

## 6 MONTH PLANNING CALENDAR

November – June 2021

**Revised: 12/3/2020 3:11 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: <b>Outcome Areas</b> and Strategic Objectives, see <a href="https://ourcity.fcgov.com/2020strategicplan">https://ourcity.fcgov.com/2020strategicplan</a>

**(Items are listed in no particular order)**

Meeting Info	Agenda Item	The purpose of this item is to...
December 8 Work Session (4:30 p.m. start)	Possible Charter Amendments	Discuss potential Charter amendments. <ul style="list-style-type: none"> <li><b>High Performing Government</b> 7.1- Provide world-class municipal services to residents and businesses.</li> </ul>
	Plastic Pollution Ballot Measure	Discuss a plastic pollution ballot measure. <ul style="list-style-type: none"> <li><b>Environmental Health</b> 4.4 - Achieve the 2020 Road to Zero Waste goals and work toward the 2030 zero waste goals.</li> </ul>
	Update on Equity Indicator	To share progress and seek Council feedback on the equity indicators work. <ul style="list-style-type: none"> <li><b>Neighborhood Livability &amp; Social Health</b> 1.4 – Advance equity for all, leading with race, so that a person’s identity or identities is not a predictor of outcome.</li> </ul>
	Housing Strategic Plan - Plan Update and Initial Summary of Ad Hoc Committee	Review findings from community engagement and work to date to develop the Housing Strategic Plan, confirm plan is on track for adoption in February 2021, and review an initial summary of the Ad Hoc Council Committee's work. <ul style="list-style-type: none"> <li><b>Neighborhood Livability &amp; Social Health</b> 1.1 - Improve access to quality housing that is affordable to a broad range of income levels.</li> </ul>
December 15 Regular	Plastic Pollution Ballot Measure	To consider a resolution to pursue a plastic pollution ballot measure and to provide related direction to staff. <ul style="list-style-type: none"> <li><b>Environmental Health</b> - 4.4 Achieve the 2020 Road to Zero Waste goals and work toward the 2030 zero waste goals.</li> </ul>

Meeting Info	Agenda Item	The purpose of this item is to...
(Remote Participation Only)	Springer- Fisher Annexation	To consider an initiating resolution related to the Springer-Fisher Annexation located at Mulberry and Greenfields Ct, along the Mulberry corridor.
	Montava Development Request for Augmentation Water	To support development of a groundwater source for treated water, H2FM (developer of Montava) requests a perpetual agreement with Fort Collins Utilities such that Utilities will deliver up to 20 acre-feet of augmentation water to the Poudre River during winter months via Ridgen Reservoir. <ul style="list-style-type: none"> <li>• <b>Environmental Health</b> 4.6 - Provide a reliable, high-quality water supply.</li> </ul>
	Staff Report: Community Dashboard Metrics - City Employee Safety Metrics	Discuss Community Dashboard metrics that the City has significant influence over. <ul style="list-style-type: none"> <li>• <b>High Performing Government</b> 7.5 - Foster a culture of safety and well-being across the City organization.</li> </ul>
December 22 Adjourned	Council Vacancy Process	Consider matters related to the selection and appointment to fill a vacancy in the District 4 Council seat. <ul style="list-style-type: none"> <li>• <b>High Performing Government</b> - 7.9 Proactively influence policy and legislative development at all levels.</li> </ul>
December 22 Work Session	Ethics Process	Discuss possible Code and Charter changes related to Ethics Process. <ul style="list-style-type: none"> <li>• <b>High Performing Government</b> 7.1- Provide world-class municipal services to residents and businesses.</li> </ul>
	Fort Collins Connexion Update	Provide community and council with an update on the progress with Connexion. <ul style="list-style-type: none"> <li>• <b>Economic Health</b> 3.7 - Deploy reliable, high-speed internet services throughout the community.</li> </ul>
December 29 Fifth Tuesday	NO MEETING SCHEDULED	
January 5 Regular	Parks and Recreation Master Plan Adoption	Consider adoption of an update to the Parks and rEcreation Master Plan and highlight key implementation steps post-adoption. <ul style="list-style-type: none"> <li>• <b>Culture and Recreation</b> 2.2 - Plan, design, implement and maintain the City's parks and trails systems.</li> </ul>
	Council Vacancy and Selecting a New Mayor Pro Tem	Adoption of the process to fill Mayor Pro Tem Stephens' Council vacancy and to select a new Mayor Pro Tem. <ul style="list-style-type: none"> <li>• <b>High Performing Government</b> - 7.9 Proactively influence policy and legislative development at all levels.</li> </ul>

