

AGENDA

OF THE

COUNCIL OF THE CITY OF FORT COLLINS, COLORADO

June 20, 2000

Proclamations and Presentations

5:30 p.m.

- A. Proclamation Proclaiming the Month of July as "National Recreation and Parks Month".
- B. Presentation of the Certificate of Achievement for Excellence in Financial Reporting Awarded to the City of Fort Collins by the Government Finance Officers Association for the 1998 Annual Report.
- C. Presentation of an "Exemplary Citizenship Award" to the Fort Collins Soccer Club.

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 #36, 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 April 18, 2000, May 2, 2000, May 16, 2000 and the adjourned meeting minutes of April 25, 2000.
8. Second Reading of Ordinance No. 61, 2000, Appropriating Unanticipated Revenue in the Transportation Services Fund and Authorizing the Transfer of Appropriations to be Used for the Crossroads Transportation Sub-Area Plan.

The Crossroads sub-area straddles Interstate 25 from U. S. 34 to State Highway 392. Several major developments are planned for this area, including the new Larimer County Fairgrounds project and private projects promoted by McWhinney Enterprises. Several public and private entities have joined together to fund a planning study to identify transportation impacts and solutions for the area. The North Front Range Transportation and Air Quality Planning Council (NFRT&AQPC) is providing coordination and administration for the study. Ordinance No. 61, 2000, which was unanimously adopted on June 6, 2000, appropriates the City of Fort Collins contribution, as well as the unanticipated revenue from the other entities, into a project managed by the NFRT&AQPC.

9. Second Reading of Ordinance No. 62, 2000, Appropriating Prior Year Reserves in the General Fund for Police Seizure Activity.

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. Ordinance No. 62, 2000, was unanimously adopted on First Reading on June 6, 2000.

10. Second Reading of Ordinance No. 63, 2000, Appropriating Prior Year Reserves in the Capital Projects Fund and in the Sales and Use Tax Fund for Transfer to the Capital Projects Fund to be Used for the City's Pavement Management Program.

At the April 13, 2000 Council Finance Committee meeting, the Transportation Funding Advisory Team presented a report concerning the options for closing the funding gap to the Pavement Management Program (street overlays and reconstruction) as well as addressing the other transportation maintenance needs, including the traffic signal system project, that are not currently addressed. At the May 23, 2000 meeting, the Finance Committee recommended an option that will address the funding for transportation maintenance needs with the least financial impact on the General Fund, and one that, overall, would not require additional sales tax on Fort Collins' residents. The recommended funding plan will address the current funding gap and maintain full funding of the Pavement Management Program as well as addressing the traffic signal system project along with other transportation maintenance needs.

This Ordinance, which was unanimously adopted on First Reading on June 6, 2000, is the first step of the funding plan.

11. Second Reading of Ordinance No. 64, 2000, Appropriating Unanticipated Revenue in the Capital Projects Fund and Authorizing the Transfer of Appropriations from the Street Oversizing Fund and the Conservation Trust Fund to the Capital Projects Fund for the Taft Hill Road at Overlook Project.

Arterial street improvements are planned for Taft Hill at Overlook from Old Harmony Road north to W.C.R. 38E. The Fort Collins-Loveland Water District also has planned to install a 36" waterline along this portion at Taft Hill Road. Staff is working in conjunction with the FCLWD to consolidate these improvements into one construction contract. Ordinance No. 64, 2000, was unanimously adopted on First Reading on June 6, 2000, and authorizes the appropriation of funds from the Street Oversizing Fund prior year reserves and transfer of appropriations from the Street Oversizing Fund and Conservation Trust Fund for the Taft Hill at Overlook Project.

The project includes a transfer of \$7,618 from the Conservation Trust Fund. First Reading of the Ordinance stated the transfer was from the Neighborhood Parkland Fund, this Ordinance has been corrected for Second Reading.

12. Second Reading of Ordinance No. 65, 2000, Appropriating Unanticipated Revenue and Prior Year Reserves in the Transportation Services Fund for the Local and Regional Transportation Demand Management Programs and the Regional Vanpool Program.

