

6 MONTH PLANNING CALENDAR

October 2017 – May 2018

Revised: 10/19/2017 3:16 PM

CALENDAR SUBJECT TO FREQUENT CHANGES

Call City Clerk's Office for up-to-date information (970) 416-2774

Council Meetings begin at 6:00 pm unless otherwise noted

Work Session	Adjourned or Special Meeting	URA Meeting
CANCELLED MEETING	GID or Enterprise Meeting after Regular Meeting	Items in Green - Appeals
	Executive Session	For more information re: Outcome Areas and Strategic Objectives, see http://www.fcgov.com/citymanager/pdf/strategic-plan-2016.pdf

(Items are listed in no particular order)

Meeting Info	Agenda Item	The purpose of this item is to...
October 24 Work Session	Funding for Eastside Community Park Site Improvements, East District Maintenance Facility and Natural Areas Shop Expansion	Review potential budget revisions for Eastside Community Park site improvements, the East District Maintenance Facility and the Natural Areas shop expansion. Discussion will include item specifics, funding sources and related options.
	Metropolitan District Policy Changes (Part 1)	Review and consider changes to the City policy concerning Service Plans for Title 32 Metropolitan Districts to better align City policy with desired outcomes. Part 1 will emphasize how metro districts function and how other communities are utilizing metro districts. <ul style="list-style-type: none"> • Neighborhood Livability & Social Health-1.5 Guide development compatible with community expectations through appropriate planning, annexation, land use, historical preservation and development review processes.
	Lemay and Vine Project Update	Discuss the Lemay and Vine Project regarding switching yard relocation, bridge vs. at-grade recommendation, funding alternatives, collaboration opportunities (including collaborating with Utilities on the NECCO project), public outreach, and next steps.
October 31 5th Tuesday	<i>No Meeting Scheduled</i>	
November 7 Regular	2018 Annual Appropriation Ordinance (First Reading-discussion)	Appropriate funds for the 2018 fiscal year based on the adopted 2017-18 Biennial Budget and associated revisions to the 2018 Budget. <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class services that meet the needs of the community.

Meeting Info	Agenda Item	The purpose of this item is to...
	2018 Utility Rate Ordinances (First Reading-discussion)	<p>Approve the 2018 utility rate adjustments consistent with the 2018 Appropriations. The water and wastewater rates will reflect the updated cost of service studies. The electric rates will include the TOU rate changes to be effective October 1, 2018.</p> <ul style="list-style-type: none"> • Economic Health–3.7 and 3.8 Sustain high water quality to support the community and water-dependent businesses. Maintain electric utility systems, services, infrastructure integrity and stable, competitive rates. • Environmental Health–4.1, 4.2, 4.5, 4.9 Achieve Climate Action Plan (CAP) goals by reducing greenhouse gases (GHGs); Protect and provide a high quality water supply and implement appropriate conservation efforts and long-term water storage capability; Work towards long term net zero energy goals within the community and the City organization using a systems approach.; Meet all regulatory requirements while supporting programs that go beyond compliance.
	Setting Public Hearing for Midtown Business Improvement District (BID) Formation (resolution)(consent)	<p>Set the date of November 21, 2017, for a public hearing on the formation of the Midtown Business Improvement District.</p> <ul style="list-style-type: none"> • Economic Health-3.6 Enhance the economic vitality of our community.
	Fox Hills Second Annexation and Zoning (First Reading-consent)	<p>Annex and zone the Fox Hills Second Annexation, consisting of 20.4 acres, located 3300 feet west the intersection of County Road 38E (Harmony Road) and Taft Hill Road.</p> <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.5 Guide development compatible with community expectations through appropriate planning, annexation, land use, historical preservation and development review processes.
	I-25 Third Annexation and Zoning (First Reading-consent)	<p>Annex and zone the I-25 Third Annexation, a single annexation of approximately 282 acres of interstate right-of-way.</p> <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.5 Guide development compatible with community expectations through appropriate planning, annexation, land use, historical preservation and development review processes.
	Affordable Housing Fee Waivers (consent)	<p>Consider an Ordinance allowing any developer of housing units targeted to households make no more than 30% Area Median Income to request affordable housing fee waivers. All fee waivers remain discretionary.</p> <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.1 Improve access to a broad range of quality housing that is safe, accessible and affordable.
	Small Cell Facilities, Towers and Wireless Service Facilities Regulations (First Reading-consent)	<p>The purpose is to adopt regulations for the installation and operation of small cellular equipment within the City’s rights-of-way.</p> <ul style="list-style-type: none"> • Safe Community-5.6 Optimize the use of data and technology to improve service and protect mission critical infrastructure.

