

6 MONTH PLANNING CALENDAR

November 2017 – June 2018

Revised: 11/22/2017 1:14 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
Council Priorities (CP) As adopted by Resolution 2017-056	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...
November 28 Adjourned	Yearly evaluation of Municipal Judge	
November 28 Work Session	Metropolitan District Policy Changes (Part 2)	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. <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.
	Broadband Update and Next Steps	Review alternatives, launch planning work and governance recommendations associated with Broadband implementation. <ul style="list-style-type: none"> • Economic Health – 3.9 Encourage the development of reliable, high speed internet services throughout the community
December 5 URA	2018 Annual Appropriation (resolution) Moved from 11/21/2017	Appropriate the 2018 budget for the Urban Renewal Authority <ul style="list-style-type: none"> • High Performing Government – 7.1 Provide world-class services that meet the needs of the community.
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. <ul style="list-style-type: none"> • Economic Health-3.6 Enhance the economic vitality of our community.

Meeting Info	Agenda Item	The purpose of this item is to...
	Salary Ordinances for City Manager, City Attorney and Municipal Judge (First Reading)	Consideration of ordinances amending the compensation for the City Manager, City Attorney and Municipal Judge. <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 - CP	Propose changes to the downtown smoking ordinance consistent with direction received from Council at the August 22 Work Session. <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.
	Boxelder Basin Regional Stormwater Authority (BBRSA) IGA	Review and consider adoption of the IGA associated with the BBRSA <ul style="list-style-type: none"> • Safe Community – 5.5 Protect life and property with natural and attractive flood mitigation facilities.
December 12 Work Session	Compatibility and Character Code Updates (2 hours)	Update Council on joint Planning/Historic Preservation work for establishing new design standards in the Downtown, as well as the NCB transition areas. This includes increasing predictability in the Land Use Code, strengthening compatibility/transition standards, and potential related re-zonings. The joint effort represents implementation and alignment of the Historic Preservation code review process and the recently adopted Downtown Plan and Old Town Neighborhoods Plan. <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 - CP	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. <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 – CP	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. <ul style="list-style-type: none"> • Transportation-6.6 Develop long-term transportation plans that improve local and regional transportation networks.

Meeting Info	Agenda Item	The purpose of this item is to...
	Salary Ordinances for City Manager, City Attorney and Municipal Judge (Second Reading)	Consideration of ordinances amending the compensation for the City Manager, City Attorney and Municipal Judge. <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	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. <ul style="list-style-type: none"> • Safe Community-5.2 Enhance our Police Services capability to foster public trust and create a safer community.
	Long Pond Wireless Telecommunications Facility and Addition of Permitted Use (discussion-First Reading) (Continued from November 21, 2017)	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.
	Water Treatment Facility Annexations No. 1, 2, 3, 4 Initiation.	Initiating annexation proceedings for 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.
	Proposed Lease of 11.85 acres of Running Deer Natural Area to Hageman Earth Cycle	Approve recommended 20-year lease of 11.85 acres of Running Deer Natural Area to Hageman Earth Cycle <ul style="list-style-type: none"> • High Performing Government-7.8 Optimize the use of City assets through capital improvement planning, preventative maintenance and asset management.
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”. <ul style="list-style-type: none"> • High Performing Government- 7.7 Address long-term funding requirements by diversifying the revenue base and finding new revenue sources.
Jan 9 Work Session	Regional Wasteshed Planning Process Update	Update Council on outcomes from Phase 2 of the regional Wasteshed planning process and receive feedback on solid waste infrastructure options under analysis for future direction. <ul style="list-style-type: none"> • Environmental Health- 4.6 Work towards long-term zero waste goals within the community and the City organization.

Meeting Info	Agenda Item	The purpose of this item is to...
	Keeping Fort Collins Great (KFCG) 2020 Sunset	<p>Discuss plan for community conversation on desired level of service and funding options.</p> <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class services that meet the needs of the community.
Jan 16 Regular	Amending City Code Relating to <u>Special Events</u> (discussion) (moved from 11/21/2017)	<p>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.</p> <p>Economic Health-3.4 Provide transparent, predictable and efficient processes for citizens and businesses interacting with the City</p>
Jan 23 Work Session	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.
	North I-25 Express Lanes Project Update - CP	<p>Provide an update to the planned improvements to the I-25 Corridor between SH-14 (Mulberry) and SH-402 (Loveland) beginning construction in spring 2018. Presentation will be made by City staff and Colorado Department of Transportation (CDOT) project staff. City staff will also highlight the latest status of the Prospect Interchange component of the overall project, to include the financial partnership with the Town of Timnath and the local property owners to fund approximately \$19M in construction costs for the Interchange and urban design. An existing IGA with CDOT provides \$2.25M in budgeted City funds (\$1.125M each year in 2017-2018) that covers our "local match" contribution to the overall \$237M Corridor project, and an amendment to the IGA would include the \$19M in Interchange and urban design costs. Projected approval of the amendment is by end of Dec 2017. Additionally, City staff can provide an update regarding ongoing efforts to secure funding to complete the corridor improvements south to SH-66.</p> <ul style="list-style-type: none"> • Transportation- 6.4 Improve traffic flow for all modes of transporting people, goods and information to benefit both individuals and the business community.

