

6 MONTH PLANNING CALENDAR

January – June 2019

Revised: 1/17/2019 12:09 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 https://www.fcgov.com/citymanager/files/2018-strategic-plan.pdf

(Items are listed in no particular order)

Meeting Info	Agenda Item	The purpose of this item is to...
January 22 Adjourned	Oath of Office for District 1 Councilmember Appointee.	
	Possible Executive Session	
January 22 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-1.7 Maintain and enhance attractive neighborhoods through City services, innovative enforcement techniques and voluntary compliance with City codes and regulations.
	Keep Fort Collins Great (KFCG) 2020 Sunset-Funding Considerations	Consider and finalize ballot options to address the sunset of the Keep Fort Collins Great Tax. <ul style="list-style-type: none"> • High Performing Government-1.7 Provide world-class services that meet the needs of the community.
	Outdoor Residential Wood Burning (CP)	Provide Council with regulatory options to address negative impacts from outdoor recreational wood fires in residential neighborhoods. <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.6 Protect and preserve the quality of life in neighborhoods • Environmental Health-4.2 Improve indoor and outdoor air quality.
January 29 5 th Tuesday	<i>STATE OF THE CITY-THE LYRIC, 1209 NORTH COLLEGE AVENUE</i>	

Meeting Info	Agenda Item	The purpose of this item is to...
February 5 Regular	Keep Fort Collins Great (KFCG) 2020 Sunset-Funding Considerations	Refer ballot measures to address the sunset of the Keep Fort Collins Great tax. <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world class services that meet the needs of the community.
	Kechter Enclave Annexation (Second Reading-consent)	Annex and zone the Kechter Enclave Annexation. It is generally located at the southwest corner of East Trilby and Ziegler Roads. <ul style="list-style-type: none"> • Neighborhood Livability & Social Health-1.7 Guide development through community planning, historic preservation, and efficient and effective development review.
	Trilby Substation Annexation (Second Reading-consent)	Annex and zone the Trilby Substation Annexation. It is generally located at the southeast corner of West Trilby Road and South Shields Street. <ul style="list-style-type: none"> • Neighborhood Livability & Social Health-1.7 Guide development through community planning, historic preservation, and efficient and effective development review.
	Friendly Fire Annexation (Second Reading-consent)	Annex and zone the Friendly Fire Annexation. It is generally located north of Laporte Avenue between North Bryan Avenue and Grandview Avenue. <ul style="list-style-type: none"> • Neighborhood Livability & Social Health-1.7 Guide development through community planning, historic preservation, and efficient and effective development review.
	Strauss Cabin-Kechter Annexation (Second Reading-consent)	Annex and zone the Strauss Cabin-Kechter Annexation. It is generally located immediately north of the intersection of Kechter and Strauss Cabin Roads. <ul style="list-style-type: none"> • Neighborhood Livability & Social Health-1.7 Guide development through community planning, historic preservation, and efficient and effective development review.
	Land Use Code Amendments (Consent)	Make clarifications and revisions to the LUC to keep the Code current. <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.7 Guide development compatible with community expectations through community planning, historical preservation and efficient development review.
	Police Training Facility LEED Standards	Review and discuss LEED certification requirements for this training facility. <ul style="list-style-type: none"> • Environmental Health-4.3 Achieve 2020 Energy Policy goals and work towards Climate Action goals for Carbon neutrality.
	Items in connection with lease financing the Prospect/I-25 Interchange and joint venture Police Training Facility projects.	Authorize the financing and appropriation of the Prospect/I-25 Interchange and joint venture Police Training Facility projects. The City Manager's Recommended Budget includes estimated lease payments for 2019-2020 in connection with this anticipated financing. <ul style="list-style-type: none"> • Transportation-6.4 Support, enhance and accelerate I-25 improvements according to the multi-modal environmental impact statement. • Safe Community-5.2 Meet the expected level of core and specialized police services as the community grows.

