

6 MONTH PLANNING CALENDAR

August – February 2020

Revised: 8/22/2019 2:29 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 2019-076	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...
August 27 Adjourned Meeting	Mid-Year Evaluation of City Manager, City Attorney and Chief Judge	
August 27 Work Session	CANCELLED	
September 3 Regular	Northfield Metropolitan District Nos. 1 through 3 Consolidated Service Plan	<p>Consider approval of the Northfield Metropolitan District Nos. 1 through 3 Consolidated Service Plan. The developer of the proposed Northfield Development has submitted the Service Plan to support the proposed development of approximately 56 acres located north of Vine Street on the west side of Lindenmeier Road/Lemay Avenue (southeast of the Lake Canal and north of the to-be designated historic Alta Vista neighborhood). The development is anticipated to include 442 residential units and a mixed-use center that will offer light commercial use on the first floor, residential for-rent units on the second floor, and small amenities open to the public. The project has committed to provide approximately 15 percent for-sale affordable housing units. A Metro District with a Mill Levy Cap of 50.00 mills has been proposed to support the project.</p> <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...
	Digital Billboard Regulations (consent)	Consideration of a resolution concerning Digital Billboard regulations, based on direction received from July 23 Council work session. <ul style="list-style-type: none"> • Community & Neighborhood Livability 1.5 Guide development compatible with community expectations through appropriate planning, annexation, land use, historical preservation and development review processes.
	Public Nudity Code Amendments (consent)	Removed parts of City Code that the Judge has ruled cannot be enforced.
	Epic Program Capital Agreements (consent)	Approval of multiple agreements with third-party capital providers for the Epic Program on-bill financing <ul style="list-style-type: none"> • Environmental Health-4.3 Achieve 2020 Energy Policy goals and work towards Climate Action goals for carbon neutrality.
	Staff Report: Community Dashboard Metric: Actual Cumulative Revenue Compared to Budget & Accuracy of Cumulative Budgeted Expenses	Share with Council and the community current status and factors influencing a Community Dashboard metric over which the City organization has a high level of influence. <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.
	Staff Report: Wood Recycling Program	Explain how Forestry recycles urban forest residues, keeping 100 percent of logs and other tree parts out of the landfill. <ul style="list-style-type: none"> • Environmental Health-4.4 Achieve the 2020 Road to Zero Waste goals and work toward the 2030 zero waste goals. • Culture and Recreation-2.4 Protect the health and longevity of the tree canopy.
September 3 Electric Utility Enterprise	Epic Program Capital Agreements (First Reading)	Approval of multiple agreements with third-party capital providers for the Epic Program on-bill financing <ul style="list-style-type: none"> • Environmental Health-4.3 Achieve 2020 Energy Policy goals and work towards Climate Action goals for carbon neutrality.
September 10 Work Session	2020 Budget Revisions	Review suggested budget modifications to the 2020 fiscal year. <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class services that meet the needs of the community.
September 17 Regular		

Meeting Info	Agenda Item	The purpose of this item is to...
	Staff Report: Community Dashboard Metric: Housing First Initiative	Share with Council and the community current status and factors influencing a Community Dashboard metric over which the City organization has a high level of influence. <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.
September 17 Electric Utility Enterprise	Epic Program Capital Agreements (Second Reading)	Approval of multiple agreements with third-party capital providers for the Epic Program on-bill financing <ul style="list-style-type: none"> • Environmental Health-4.3 Achieve 2020 Energy Policy goals and work towards Climate Action goals for carbon neutrality.
September 17 Work Session	Oil and Gas Operations-Overview and Options	Provide updates regarding oil and gas operations, and seek direction regarding potential regulatory options to consider in the context of new land use authority granted by the State (Senate Bill 19-181). <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.7 Guide development through community planning, historic preservation and effective development review
	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 projection of people, property and the environment.
September 24 Work Session	2020 Budget Revisions	Review suggested budget modifications to the 2020 fiscal year. <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class services that meet the needs of the community.
	Northeast Fort Collins Planning Discussion	Discuss potential amendments to the Mountain Vista Subarea Plan, Master Street Plan and Parks and Recreation Master Plan, as well as utility service plans for the area and how utility services relate to other City objectives. <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.
	Reimagining Boards and Commissions	Discuss options related to restructuring existing boards and commissions to increase efficiency, create more meaningful ways to engage with the community, and increase opportunities for added diversity in board and commission membership. <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.
September 26 Thursday (3:00 p.m.)	URBAN RENEWAL AUTHORITY BOARD MEETING - CANCELLED <i>3:00 pm – 5:00 pm, Council Information Center, City Hall, 300 LaPorte Avenue</i>	