Meeting Info	Agenda Item	The purpose of this item is to...
	New Fort Collins Stormwater Criteria Manual and Low Impact Development (LID) Implementation Manual (consent)	<p>Replace the previously adopted “Fort Collins Amendments to the Urban Drainage and Flood Control District Criteria Manual” with an updated format to a stand-alone manual that incorporates all key design requirements and will more effectively communicate the criteria specific for Fort Collins and its GMA. The LID Manual will aid in improving current LID practices in Fort Collins and to help streamline compliance with City regulations. This LID Implementation Manual will become a technical addendum to the Stormwater Criteria Manual.</p> <ul style="list-style-type: none"> • Safe Community-5.5 - Protect life and property with natural and attractive flood mitigation facilities
November 7 Executive Session	Collective Bargaining (60 minutes) (<i>Tentative</i>)	
November 7 GID No. 1	2018 Annual Appropriation Ordinance (First Reading)	Appropriate the 2018 Budget for General Improvement District No. 1.
November 7 Skyview GID	2018 Annual Appropriation Ordinance (First Reading)	Appropriate the 2018 Budget for Skyview General Improvement District No. 15.
Monday, November 13 Adjourned	Yearly evaluations of City Manager and City Attorney	
November 14 Work Session	CANCELLED	
November 21 Regular	2018 Annual Appropriation Ordinance (Second Reading)	<p>Appropriate funds for the 2018 fiscal year based on the adopted 2017-18 Biennial Budget and associated revisions to the 2018 Budget.</p> <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class services that meet the needs of the community.
	2018 Utility Rate Ordinances (Second Reading)	<p>Approve the 2018 utility rate adjustments consistent with the 2018 Appropriations. The water and wastewater rates will reflect the updated cost of service studies. The electric rates will include the TOU rate changes to be effective October 1, 2018.</p> <ul style="list-style-type: none"> • Economic Health-3.7 and 3.8 Sustain high water quality to support the community and water-dependent businesses. Maintain electric utility systems, services, infrastructure integrity and stable, competitive rates. • Environmental Health-4.1, 4.2, 4.5, 4.9- Achieve Climate Action Plan (CAP) goals by reducing greenhouse gases (GHGs); Protect and provide a high quality water supply and implement appropriate conservation efforts and long-term water storage capability; Work towards long term net zero energy goals within the community and the City organization using a systems approach.; Meet all regulatory requirements while supporting programs that go beyond compliance.

