

AGENDA

OF THE

COUNCIL OF THE CITY OF FORT COLLINS, COLORADO

December 19, 2000

Proclamations and Presentations

5:30 p.m.

Regular Meeting

6:00 p.m.

- A. Resolution 2000-147 Expressing Appreciation and Gratitude to Larimer County Commissioner Jim Disney.
- B. Resolution 2000-148 Expressing Appreciation and Gratitude to Larimer County Commissioner Cheryl Olson.

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 37. 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 #45, 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 November 7 and November 21, 2000.

8. Items Relating to Appropriation of Grant Revenues for Police Services.

A. Second Reading of Ordinance No. 166, 2000, Appropriating Unanticipated Revenue in the General Fund for Police Services and Authorizing the Transfer of Matching Funds Previously Appropriated in the Police Services Operating Budget to the Grant Project.

Fort Collins Police Services has been awarded a grant under the U.S. Department of Justice, Local Law Enforcement Block Grant program (LLEBG) in the amount of \$69,537 for the procurement of equipment and technology related to basic law enforcement functions. A local cash match of \$7,726 is required and will be met by the existing Police Services budget. Ordinance No. 167, 2000, which was unanimously adopted on First Reading on November 21, 2000, appropriates grant funds to be used to continue the mobile data terminals (MDTs) to laptop computer conversion project.

B. Second Reading of Ordinance No. 167, 2000, Appropriating Unanticipated Grant Revenue in the General Fund for Police Services for the Youth Community/Family Conferencing Program.

A second grant in the amount of \$1,944 has been received from the Office of Juvenile Justice, Division of Criminal Justice (DCJ), Juvenile Accountability Incentive Block Grant Program to provide supplies and operating expenses for the Youth Community/Family Conferencing Program. Ordinance No. 167, 2000, which was unanimously adopted on First Reading on November 21, 2000, appropriates grant funds to off-set the cost of producing training manuals and brochures, postage and recruiting and training community volunteers as restorative justice facilitators.

9. Second Reading of Ordinance No. 168, 2000, Appropriating Unanticipated Revenue in the General Fund for the *East Mulberry Corridor Plan*.

Council appropriated \$127,000 in the Advance Planning Department's 2000 budget for implementing the *East Mulberry Corridor Plan*. Larimer County agreed to participate in the development of this Plan and has provided \$50,000 as its share. This Ordinance was unanimously adopted on First Reading on November 21, 2000.

10. Second Reading of Ordinance No. 169, 2000, Appropriating Unanticipated Revenue in the Transportation Services Fund, Authorizing the Transfer of Appropriations to be Used for Extending the Scope of Improvements Associated with the Construction of Phase III of the Harmony Road Bikeway Project, and Approving the Related Amendment of the Contract with the Colorado Department of Transportation.

The City of Fort Collins has been provided with additional Enhancement funding from the Colorado Department of Transportation (CDOT) to extend the scope of the Harmony Road Bikelanes Phase III project. This additional funding will cover the costs associated with extending the project to include bikelane improvements along Harmony Road from Ziegler Road (County Road 9) to Strauss Cabin Road (County Road 7). The original funding for the Harmony Road Bikelanes – Phase III was \$456,485. These funds have been used to complete the final design plans for the entire project corridor as well as construct the bikelanes along Harmony from Boardwalk to Timberline. Ordinance No. 169, 2000, was unanimously adopted on First Reading on November 21, 2000.

11. Second Reading of Ordinance No. 170, 2000, Appropriating Prior Year Reserves in the General Fund, the Street Oversizing Fund, General Employee's Retirement Fund, and the Cultural Services and Facilities Fund as Year End Adjustments.

At the end of each year, appropriations that are not spent or committed to a valid contract lapse. The funds are then placed in reserves for future expenditures. The \$45,460 to be appropriated by this Ordinance were not identified to be carried forward for Year 2000 spending. These funds should have been carried over to 2000 to match the corresponding 2000 expenses. While preparing for the 2000 Comprehensive Annual Financial Report, staff noted this discrepancy. This Ordinance, which was unanimously adopted on First Reading on November 21, 2000,

appropriates the funds that should have been automatically carried over into 2000. On Second Reading, staff has added the appropriation for the General Employee's Retirement Fund. According to the General Employee's Retirement Plan, members may elect to receive lump-sum distributions at any time. This year the Plan has received lump-sum distribution requests totaling nearly \$380,000. Staff expects additional requests in late November and December totaling approximately \$120,000. To cover these requests, the appropriation of an additional \$500,000 in the General Employee's Retirement Fund has been added to the Ordinance on second reading.