These dollars will be used by the Local and Regional Transportation Demand Management Programs to promote the use of alternative transportation among both city and regional residents. The dollars contributed by the 410 reserves are from efficiency savings in the 1999 VanGo program that resulted in surplus revenue. This Ordinance was unanimously adopted on First Reading on June 6, 2000.

13. Second Reading of Ordinance No. 66, 2000, Amending Chapter 26 of the City Code Relating to Fees for Raw Water Requirements for the Water Utility.

This Ordinance, which was unanimously adopted on First Reading on June 6, 2000, increases the cash rate charged developers for satisfaction of raw water requirements from \$3,500 to \$4,500 per acre foot. The cash rate, which is adjusted periodically to reflect the current price of raw water, is also the basis for a surcharge paid by nonresidential customers for water used in excess of their annual allotment.

14. Second Reading of Ordinance No. 67, 2000, Authorizing the City to Grant a Non-Exclusive Access and Drainage Easement to Dr. Larry R. Magnuson.

Ordinance No. 67, 2000, was unanimously adopted on First Reading on June 6, 2000, granting a non-exclusive access and drainage easement to Dr. Larry R. Magnuson. Granting this easement to Dr. Magnuson results in the loss of three or four parking spaces at the Senior Center parking lot. As compensation for this temporary loss, and for the access easement, the easement provides that the parking lot developed for the clinic property will be available for use by Senior Center patrons after the clinic's regular hours.

This Ordinance has been amended on Second Reading to provide additional flexibility in the event the clinic expands its hours of operation, Dr. Magnuson will pay the City the annual fair market value of the access easement. If Dr. Magnuson is unable, after using his best efforts, to acquire an access easement on the adjoining south property once it develops, he will be able to make his temporary access easement on the Senior Center property a permanent access easement by paying the fair market value of the easement to the City.

15. Items Relating to the Kendall-Harmony Annexation.

- A. Second Reading of Ordinance No. 68, 2000, Annexing Property Known as the Kendall-Harmony Annexation to The City of Fort Collins.

- B. Second Reading of Ordinance No. 69, 2000, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Kendall-Harmony Annexation.

On June 6, 2000, Council adopted Resolution 2000-75 Setting Forth Findings of Fact and Determinations Regarding the Kendall-Harmony Annexation.

On June 6, 2000, Council also unanimously adopted Ordinance No. 68, 2000 and Ordinance No. 69, 2000, which annex and zone of approximately 2.00 acres in size of private land. The subject annexation is located south of East Harmony Road and east of Cambridge Avenue. The property has rural agricultural uses and is in the FA-1 Farming District in Larimer County. The recommended zoning is the **Harmony Corridor District (HC)**. This is a 100% voluntary annexation.

- 16. Second Reading of Ordinance No. 70, 2000, Extending the Terms of All Members of Boards and Commissions of the City Through December 31.

Ordinance No. 70, 2000, which was unanimously adopted on First Reading on June 6, 2000, extended the current expiration terms of all current board and commission members to expire on December 31 of each year.

- 17. Items Relating to the Composition of the Board of Commissioners of the Fort Collins Housing Authority.

- A. Second Reading of Ordinance No. 72, 2000, Amending Section 2-247 of the City Code Pertaining to the Composition of the Board of Commissioners of the Fort Collins Housing Authority.

Ordinance No. 72, 2000, which was unanimously adopted on First Reading on June 6, 2000, increases the number of commissioners of the Fort Collins Housing Authority from five to seven. It also eliminates the positions of community representatives.

- B. Resolution 2000-83 Making Appointments to the Housing Authority Board of Commissioners.

C.R.S. 29-4-205(3) sets forth the process and terms for appointment of commissioners to a housing authority. The authority is to consist of commissioners selected by the City Council. With the adoption of Ordinance No.72, 2000, the number of commissioners will be increased by the Council from five to seven. The terms of the newly-appointed commissioners will take effect as of July 1, 2000, after Ordinance No.72, 2000, has taken effect. Pursuant to state statute the commissioners will serve terms that are staggered from the date of their appointment so that, to the

extent possible, the terms of an equal number of commissioners will end each year. Thereafter, the term of office shall be five years.