Meeting Info	Agenda Item	The purpose of this item is to...
	Long Pond Wireless Telecommunications Facility and Addition of Permitted Use (discussion-First Reading)	Consider an Addition of Permitted Use for a wireless telecommunications facility at 2008 Turnberry Road in the Low Density Mixed Use Neighborhood (LMN) zone district. <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.5 Guide development compatible with community expectations through appropriate planning, annexation, land use, historical preservation and development review processes.
	Forming Midtown Business Improvement District (BID) (discussion-First Reading)	Hold a public hearing to review and consider the Midtown Business Improvement District petition for organization. <ul style="list-style-type: none"> • Economic Health-3.6 Enhance the economic vitality of our community.
	Amending City Code Relating to Special Events (discussion)	Consider amending Chapter 23.5 of the City Code pertaining to Special Events and Demonstrations to be in alignment with current law and to more accurately reflect the City's current processes and procedures. <ul style="list-style-type: none"> • Economic Health-3.4 Provide transparent, predictable and efficient processes for citizens and businesses interacting with the City
	Residential Parking Permit Program (RP3) (consent)	Adopt a management boundary for the Residential Parking Permit Program (RP3) as discussed at the August 22 Work Session. <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.10 Address neighborhood parking issues. Continue developing and implementing a neighborhood parking permit program to provide residents with on-street parking availability.
	Fox Hills Second Annexation and Zoning (Second Reading-consent)	Annex and zone the Fox Hills Second Annexation, consisting of 20.4 acres, located 3300 feet west the intersection of County Road 38E (Harmony Road) and Taft Hill Road. <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.5 Guide development compatible with community expectations through appropriate planning, annexation, land use, historical preservation and development review processes.
	I-25 Third Annexation and Zoning (Second Reading-consent)	Annex and zone the I-25 Third Annexation, a single annexation of approximately 282 acres of interstate right-of-way. <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.5 Guide development compatible with community expectations through appropriate planning, annexation, land use, historical preservation and development review processes.
	Water Treatment Facility Annexation Nos. 1, 2, 3 and 4 (First Reading-consent)	Annex and zone the Water Treatment Facility (Annexation Nos. 1, 2, 3, and 4). The Water Treatment Facility Annexations form a flagpole-shaped annexation starting at the intersection of Sunset Street and Laporte Avenue and ends at 4316 Laporte Avenue <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.5 Guide development compatible with community expectations through appropriate planning, annexation, land use, historical preservation and development review processes.
November 21 GID No. 1	2018 Annual Appropriation Ordinance (Second Reading)	Appropriate the 2018 Budget for General Improvement District No. 1.

Meeting Info	Agenda Item	The purpose of this item is to...
November 21 Skyview GID	2018 Annual Appropriation Ordinance (Second Reading)	Appropriate the 2018 Budget for Skyview General Improvement District No. 15.
November 21 URA	2018 Annual Appropriation (resolution)	<p>Appropriate the 2018 budget for the Urban Renewal Authority.</p> <ul style="list-style-type: none"> • High Performing Government –7.1 Provide world-class services that meet the needs of the community.
November 28 Adjourned	Yearly evaluation of Municipal Judge	
November 28 Work Session	Metropolitan District Policy Changes (Part 2)	<p>Review and consider changes to the City policy concerning Service Plans for Title 32 Metropolitan Districts to better align City policy with desired outcomes. Part 2 will emphasize potential policy changes for council’s consideration.</p> <ul style="list-style-type: none"> • Neighborhood Livability & Social Health-1.5 Guide development compatible with community expectations through appropriate planning, annexation, land use, historical preservation and development review processes.
December 5 Regular	4406 Seneca Street Group Home Appeal	Consider an appeal of the Planning and Zoning Board decision denying a request for modification standards for a group home.
	Forming Midtown Business Improvement District (BID) (Second Reading)	Review and consider the Midtown Business Improvement District petition for organization. Economic Health -3.6 Enhance the economic vitality of our community.
	Salary Ordinances for City Manager, City Attorney and Municipal Judge (First Reading)	<p>Consideration of ordinances amending the compensation for the City Manager, City Attorney and Municipal Judge.</p> <ul style="list-style-type: none"> • High Performing Government–7.1 Provide world-class services that meet the needs of the community.
	Downtown Smoking Ordinance	<p>Propose changes to the downtown smoking ordinance consistent with direction received from Council at the August 22 Work Session.</p> <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.7 Maintain and enhance attractive neighborhoods through City services, innovative enforcement techniques and voluntary compliance with City codes and regulations.
	Water Treatment Facility Annexation Nos. 1, 2, 3 and 4 (Second Reading-consent)	<p>Annex and zone the Water Treatment Facility (Annexation Nos. 1, 2, 3, and 4). The Water Treatment Facility Annexations form a flagpole-shaped annexation starting at the intersection of Sunset Street and Laporte Avenue and ends at 4316 Laporte Avenue</p> <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.5 Guide development compatible with community expectations through appropriate planning, annexation, land use, historical preservation and development review processes.

