

AGENDA

OF THE

COUNCIL OF THE CITY OF FORT COLLINS, COLORADO

April 17, 2001

Proclamations and Presentations

5:30 p.m

- A. Presentation of Exemplary Citizenship Award to Isabel Rodriguez Thacker.
- B. Proclamation Proclaiming April 20, 2001, as "Arbor Day".
- C. Proclamation Proclaiming April 25, 2001, as "Read-Aloud Day".
- D. Proclamation Proclaiming the Week of April 15-22, 2001 as "Days of Remembrance".
- E. Proclamation Proclaiming the Week of April 16-22, 2001 as "Community Development Week".
- F. Proclamation Proclaiming the Month of April as "Fair Housing Month".

Regular Meeting

6:00 p.m.

PLEDGE OF ALLEGIANCE

- 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 31. 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 #38, 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. Consideration and approval of the Council Meeting minutes of the regular meeting of March 20, 2001.
8. Second Reading of Ordinance No. 43, 2001, Appropriating Unanticipated Revenue in the Cultural Services and Facilities Fund for the General Operating Support of the Fort Collins Museum.

This Ordinance, which was unanimously adopted on First Reading on March 20, 2001, appropriates funds into the Museum's IMLS grant project for use over the next two fiscal years.

9. Second Reading of Ordinance No. 44, 2001, Appropriating Unanticipated Revenue in the General Fund.

The Fort Collins Housing Authority (the "Authority") made a payment to the City from its 2001 budget for the sum of \$14,823 as a "Payment in Lieu of Taxes" ("PILOT") for public services and facilities. In the past the Authority has requested that the City refund the money "...to fund sorely needed affordable housing related activities, to attend the low-income housing needs of Fort Collins residents." This Ordinance, which was unanimously adopted on First Reading on March 20, 2001, appropriates the funds to be returned to the Housing Authority to be used for affordable housing-related activities and upgrades.

10. Second Reading of Ordinance No. 45, 2001, Appropriating Unanticipated Grant Revenue in the General Fund for a Volunteer Enhancement Program for the State Welcome Center.

Grant funds from the Colorado Tourism Office were appropriated by the Council last year with the adoption of Ordinance No. 95, 2000, and provide for the operation of the Colorado Welcome Center in Fort Collins for the period of July 1, 2000 through June 30, 2001. The Colorado Tourism Office has proposed to increase the amount of grant funds provided in order to support the operation of a Volunteer Enhancement Program to recognize and show appreciation to the volunteers who serve the public at the Welcome Center.

This Ordinance, which was unanimously adopted on First Reading on March 20 , 2001, appropriates those funds for use in carrying out the Volunteer Enhancement Program, which will be conducted by the Fort Collins Convention and Visitors Bureau as part of its operation of the Welcome Center under contract for the City.

11. Second Reading of Ordinance No. 46, 2001, Amending Chapter 26 of the Code of the City of Fort Collins Relating to Industrial Pretreatment Local Limits and Requirements.

This Ordinance, which was unanimously adopted on First Reading on March 20, 2001, modifies wastewater discharge limits applicable to industrial dischargers and sets new limits applicable to commercial dischargers. The development of the limits was based on current Region VIII Environmental Protection Agency guidance.

12. Second Reading of Ordinance No. 47, 2001, Amending the City's Cross-Connection Control Rules and Regulations.

Ordinance No. 47, 2001, which was unanimously adopted on First Reading on March 20, 2001, authorizes changes to the City's Cross-Connection Control Rules and Regulations reducing the required testing interval for backflow preventers on the typical single-family residential lawn sprinkler system from annually to once every three years.

13. Second Reading of Ordinance No. 48, 2001, Amending Chapter 23 of the City Code by the Addition of a New Article XI Entitled "Land Banking".

At the January 9 Study Session, the City Council discussed the feasibility of land banking in Fort Collins. Staff and Bay Area Economics (BAE), consultants on the project, provided City Council with an evaluation for establishing an Affordable Housing Land Bank Program. Representatives from CARE and Neighbor-to-Neighbor also participated in the discussion. The objectives of the program include establishing a program that facilitate the production of affordable housing by purchasing land today, and providing land to housing providers in the future for developing affordable housing.

Six scenarios were discussed and the baseline scenario (Pilot Project) was the preferred scenario. The Pilot Project scenario can be implemented with an initial investment of \$925,000 which the City currently has available for this program. In addition to cash balances from prior years, the primary sources of funds for the Land Bank Program include debt proceeds, proceeds from the sale of Land Bank property and limited general City resources and/or reserves. Ordinance No. 48, 2001, was unanimously adopted on First Reading on March 20, 2001.