18. First Reading of Ordinance No. 73, 2000, Appropriating Prior Year Reserves in the Capital Expansion Fund for Improvements Relating to the Provision of Library Services.

Council previously authorized certain capital improvement expansion fees, including a fee for library capital improvements. These fees are found in Chapter 7.5, Article II of the City Code. This article provides that the expansion fees may only be spent on improvements identified in the Capital Improvements Plan for library services. The Library Board's long-range capital improvement plan was adopted by Council in 1998 and became part the City's Comprehensive Plan. Staff has planned to use a portion of this money to buy books and materials for the library system, and these funds, in the amount of \$250,000 are appropriated for this purpose by adoption of the Ordinance. In 1998, \$268,000 was appropriated to purchase books and other library materials.

19. First Reading of Ordinance No. 74, 2000, Appropriating Unanticipated Revenue in the Flood Mitigation Fund and Authorizing the Transfer of Appropriations Between Funds for Projects Pertaining to Flood Mitigation Measures.

This item appropriates unanticipated revenue and authorizes the transfer of existing appropriations between funds to be used for flood awareness and mitigation measures. Three grants have been awarded from the Colorado Office of Emergency Management. Matching funds have been identified within the Storm Drainage Fund. The grants will assist the City in: (1) designing a website that displays stream flow and weather data in graphical and tabular format; (2) designing and developing a brochure on the City's early flood warning system and mitigation benefits for the businesses and residents within the City, focusing on those located in mapped floodplain areas; and (3) conducting public meetings aimed at increasing the public's understanding and ability to react to natural disasters.

20. First Reading of Ordinance No. 75, 2000, Appropriating Unanticipated Revenue in the General Fund for Preparation of a Chemical, Biological and Radiological Response Plan.

Large-scale events involving bombings, chemicals, biological events, and radiological materials have increased in this country, beginning with the bombing of the World Trade Center in New York. The Colorado Office of Emergency Management, through an agreement with the Federal Emergency Management Agency (FEMA), awards Emergency Management Performance Grants (EMPG) through the Terrorism Consequence Management Preparedness Assistance (TCMPA) fund to qualified local governments to improve the ability of local communities to respond to and recover from acts of terrorism involving weapons of mass destruction. The City of Fort Collins Office of Emergency Management was one of a handful of cities across the country to be selected for this grant. The award totaling \$144,617, will cover personnel costs associated with authoring

the Plan, training and development, seminars and site visits, materials and supplies, and a weapons of mass destruction command development for state-wide distribution.

21. First Reading of Ordinance No 76, 2000, Appropriating Unanticipated Grant Revenue in the General Fund for the Startup and Operation of the State Welcome Center.

With an intergovernmental agreement, the City contracted with Colorado State University for visitor center space at the Environmental Learning Center/Visitors Center to the south of Prospect Road, approximately one-quarter mile west of Interstate 25. The City, in its effort to welcome and attract visitors to Fort Collins through the efforts of its convention and visitor services contractor, the Fort Collins Convention and Visitors Bureau (CVB), will use the space for the Fort Collins Welcome Center. The CVB, in addition to promoting tourism activity, will operate the Welcome Center.

The Colorado Tourism Board established in CRS 24-32-1304 is empowered to operate state welcome centers under CRS 24-32-1305(l)(c) and (f). The Board has determined that it will be efficient and effective to contract for the operation of the Welcome Center in Fort Collins by contracting with the City of Fort Collins. It is anticipated that the Department of Local Affairs will issue an additional grant for operation of the Fort Collins Welcome Center for their fiscal year beginning July 1, 2000.

22. First Reading of Ordinance No. 77, 2000, Appropriating Proceeds from the Issuance of City of Fort Collins, Colorado, Wastewater Utility Enterprise, Sewer Revenue Bonds, Series 2000, Dated July 1, 2000, in the Aggregate Principal Amount of \$5,665,000, in the Wastewater Utility Fund.