12. Second Reading of Ordinance No. 171, 2000, Amending Section 2-575 of the City Code Relating to Councilmember Compensation.

Article II, Section 3 of the City Charter provides that the compensation of Councilmembers shall be adjusted annually for inflation in accordance with the Denver/Boulder Consumer Price Index. In 2000, Councilmembers were compensated \$525 per month, and the Mayor received \$790 per month.

Ordinance No. 171, 2000, which was unanimously adopted on First Reading on November 21, 2000, amends Section 2-575 of the City Code to set the 2001 compensation of Councilmembers at \$550 and the compensation of the Mayor at \$825.

13. Second Reading of Ordinance No. 173, 2000, Continuing a Temporary Manufacturing Equipment Use Tax Rebate Program for Fort Collins Manufacturers.

In March 1996, City Council approved a temporary rebate program for use tax paid on manufacturing equipment. The goal of the program was to maintain the local economic base by providing modest tax relief to manufacturing concerns located in Fort Collins. The program has provided rebates to manufacturers for 1996, 1997, 1998 and soon for 1999. Applications for each program year are due at the end of March. Historically, many of the companies have requested extensions to file at an even later date. Modifications were last made to the program in 1999 to reflect several requests made by the manufacturing community. Ordinance No. 173, 2000, which was unanimously adopted on First Reading on November 21, 2000, approves continuation of the program without any changes or modifications for 2001 and 2002 (for rebates based on 2000 and 2001 taxes, respectively).

14. Second Reading of Ordinance No. 174, 2000, Appropriating Prior Year Use Tax Carryover Reserves for the Manufacturer's Use Tax Rebate Program.

In March 1996, City Council approved a temporary rebate program for use tax paid on manufacturing equipment. The program was amended in February 1999 to include several changes suggested by staff and the manufacturing community. The goal of the program is to maintain the local economic base by providing modest tax relief to manufacturing concerns located in Fort

Collins. Ordinance No. 174, 2000, was unanimously adopted on First Reading on November 21, 2000.

15. Second Reading of Ordinance No. 175, 2000, Amending Chapter 2 of the City Code to Add a Division Pertaining to Reporting the Receipt of Gifts, Honoraria, and Other Benefits.

This Ordinance, which was unanimously adopted on First Reading on November 21, 2000, adds a Division to Chapter 2 of the City Code which requires Councilmembers to report the receipt of any gifts, honoraria, or other benefits in connection with the Councilmember's public service. This reporting is already required by Section 24-6-203 of the Colorado Revised Statutes.

16. Items Relating to the City's Self-Insurance Program and its Legal Obligation to Defend and Indemnify its Public Employees in Certain Civil and Criminal Matters.

A. Second Reading of Ordinance No. 176, 2000, Adding a New Division 6 to Article V of Chapter 2 of the Code of the City of Fort Collins Concerning the Legal Defense and Indemnification of the City's Public Employees with Respect to Civil Claims and Payment of Their Attorneys' Fees Related to Criminal Charges.

B. Second Reading of Ordinance No. 177, 2000, Adding a New Division 3 to Article III of Chapter 8 of the Code of the City of Fort Collins Concerning the City's Self-Insurance Program and Fund.

Ordinance No.'s 176 and 177, 2000, were unanimously adopted on First Reading on November 21, 2000, amending the City's self-insurance program as well as City Council's previous Resolutions addressing the City's legal obligation to defend and indemnify its public employees in certain civil actions and to pay their attorneys' fees in certain criminal matters.

17. Second Reading of Ordinance No. 178, 2000, Appropriating Proceeds of a U.S. Bureau of Reclamation Grant as Unanticipated Revenue in the Water Fund.

A U.S. Bureau of Reclamation grant for the purchase of water quality monitoring equipment for Horsetooth Reservoir will be awarded to the City in the amount of \$63,383. Ordinance No. 178, 2000, which was unanimously adopted on First Reading on November 21, 2000, appropriates grant proceeds to the Water Fund for the U.S. Bureau of Reclamation Grant in order for the City to purchase the monitoring equipment.