Meeting Info	Agenda Item	The purpose of this item is to...
	Staff Report: Poudre River Whitewater Park Update	Provide an update on the whitewater park following the inaugural season. <ul style="list-style-type: none"> <li>• <b>Culture and Recreation 2.2</b> - Plan, design, implement and maintain the City's parks and trails systems.</li> </ul>
January 6 Special Meeting	Council Vacancy Process	Consider matters related to the selection and appointment to fill a vacancy in the District 4 Council seat. <ul style="list-style-type: none"> <li>• <b>High Performing Government</b> - 7.9 Proactively influence policy and legislative development at all levels.</li> </ul>
January 12 Work Session	Wastewater Utility Overview	Present a holistic overview of the wastewater utility including strategic direction and challenges. <ul style="list-style-type: none"> <li>• <b>Environmental Health</b> - 4.9 Sustain and improve the health of the Cache la Poudre River and its watershed.</li> </ul>
	Visit Fort Collins Destination Master Plan and Tourism Improvement District	Provide an update on the Destination Master Plan and to share information about a possible effort to form a Tourism Improvement District. <ul style="list-style-type: none"> <li>• <b>Economic Health</b> - 3.1 - Facilitate government and local partners to form an effective regional economic health group.</li> </ul>
	Plastic Pollution Ballot Measure	To discuss and provide feedback on the proposed content of a plastic pollution ballot measure. <ul style="list-style-type: none"> <li>• <b>Environmental Health</b> - 4.4 Achieve the 2020 Road to Zero Waste goals and work toward the 2030 zero waste goals.</li> </ul>
January 19 Regular	Springer-Fisher Annexation No. 1 - 2.	To hold a public hearing and consider ordinances related to the Springer-Fisher Annexation. <ul style="list-style-type: none"> <li>• <b>Neighborhood Livability &amp; Social Health</b> 1.7 - Provide a high-quality built environment, support quality, diverse neighborhoods and foster the social health of citizens.</li> </ul>
	Staff Report: Remington Stormwater Project	Inform Council about the recently constructed Remington Street Stormwater Outfall Project. This project has completed an important stormwater system connection between the College and Prospect intersection to Spring Creek and provides flood mitigation, water quality treatment of stormwater runoff. <ul style="list-style-type: none"> <li>• <b>Safe Community</b> 5.5 - Address water, wastewater and stormwater infrastructure needs for the protection of people, property and the environment.</li> </ul>
	Possible Executive Session	Discuss Broadband issues.

Meeting Info	Agenda Item	The purpose of this item is to...
January 26 Work Session	Regulatory Options for Siting New Oil and Gas Development	<p>Receive guidance from Council on siting regulations and provide an update on state rulemakings, community involvement to date, and provide regulatory options in the context of community input.</p> <ul style="list-style-type: none"> <li>• <b>Neighborhood Livability &amp; Social Health 1.7</b> - Guide development through community planning, historic preservation, and efficient and effective development review.</li> </ul>
	Reimagine Boards and Commission	<p>Review implementation of previous Council direction; discuss possible further changes to the system of boards and commissions to increase diversity and inclusion and set up success into the future.</p> <ul style="list-style-type: none"> <li>• <b>High Performing Government 7.3</b> - Broaden methods of community engagement with additional consideration of diverse backgrounds, languages and needs.</li> </ul>
	Housing Strategic Plan -Strategy Prioritization	<p>Review the prioritized strategies and community feedback associated with the Housing Strategic Plan in advance of February 16 adoption consideration.</p> <ul style="list-style-type: none"> <li>• <b>Neighborhood Livability &amp; Social Health - 1.1</b> - Improve access to quality housing that is affordable to a broad range of income levels.</li> </ul>
February 1 Monday	STATE OF THE CITY	
February 2 Regular	Plastic Pollution Ballot Measure	<p>To initiate a plastic pollution ballot measure for the April election.</p> <ul style="list-style-type: none"> <li>• <b>Environmental Health - 4.4</b> Achieve the 2020 Road to Zero Waste goals and work toward the 2030 zero waste goals.</li> </ul>
	Staff Report: Mail Creek Stream Rehabilitation Project	<p>Provide an overview of the project.</p> <ul style="list-style-type: none"> <li>• <b>Environmental Health 4.9-</b> Sustain and improve the health of the Cache la Poudre River and its watershed.</li> </ul>
February 9 Work Session	Our Climate Future	<p>Provide a progress update to Council on Our Climate Future planning process.</p> <ul style="list-style-type: none"> <li>• <b>Environmental Health 4.1-</b> Achieve Climate Action Plan (CAP) 2020 goals and continue progress toward the the 2030 goals.</li> </ul>
	East Mulberry Corridor Planning	<p>Share timeline and engagement strategies related to an update to the East Mulberry Corridor Plan, including future financial assessment and phasing scenarios of possible enclave incorporation.</p> <ul style="list-style-type: none"> <li>• <b>Neighborhood Livability &amp; Social Health 1.8</b> - Evaluate the involuntary annexation of the Mulberry Corridor.</li> </ul>