The Board of the Wastewater Utility Enterprise will be considering at its next meeting, which is scheduled to take place after the regular June 20, 2000, Council meeting, Ordinance No. 3, of the Board of the Wastewater Utility Enterprise, which authorizes the issuance of City of Fort Collins, Colorado, Wastewater Utility Enterprise, Sewer Revenue Bonds, Series 2000, Dated July 1, 2000, in the Aggregate Principal Amount of \$5,665,000. The Bonds will be issued to fund odor control systems for the Mulberry and Drake Water Reclamation Facilities as well as an ultraviolet disinfection system at the Mulberry plant and sewer relief and realignment in connection with the Locust Street Outfall Stormwater Project. The passage of Amendment 1 (the TABOR Amendment) by the Colorado voters in 1992, required the City to form enterprises in order for its utilities to be able to issue municipal bonds without an election. Since that time, all utility bonds have been issued by the appropriate utility enterprise. However, the City Charter grants only the Council the power to appropriate funds. Therefore, this action by the Council is necessary in order to appropriate bond proceeds for the Wastewater Utility. Authorizing the issuance of the bonds and appropriating the proceeds are both necessary to complete the bond transaction.

23. First Reading of Ordinance No. 78, 2000, Authorizing the Transfer of Appropriations from the Transit Fund to the Capital Projects Fund to be used for the Final Design and Construction of the Downtown Transit Center.

The Downtown Transit Center will be constructed on the site of the historic railroad freight depot located on the northeast corner of Mason Street and Laporte Avenue and will serve as the northern hub for Transfort/Dial-A-Ride. With these transit center improvements, in conjunction with the Mason Street Transportation Corridor conceptual design, this facility will become a premier multi-modal operation serving the civic center and the entire downtown. The City has verbally committed to rent two bus spaces and office space at the transit center to the Texas, New Mexico, Oklahoma Coaches, Inc. (TNM&O) for its over-the-road bus operations. It will also provide public waiting areas for all passengers and office space for the Fort Collins SMARTTrips staff. The freight depot's architectural features will be maintained to exemplify the historical nature of this facility and site improvements will be added to match the current civic center architectural theme. The project is scheduled to go to bid in September 2000, to start construction in November, and to open for operation in June 2001.

24. First Reading of Ordinance No. 79, 2000, Amending Article V, Section 23-156 of the City Code and Repealing Certain Rules and Regulations Relating to the Abandonment of Burial Spaces at Grandview and Roselawn Cemeteries.

This Ordinance will allow the cemeteries to reclaim approximately 1800 grave sites that have been abandoned. These are grave sites in which no interment has occurred and no perpetual care fee has been paid. Most of these graves sites were sold before 1926 and the owners have not contacted the Cemetery to date.

25. First Reading of Ordinance No. 80, 2000, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary for the Construction of Public Improvements in Connection with the Street Oversizing Project - Timberline Road from Harmony Road to Harmony Drive.

In conjunction with two major developments under construction at the intersection of Harmony Road and Timberline Road, the Street Oversizing Program is scheduling road widening and intersection improvements. The two developments; Poudre Valley Health Systems South Campus and the Harmony Village commercial development (Cinemark Theatres) require widening of Harmony Road and Timberline Road. In addition to widening, there will be intersection improvements to add double left turn lanes, landscaped medians, bike lanes and sidewalks. Rights-of-way for three corners of the intersection have been acquired through development dedication.

On the northwest corner are several properties that were originally developed in the County and subsequently force-annexed into the City of Fort Collins. There is insufficient right-of-way along

these parcels to widen Timberline to current standards. Although the City could wait until redevelopment to obtain the right-of-way, street improvements need to take place immediately to adequately handle the anticipated traffic in the developments under construction. There has been much interest by developers in assembling and redeveloping these parcels, however, no firm proposals have been submitted.

26. Resolution 2000-84 Authorizing the City Manager to Submit the 2000-2004 Fort Collins Housing and Community Development Plan to the Department of Housing and Urban Development.