18. Items Relating to the Irish Elementary School First Annexation and Zoning.

A. Second Reading of Ordinance No. 179, 2000, Annexing Property Known as the Irish Elementary School First Annexation to the City of Fort Collins.

- B. Second Reading of Ordinance No. 180, 2000, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Irish Elementary School First Annexation.

This is the first phase of a two-phase sequential annexation for the Irish Elementary School. The Irish Elementary First Annexation consists of approximately 0.5 acres of land within the Vine Drive right-of-way. This application, together with the Irish Elementary School Second Annexation, represents a total of approximately 14.2 acres of land and consists of the existing Irish Elementary School property, the adjacent street right-of-way of Cherry Street and Irish Drive, the portion of Irish Drive north of the school site, and the portion of East Vine Drive from Irish Drive roughly 1040 feet to the east. This is a 100% Voluntary Annexation.

On November 21, 2000, Council unanimously adopted Resolution 2000-138 Setting Forth Findings of Fact and Determinations Regarding the Irish Elementary School First Annexation.

Also on November 21, 2000, Council unanimously adopted Ordinance No. 179, 2000, annexing the property and Ordinance No. 180, 2000, zoning the property and amending the City's Zoning Map.

19. Items Relating to the Irish Elementary School Second Annexation and Zoning.

- A. Second Reading of Ordinance No. 181, 2000, Annexing Property Known as the Irish Elementary School Second Annexation to the City of Fort Collins.
- B. Second Reading of Ordinance No. 182, 2000, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Irish Elementary School Second Annexation.

This is the second phase of a two phase sequential annexation for the Irish Elementary School. The Irish Elementary Second Annexation consists of approximately 12.6 acres of land within the Vine Drive right-of-way. This application, together with the Irish Elementary School Second Annexation, representing a total of approximately 14.2 acres of land and consists of the existing Irish Elementary School property, the adjacent street right-of-way of Cherry Street and Irish Drive, the portion of Irish Drive north of the school site, and the portion of East Vine Drive from Irish Drive roughly 1040 feet to the east. This is a 100% Voluntary Annexation.

On November 21, 2000, Council unanimously adopted Resolution 2000-139 Setting Forth Findings of Fact and Determinations Regarding the Irish Elementary School Second Annexation.

Also on November 21, 2000, Council unanimously adopted Ordinance No.181, 2000, annexing the property and Ordinance No. 182, 2000, zoning the property and amending the City's Zoning Map.

20. Second Reading of Ordinance No. 183, 2000, Making Various Amendments to the City of Fort Collins Land Use Code.

Ordinance No. 183, 2000, was unanimously adopted on First Reading on November 21, 2000. There is one change between First and Second Reading. Section 1 of the Ordinance, “*Establishment of Zone District and Development Standards*,” has been shifted from Section 1.33 of the Code to Section 1.1 for purposes of clarification. There is no change to the substance of this addition to the Land Use Code.

21. Second Reading of Ordinance No. 185, 2000, Appropriating Unanticipated Revenue in the General Fund for Police Services Drunk Driving Enforcement Program.

The Colorado Department of Transportation has awarded Fort Collins Police Services a 2001 Law Enforcement Assistance Fund (L.E.A.F.) grant in the amount of \$40,000 to help reduce the number of drunk drivers in Fort Collins. This grant will provide overtime compensation for Fort Collins Police Officers who are involved in operations, which focus on the detection and arrest of drunk drivers. Ordinance No. 185, 2000, was unanimously adopted on First Reading on November 21, 2000.

22. First Reading of Ordinance No. 186, 2000, Repealing the "Design and Construction Criteria, Standards and Specifications for Streets, Sidewalks, Alleys and Other Public Ways" and Replacing Said Document with the "Larimer County Urban Area Street Standards", and Amending the References to Said Document as Found in the City Code and the Land Use Code Accordingly.

It is recommended that the new document, “Larimer County Urban Area Street Standards,” replace the current City of Fort Collins document titled “Design and Construction Criteria, Standards and Specifications for Streets, Sidewalks, Alleys and Other Public Ways.” The current standards, originally adopted in 1986, have become obsolete. The new standards are more comprehensive and include the multi-modal transportation emphasis of current policies. The final draft of the document may be viewed in the City Clerk’s office and in the City Council office.