14. Second Reading of Ordinance No. 50, 2001, Authorizing the Issuance of City of Fort Collins Downtown Development Authority Tax Increment Revenue Refunding Bonds Series 2001 in the Amount of \$3,640,000 for the Purpose of Refunding a Portion of the 1992 DDA Refunding Bonds.

In 1992, the City refunded and restructured the outstanding debt of the Downtown Development Authority (DDA) through the issuance of \$11,380,000 of revenue refunding bonds. When issued, the bonds carried an interest rate of about 6.5%, very favorable compared to interest rates in prior years. Based on the covenants made during the 1992 issue, a majority of the bonds are now eligible for refunding. The 2006 maturity bonds were issued on a non-callable basis and will not be included in this refunding. The 2001-2004 and 2007 bonds are subject to early call and will be refunded. Ordinance No. 50, 2001, was unanimously adopted on First Reading on March 20, 2001.

15. Second Reading of Ordinance No. 51, 2001, Amending Ordinance No. 36, 1992, Authorizing the Issuance of City of Fort Collins, Colorado, Downtown Development Authority Tax Increment Revenue Refunding Bonds, Series 1992.

This Ordinance, which was unanimously adopted on First Reading on March 20, 2001, increases the security for Series 1992 Downtown Development Authority Tax Increment Revenue Bonds, and also makes equivalent changes to the remaining 1992 issue bonds so that they remain comparable in their terms to the refunding bonds.

16. First Reading of Ordinance No. 53, 2001, Appropriating Prior Year Reserves in the General Fund for Police Seizure Activity.

Some of the funds will be used by Police Services for special purchases of training, services, and commodities to enhance the quality of customer service. The remainder will be used in partnership with a variety of community groups to fund prevention programs for youth, anti-violence, and diversity issues.

Nearly 100 years ago, Colorado law created a process for the seizure of illegal contraband used in or gained from criminal activity. The intent is to deter crime and to have criminals help defray the costs of policing.

State statutes specify that the proceeds from such seizures are to be used for law enforcement purposes, and require that the governing body (City Council) of the seizing agency (Police Services) appropriate these proceeds to supplement the seizing agency's budget or forfeit the proceeds to the general fund of the State of Colorado. The Colorado Supreme Court and United States Supreme Court have consistently upheld the constitutionality of these statutes.

17. First Reading of Ordinance No. 54, 2001, Appropriating Proceeds from the Issuance of City of Fort Collins, Colorado, Stormwater Utility Enterprise, Storm Drainage Revenue Bond, Series 2001, Dated May 1, 2001, in the Aggregate Principal Amount of Not More Than \$10,400,000.

Later tonight, the Board of the Wastewater Utility Enterprise will be considering the Second Reading of an Ordinance authorizing the issuance of City of Fort Collins, Colorado, Stormwater Utility Enterprise, Storm Drainage Revenue Bond, Series 2001, Dated May 1, 2001, in the Aggregate Principal Amount of not more than \$10,400,000. Authorizing the issuance of the bond and appropriating the proceeds are both necessary to complete the bond transaction.

Proceeds of \$3,200,000 from the issuance of the Bond were appropriated in the Storm Drainage Fund by the City Council as part of the 2001 annual appropriation ordinance. This Ordinance appropriates the remainder of the proceeds.

It is anticipated that the Bonds will be sold on April 17. This Ordinance will be amended prior to Second Reading to reflect the actual principal amount.

18. First Reading of Ordinance No. 55, 2001, Appropriating Unanticipated Revenue in the Storm Drainage Fund Old Town Basin Project.

The Locust Street Outfall was oversized to include storm drainage for Colorado State University. Colorado State University has reimbursed the City \$211,000 for its share of the project cost. An appropriation of this amount is needed in order to make the Old Town Basin Project whole. This Ordinance would appropriate the amount received as unanticipated revenue for the Storm Drainage Fund Old Town Basin Project.

19. First Reading of Ordinance No. 56, 2001, Authorizing the Long-Term Lease of Property at the Fort Collins-Loveland Municipal Airport to Cole Smith, dba Signal Construction for the Construction, of Aircraft Hangars.

The Airport Manager has negotiated a lease of property with Cole Smith, dba Signal Construction, for the construction of aircraft hangars. Cole Smith will construct two hangars that will provide at least 19,816 square feet of aircraft storage space. At the expiration of the lease, the improvements revert to the ownership of the Airport.

