

AGENDA

OF THE

COUNCIL OF THE CITY OF FORT COLLINS, COLORADO

March 7, 2000

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

PRESENTATION OF COLORS

1. CALL MEETING TO ORDER.
2. ROLL CALL.
3. CITIZEN PARTICIPATION (limited to 30 minutes)
4. CITIZEN PARTICIPATION FOLLOW-UP:

This is an opportunity for the Mayor or Councilmembers to follow-up on issues raised during Citizen Participation.

5. AGENDA REVIEW: CITY MANAGER

6. CONSENT CALENDAR

The Consent Calendar consists of Item Numbers 7 through 19. This Calendar is intended to allow the City Council to spend its time and energy on the important items on a lengthy agenda. Staff recommends approval of the Consent Calendar. Anyone may request an item on this calendar to be "pulled" off the Consent Calendar and considered separately. Agenda items pulled from the Consent Calendar will be considered separately under Agenda Item #24, Pulled Consent Items. The Consent Calendar consists of:

- 1) Ordinances on First Reading that are routine;
- 2) Ordinances on Second Reading that are routine;
- 3) Those of no perceived controversy;
- 4) Routine Administrative actions.

CONSENT CALENDAR

7. Postponement of Second Reading of Ordinance No. 199, 1999, Authorizing the Lease of Portions of the Resource Recovery Farm to LaFarge Corporation for Sand and Gravel Mining in Order to Protect Sensitive Natural Habitats Along the Cache la Poudre River.

Ordinance No. 199, 1999, which was unanimously adopted on First Reading on December 7, 1999, enables implementation of a unique natural area conservation project involving the City of Fort Collins, LaFarge Corporation, Flatiron Companies, and Colorado State University.

Second Reading of this Ordinance is being postponed to March 21, 2000 to allow additional time to finalize the necessary lease and contractual documents with LaFarge, Flatiron, and Colorado State University.

8. Second Reading of Ordinance No. 17, 2000, Amending Portions of the City Code Concerning the Citizen Review Board Subcommittees.

The current provisions of the City Code concerning the Citizen Review Board (CRB) require that the CRB maintain the confidentiality of all internal investigation files and all information and evidence received which are related to personnel matters (§2-140(h)). This provision is consistent with the need to maintain the confidentiality of personnel files and internal investigation files, but is not consistent with other provisions of the City Code which allow police and community service officers who may be the subject of the investigation to request that the review sessions of the CRB subcommittees be open to the public. Ordinance No. 17, 2000, which was unanimously adopted on First Reading on February 15, 2000, amends the City Code allowing the CRB review subcommittees to maintain the confidentiality of those portions of the subcommittee review sessions that do not directly relate to the officer's personnel interest.

9. Second Reading of Ordinance No. 18, 2000, Authorizing the Purchasing Agent to Enter into an Agreement for the Financing by Lease-purchase of Records Management Software, Hardware, Services, and Related Equipment.

Ordinance No. 18, 2000, which was unanimously adopted on First Reading on February 15, 2000, authorizes the Purchasing Agent to enter into a lease-purchase financing agreement with the selected company at the lowest interest rate offered.

10. Second Reading of Ordinance No. 19, 2000, Approving the Terms of the City's Lease of Building 15, Old Town Square.

Ordinance No. 19, 2000, which was unanimously adopted on First Reading on February 15, 2000, authorizes the terms of the City's lease of Building 15, Old Town Square and will permit the Larimer County Treasurer's Office to remove the leased property from the tax rolls in accordance with C.R.S. Sections 31-15-801 and 802.

11. Second Reading of Ordinance No. 20, 2000, Approving the Terms of the City's Lease of the Building at 405 Canyon Avenue.

Ordinance No. 20, 2000, which was unanimously adopted on First Reading on February 15, 2000, authorizes the terms of the City's lease of 405 Canyon Avenue and will permit the Larimer County Treasurer's Office to remove the leased property from the tax rolls in accordance with C.R.S. Sections 31-15-801 and 802.

12. Second Reading of Ordinance No. 21, 2000, Amending Chapter 3 and 16 of the City Code Designating the Municipal Judge as the Liquor and Massage Licensing Authority.

Staff presented this Ordinance to the Health and Safety Committee on January 20, 2000. The Committee briefly discussed the Ordinance, made no substantive changes, and recommended it be brought to Council for formal consideration. Ordinance No. 21, 2000 was unanimously adopted on First Reading on February 15, 2000.

13. Second Reading of Ordinance No. 22, 2000, Amending Article XV of Chapter 15 of the City Code Regarding Solid Waste Collection and Recycling Services by Adding Provisions Pertaining to Procedural Requirements and Adding a Document Retention Requirement.

Ordinance No. 22, 2000, which was unanimously adopted on First Reading on February 15, 2000, amends the Code by adding provisions regarding procedural and document retention requirements. During the discussion of the Ordinance on First Reading, the Council requested that the maximum license revocation period in Section 15-426 be reduced from five years to a shorter time period. The maximum revocation period has been revised on Second Reading to two years instead of five. In addition, a new Section 15-430 has been added to clarify that the license revocation procedure established by the amendments would not preclude the City from pursuing any other remedy that may be available for enforcement of the provisions of the Article, including criminal prosecution under Section 1-15 of the Code.