23. First Reading of Ordinance No. 187, 2000, Designating the Hottel/Hoffman House and Ash Pit, 426 East Oak Street, as a Historic Landmark Pursuant to Chapter 14 of the City Code.

The owners of the property, Katherine and Phillip Acott, are initiating this request for Fort Collins Landmark designation for the Hottel/Hoffman House and Ash Pit. This residence has architectural

significance to Fort Collins as an exceptional example of Victorian/Italianate architecture in Fort Collins. Additionally, the home is associated with two significant early Fort Collins families, the Hottels and the Hoffmans. The property also contains one of the only known examples of a circa 1880 ash pit remaining in Fort Collins.

24. First Reading of Ordinance No. 188, 2000, Amending Portions of Chapter 3 of the City Code Concerning Alcohol Beverages.

This Ordinance makes minor changes to increase the administrative efficiency of the Authority and to harmonize the provisions of the City Code with the provisions of the Colorado Liquor Code.

25. First Reading of Ordinance No. 189, 2000, Amending the City Code Relating to Election Campaign Disclosures and Reporting Requirements.

This Ordinance amends Article V of Chapter 7 of the City Code relating to campaign practices in local elections. Specifically, the Ordinance provides that the limitations on contributions and contributions in kind to a candidate committee imposed by Section 7-135(a) of the City Code do not apply to contributions transferred to a candidate committee by a candidate committee established by the same candidate for the office of Mayor or Councilmember in a previous election. In addition, the Ordinance clarifies that all candidate committees, political committees, and issue committees, must report their contributions in kind, as well monetary contributions.

26. First Reading of Ordinance No. 190, 2000, Amending Chapter 7.5 of the City Code Relating to Street Oversizing Capital Expansion Fees.

Staff believes this recalculation and fee increase is necessary to account for the recently adopted Mountain Vista Sub-Area Plan and Fossil Creek Reservoir Area Plan, and to keep pace with the inflation of construction costs. The methodology of the Street Oversizing Capital Expansion Fee remains the same; only the calculations have been updated to reflect the revised data.

During the Council Study Session for this item, staff was asked to look at the single family housing category of the impact fee. Staff will be gathering information over the next few months to propose a differentiation in fees for different single family housing types.

27. First Reading of Ordinance No. 191, 2000, Adopting the 2001 Classified Employees Pay and Classification Plan.

This Pay Plan continues in support of the practice of setting City pay ranges at the market 70th percentile. Data from the public and private sectors, including reported published survey data and a special City of Fort Collins Compensation Survey, were used to determine the prevailing market rates for over 100 benchmark jobs.

28. First Reading of Ordinance No. 192, 2000, Authorizing the City of Fort Collins to Enter into a Livestock Grazing Lease Agreement for Meadow Springs Ranch with Natural Fort Grazing Ltd.

Meadow Springs Ranch ("MSR") was purchased in late 1990. The grazing lease for the 1991 season was entered into with Natural Fort Grazing Ltd. ("NFG") at a rate of \$9 per animal unit month. In 1992, a two-year lease was awarded that emphasized both economic and environmental issues. NFG, through its right of first refusal clause in the original purchase agreement, was awarded the lease for \$11 per animal unit month. Prior to its expiration in May 1994 the lease was extended through the 1994 grazing season at the same rate with the intent of going to bid for the 1995 season. In January 1995, staff issued a request for proposals ("RFP") for a six-year livestock grazing lease structured similarly to the 1992 lease that would coincide with the six-year demonstration phase of the MSR biosolids research management plan. This lease was awarded to Natural Fort Grazing for \$12.50 per animal unit month. This lease has expired.

In October 2000, a new RFP was issued for a livestock grazing lease with a ten-year term. Two lease proposals were reviewed. NFG's proposal was selected at a lease rate of \$13 per month for the first five years and \$13.50 per animal unit month for the second five years. The lease includes a commitment to long-term range management and a proven performance record while increasing lease revenue to the City by 8%. NFG's proposal went a step further to address multi-use concepts such as envisioning the Ranch as an outdoor classroom in cooperation with CSU and Poudre School District R-1 on managed ecosystems and included ideas on expanding both the rotational grazing and noxious plant management practices. Their proposal includes the formation of a technical advisory group made up of City and NFG representatives to create a ten-year improvement plan to enhance both communications as well as Ranch facilities.

