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6 MONTH PLANNING CALENDAR

January 2017 – August 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
Items in Blue-Council Retreat Priority Items (Res 2015-066)	Executive Session	

(Items are listed in no particular order)

Meeting Info	Agenda Item	The purpose of this item is to...
February 7 Regular	Open Data Policy (consent)	Consider an Open Data Policy to better articulate the City's open data process moving forward.
	Rennat Annexation (First Reading) (consent)	Annexing and zoning the Rennat Annexation, 6015 South Timberline
	Land Use Code Changes Related to Natural Resource Protection and Prairie Dog Management	Consider potential changes to a number of Land Use Code requirements related to the protection, removal, and mitigation of impacts to prairie dog colonies and other natural habitats and features on development sites.
	Gateway at Prospect Rezoning	Request to rezone 12.40 acres of L-M-N, Low Density Mixed-Use Neighborhood, and 10.03 acres of E, Employment, to create 22.43 parcel zoned M-M-N, Medium Density Mixed-Use Neighborhood, located generally at the northeast quadrant of I-25 and E. Prospect Road.
	Submitting a City-initiated Ordinance Relating to Regulation of Medical Marijuana Businesses to a Vote of City Electors at the April 4, 2017 Municipal Election (resolution) (WITHDRAWN FROM AGENDA, 2/6/2017)	Consider placement of a proposed City-initiated ordinance on the April 4, 2017 ballot that would allow Council to change or add any provision in Chapter 15, Article XVI of City Code to be consistent with the Colorado Medical Marijuana Code.
	Amend Rules of Procedure for the Conduct of City Council meetings	Amend the rules of procedure to (1) prohibit the use of signs and props at quasi-judicial proceedings (such as appeal hearings) and (2) remove Citizen Participation and Citizen Participation follow-up from special Council meetings.

Meeting Info	Agenda Item	The purpose of this item is to...
	Larimer County Annual Community Report	A Larimer County Commissioner will present highlights of the Annual Community Report under staff reports.
February 14 Work Session	Water Utility Cash-in-Lieu and Raw Water Requirements (60 minutes)	Discuss proposed changes to the Water Utility's Cash-in-lieu rate and raw water requirements based on a recent study by an outside consultant and collaborative efforts with the Water Districts". (moved from 10/25/16 to allow time for topic to be considered by Council Finance Committee in January)
	Capital Expansion Fee Updates	Review staff recommendations for all building related fees to be updated by Council in 2017. Staff will also present on the proposed process for future fee updates and organization-wide effort to coordinate these updates and the timeline moving forward.
	Noise Code Modifications	Provide an update on sound monitoring efforts during the 2016 event season and process improvements related to noise variance requests, and seek Council direction whether to proceed with proposed code changes to the City's noise ordinance.
February 21 Regular	Solar Affordability Program (consent)	Implementation of the rate ordinance in support of the Solar Affordability Program, providing bill and efficiency benefits to specific eligible income qualified customers. Project was approved for funding through the 2015-2016 Budget for Outcomes.
	Adoption of the <u>Old Town Neighborhoods Plan</u> and <u>Old Town Neighborhoods Design Guidelines</u>	Consider adoption of the update of the Old Town Neighborhoods Plan and Old Town Neighborhoods Design Guidelines. The Old Town Neighborhoods Plan is a combined update of the 1980s Eastside and Westside Neighborhood Plans and provides a renewed neighborhood vision and policy guidance related to neighborhood land-use, housing, transportation, and sustainability. The Old Town Neighborhoods Design Guidelines are a follow-up implementation item from the 2013 Eastside Westside Character Study that provides illustrations, ideas, and guidance on compatible design for home additions and new construction in the Neighborhood Conservation Medium Density (NCM) and Neighborhood Conservation Low Density (NCL) zone districts of the Old Town Neighborhoods.
	Rennat Annexation (Second Reading) (consent)	Annexing and zoning the Rennat Annexation, 6015 South Timberline