The City of Fort Collins Consolidated Housing and Community Development Plan was undertaken as a requirement of the U.S. Department of Housing and Urban Development (HUD) in order to qualify for federal Community Development Block Grant and HOME funds. While the Plan was drafted for this purpose, it reflects the goals and objectives of the City's Affordable Housing Policy and the 1999 Priority Affordable Housing Needs and Strategies. The Consolidated Housing and Community Development Plan describes the process used to develop the plan, provides a strategic plan for meeting the housing and community development needs of the community and lists the activities which the City will undertake to address the needs expressed in the Plan. Upon adoption of the Consolidated Housing and Community Development Plan by the City Council, HUD will receive the Plan for review. The City will be allocated FY2000 CDBG and HOME funding once the Plan is approved by HUD.

27. Resolution 2000-85 Finding Substantial Compliance and Initiating Annexation Proceedings for the Trilby Heights Sixth Annexation.

The applicant, March & Liley, PC, on behalf of the property owners, Dalco Land, L.L.C., has submitted a written petition requesting annexation of 6.54 acres located on the south side of Trilby Road, west of South Shields Street, and east of South Taft Hill Road. The property is currently the north ½ of Trilby Road (along the north side of the Registry Ridge development in the City of Fort Collins) and undeveloped property (along the west side of the Registry Ridge development in the City of Fort Collins). The requested zoning for this annexation is UE – Urban Estate. The surrounding properties are zoned FA1- Farming in Larimer County (to the north, west, and south) and UE – Urban Estate in the City (to the east and south).

The proposed Resolution makes a finding that the petition substantially complies with the Municipal Annexation Act, determines that a hearing should be established regarding the annexation, and directs that notice be given of the hearing. The hearing will be held at the time of first reading of the annexation and zoning ordinances. Not less than thirty days of prior notice is required by State law.

28. Resolution 2000-86 Finding Substantial Compliance and Initiating Annexation Proceedings for the Riverbend Third Annexation.

The applicant, Riverbend Farms, has submitted a written petition requesting annexation of approximately 1.25 acres located south of East Mulberry Street, west of Eric Street, and east of Timberline Road. The property is currently functioning as a portion of the Country Gardens Nursery operation. The requested zoning for this annexation is LMN – Low Density Mixed-Use Neighborhood. The surrounding properties are zoned FA - Farming in Larimer County to the north, M1 – Multi-Family in Larimer County to the east, C – Commercial in the City to the west, and POL – Public Open Lands in the City (to the south).

The proposed Resolution makes a finding that the petition substantially complies with the Municipal Annexation Act, determines that a hearing should be established regarding the annexation, and directs that notice be given of the hearing. The hearing will be held at the time of first reading of the annexation and zoning ordinances. Not less than thirty days of prior notice is required by State law.

29. Resolution 2000-87 Finding Substantial Compliance and Initiating Annexation Proceedings for the Hearthfire Way Annexation.

The applicant, Hearthfire, Inc., has submitted a written petition requesting annexation of 3.21 acres located on the south side of Douglas Road (County Road 54), west of County Road 11, and east of County Road 13. The property is currently functioning as the entry roadway for the Hearthfire PUD development in the City of Fort Collins. The requested zoning for this annexation is UE – Urban Estate. The surrounding properties are zoned FA1- Farming in Larimer County (to the north, west, and east) and UE – Urban Estate in the City (to the south).

The proposed Resolution makes a finding that the petition substantially complies with the Municipal Annexation Act, determines that a hearing should be established regarding the annexation, and directs that notice be given of the hearing. The hearing will be held at the time of first reading of the annexation and zoning ordinances. Not less than thirty days of prior notice is required by State law.

30. Resolution 2000-88 Making Appointments to Various Boards and Commissions.

A vacancy currently exists on the Art in Public Places Board due to the resignation of Susan Sterlieb. Councilmembers Weitkumat and Kastein reviewed the applications on file and are recommending Ann Carr to fill the vacancy with a term to begin immediately and set to expire on December 31, 2002.

A vacancy also currently exists on the Electric Board due to the resignation of William Brayden. Councilmembers Mason and Wanner reviewed the applications on file and conducted interviews.

The Council interview team is recommending Doug Smith to fill the vacancy with a term to begin immediately and set to expire on December 31, 2002.

A vacancy also exists on the Parks and Recreation Board due to the resignation of Rebecca Chavez. Councilmembers Bertschy and Wanner reviewed the applications on file and are recommending Mike Gavin to fill the vacancy with a term to begin immediately and set to expire on December 31, 2002.

