info	Agenda Item	The purpose of this item is to...
August 29 5th Tuesday		
September 5 Regular	Long Pond Wireless Telecommunications Facility and Addition of Permitted Use	The purpose of this item is for consideration of an Addition of Permitted Use for a Wireless Telecommunications Facility at 2008 Turnberry Rd. in the Low Density Mixed-Use Neighborhood (LMN) zone district.
	Newton First and Newton Second Annexations (First Reading-consent)	Annexing and zoning the Newton First and Newton Second Annexations, located on West Vine, ½ mile west of Shields. <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.5 Guide development compatible with community expectations through appropriate planning, annexation, land use, historical preservation and development review processes.
	Interstate Land Holdings Annexation (Second Reading-consent)	Annex and zone the Interstate Land Holdings Annexation, a voluntary annexation located at the northwest corner of the 1-25 and State Highway 392 intersection. <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.5 Guide development compatible with community expectations through appropriate planning, annexation, land use, historical preservation and development review processes.
September 12 Work Session	Homelessness Update	Overview of community data, response and support system to address homelessness through a Housing First approach. Review of summer activities and plans for winter programs and shelter. <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.2 Leverage and improve collaboration with other agencies to address homelessness, poverty issues, and other high priority human service needs.
	City Plan Update	Update Council on the evaluation and findings of a City Plan “report card” detailing the implementation or outcomes from existing City Plan visions, goals, and policies. The report card will be used to help establish a baseline to understand how existing Plan elements will shape what the community looks and feels like over the next 10 to 20 years. <ul style="list-style-type: none"> • High Performing Government – 7.5 Broaden methods of public engagement to reach all segments of the community by giving additional consideration to diverse backgrounds, languages and needs.
	Community Behavioral Health-where do we go from here?	Update and discuss with City Council information about the Larimer County Behavioral Health Center Initiative, including where we are now, where we are headed, and how the City can work with Larimer County on this issue. Laurie Stolen, Behavioral Health Project Director with Larimer County, will lead the discussion along with City staff.

Meeting Info	Agenda Item	The purpose of this item is to...
September 19 Regular (Horak absent)	Newton First and Newton Second Annexations (Second Reading-consent)	Annexing and zoning the Newton First and Newton Second Annexations, located on West Vine, ½ mile west of Shields. <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.5 Guide development compatible with community expectations through appropriate planning, annexation, land use, historical preservation and development review processes.
September 26 Work Session (Cunniff absent)	2018 Budget Revision Process (3 hours)	Review recommended changes to the 2018 Adopted Budget. <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class services that meet the needs of the community
October 3 Regular	Annual Adjustment Ordinance (consent)	Appropriate funds to cover unforeseen expenses associated with 2017 programs and services, as well as to authorize spending for unanticipated revenue. <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class services that meet the needs of the community
	Amending City Code Relating to <u>Special Events</u>	Consider amending Chapter 23.5 of the City Code pertaining to Special Events and Demonstrations to be in alignment with current law and to more accurately reflect the City's current processes and procedures. <ul style="list-style-type: none"> • Economic Health-3.4 Provide transparent, predictable and efficient processes for citizens and businesses interacting with the City
October 10 Work Session	Climate Economic Action Plan	Review the Climate Economy Action Plan (CEAP). The CEAP has identified opportunities in the local economy to support an increase in : (1) clean energy jobs and; (2) private sector-led energy efficiency upgrades of commercial and residential buildings. <ul style="list-style-type: none"> • Economic Health-3.6 Enhance the economic vitality of our community
October 17 Regular	2018 Annual Appropriation Ordinance (First Reading)	Appropriate funds for the 2018 fiscal year based on the adopted 2017-18 Biennial Budget and associated revisions to the 2018 Budget. <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class services that meet the needs of the community.

Meeting Info	Agenda Item	The purpose of this item is to...
	Possible executive session	Consider holding an executive session related to the negotiations with the Fraternal Order of Police.
October 17 GID No. 1	2018 Annual Appropriation Ordinance (First Reading)	Appropriate the 2018 Budget for General Improvement District No. 1.
October 17 Skyview GID	2018 Annual Appropriation Ordinance (First Reading)	Appropriate the 2018 Budget for Skyview General Improvement District No. 15.
October 24 Work Session		
October 31 5th Tuesday		
November 7 Regular	2018 Annual Appropriation Ordinance (Second Reading)	<p>Appropriate funds for the 2018 fiscal year based on the adopted 2017-18 Biennial Budget and associated revisions to the 2018 Budget.</p> <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class services that meet the needs of the community.
November 7 GID No. 1	2018 Annual Appropriation Ordinance (Second Reading)	Appropriate the 2018 Budget for General Improvement District No. 1.
November 7 Skyview GID	2018 Annual Appropriation Ordinance (Second Reading)	Appropriate the 2018 Budget for Skyview General Improvement District No. 15.
November 7 URA	2018 Annual Appropriation (resolution)	Appropriate the 2018 budget for the Urban Renewal Authority.
November 14 Adjourned	Yearly evaluations of City Manager, City Attorney and Municipal Judge	
November 14 Work Session	CANCELLED	
November 21		

Meeting Info	Agenda Item	The purpose of this item is to...
Regular		
November 28 Work Session	Community Organics Recycling Project	<p>Consider options for collecting food scraps and/or yard trimmings from residents of single-family homes and food scraps from restaurants.</p> <ul style="list-style-type: none"> • Environmental Health-4.11 Demonstrate progress toward achieving zero waste within the community and the City organization
December 5 Regular	Collective Bargaining Agreement with Fraternal Order of Police	Approve a collective bargaining agreement between the City and the Northern Colorado Lodge #3, Colorado Fraternal Order of Police (FOP) and authorize execution of such agreement.
December 12 Work Session		
December 19 Regular		
December 26 Work Session		

UNSCHEDULED OR UPCOMING ITEMS

WORK SESSION	Purpose of item
Occupancy Study (U+2)	Consider funding a study to determine the effectiveness of the occupancy ordinance over the last 10 years. <ul style="list-style-type: none">• Neighborhood Livability & Social Health-1.7 Maintain and enhance attractive neighborhoods through City services, innovative enforcement techniques and voluntary compliance with City codes and regulations.
REGULAR MEETING	Purpose of Item