Meeting Info	Agenda Item	The purpose of this item is to...
	Mail Creek Crossing Second Annexation and Zoning (First Reading-consent)	Annex and zone the Mail Creek Crossing Second Enclave Annexation, Timberline and Kechter Roads.
	Lehman-Timberline Annexation and Zoning (First Reading-consent)	Annex and zone the Lehman-Timberline Enclave Annexation, 5830 South Timberline.
	Recommendation to engage the Northern Colorado Water Conservancy District to discuss and potentially negotiate mutual interests related to the Northern Integrated Supply Project.	Consider staff's recommendation for the City and the Northern Colorado Water Conservancy District (Northern Water) to discuss and explore mutual interests pertaining to the Northern Integrated Supply Project (NISP). City staff would meet with Northern Water to discuss the City's key goals and issues related to NISP, while regularly reporting to City Council. If mutual interests can potentially be met, City staff would be authorized to negotiate draft agreements that would be presented to Council for its formal approval.
	Staff report: City Social Media Update	Provide an overview of how the City and PFA are leveraging social media to inform and engage the public.
February 28 Work Session	Road to 2020	Proposed branding for the implementation of the Climate Action Plan/Road to 2020. Review of the status of funded initiatives, how far these initiatives go toward achieving the 2020 goals, and additional initiatives to continue progress toward the goals. Staff will also highlight key progress on the climate economy action plan, the Road to 2020 Dashboard, and community engagement efforts that are underway.
	City Foundation Creation	Provide an update to City Council as to establishing a City of Fort Collins Foundation through the Community Foundation of Northern Colorado, as advised by the Council Finance Committee. The update will provide operational details as to how the City Foundation will be implemented, and will seek Council input on the planned implementation.
	Time of Use Pilot Study	Discuss the results of the pilot study, the follow-up customer survey and reconciliation, and to discuss what City Council would like staff to do next, if anything. This item will be discussed at Council Finance Committee on January 23 rd .

Meeting Info	Agenda Item	The purpose of this item is to...
March 7 Regular	2015 International Codes Adoption (First Reading)	Consider local amendments to the 2015 International Codes, the International Building (IBC), International Residential (IRC), International Mechanical (IMC), International Fuel Gas (IFGC), and International Energy Conservation (IECC) codes. The 2015 edition will replace the currently adopted 2012 edition.
	2015 International Fire Code Adoption (First Reading-consent)	Consider local amendments to the 2015 International Fire Code as approved by the Poudre Fire Authority Board. The 2015 edition will replace the currently adopted 2012 edition.
	Mail Creek Crossing Second Annexation and Zoning (Second Reading-(consent)	Annex and zone the Mail Creek Crossing Second Enclave Annexation, Timberline and Kechter Roads.
	Lehman-Timberline Annexation and Zoning(Second Reading-consent)	Annex and zone the Lehman-Timberline Enclave Annexation, 5830 South Timberline.
	<u>Short term rentals</u>	Provide regulatory framework for short term rentals
	Appropriation of Transportation Fund Reserves	The appropriation of Transportation Fund reserves (~\$450,000) to remit to Larimer County to be used for local match towards I-25 improvements in Northern Colorado.
March 11-15	National League of Cities 2017 Congressional City Conference, March 11-15, 2017, Washington D.C.	
March 14 Work Session	CANCELLED	
March 21 Regular	City Foundation Creation (resolution)	Consider adoption of the proposal to establish a City of Fort Collins Foundation at the Community Foundation of Northern Colorado.