Meeting Info	Agenda Item	The purpose of this item is to...
	The Exchange Entertainment District	<p>Consider an application for an Entertainment District located in the downtown area at The Exchange, 234 North College.</p> <ul style="list-style-type: none"> • Economic Health-3.6 Enhance the economic vitality of our community. • Neighborhood Livability & Social Health-1.4 Protect and preserve the City's quality of life and neighborhoods.
	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.
	Staff Report: Income Qualified Assistance Program (IQAP)	<p>Review the success of the City's Lean process for the IQAP application that resulted in a user-friendly and convenient enrollment for low-income customers.</p>
	Staff Report: Monthly Community Dashboard Metric-Electric System Average Interruption Duration Index (SAIDI)	<p>Share with Council and the Community current status and factors influencing a Community Dashboard Metric that the City organization has a high level of influence over.</p> <ul style="list-style-type: none"> • High Performing Government-7.6 Leverage data, technology, metrics and benchmarks to guide decisions, to improve results, and enhance service delivery.
February 12 Work Session	Pilot Program Allowing E-bikes on Paved Trails	<p>Discuss a possible pilot program to allow e-bikes on Fort Collins paved trails, provide a summary of related input from Boards and Commissions, and seek Council direction on next steps.</p> <ul style="list-style-type: none"> • Transportation-6.2 Manage traffic congestion and improve high-priority intersections. • Culture and Recreation-2.2 Plan, design, implement and maintain the City's parks and trails systems.
	Regional Wasteshed Project	<p>Discuss a draft intergovernmental agreement formalizing solid waste infrastructure and policy commitments between members of the North Front Range Wasteshed Coalition, outlined in a 2018 Larimer County master plan for waste material management.</p> <ul style="list-style-type: none"> • Environmental Health-4.5 Achieve the 2020 Road to Zero Waste goals and work toward 2030 zero waste goals.
	City Plan Update – Principles & Policies	<p>Review City Plan Principles and Policies, highlighting new or revised policies since the prior City Plan update in 2011.</p> <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.5 Guide development compatible with community expectations through appropriate planning. • 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.

Meeting Info	Agenda Item	The purpose of this item is to...
February 19 Regular	Electric Scooter Regulatory Framework	<p>Consider amendments to the Municipal Code that create a regulatory framework for a successful electric scooter program implementation.</p> <ul style="list-style-type: none"> • Transportation-6.1 Improve safety for all modes of travel including vehicular, pedestrian and bicycle.
	Set Public Hearing for Adoption of an Urban Renewal Plan Area in the Vicinity of Drake and College (Consent)	<p>Set the date of the Public Hearing and provide notice to consider adoption of a proposed Urban Renewal Plan Area.</p> <ul style="list-style-type: none"> • Economic Health-3.4 Foster infill and redevelopment that enhances the community.
	Items in connection with lease financing the Prospect/I-25 Interchange and joint venture Police Training Facility projects.	<p>Appropriation of the Prospect/I-25 Interchange and joint venture Police Training Facility projects. Consider intergovernmental agreement with the City of Loveland for construction, operation and maintenance of Police Joint Training Facility. Consider intergovernmental agreement with City of Loveland for a ground lease at the Airport for land to be used for Police Joint Training Facility.</p> <ul style="list-style-type: none"> • Transportation-6.4 Support, enhance and accelerate I-25 improvements according to the multi-modal environmental impact statement. • Safe Community-5.2 Meet the expected level of core and specialized police services as the community grows.
	Historic Preservation Code Changes	<p>Consider amendments to the Municipal Code and Land Use Codes pertaining to the preservation and management of designated and older historic properties and addressing compatible new construction. These amendments are the result of a comprehensive study undertaken in 2017-2018.</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.
	Downtown and Transitions Code Changes and Rezone	<p>Consider amendments to the Land Use Code and Zoning Map that expands the Downtown (D) zone district and provides new development standards for Downtown and Neighborhood Conservation Buffer (NCB) transition areas. These amendments implement recommendations in the adopted Downtown Plan (2017).</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.
	Staff Report: Municipal Greenhouse Gas Emissions Reduction Progress.	<p>Share how the City of Fort Collins, as an organization, leads by example, lowering its carbon emissions by 21% from 2005 levels.</p> <ul style="list-style-type: none"> • Environmental Health-4.1 Achieve Climate Action Plan (CAP) 2020 goals and continued progress toward 2030 goals.