29. First Reading of Ordinance No. 193, 2000, Authorizing an Option to Lease, and a Subsequent Lease, of City-owned Property at City Park North Ballfield to Voicestream PCS II, for the Location of Antenna Equipment Along With Associated Easements.

Voicestream PCS II Corporation ("Voicestream") contacted the Parks Division to discuss the possible lease of land for an antenna to enhance its cellular phone service. The pole on which the antenna would be located and a related utility and access easement are located in City Park. Through a series of negotiations, staff has developed an option and lease agreement that meets the needs of the City and Voicestream.

The agreement gives Voicestream the right to lease the subject property once it completes testing of the site to confirm its suitability for Voicestream's purposes.

30. Resolution 2000-149 Approving the Purchase of Convention and Visitor Services from the Fort Collins Convention and Visitors Bureau, Inc., as an Exception to the Competitive Procurement Process.

The Fort Collins Convention and Visitors Bureau, Inc. (the "CVB") has been performing services related to tourism, convention and visitor activities for over ten Years. The current agreement was negotiated in 1996 with four one year renewal options through 12/31/00. The City and the CVB are jointly having an economic impact study performed with a completion date expected in the next month. After that study is finished a request for proposal will be issued and a new five-year agreement negotiated with the successful proposer. Staff is requesting a three month extension of the current contract in order to have adequate time to select and negotiate the new contract. A competitive process for these services will be completed and a new contract in place by March 31, 2001.

31. Resolution 2000-150 Establishing Affordable Housing as the Highest Priority in the Use of the City's Year 2001 Private Activity Bond Allocation.

Under Sections 103 and 141 of the Internal Revenue Code, the City may issue tax exempt private activity revenue bonds for certain purposes. One of the qualified uses for private activity bonds is for projects that will provide affordable housing for low and moderate income individuals and families. The Colorado General Assembly established the Colorado Private Activity Bond allocation program to provide for the allocation of the States PAB ceiling under the federal Tax Reform Act of 1986.

The result of the federal and state laws is that the City of Fort Collins has a private activity bond allocation of \$2,837,700 for the year 2001. Based on recommendations in the City's Priority Affordable Housing Needs and Strategies Report (the "Report") and the review and recommendation of the Council Finance Committee, the proposed Resolution would set affordable housing projects as the top priority use for the City's year 2001 private activity bond allocation. In the event that no affordable housing applications are received, the City may assign the allocation to other projects consistent with the City's and policies and guidelines for private activity bonds.

32. Resolution 2000-151 Authorizing the Mayor to Enter into an Intergovernmental Agreement with Larimer County for the Provision of Social and Human Services for Calendar Year 2001.

This Resolution authorizes the Mayor to enter into an Intergovernmental Agreement with Larimer County for the purpose of providing social and human services to the City of Fort Collins for the 2001 calendar year. The intergovernmental agreement allocates funds appropriated in the 2000-2001 budget for these purposes. Since 1981, the City has contracted with Larimer County to allocate and administer the distribution of human services via the Health and Human Services Community Partnerships Program administered by the County.

33. Resolution 2000-152 Authorizing the Mayor to Enter into an Addendum to the Intergovernmental Agreement with the Board of the Great Outdoors Colorado Trust Fund for Edora Skate Park Extending the Completion Date for that Project.

The City entered into an agreement with Great Outdoors Colorado on August 3, 1999. The grant amount is for \$50,000 to help fund the development of a skate park at Edora Park. The agreement had a project completion date of November 22, 2000. The design process for the skate park proved to be more time consuming than first thought. The public process was very extensive and required considerable time meeting with the interested youth of the community.

34. Resolution 2000-153 Approving Expenditures from the Art in Public Places Reserve Accounts in the Cultural Services and Facilities Fund for the Commission of Sculpture Entitled “Watermelon Slices” for Cottonwood Park.