The construction of the hangars will generate new revenue for the Airport and help meet the aircraft storage needs of local aircraft owners.

20. First Reading of Ordinance No. 57, 2001, Authorizing the Conveyance of an Easement to Wyoming Interstate Company for Construction of a 36-inch Gas Pipeline.

Wyoming Interstate Company proposes to build a new gas pipeline from Douglas, Wyoming to a station south of Cheyenne, Wyoming as part of the Medicine Bow lateral to increase transportation capacity of its current system in Colorado and Wyoming. A portion of this proposed pipeline crosses City-owned Meadow Springs Ranch. This easement will parallel an existing easement granted by the City in May 1999. This project has been determined to be “in the public interest” and has been approved by the Federal Energy Regulatory Commission. The Company’s offer is consistent with those made to adjacent landowners. An environmental assessment has been done for the proposed route.

21. First Reading of Ordinance No. 58, 2001, Authorizing the Conveyance of an Easement to the Platte River Power Authority for Construction of a 24-inch Gas Pipeline.

Platte River Power Authority proposes to build a new gas pipeline from Rockport, Wyoming to the Rawhide Energy Station to provide fuel for three new gas fired combustion turbines at the station. A portion of this proposed pipeline crosses City-owned Meadow Springs Ranch. The proposed easement will encompass approximately 54 acres. Platte River's offer is consistent with those made to adjacent landowners. An environmental assessment has been done for the proposed route.

22. First Reading of Ordinance No. 59, 2001, Rescinding the Designation of the Gill/Nelson Garage, 5529 South Timberline Road, as a Landmark Pursuant to Chapter 14 of the City Code.

On October 3, 2000, the City Council adopted Ordinance No. 130, 2000, designating the Gill/Nelson Farm as a landmark. The farm is comprised of a house, a milkhouse, and a garage. The owners of the property, Jeff Nowak and Rayno and Patty Seaser, have initiated this request for the rescission of the garage’s landmark designation. Due to an existing access easement, the Gill/Nelson Garage must be moved from its current location. As there is no other location on the farm site where the garage could be placed that would not have a significant detrimental effect on the integrity of the remaining historic structures, the Landmark Preservation Commission has determined that the best course of action is the demolition of the garage.

23. First Reading of Ordinance No. 60, 2001, Authorizing the Issuance of Variable Rate Economic Development Revenue Refunding Bonds for the Comridge Project.

In 1984, the City of Fort Collins issued \$3.5 million of industrial revenue development bonds for the Comridge Partnership Project. The project consisted of a 50,000 square-foot office and light

manufacturing building. The project has been the home of Comlinear Corporation, a maker of high-tech electronic equipment. Under the laws and regulations that govern private activity bonds, they may be refinanced by the issuer to achieve interest payment savings. By adoption of this Ordinance, the \$2.7 million of outstanding bonds will be refinanced by issuing variable rate bonds. The Project has been beneficial to the City and the community and serves as a positive example of how this financing technique can be used.

24. Items Relating to the Cathy Fromme Natural Area First and Second Annexations.

A. Items Relating to the Cathy Fromme Natural Area First Annexation.

1. Resolution 2001-50 Setting Forth Findings of Fact and Determinations Regarding the Cathy Fromme Natural Area First Annexation.
2. First Reading of Ordinance No. 61, 2001, Annexing Property Known as the Cathy Fromme Natural Area First Annexation to the City of Fort Collins, Colorado.
3. First Reading of Ordinance No. 62, 2001, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Cathy Fromme Natural Area First Annexation to the City of Fort Collins, Colorado.

B. Items Relating to the Cathy Fromme Natural Area Second Annexation.

1. Resolution 2001-51 Setting Forth Findings of Fact and Determinations Regarding the Cathy Fromme Natural Area Second Annexation.
2. First Reading of Ordinance No. 63, 2001, Annexing Property Known as the Cathy Fromme Natural Area Second Annexation to the City of Fort Collins, Colorado.
3. First Reading of Ordinance No. 64, 2001, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Cathy Fromme Natural Area Second Annexation to the City of Fort Collins, Colorado.

This is a request for a 100% voluntary annexation. The acreage of the two annexation sites are as follows: Cathy Fromme Natural Area First is approximately 81 acres, and Cathy Fromme Natural Area Second is approximately 156 acres. The recommended zoning is Public Open Lands (POL), which is consistent with the Structure Plan designation of Rural/Open Lands and Stream Corridors.