Meeting Info	Agenda Item	The purpose of this item is to...
	Adoption of the <u>Downtown Plan</u> ,	Consider adoption of the Downtown Plan and items relating to short term plan implementation. The Downtown Plan serves as a guide and inspiration for budgets, projects, programs, investments, regulations and other efforts focused in the downtown area will update the vision, policy direction, and action items for the next 10-20 years. In addition, the new Downtown Plan will incorporate recently completed planning efforts and studies (e.g., the Poudre River Downtown Master Plan, the citywide Pedestrian Plan, and the Bicycle Master Plan) into a comprehensive plan for Downtown Fort Collins.
March 28 Work Session	<u>Neighborhood Services</u> Highlights	Provide an update to City Council on: 1. Neighborhood Services programs and activities 2. Neighborhood parking permit programs. (RP3)
	Sign Code Update	Review potential amendments to the sign regulations related to electronic signs in an effort to address aesthetic and safety impacts and anticipated change in the technology; address constitutional amendments regarding signage; and, sign coverage restrictions on fuel station canopies.
	Advanced Metering Infrastructure (AMI) Project	
April 4 Regular	CANCELLED FOR MUNICIPAL ELECTION	
April 11 Special	Oaths of Office for Recently Elected Councilmembers and Mayor	
April 18 Regular	Land Use Code Update (consent)	Bring forward an annual package of various revisions to the Land Use Code in order to clarify, revise, add, or otherwise amend the Code as part of a continuous improvement effort.
April 25 Work Session	<u>Nature in the City</u> Update	Nature in the City staff will update Council on year one programmatic efforts, completed pilot projects and to seek Council input on planned 2017 NIC projects.

Meeting Info	Agenda Item	The purpose of this item is to...
	Transfort Sunday and Holiday Service Update	
May 2 Regular	Sign Code Update	Consider potential amendments to the sign regulations related to electronic signs in an effort to address aesthetic and safety impacts and anticipated change in the technology; address constitutional amendments regarding signage; and, sign coverage restrictions on fuel station canopies.
May 9 Work Session	Broadband Update	Update on incumbent discussions, third party due diligence and retail model business plan.
May 12 & 13 (Friday/ Saturday)	Council Retreat (Time and location TBD)	
May 16 Regular	Spring Competitive Process (consent)	
	Amending City Code Relating to Special Events	to 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.
May 23 Work Session	Composting - Organic Options	Provide an update to Council regarding the analysis of options for composting food scraps from restaurants as well as options for food scraps and yard trimmings from residents of single-family homes.

Meeting Info	Agenda Item	The purpose of this item is to...
May 30 5th Tuesday		
June 6 Regular	New Downtown Hotel Parking Structure (First Reading)	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.
June 13 Work Session	<u>Poudre Fire Authority Annual Report</u>	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.
June 20 Regular	<i>(Colorado Municipal League Annual Conference Tuesday, June 20 through Friday, June 23 Breckenridge, CO)</i>	
June 27 Adjourned	Mid-year Evaluations of City Manager, City Attorney and Municipal Judge	
June 27 Work Session	CANCELLED	

Meeting Info	Agenda Item	The purpose of this item is to...
July 3 (Monday) Regular (Stephens absent)	JULY 4 IS A TUESDAY THIS YEAR	Sec. 2-28 of City Code states when the Regular Meeting falls on a national holiday, the meeting is to be held on the Monday before.
July 11 Work Session	Broadband Update	Review of third party and retail business plan. Recommendation and direction sought for November 2017 ballot measure.
July 18 Regular		
July 25 Work Session		
August 2 Regular	CANCELLED FOR NEIGHBORHOOD NIGHT OUT	
August 9 Work Session		
August 16 Regular		
August 23		

Meeting Info	Agenda Item	The purpose of this item is to...
Work Session		
August 30 5th Tuesday		

UNSCHEDULED OR UPCOMING ITEMS

WORK SESSION	Purpose of item
REGULAR MEETING	Purpose of Item
Capital Expansion Fee Updates (discussion)	Consider adoption of new fees related to Capital Expansion, Street Oversizing, Electric Capacity and Cash-in-Lieu/Raw Water Fees discussed in the Feb 14 work session
Appropriate Use of Public Facilities (discussion)	