Meeting Info	Agenda Item	The purpose of this item is to...
October 1 Regular	2019 Annual Adjustment Ordinance	<p>Appropriate expenses related to unanticipated revenue, grants and unforeseen costs that had not previously been budgetd</p> <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class services that meet the needs of the community.
	Epic Program Capital Agreements	<p>Approval of multiple agreements with third-party capital providers for the Epic Program on-bill financing</p> <ul style="list-style-type: none"> • Environmental Health-4.3 Achieve 2020 Energy Policy goals and work towards Climate Action goals for carbon neutrality.
	Staff Report: Community Dashboard Metric	<p>Share with Council and the community current status and factors influencing a Community Dashboard metric over which the City organization has a high level of influence.</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.
October 8 Work Session	2019 Fee Update	<p>Review 2019 fee updates associated with Development Review fees, Electric Capacity fees, Wet Utility fees, Raw Water fees, and Step III of Capital Expansion Fees.</p> <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class services that meet the needs of the community.
	Homelessness Update	<p>Provide City Council with the annual update regarding homelessness in Fort Collins including current, local data, programs and partnerships. It will be co-presented with Homeward 2020 and focus on actions taken to meet the goal of making homelessness rare, short-lived and non-recurring.</p> <ul style="list-style-type: none"> • Neighborhood Livability and Social Health 1.2 Collaborate with other agencies to address poverty issues and other identified high priority human service needs, and to make homelessness rare, short-lived and non-recurring.
	Equity and Inclusion Priority	<p>Discuss the Council priority of an equity lens deployment, development of equity metrics/indicators, and an anti-discrimination resolution.</p> <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.4 Co-create a more inclusive and equitable community that promotes unity and honors diversity.
October 15 Regular	2020 City Budget Revisions and Annual Appropriation (First Reading)	<p>Appropriate funds for the 2020 fiscal year based on the adopted 2019-20 Biennial Budget an dassociated revisions to the 2020 Budget.</p> <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...
	2020 Downtown Development Authority Annual Appropriation (First Reading)	Appropriate the 2020 Budget for the Downtown Development Authority (DDA)
	2020 Northern Colorado Regional Airport Appropriation (First Reading)	Appropriate the 2020 Budget for the Norther Colorado Regional Airport
	Appeals Code Updates	<p>Consider changes to the appeals code that clarify and improve processes and eliminate confusion, internal conflict, duplication and process issues.</p> <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class municipal services to residents and business.
	2020 Utility Rate Ordinances (First Reading)	<p>Consider adjusting electric and stormwater monthly charges for 2020 in support of the revenue anticipated in the 2019-20 budget.</p> <ul style="list-style-type: none"> • Economic Health-3.5 Maintain utility systems, services, infrastructure and predictable rates.
	Items Relating to Montava Planned Unit Development (PUD) Master Plan (First Reading)	<p>Consider approval of the Montava Planned Unit Development (PUD) Master Plan, including various amendments to related plans. Generally located north of Mountain Vista Dr, west of Turnberry Rd, and east of Anheuser Busch/I-25.</p> <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.
October 15 GID No. 1	2020 Annual Appropriation (First Reading)	Appropriate the 2020 Budget for the General Improvement District No. 1 (GID).
October 15 Skyview GID No. 15	2020 Annual Appropriation (First Reading)	Appropriate the 2020 Budget for the Skyview South General Improvement District No. 15.
October 22 Work Session	Update to Harmony Gateway Plan	<p>Consider adoption of an update to the Harmony Corridor Plan and corresponding Harmony Corridor Standards and Guidelines that pertain to the ‘Gateway Area’ at I-25 and Harmony Road.</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...
	City Park Improvements	Review City Park updated master plan and proposed phasing strategy. <ul style="list-style-type: none"> • Culture and Recreation-2.2 Plan, design, implement and maintain the City's Parks and trails systems.
October 24 Thursday (3:00 p.m.)	URBAN RENEWAL AUTHORITY BOARD MEETING <i>3:00 pm – 5:00 pm, Council Information Center, City Hall, 300 LaPorte Avenue</i>	
October 29 5th Tuesday Work Session	WORK SESSION CANCELLED	
November 5 Regular	2020 City Budget Revisions and Annual Appropriation (Second Reading)	Appropriate funds for the 2020 fiscal year based on the adopted 2019-20 Biennial Budget and associated revisions to the 2020 Budget. <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class services that meet the needs of the community.
	2020 Downtown Development Authority Annual Appropriation (Second Reading)	Appropriate the 2020 Budget for the Bowtown Development Authority (DDA)
	2020 Northern Colorado Regional Airport Appropriation (Second Reading)	Appropriate the 2020 Budget for the Northern Colorado Regional Airport
	2019 Fee Update	Amend City Code relating to 2019 fees associated with Development Review fees, Electric Capacity fees, Wet Utility fees, Raw Water fees, and Step III of Capital Expansion Fees. <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class services that meet the needs of the community.
	2020 Utility Rate Ordinances (Second Reading)	Consider adjusting electric and stormwater monthly charges for 2020 in support of the revenue anticipated in the 2019-20 budget. <ul style="list-style-type: none"> • Economic Health-3.5 Maintain utility systems, services, infrastructure and predictable rates.
November 5 GID No. 1	2020 Annual Appropriation (Second Reading)	Appropriate the 2020 Budget for the General Improvement District No. 1 (GID).
November 5 Skyview GID No. 15	2020 Annual Appropriation (Second Reading)	Appropriate the 2020 Budget for the Skyview South General Improvement District No. 15.