25. Items Relating to the Coyote Ridge First, Second, Third, Fourth, Fifth, and Sixth Annexations.

A. Items Relating to Coyote Ridge First Annexation.

1. Resolution 2001-52 Setting Forth Findings of Fact and Determinations Regarding the Coyote Ridge First Annexation.
2. First Reading of Ordinance No. 65, 2001, Annexing Property Known as the Coyote Ridge First Annexation to the City of Fort Collins, Colorado.
3. First Reading of Ordinance No. 66, 2001, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Coyote Ridge First Annexation to the City of Fort Collins, Colorado.

B. Items Relating to Coyote Ridge Second Annexation.

1. Resolution 2001-53 Setting Forth Findings of Fact and Determinations Regarding the Coyote Ridge Second Annexation.
2. First Reading of Ordinance No. 67, 2001, Annexing Property Known as the Coyote Ridge Second Annexation to the City of Fort Collins, Colorado.
3. First Reading of Ordinance No. 68, 2001, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Coyote Ridge Second Annexation to the City of Fort Collins, Colorado.

C. Items Relating to Coyote Ridge Third Annexation.

1. Resolution 2001-54 Setting Forth Findings of Fact and Determinations Regarding the Coyote Ridge Third Annexation.
2. First Reading of Ordinance No. 69, 2001, Annexing Property Known as the Coyote Ridge Third Annexation to the City of Fort Collins, Colorado.
3. First Reading of Ordinance No. 70, 2001, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Coyote Ridge Third Annexation to the City of Fort Collins, Colorado.

D. Items Relating to Coyote Ridge Fourth Annexation.

1. Resolution 2001-55 Setting Forth Findings of Fact and Determinations Regarding the Coyote Ridge Fourth Annexation.
2. First Reading of Ordinance No. 71, 2001, Annexing Property Known as the Coyote Ridge Fourth Annexation to the City of Fort Collins, Colorado.
3. First Reading of Ordinance No. 72, 2001, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Coyote Ridge Fourth Annexation to the City of Fort Collins, Colorado.

E. Items Relating to Coyote Ridge Fifth Annexation.

1. Resolution 2001-56 Setting Forth Findings of Fact and Determinations Regarding the Coyote Ridge Fifth Annexation.
2. First Reading of Ordinance No. 73, 2001, Annexing Property Known as the Coyote Ridge Fifth Annexation to the City of Fort Collins, Colorado.
3. First Reading of Ordinance No. 74, 2001, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Coyote Ridge Fifth Annexation to the City of Fort Collins, Colorado.

F. Items Relating to Coyote Ridge Sixth Annexation.

1. Resolution 2001-57 Setting Forth Findings of Fact and Determinations Regarding the Coyote Ridge Sixth Annexation.
2. First Reading of Ordinance No. 75, 2001, Annexing Property Known as the Coyote Ridge Sixth Annexation to the City of Fort Collins, Colorado.
3. First Reading of Ordinance No. 76, 2001, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Coyote Ridge Sixth Annexation to the City of Fort Collins, Colorado.

This is a request for a 100% voluntary annexation. The acreage of the six annexation sites are as follows: Coyote Ridge First is approximately 2.5 acres, Coyote Ridge Second is approximately 181 acres, Coyote Ridge Third is approximately 161 acres, Coyote Ridge Fourth is approximately 192 acres, Coyote Ridge Fifth is approximately 325 acres, Coyote Ridge Sixth is approximately 235 acres. All six annexations are publicly-owned property. The recommended zoning is Public

Open Lands (POL), which is consistent with the Structure Plan designation of Rural/Open Lands and Stream Corridors.

26. Items Relating to the Staley First Annexation and Zoning.

- A. Resolution 2001-58 Setting Forth Findings of Fact and Determinations Regarding the Staley First Annexation.
- B. First Reading of Ordinance No. 77, 2001, Annexing Property Known as the Staley First Annexation to the City of Fort Collins.
- C. First Reading of Ordinance No. 78, 2001, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Staley First Annexation.

This is a request for a 100% voluntary annexation. The site is approximately 24.5 acres of property owned by the City of Fort Collins and the Poudre School District. It is located south of Kechter Road (County Road 36), north of the Fossil Creek Reservoir, east of Ziegler Road (County Road 9), and west of Strauss Cabin Road (County Road 7). The recommended zoning is Low Density Mixed Use Neighborhood (LMN).