Meeting Info	Agenda Item	The purpose of this item is to...
	Staff Report: Transitional Sentencing Program	Provide Council with an update on alternative sentencing options for Municipal Court defendants. This item will be scheduled to a regular meeting without an Executive Session and fewer discussion items.
February 26 Work Session	Code Compliance: Occupancy Enforcement Update	Provide an update to Council on Occupancy enforcement efforts including: proactive efforts, chronic problematic properties, and outreach & education. <ul style="list-style-type: none"> • Neighborhood Livability & Social Health- 1.6 Protect and preserve the quality of life in neighborhoods.
	Boards and Commissions Code Revisions	To review proposed changes related to Boards and Commission and to get direction on any changes to Boards and Commission structure desired by Council. <ul style="list-style-type: none"> • High Performing Government-7.3 Broaden methods of community engagement with additional consideration to diverse backgrounds, languages and needs.
February 27 Wednesday (3:00 p.m.)	URBAN RENEWAL AUTHORITY BOARD <i>Council Information Center, City Hall, 300 LaPorte Avenue</i>	
March 5 Regular	IGA with Larimer County for Regional Wasteshed Partnership.	Consider an IGA between the City of Fort Collins, Larimer County, City of Loveland, and the Town of Estes Park outlining regional wasteshed commitments. <ul style="list-style-type: none"> • Environmental Health-4.5 Achieve the 2020 Road to Zero Waste Goals and work toward 2030 zero waste goals.
	Pilot Program Allowing E-bikes on Paved Trails	Consider an ordinance to allow Class 1 and Class 2 e-bikes on Fort Collins paved trails through a one-year program. <ul style="list-style-type: none"> • Transportation-6.2 Manage traffic congestion and improve high-priority intersections. • Culture and Recreation-2.2 Plan, design, implement and maintain the City’s parks and trails systems.
	Hansen Farm PDP Appeals	Consideration of two appeals filed regarding the Administrative Hearing Officer Decision on the Hansen Farm PDP. This project is located west of Timberline Road at Zephr Road.
March 12	<i>NATIONAL LEAGUE OF CITIES CONFERENCE – NO WORK SESSION</i>	
March 19 Regular	Adoption of an Urban Renewal Area Plan in the vicinity of Drake and College. (Consent)	Consider the formation of a new Urban Renewal Plan Area in the vicinity of Drake and College. <ul style="list-style-type: none"> • Economic Health-3.4 Foster infill and redevelopment that enhances the community.

Meeting Info	Agenda Item	The purpose of this item is to...
	City Plan Update – Adoption	Consider adoption of the City Plan update. <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.5 Guide development compatible with community expectations through appropriate planning. • 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.
	Appeals Code Updates	Consider changes to the appeals code that clarify and improve processes and eliminate confusion, internal conflict, duplication and process issues. <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class municipal services to residents and business.
	Downtown Stormwater Project	Provide Council with an introduction to the Downtown Stormwater Project including the Magnolia Street Outfall. <ul style="list-style-type: none"> • Safe Community-5.5 Address water, wastewater and stormwater infrastructure needs for the protection of people, property and the environment.
	Halligan Water Supply Project Update	Provide an update on the Halligan Water Supply Project. Summary of Changes and progress since last update. Discuss upcoming public comment period for permitting, public engagement, and upcoming project decisions and seek Council input. <ul style="list-style-type: none"> • Environmental Health-4.6 Provide a reliable, high-quality water supply.
March 26 Adjourned	Montava Planned Unit Development (PUD) Master Plan (First Reading)	Consider approval of the Montava Planned Unit Development (PUD) Master Plan. Generally located north of Mountain Vista Dr, west of Turnberry Rd, and east of Anheuser Busch/I-25. <ul style="list-style-type: none"> • Neighborhood Livability & Social Health-1.7 Guide development through community planning, historic preservation, and efficient and effective development review.
April 2 Regular	CANCELLED FOR MUNICIPAL ELECTION	
April 9 Work Session	Staff Report: End of Council Report	
	FoCoCreates Arts and Culture Master Plan	Update on the FoCo Creates Arts and Culture Master Plan. Outline community input, emerging themes, and critical issues moving forward and seek council input. <ul style="list-style-type: none"> • Culture & Recreation-2.6 Develop a clear strategic description of the City's role in culture and arts while leveraging partnerships with other community organizations.