Meeting Info	Agenda Item	The purpose of this item is to...
December 12 Work Session	Historic Adjacency Standards (1 hour)	<p>Consider potential amendments to the Municipal Code and Land Use Code to retain Fort Collins’ identity and character by ensuring that the City’s Historic Preservation codes support the principles and policies established during the 2012-2014 Historic Preservation program review.</p> <ul style="list-style-type: none"> • Community & Neighborhood Livability-1.3 Direct and guide growth in the community through appropriate planning, annexation, land use and development review processes.
	Downtown Standards and Neighborhood Transition standards (1 hour)	<p>Consider potential amendments to the Land Use Code for new design standards for establishing stronger transitions and buffers, and enhance neighborhood compatibility between single-family neighborhoods, Downtown, and CSU.</p> <ul style="list-style-type: none"> • Community & Neighborhood Livability-1.3 Direct and guide growth in the community through appropriate planning, annexation, land use and development review processes.
	City Plan Update	<p>Update Council on the evaluation and findings of a City Plan “report card” detailing the implementation or outcomes from existing City Plan visions, goals, and policies. The report card will be used to help establish a baseline to understand how existing Plan elements will shape what the community looks and feels like over the next 10 to 20 years.</p> <ul style="list-style-type: none"> • High Performing Government –7.5 Broaden methods of public engagement to reach all segments of the community by giving additional consideration to diverse backgrounds, languages and needs.
December 19 Regular	IGA Amendment with Colorado Department of Transportation for construction of the I-25 and Prospect Interchange	<p>Consider an amendment to the existing IGA with CDOT for the I-25 Corridor construction project and appropriate funding for the project. This amendment specifically addresses the City’s cost share for the construction of the Prospect Interchange, including urban design. Staff will also bring an IGA with Town of Timnath, and a Developer Repay Agreement with interchange property owners.</p> <ul style="list-style-type: none"> • Transportation-6.6 Develop long-term transportation plans that improve local and regional transportation networks.
	Salary Ordinances for City Manager, City Attorney and Municipal Judge (Second Reading)	<p>Consideration of ordinances amending the compensation for the City Manager, City Attorney and Municipal Judge.</p> <ul style="list-style-type: none"> • High Performing Government –7.1 Provide world-class services that meet the needs of the community.
	Collective Bargaining Agreement with Fraternal Order of Police	<p>Approve a collective bargaining agreement between the City and the Northern Colorado Lodge #3, Colorado Fraternal Order of Police (FOP) and authorize execution of such agreement.</p> <ul style="list-style-type: none"> • Safe Community-5.2 Enhance our Police Services capability to foster public trust and create a safer community.

Meeting Info	Agenda Item	The purpose of this item is to...
	Long Pond Wireless Telecommunications Facility and Addition of Permitted Use (discussion-Second Reading)	Consider an Addition of Permitted Use for a wireless telecommunications facility at 2008 Turnberry Road in the Low Density Mixed Use Neighborhood (LMN) zone district. <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.5 Guide development compatible with community expectations through appropriate planning, annexation, land use, historical preservation and development review processes.
December 26 Work Session		
Jan 2, 2018 Regular	Franchise Agreement Between the City and Public Service Company of Colorado (First Reading-consent)	Hold a hearing for the approval of the “Franchise Agreement Between the City of Fort Collins, Colorado And Public Service Company Of Colorado”. High Performing Government- 7.7 Address long-term funding requirements by diversifying the revenue base and finding new revenue sources.
Jan 9 Work Session		
Jan 16 Regular		
Jan 23 Work Session		
Jan 30 5th Tuesday		
Feb 6 Regular		
Feb 13		