Meeting Info	Agenda Item	The purpose of this item is to...
November 7 Thursday (3:00 p.m.)	URBAN RENEWAL AUTHORITY BOARD MEETING <i>3:00 pm – 5:00 pm, Council Information Center, City Hall, 300 LaPorte Avenue</i>	
November 12 Adjourned	Yearly Evaluation of City Manager, City Attorney and Chief Judge	
November 12 Work Session	WORK SESSION CANCELLED	
November 19 Regular		
	Staff Report: Community Dashboard Metric: Transfort Fixed Route Passengers per Revenue Hour	Share with Council and the community current status and factors influencing a Community Dashboard metric over which the City organization has a high level of influence. <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.
	Possible Executive Session	Discuss compensation for City Manager, City Attorney and Chief Judge.
November 26 Work Session	Parks and Recreation Master Plan	Discuss planned and conducted outreach, timeline, scope, and any work to date on the 10-year update to the City’s Park and Recreation Policy Plan <ul style="list-style-type: none"> • Culture and Recreation-2.2 Plan, design, implement and maintain the City’s parks and trails systems.
	Climate Economy Action Plan Update	Overview the Climate Economy Action Plan (CEAP) report. Staff will seek guidance and go-forward direction from Council on potential future activities to support CEAP recommendations. <ul style="list-style-type: none"> • Environmental Health-4.1 Achieve Climate Action Plan (CAP) 2020 goals and continue progress toward the 2030 goals • Environmental Health-4.3 Achieve 2020 Energy Policy goals and work toward Climate Action goals for carbon neutrality.

Meeting Info	Agenda Item	The purpose of this item is to...
	Fort Collins Mobility and Transportation	<p>Overview of the current state and future opportunities for transportation and mobility in Fort Collins and the surrounding region. Overviews of the major transportation plans will be discussed (Transportation Plan, Transit Master Plan, Pedestrian Plan, and the Bicycle Master Plan). Discussion of highest infrastructure and operational needs including options to expand the transit system and improvements to I-25. Seek direction on the council priorities related to mobility and removing barriers to transit.</p> <ul style="list-style-type: none"> • Transportation-6.2 Manage traffic congestion and improve high-priority intersections. 6.3 Improve transit availability and grow ridership. 6.4 Support, enhance and accelerate I-25 improvements according to the multi-modal environmental impact statement 6.5 Improve aging and/or missing transportation infrastructure that serves Fort Collins.
December 3 Regular	Salary Ordinances for City Manager, City Attorney and Chief Judge	<p>Consideration of ordinances amending the compensation for the City Manager, City Attorney and Chief Judge.</p> <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class services that meet the needs of the community.
December 4 Wednesday (2:00 p.m.)	<p>URBAN RENEWAL AUTHORITY BOARD MEETING <i>2:00 pm – 4:00 pm, Council Information Center, City Hall, 300 LaPorte Avenue</i></p>	
December 10 Work Session	Reimagining Boards and Commissions	<p>Discuss options related to restructuring existing boards and commissions to increase efficiency, create more meaningful ways to engage with the community, and increase opportunities for added diversity in board and commission membership.</p> <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.
	Tourism Master Plan Update	<p>Present an update on the Tourism Master Plan.</p> <ul style="list-style-type: none"> • Economic Health-3.1 Facilitate government and local partners to form an effective regional economic health group.

Meeting Info	Agenda Item	The purpose of this item is to...
	Mobile Home Park Redevelopment Moratorium	<p>Review various regulatory options to prevent displacement and mitigate impacts of displacement of mobile home park residents consistent with principles and policies contained within City Plan and House Bill 1309 (Mobile Home Park Act). Staff will seek guidance and go forward direction in order to adopt an ordinance containing regulations that address the identified issues and concerns in a timely manner or prior to the expiration of the moratorium (August 30, 2020) upon the City's acceptance of any application for development of any kind that, if granted, could result in the partial or total closing or reduction in capacity of any mobile home park.</p> <ul style="list-style-type: none"> • Neighborhood Livability and Social Health-1.1 Improve access to quality housing that is affordable to a broad range of income levels. 1.6 Protect and preserve the quality of life in neighborhoods.
December 17 Regular		
	Staff Report: Community Dashboard Metric	<p>Share with Council and the community current status and factors influencing a Community Dashboard metric over which the City organization has a high level of influence.</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.
December 24 Work Session	CANCELLED	
December 31 5th Tuesday	CANCELLED	
January 7, 2020 Regular		
January 14 Work Session		

Meeting Info	Agenda Item	The purpose of this item is to...
January 21 Regular		
	Staff Report: Community Dashboard Metric	Share with Council and the community current status and factors influencing a Community Dashboard metric over which the City organization has a high level of influence. <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.
January 28	State of the City	
January 28 Work Session	CANCELLED FOR STATE OF THE CITY	
February 4 Regular		
February 11 Work Session		
February 18 Regular		
February 25 Work Session		

UNSCHEDULED OR UPCOMING ITEMS

WORK SESSION	Purpose of item
REGULAR MEETING	Purpose of Item
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.
Possible Executive Session	Discuss legal issues related to landfill environmental issues.