Meeting Info	Agenda Item	The purpose of this item is to...
	Sports Complex Facility Feasibility Study	Review the final report from Hunden Strategic Partners regarding the Sports Complex Economic and Feasibility Study. <ul style="list-style-type: none"> • Culture and Recreation-2.1 Develop recreational and cultural programs with pricing and marketing strategies that drive value, attendance and cost recovery.
April 16 Regular	Montava Planned Unit Development (PUD) Master Plan (Second Reading)	Consider approval of the Montava Planned Unit Development (PUD) Master Plan. Generally located north of Mountain Vista Dr, west of Turnberry Rd, and east of Anheuser Busch/I-25. <ul style="list-style-type: none"> • Neighborhood Livability & Social Health-1.7 Guide development through community planning, historic preservation, and efficient and effective development review.
April 24 Wednesday (3:00 p.m.)	URBAN RENEWAL AUTHORITY BOARD <i>Council Information Center, City Hall, 300 LaPorte Avenue</i>	
April 23 Special Meeting (Tentative)	Council Organizational Meeting	
April 23 Work Session	Tourism Master Plan	Discuss the process, timeline and scope of the Tourism Master Plan and seek Council input. <ul style="list-style-type: none"> • Economic Health-3.1 Facilitate government and local partners to form an effective regional economic health group.
April 30 5 th Tuesday		
May 7 Regular Meeting	FoCoCreates Arts and Culture Master Plan (First Reading)	Consider adoption of the FoCoCreates Arts and Culture Master Plan. <ul style="list-style-type: none"> • Culture & Recreation-2.6 Develop a clear strategic description of the City's role in culture and arts while leveraging partnerships with other community organizations.

Meeting Info	Agenda Item	The purpose of this item is to...
May 14 Work Session	Poudre Fire Authority Annual Review	Review 2018 performance measurements and metrics, goals, actual spending to budget, benefits to the community related to strategic outcome goals, operational efficiency, productivity improvements, and issues of concern to the Authority, the District and the City.
May 17 and May 18	Council Retreat	
May 21 Regular Meeting		
May 22 Wednesday (3:00 p.m.)	URBAN RENEWAL AUTHORITY BOARD <i>Council Information Center, City Hall, 300 LaPorte Avenue</i>	
May 28 Work Session		
June 4 Regular Meeting		
June 11 Adjourned	MID-YEAR EVALUATION OF CITY MANAGER, CITY ATTORNEY AND CHIEF MUNICIPAL JUDGE	
June 18 Regular Meeting	<i>Colorado Municipal League (CML) Conference, Breckenridge, June 18-21, 2019</i>	
June 25		

Meeting Info	Agenda Item	The purpose of this item is to...
Work Session		
June 26 Wednesday (3:00 p.m.)	URBAN RENEWAL AUTHORITY BOARD <i>Council Information Center, City Hall, 300 LaPorte Avenue</i>	

UNSCHEDULED OR UPCOMING ITEMS

WORK SESSION	Purpose of item
Connexion Strategic Operations Meeting	Develop a strategic operations planning process for Connexion, as well as some focused discussion around the updated City Plan scenario. <ul style="list-style-type: none"> • Economic Health-3.7 Encourage the development of reliable high speed internet services throughout the community.
REGULAR MEETING	Purpose of Item