14. Second Reading of Ordinance No. 23, 2000, Appropriating Unanticipated Revenue in the Capital Projects Fund for the Purpose of Constructing Improvements in the Downtown Area Consistent with the Mission of the Downtown Development Authority.

Ordinance No. 23, 2000, which was adopted on First Reading on February 15, 2000, appropriates the transferred bond proceeds in the capital projects fund. \$140,000 is the amount transferred from the Downtown Development Authority Fund for the Mason Street (Four Corners) project. For the Walnut Street Sidewalk Improvements capital project, this Ordinance appropriates \$45,000.

15. First Reading of Ordinance No. 24, 2000 Appropriating Unanticipated Revenue and Prior Year Reserves in the General Fund for the Northern Colorado Regional Communities I-25 Corridor Plan.

In 1999, eight jurisdictions in Northern Colorado agreed to prepare a plan for the I-25 corridor between Berthoud and Fort Collins. Seven jurisdictions agreed to share in the cost of preparing the plan, based upon population, as has been the case in the past for other regional projects. The Plan, when completed, will address design, local transportation networks, and protection of important natural areas and open lands. The planning effort is underway and is expected to be completed in 2001.

16. First Reading of Ordinance No. 25, 2000, Designating the Sondburg House, Garage, and Chicken Coop, 237 West Street, as a Historic Landmark Pursuant to Chapter 14 of the City Code.

The owner of the property, John Litschert, is initiating this request for Local Landmark designation for the Sondburg House, Garage, and Chicken Coop. The buildings are significant for their architectural importance to Fort Collins as locally rare examples of residential Art Moderne architecture. The chicken coop has architectural importance for its representation of the property's early history.

17. Postponement of Consideration of the Appeal of the December 16, 1999, Determination of the Planning and Zoning Board to Deny a Major Amendment to the South Glen PUD, Second Filing - Final, Consisting of a Request to Eliminate the Existing Swimming Pool and Bath House Facility at the east end of the 40 Dwelling Unit Multi-Family Residential Development.

This appeal was originally scheduled for the February 1, 2000 Council meeting, but was postponed to this date at the request of the appellant. The appellant is now requesting another postponement until April 4, 2000.

18. Resolution 2000-44 Adopting Revisions to the Master Street Plan.

Staff has compiled a list of minor changes necessary to help “clean up” the City of Fort Collins Master Street Plan. These proposed changes to the MSP consist of correcting alignments and classifications shown currently on the map to more accurately reflect actual built alignments or to conform to alignments shown in approved Overall Development Plans (ODPs), and removing reference to a “New Urban Street System” on the map. In addition, the extension of Rolland Moore Drive, connecting Shields Street to Centre Avenue is to be added. These changes are minor in scope and do not require extensive public process. MSP changes as a result of approved ODP’s have already gone through public process as part of the development process.

19. Resolution 2000-45 Endorsing the Transportation Alternatives Feasibility Study Vision Plan.

The Policy and Oversight Committee of the North Front Range Transportation Alternatives Feasibility Study (TAFS) has adopted a Vision Plan and recommendation after more than two years of work, analysis and public involvement. This Resolution expresses Council’s support for the Vision Plan and encourages the sponsoring agencies of the study to implement the plan as soon as is feasible.

20. Resolution 2000-46 Making Appointments to the Affordable Housing Board and the Commission on Disability.

A vacancy currently exists on the Affordable Housing Board due to the resignation of Buster Davis. Councilmembers Wanner and Bertschy reviewed the applications on file and are recommending Christopher Shearer to fill the vacancy with a term to begin immediately and set to expire on June 30, 2003.

Three vacancies also exist on the Commission on Disability due to the resignations of Stacey Abate, Nathan Montgomery and Lila Vizzard. Applications were solicited and Councilmembers Byrne and Martinez conducted interviews and are recommending Susan Williams and Romla Fritz to fill two of the vacancies with a term to begin immediately and set to expire on June 30, 2001 and June 30, 2002 respectively. The Council interview team is also recommending Kathryn Johnson to fill the third vacancy with a term to begin May 1, 2000 and set to expire on June 30, 2003.

21. Routine Easement.

- A. Construction and maintenance easement from Mary Miller, located at 215 Edwards, to underground existing overhead electric services. Monetary consideration: \$10.

*****END CONSENT*****

22. Consent Calendar Follow-up.

This is an opportunity for Councilmembers to comment on items adopted or approved on the Consent Calendar.

23. Staff Reports.

24. Councilmember Reports.

Committees that have met since February 15 include:

Finance Committee

Health and Safety Committee

Legislative Review Committee

North Front Range Transportation and Air Quality Planning Council

25. Pulled Consent Items.

26. Other Business.

27. Adjournment.