The funds for this item have been appropriated in the Art in Public Places Reserve Account in the Cultural Services and Facilities Fund. This project is in cooperation with the Park Planning and Development Department. Park Planning and Development will contribute \$5,000 towards this project from the Neighborhood Parkland Fund, making the total budget \$12, 216. The Art in Public Places program has a maintenance fund for the long-term care of this sculpture. This tactile, stainless steel sculpture will serve as a playful addition to the park and will be located in a central area with guidance from the Park Planning and Development Department.

35. Resolution 2000-154 Approving Expenditures from the Art in Public Places Reserve Accounts in the Cultural Services and Facilities Fund for the Commission of Twenty-two Sculptures to Enhance Light Poles along Mason Street Between Mountain Avenue and Maple Street.

This Resolution relates to the Civic Center Light Pole Enhancement Sculpture Project and would appropriate the \$35,280 for construction, 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 Andrew 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.

36. Resolution 2000-155 Making Appointments to Various Boards and Commissions.

Vacancies currently exist on various boards and commissions due to resignations of board members and the expiration of terms of members of boards and commissions. Applications were solicited during September and October. Council received copies of the applications and Council teams interviewed applicants during October and November.

This Resolution makes 60 appointments to 25 boards and commissions. Names of those individuals recommended for appointment by each Council interview team have been inserted in the Resolution.

In addition, this Resolution affirms one Team Fort Collins appointment of a member to the Youth Advisory Board.

37. Routine Easements.

- A. Easement for construction and maintenance of public utilities from John W. Schmidt, to install an electric transformer bank, located at 628 South College. Monetary consideration: \$1260.
- B. Easement for construction and maintenance of public utilities from Hazel Potter, Virginia Wegenast, and Barbara Sigdestad, to install a new streetlight, located at 513 Brown Avenue. Monetary consideration: \$10.

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

38. Consent Calendar Follow-up.

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

39. Staff Reports.

Presentation of Certificates recognizing Climate Wise Partners for their efforts in Fort Collins Climate Wise Program.

40. Councilmember Reports.

Committees that have met since November 21 include:

Finance Committee

Legislative Review Committee

NFRT&AQPC

ITEMS NEEDING INDIVIDUAL CONSIDERATION

41. Second Reading of Ordinance No. 148, 2000, Expanding the Boundaries of the Fort Collins, Colorado Downtown Development Authority and Amending the Plan of Development of the Authority.

Ordinance No. 148, 2000, which was adopted 6-1 on November 21, 2000, expands the boundaries of the Downtown Development Authority (DDA) District. The boundaries are contained in the Ordinance establishing the District, as previously amended, and in the Plan of Development for the DDA. The purpose of the amendment is to include the Mulberry/Lemay Crossings property.

42. First Reading of Ordinance No. 194, 2000, Amending Section 2-581 of the City Code and Setting the Salary of the City Attorney.

City Council met in Executive Session on November 14, 2000 to conduct the performance appraisal of City Attorney Steve Roy. This Ordinance establishes the 2001 salary of the City Attorney.

43. First Reading of Ordinance No. 195, 2000, Amending Section 2-596 of the City Code and Setting the Salary of the City Manager.

City Council met in Executive Session on November 14, 2000 to conduct the performance appraisal of City Manager John Fischbach. This Ordinance establishes the salary of the City Manager.

44. Items Relating to the Reappointment and Salary of the Municipal Judge.

- A. Resolution 2000-156 Reappointing Kathleen M. Lane as Municipal Judge.

Article VII, Section 1 of the City Charter provides that the Municipal Judge is to be appointed for a term of two years. Kathleen M. Lane was first appointed to serve as the City's Municipal Judge for a two-year term commencing July 1, 1989. This Resolution reappoints Judge Lane for another two-year term commencing on January 1, 2001 and ending on December 31, 2002, and authorizes the Mayor to execute an addendum to Judge Lane's Employment Agreement.

- B. First Reading of Ordinance No. 196, 2000, Amending Section 2-606 of the City Code and Setting the Salary of the Municipal Judge.

City Council met in Executive Session on November 14, 2000 to conduct the performance appraisal of Municipal Judge Kathleen M. Lane. This Ordinance establishes the 2001 salary of the Municipal Judge.

45. Pulled Consent Items.
46. Other Business.
47. Adjournment.

The City of Fort Collins will make reasonable accommodations for access to City services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call 221-6515 for assistance.