Meeting Info	Agenda Item	The purpose of this item is to...
	Affordable Housing Capital Fund and Related Matters	<p>Update Council on the work of the Internal Housing Task Force and discuss options for the use of the Affordable Housing Capital Fund.</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.
Jan 30 5th Tuesday		
Feb 6 Regular	Water Treatment Facility Annexation Nos. 1, 2, 3 and 4 (First 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.
	Pay Plan Approval (First Reading-consent)	<p>Review and approve the City’s Classified Pay Plan.</p> <ul style="list-style-type: none"> • High Performing Government – 7.1 Provide world-class services that meet the needs of the community.
Feb 13 Work Session	100% Renewable Energy Study Results and Solar Business Model Review - CP	<p>Provide current status and planning efforts regarding renewable energy and distributed generation. Staff will present regarding renewable energy, including Platte River’s modeling of 100% net-zero carbon renewable energy scenarios, Utilities planning for distributed resources, customer pledges for meeting renewable energy goals, potential impacts on and alignment with CAP goals and planning next steps in alignment with both the Climate Action Plan and Energy Policy goals. Staff will also present regarding distributed solar business models, including short and long-term financial impacts of options including rebates with net metering, feed-in tariffs and utility ownership with rooftop leasing.</p> <ul style="list-style-type: none"> • Environmental Health-4.5 Work towards long-term net zero energy goals within the community and the City organization using a systems approach.
	Outdoor Residential Burning - CP	<p>Seek direction from Council regarding air quality concerns from outdoor residential fires within City limits. Staff will present an overview of current status, a preliminary assessment of potential options and considerations, and potential public engagement approaches.</p> <ul style="list-style-type: none"> • Environmental Health-4.4 Implement indoor and outdoor air quality improvement initiatives.

Meeting Info	Agenda Item	The purpose of this item is to...
Feb 20 Regular	Water Treatment Facility Annexation Nos. 1, 2, 3 and 4 (Second 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.
	Pay Plan Approval (Second Reading-consent)	Review and approve the City's Classified Pay Plan. <ul style="list-style-type: none"> • High Performing Government – 7.1 Provide world-class services that meet the needs of the community.
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. <ul style="list-style-type: none"> • 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		

Meeting Info	Agenda Item	The purpose of this item is to...
Regular		
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
	Historic Preservation Code Review	Consider potential amendments to the Historic Preservation codes to better align with the principles and policies established during the 2012-2014 Historic Preservation program review. <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.
April 17 Regular	2018 Strategic Plan Adoption	Adopt the 2018 Strategic Plan which will guide development of the budget requests submitted in the 2018 BFO process. <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class services that meet the needs of the community.
April 24 Work Session		
May 1 Regular		
May 8 Work Session	Occupancy Study (U+2)	Review initial findings and draft report of Occupancy Study. <ul style="list-style-type: none"> • Neighborhood Livability & Social Health-1.4 Protect and preserve the City's quality of life and neighborhoods • 1.7 Maintain and enhance attractive neighborhoods through City services, innovative enforcement techniques and voluntary compliance with City codes and regulations. Status: Funding for this topic will be considered as part of the 2018 budget process.

Meeting Info	Agenda Item	The purpose of this item is to...
May 15 Regular		
May 22 Adjourned	Mid-Year Evaluations of City Manager, City Attorney and Municipal Judge (<i>tentative</i>)	
May 29 5 th Tuesday		
June 5 Regular		
June 12 Work Session		
June 19	<i>Colorado Municipal League Annual Conference (June 19-22, 2018, Vail, CO)</i>	
June 26 Work Session		

UNSCHEDULED OR UPCOMING ITEMS

WORK SESSION	Purpose of item
<p>Occupancy Study (U+2) Scheduled for May 8, 2017</p>	<p>Consider funding a study to determine the effectiveness of the occupancy ordinance over the last 10 years.</p> <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 compliance with City codes and regulations. <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>
REGULAR MEETING	Purpose of Item
<p>URA Support of the Poudre River Whitewater Park Project</p>	<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>
<p>New Fort Collins Stormwater Criteria Manual and Low Impact Development (LID) Implementation Manual (consent)</p>	<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 <p>Status: Staff is working on a technical review of construction erosion control measures as well as a gap analysis between the manual, the Municipal Separate Storm Sewer System Permit Requirements and State Construction Permit Requirements and will determine the scope of any changes needed. Staff is also coordinating with the CPIO office to develop and execute additional public outreach strategies as appropriate. Staff plans to provide another update no later than March 1, 2018.</p>