27. Resolution 2001-59 Approving Expenditures from the Art in Public Places Reserve Account in the Cultural Services and Facilities Fund for Twenty-Two Sculptures to Enhance Light Poles Along Mason Street Between Mountain Avenue and Maple Street.

This Resolution would appropriate the \$35,354 for fabrication, installation, contingency and artist fees. As part of the Four Corners Project, this artwork will create a consistent corridor effect in the new Civic Center Area. The light pole enhancement sculpture designs will reflect the designs of Mr. Dufford’s bronze pavers, already created and partially installed in the sidewalks along the corridor. In addition to the positive aesthetic impact the artwork will have on the streetscape, it will speak to the history of Fort Collins and the activities in each of the new Civic Center Structures: Civic, Judicial, Transportation, and Commerce.

28. Resolution 2001-60 Authorizing the City Manager to Execute a Car Rental Concession Agreement at the Fort Collins-Loveland Municipal Airport with Budget Rent-A-Car Systems, Inc.

The Airport Manager has negotiated a one year rental agreement with Budget Rent-a-Car Systems, Inc. for concession space in the Fort Collins-Loveland Municipal Airport terminal building. Budget Rent-a-Car will provide rental cars to airport customers and the general public.

29. Resolution 2001-61 Authorizing the Mayor to Execute an Intergovernmental Agreement Concerning Standardization of Street Naming Protocol Within the Municipalities and Unincorporated Areas of Larimer County and Certain Adjacent Areas.

This is a request to authorize the Mayor to execute, on behalf of the City, an intergovernmental agreement, where the City agrees to use a new County-wide data-base system for preventing duplication of street names. The system also includes protocol, or rules to follow, in the selection of street names. The protocol include rules for selecting suffixes, such as “Court,” “Drive,” etc., and standards for street names.

Larimer County staff developed the system. Its development was funded by a grant from the Larimer Emergency Telephone Authority (LETA). The system is internet-based, available to all participating cities and towns, the County, and available to citizens. Use of the system assures that the street names will be clear and not be duplicated.

Use of this system assures no duplicate street names in all new developments. However, it does not change what has already been done. Existing problems with duplicate street names will need to be addressed on an individual basis.

30. Resolution 2001-62 Finding Substantial Compliance and Initiating Annexation Proceedings for the Arbor South Annexation.

The Arbor South Annexation is 16.09 acres in size. The site is generally located on the west side of South College Avenue, east of the Burlington Northern Sante Fe Railroad tracks, approximately one-quarter mile south of Harmony Road. Contiguity with the existing municipal boundary is gained along the north property line with a parcel known as the Spradley Barr Annexation. The annexation includes railroad right-of-way.

The proposed Resolution states that it is the City’s intent to annex this property and directs that the published notice required by State law be given of the Council’s hearing to consider the needed annexation ordinance. The hearing will be held at the time of First Reading of the annexation and zoning ordinances on June 5, 2001. Not less than 30 days prior, published notice is required by State law.

31. Routine Easements.

A. Deed of Dedication for Easement from Harmony Ridge Estates for public access and storm water drainage, located south of Harmony Road on Seneca Street. Monetary consideration: \$10. Staff: Marc Virata.

- B. Easement for construction and maintenance of public utilities to underground overhead electric system, located at 706 South College. Monetary consideration: \$3150. Staff: Patti Teraoka.

- C. On January 16, Council adopted Ordinance No. 5, 2001 on second reading authorizing the acquisition by eminent domain of certain easements needed for drainage improvements to Spring Creek at Lemay Avenue made necessary by the flood of 1997. At the time of second reading, staff conveyed to Council that it was the City's intention to continue good faith negotiations in order to obtain the easements on a willing seller basis. This has been accomplished as staff has negotiated the necessary easements for the consideration of \$13,155.00. As a result, staff is recommending that Council accept the Grant of Utility, Access and Construction Easements from The Living Center-Rocky Mountain, Inc., a Nevada corporation, formerly known as Geriatrics, Inc., a Nevada corporation, doing business as Spring Creek Health Care Center, "Grantor". As part of the project design, a private access bridge crossing Spring Creek will be removed in order to reduce the diversion of flood flows; therefore the access and utility easements will also be shared by Dona L. Hahn, her heirs, grantees, legal representatives, and assigns. Staff: Ron Mills.

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

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

- 33. Staff Reports.