Meeting Info	Agenda Item	The purpose of this item is to...
February 16 Regular	Housing Strategic Plan - Adoption	Adopt the Housing Strategic Plan and highlight key implementation steps post-adoption. <ul style="list-style-type: none"> <li>• <b>Neighborhood Livability &amp; Social Health - 1.1</b> - Improve access to quality housing that is affordable to a broad range of income levels.</li> </ul>
February 23 Work Session		
March 2 Regular	2021 Reappropriation Ordinance, First Reading (consent)	Appropriate expenses related to the previous fiscal year's appropriations that lapsed at year end, but for which the expenses were not completed. <ul style="list-style-type: none"> <li>• <b>High Performing Government 7.1</b> - Provide world-class municipal services to residents and businesses.</li> </ul>
	Adoption of Our Climate Future	Adopt the plan or plans resulting from the Our Climate Future planning process. <ul style="list-style-type: none"> <li>• <b>Environmental Health 4.1</b>- Achieve Climate Action Plan (CAP) 2020 goals and continue progress toward the 2030 goals.</li> </ul>
March 9 Work Session		
March 16 Regular	2021 Reappropriation Ordinance, Second Reading (consent)	Appropriate expenses related to the previous fiscal year's appropriations that lapsed at year end, but for which the expenses were not completed. <ul style="list-style-type: none"> <li>• <b>High Performing Government 7.1</b> - Provide world-class municipal services to residents and businesses.</li> </ul>
March 23 Work Session		

Meeting Info	Agenda Item	The purpose of this item is to...
April 6 Regular	CITY ELECTION	
April 13 Work Session	Council End of Term Update	Review Council’s priorities and progress made since April, 2019. <ul style="list-style-type: none"> <li>• <b>High Performing Government</b> 7.1 - Provide world-class municipal services to residents and businesses.</li> </ul>
	Water Utility Overview	Present a holistic overview of the water utility including strategic direction and challenges. <ul style="list-style-type: none"> <li>• <b>Environment Health</b> 4.6 - Provide a reliable, high-quality water supply.</li> </ul>
April 20 Regular Meeting		
April 27 Work Session	Water Supply Requirements and Allotments	Present and seek feedback on new methodologies for calculating water supply requirements and annual water allotments for new developments. <ul style="list-style-type: none"> <li>• <b>Environmental Health</b> - 4.6 - Provide a reliable, high-quality water supply.</li> </ul>
May 4 Regular Meeting		
May 11 Work Session		
May 18 Regular Meeting		

Meeting Info	Agenda Item	The purpose of this item is to...
May 25 Work Session		
June 1 Regular Meeting		

**UNSCHEDULED OR UPCOMING ITEMS**

<b>WORK SESSION</b>	<b>Purpose of item</b>
Hughes Site Feasibility Analysis	Discuss Policy Analysis and Discussion of Potential Partnership opportunities with Colorado State University regarding the potential redevelopment of the former Hughes Stadium site. <ul style="list-style-type: none"> <li>• <b>Neighborhood Livability &amp; Social Health 1.1</b> - Improve access to quality housing that is affordable to a broad range of income levels.</li> </ul>
Light & Power Utility Overview (July 13)	Present a holistic overview of the light and power utility including strategic direction and challenges. <ul style="list-style-type: none"> <li>• <b>Economic Health 3.5</b> - Maintain utility systems, services, infrastructure and predictable rates.</li> </ul>
Stormwater Utility Overview (October 12)	Present a holistic overview of the stormwater utility including strategic direction and challenges. <ul style="list-style-type: none"> <li>• <b>Economic Health 3.5</b> - Maintain utility systems, services, infrastructure and predictable rates.</li> </ul>
<b>REGULAR MEETING</b>	<b>Purpose of Item</b>
Utilities Income Qualified Assistance Program (IQAP) and Medical Assistance Program (IMAP)	Propose code amendments to modify the Income-Qualified Assistance Program (IQAP) to be an “opt-out” program for LEAP enrolled Fort Collins Utilities customers. Additionally, this item proposes sunseting the Medical Assistance Program (MAP) and merging it with IQAP to streamline the overall administration of Utilities Affordability Programs. <ul style="list-style-type: none"> <li>• <b>High Performing Government - 7.3</b> Broaden methods of community engagement with additional consideration to diverse backgrounds, languages and needs.</li> </ul>