31. Routine Deeds and Easements.

- A. Deed of Dedication for permanent public street right-of-way, Deed of Easement for Public Utilities, and Slope Easement from Colorado State University Research Foundation, located on Centre Avenue from Research Boulevard, to Bay Drive. Monetary consideration: \$0.
- B. Easement for Construction and Maintenance of Public Utilities to underground electric services from JAS Investments, located at 138 Sylvan Court. Monetary consideration: \$10.
- C. Easement for Construction and Maintenance of Public Utilities to underground electric services from Duane Drager, located at 621 West Magnolia. Monetary consideration: \$10.
- D. Easement for Construction and Maintenance of Public Utilities to underground electric services from Dennis & Donna Sweigart, located at 2110 LaPorte. Monetary consideration: \$10.
- E. Deed of Dedication for a drainage and grading easement from Country Club Farms, LLC, located west of Merganser. Monetary consideration: \$10.
- F. Deed of Dedication for a drainage and grading easement from Country Club Farms, LLC, located west of County Road 9 and north of Vine Drive. Monetary consideration: \$10.
- G. Deed of Dedication for a utility and drainage easement from Country Club Farms, LLC, located west of County Road 9 and north of Vine Drive. Monetary consideration: \$10.
- H. Deed of Dedication for a pedestrian access and grading and drainage easement from Country Club Farms, LLC, located west of County Road 9 and north of Vine Drive. Monetary consideration: \$10.

*****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 June 6 include:

Finance Committee

Growth Management Committee

ITEMS NEEDING INDIVIDUAL CONSIDERATION

35. Items Relating to Standards for Development in the Poudre River Floodplain.

A. Second Reading of Ordinance No. 71, 2000, Amending Chapter 10 of the City Code Concerning Standards for Development in the Poudre River Floodplain.

B. First Reading of Ordinance No. 81, 2000, Amending Section 3.3.3 of the City's Land Use Code Concerning Development in the Poudre River Floodplain.

There are two actions being considered under this item. The first item is consideration on Second Reading of Ordinance No. 71, 2000, which amends the City Code concerning the floodplain regulations for the Poudre River Floodplain. The second item is an Ordinance that will make certain changes to the City's Land Use Code in regard to "water hazards" that might be caused by development in the Poudre River Floodplain.

36. Pulled Consent Items.

37. Other Business.

38. Adjournment.

MEETING OF THE BOARD OF DIRECTORS OF WATER UTILITY ENTERPRISE

1. Call Meeting to Order.
2. Roll Call.
3. First Reading of Ordinance No. 3, Authorizing the Issuance of City of Fort Collins, Colorado, Wastewater Utility Enterprise, Sewer Revenue Bonds, Series 2000, Dated July 1, 2000, in the Aggregate Principal Amount of \$5,665,000.

After the passage of the TABOR Amendment in 1992, the City established the Wastewater Utility Enterprise by an amendment to the City Charter. The amendment authorizes the City Council to establish enterprises by ordinance and authorizes an enterprise to issue its own revenue bonds on behalf of the City. By doing so, the Enterprise is exempt from the requirements of the TABOR Amendment.

Ordinance No. 3 authorizes the issuance of \$5,665,000 of Sewer Revenue Bonds. The bonds will be used to make capital improvements at the Utility's facilities. At the Mulberry and Drake Plant, the Utility will design and construct odor control systems. Also at the Mulberry Facility, improvements will be made to the ultraviolet disinfection system. The bonds will also provide funding for expansion of the Meadow Springs Biosolids Facility so it can handle the entire production of biosolids from the City. The bonds will also be used to make improvements to the sanitary sewer system in conjunction with the Locust Street Outfall stormwater project.

4. Other Business.
5. Adjournment.

**MEETING OF THE BOARD OF COMMISSIONERS OF THE
FORT COLLINS HOUSING AUTHORITY**

1. Call Meeting to Order.
2. Roll Call.
3. Consideration and approval of the regular meeting minutes of March 21, 2000, April 18, 2000 and May 16, 2000.
4. Other Business.
5. Adjournment.