- 34. Councilmember Reports.
Committees that have met since March 20, 2001 include:
Growth Management Committee Legislative Review Committee
NFRT&AQPC

ITEMS NEEDING INDIVIDUAL CONSIDERATION

- 35. First Reading of Ordinance No. 79, 2001, Authorizing Amendments to the Intergovernmental Agreements Between the City and Poudre School District and Thompson Valley School District Pertaining to the Land Dedication and In-Lieu Fee Requirements Contained in Such Agreements.

In April, 1998, the City of Fort Collins and Thompson and Poudre School Districts entered into Intergovernmental Agreements regarding land dedication for new developments, including a provision for fees in lieu of land dedication. This system of land dedication and fees-in-lieu of dedication has been in place for 2.5 years, and is now in need of review. The school districts have

asked that the amount of the fees be increased to reflect both the increasing cost of land and revised school site standards.

36. Items Relating to Council Committee Appointments and Various Council Liaison Assignments (Option 1 and Option 2).

Option 1

A. Resolution 2001-63 Making Board and Commission Liaison Assignments and Committee Appointments.

AND

B. Resolution 2001-64 Approving and Endorsing the Appointment of a Councilmember to the Larimer County Fair Board.

As in past years, Councilmembers can proceed at this meeting (April 17) to decide which of the various board and commission liaison assignments and committee appointments are of interest to them as individuals. Resolution 2001-63 has been prepared so that the names of the individual Councilmembers can be inserted in the blank spaces. Section 1 of the Resolution lists all of the City's boards and commissions to which a Council Liaison is appointed; Section 2 lists the Council committees as they exist today; and Section 3 lists other community boards to which Councilmembers are appointed as representatives.

A separate Resolution (2001-64) has also been prepared regarding approval and endorsement of a Council representative on the Larimer County Fair Board. Following adoption of the Resolution, a copy will be forwarded to the Larimer County Commissioners for their consideration and action. This Resolution is included in both Option 1 and Option 2.

OR

Option 2

A. Resolution 2001-65 Making Board and Commission Liaison Assignments and Various Committee, Board and Authority Appointments.

AND

B. Resolution 2001-64 Approving and Endorsing the Appointment of a Councilmember to the Larimer County Fair Board.

This option would be to postpone most of the various board and commission liaison assignments and committee appointments until Council has had an opportunity to further discuss the merits of restructuring the Council committees.

Under this option, it is recommended that Council proceed with appointments to the Ethics Review Board (Resolution 2001-65) and the Larimer County Fair Board (Resolution 2001-64).

37. Second Reading of Ordinance No. 49, 2001, Adopting a Development Agreement Extending the Term of Vested Property Rights for Hewlett-Packard at the Harmony Technological Park Final Plan from Three Years to Fifteen Years.

Section 2.2.11(D)(3) of the City's Land Use Code grants Council the authority to extend the term of a vested property right for a site specific development plan beyond the normal maximum term of three years as allowed by the Land Use Code for projects meeting the definition of "large base industry." Such an extension is also permitted under the state vested rights statute. Hewlett-Packard at the Harmony Technological Park is a 61-acre campus featuring six buildings containing 750,000 square feet to be constructed over a time frame that exceeds three years. This project meets the definition of "large base industry" and the applicants have requested a term of 15-years during which the property rights allowed by the Final Plan would be vested. Ordinance No. 49, 2001, was unanimously adopted on First Reading on March 20, 2001.

This item was placed on the discussion agenda at the request of newly-elected District 3 Councilmember, Eric Hamrick.

38. Pulled Consent Items.
39. Other Business.
40. Adjournment.

**MEETING OF THE BOARD OF DIRECTORS OF
THE STORMWATER UTILITY ENTERPRISE**

1. Call Meeting to Order.
2. Roll Call.
3. Second Reading of Ordinance No. 5, Authorizing the Execution and Delivery of a Loan Agreement Between the City and the Colorado Water Resources and Power Development Authority and the City of Fort Collins Acting By and Through the Stormwater Utility Enterprise, the Issuance of a Storm Drainage Revenue Bond, Series 2001, Date May 1, 2001, in the Principal Amount of Not More Than \$10,400,000.

This Ordinance, which was unanimously adopted on First Reading on March 20, 2001, authorizes the issuance of the \$10,400,000 Bond, and the execution and delivery of the documents necessary to complete the bond financing. The Bond will have a 20-year term and carry an interest rate of about 4.10%.

Staff anticipates that the bonds will be sold on April 17, 2001. The final dollar amounts will be read into the record at the time of Second Reading.

4. Other Business.
5. Adjournment.