Meeting Info	Agenda Item	The purpose of this item is to...
Work Session		
Feb 20 Regular		
Feb 27 Work Session	Results Review and draft 2018 Strategic Plan (3 hours)	Review a representative sample of performance measure results linked to the objectives in the City's 2016 Strategic Plan and review the draft objectives & metrics for the 2018 Strategic Plan. High Performing Government -7.1 Provide world-class services that meet the needs of the community. <i>(Work Session will be held at the Lincoln Center)</i>
Mar 6 Regular		
Mar 13 Work Session	<i>National League of Cities Congressional City Conference, March 11-14, 2018 (Washington DC)</i>	
Mar 20 Regular		
Mar 27	Review of the revised 2018 Strategic Plan (3 hours)	Review the updated objectives for the 2018 Strategic Plan based on Council feedback from the February 27 th work session. <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class services that meet the needs of the community.
April 3 Regular		

Meeting Info	Agenda Item	The purpose of this item is to...
April 10 Work Session	Community Organics Recycling Project	Consider options for collecting food scraps and/or yard trimmings from residents of single-family homes and food scraps from restaurants. <ul style="list-style-type: none"> • Environmental Health-4.11 Demonstrate progress toward achieving zero waste within the community and the City organization
April 17 Regular		
April 24 Work Session		
May 8 Regular	2018 Strategic Plan Adoption	Adopt the 2018 Strategic Plan which will guide development of the budget requests submitted in the 2018 BFO process. High Performing Government-7.1 Provide world-class services that meet the needs of the community.
May 22 Work Session		

UNSCHEDULED OR UPCOMING ITEMS

WORK SESSION	Purpose of item
Occupancy Study (U+2)	Consider funding a study to determine the effectiveness of the occupancy ordinance over the last 10 years. <ul style="list-style-type: none"> • Neighborhood Livability & Social Health-1.7 Maintain and enhance attractive neighborhoods through City services, innovative enforcement techniques and voluntary

	<p>compliance with City codes and regulations.</p> <p>Status: Funding for this topic will be considered as part of the 2018 budget process. Should the study be funded, staff will schedule a work session.</p> <p>Expected Council Date: Unknown</p>
Community Behavioral Health-where do we go from here?	<p>Update and discuss with City Council information about the Larimer County Behavioral Health Center Initiative, including where we are now, where we are headed, and how the City can work with Larimer County on this issue.</p> <p>Laurie Stolen, Behavioral Health Project Director with Larimer County, will lead the discussion along with City staff.</p> <ul style="list-style-type: none"> • Neighborhood Livability & Social Health-1.2 Leverage and improve collaboration with other agencies to address homelessness, poverty issues and other high priority human service needs. <p>Status: Waiting for the County to give us a date on when they are ready to present.</p> <p>Expected Council Date: Unknown.</p>
REGULAR MEETING	Purpose of Item
URA Support of the Poudre River Whitewater Park Project	<p>Urban Renewal Authority consideration for up to \$300,000 in assistance for the Poudre River Whitewater Park Project in recognition of North College Plan Area benefits.</p> <ul style="list-style-type: none"> • Economic Health- 3.5 Foster sustainable infill and redevelopment. <p>Status: Application pending.</p> <p>Expected Council Date: Q1 2018.</p>
Authorizing the Conveyance of a Portion of City-Owned Property at Running Deer Natural Area to Big Foot Properties, LLC.	<p>Consider the proposed lease or sale of approximately 11.85 acres of land to Big Foot Properties, LLC, (Roger Hageman, Hageman Earth Cycle (HEC)).</p> <ul style="list-style-type: none"> • Environmental Health-4.6 Work towards long term zero waste goals within the community and the City organization. <p>Status: Staff is preparing a draft long term lease for Roger Hageman to review. Staff is optimistically hoping to take the lease to the Land Conservation and Stewardship Board in November for a recommendation.</p> <p>Expected Council Date: December 2017.</p>