

**April 15, 2025**

**COUNCIL OF THE CITY OF FORT COLLINS, COLORADO**

**Council-Manager Form of Government**

**Regular Meeting – 6:00 PM**

**PROCLAMATIONS AND PRESENTATIONS**

**5:00 PM**

**A) PROCLAMATIONS AND PRESENTATIONS**

PP 1. **Declaring the Day of April 15, 2025 as Healing Warriors Day.**

PP 2. **Declaring the Day of April 25, 2025 as Arbor Day.**

PP 3. **Declaring the Week of April 21-27, 2025 as National Volunteer Week.**

PP 4. **Declaring the Month of April, 2025 as National Donate Life Month.**

PP 5. **Declaring the Month of April, 2025 as Child Abuse Awareness and Prevention Month.**

Mayor Pro Tem Emily Francis presented the above proclamations at 5:00 p.m.

**REGULAR MEETING**

**6:00 PM**

**B) CALL MEETING TO ORDER**

Mayor Pro Tem Emily Francis called the regular meeting to order at 6:00 p.m. in the City Council Chambers at 300 Laporte Avenue, Fort Collins, Colorado, with hybrid participation available via the City's Zoom platform.

**C) PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Emily Francis led the Pledge of Allegiance to the American Flag.

**D) ROLL CALL**

**PRESENT**

Mayor Pro Tem Emily Francis  
Councilmember Julie Pignataro  
Councilmember Melanie Potyondy  
Councilmember Kelly Ohlson

**ABSENT**

Mayor Jeni Arndt  
Councilmember Susan Gutowsky  
Councilmember Tricia Canonico

**STAFF PRESENT**

City Manager Kelly DiMartino

City Attorney Carrie Daggett

City Clerk Delynn Coldiron

**E) CITY MANAGER'S AGENDA REVIEW**

City Manager Kelly DiMartino provided an overview of the agenda, including:

- No changes to the published agenda.
- Items 1-14 on the Consent Calendar are recommended for adoption.
- Discussion Item would typically be on the Consent Calendar; however, due to the scope of the project, it is planned for discussion.
- Possible Executive Session to discuss potential real estate acquisitions for recreation facilities.

**F) COMMUNITY REPORTS**

None.

**G) PUBLIC COMMENT ON ANY TOPICS OR ITEMS OR COMMUNITY EVENTS**  
*(Including requests for removal of items from Consent Calendar for individual discussion.)*

Adam Hirschhorn discussed collapse noting 60-70% of honeybees have died. Related to Caroline, he mentioned that 66% of unemployed don't return to work in six months which he stated was systemic erasure. He mentioned compassionate pragmatism and added that when you discard workers you are not pragmatic, you are failing.

Kevin Cross, Fort Collins Sustainability Group, requested Council direct staff to develop a large methane user fee proposal for Council consideration later this year. He discussed specifics of how the fee would be charged and how the revenue would be handled. He stated this type of fee, along with building performance standards, would aid in forwarding the Our Climate Future goals.

Debbie Peters spoke in support of including a warm water therapy pool in the new southeast community center project. She spoke about the benefits of warm water therapy for a variety of conditions.

Ed Behan, Larimer Alliance for Health, Safety, and the Environment, spoke in support of developing a large methane user fee. He stated the fee fits with Council's goals related to reducing greenhouse gas emissions and referred to data that has been collected related to this. Behan provided information on the benefits of such a fee and urged Council to explore this type of program further.

Barbara Krupnik-Goldman discussed climate-related weather extremes which will increase with further disastrous impacts. She supported the implementation of a large methane user fee to help the City further its climate goals.

Phoebe McWilliams stated there have been no studies performed that speak to the use of electric trash trucks versus regular trash trucks. She opposed the trash contractor opt-out fee and questioned why that item was not placed on a ballot per TABOR. She stated the notices being sent out to people not paying the fee are not educational but are harassing and resulting in credit issues. She urged Council to end the hauler contract.

Mark Korb spoke about the conversion of the Remington Street parking lot to affordable housing and stated he does not feel it has been fully vetted. He stated the elimination of those parking spaces will

have detrimental impacts on downtown businesses and tax revenue. He stated there has been no transparency around this proposal.

David Lingle, DDA Board of Directors Chair, requested Council reaffirm the City's commitment to maintaining downtown public parking when pursuing new affordable housing developments. He discussed the MOU between Housing Catalyst and the City which requires replacement of the existing 160 public parking spaces when the Remington lot is either sold or leased.

Hollie McElwee discussed the redevelopment of the Remington Street parking lot and requested Council to consider engaging business stakeholders and looking for other locations for the affordable housing project. She mentioned a nearby parcel of property that is available and could be used for this project and urged Council not to compromise the parking lot as it would cause irreparable harm to the downtown businesses. She commented on the economic vitality of the downtown area and stated losing this parking would destroy it.

Carey Hewitt discussed the original development of the Remington Street parking lot and stated 90% of downtown visitors use automobiles. He stated people are the lifeblood of an economically sustainable downtown and the elimination of the parking lot would have detrimental impacts on downtown businesses.

Jess Eisland commented on illegally modified car and truck mufflers and associated noise pollution. He stated the issue is inescapable and expressed concern about the lack of enforcement.

Kate Conley commented on the importance of affordable housing and suggested a portion of the CCIP tax renewal should be dedicated to it as the top-ranking infrastructure issue in Fort Collins. She stated Fort Collins is in a housing crisis and data shows it is getting worse; therefore, new strategies are necessary.

Gayla Maxwell Martinez noted she lives on land in Fort Collins that was previously owned by indigenous peoples. She spoke in support of a large methane user fee stating it is fair and would benefit the community.

Eddie Arthur discussed car muffler noise which has been getting worse for the past 25 years. He stated the noise scares people and animals, stifles conversations, and interrupts thought. He noted the noise has no redeeming value and suggested signage and enforcement should be focused on the downtown area. He also suggested noise cameras could be utilized and noted noise tickets can hold up in court.

Ian Schneider discussed car noise and suggested there is a connection between reckless driving and noise pollution. He requested additional enforcement of noise ordinance violations.

Roxanne Griffin discussed eliminating single-use plastic water bottles and supported Councilmember Ohlson's comments following the zero-waste infrastructure presentation at last week's work session. She suggested updating the City's sustainable and purchasing guidelines to address single-use plastics.

Maureen McCarthy stated her passion, past and present, is around solid waste issues and discussed efforts to educate community members about the issues being created by single-use plastics. She commended Councilmember Ohlson's comments regarding the desire to get things done more quickly in this space. She commented on the impacts of single-use plastics on human health.

Nancy York spoke in support of a large methane user fee and stated immediate action needs to be taken to aid in achieving climate goals. She commented on the benefits of incentive programs.

Jamie Blanchard-Poling spoke in support of composting and provided information about her company, Compost Queen, which is the only licensed business in Northern Colorado that can collect and process residential and commercial food waste. She stated she has three licensed facilities in Fort Collins and now has the capacity to compost about 1,500 tons of organic waste per year, though she is operating at only 50% capacity. She questioned some of the responses provided by staff at the recent Council work session.

Rorey King, One Voice for Housing, provided information about the organization and its efforts to provide stable, affordable housing. She urged the elevation of housing to a higher priority related to the CCIP tax and allocation of \$25 million towards this effort. She stated housing is the number one issue consistently listed in various community surveys. She stated now is the time to make housing more of a priority.

Barbara Wilkins stated people do not like to be forced into things and stated previous agreements should be respected. She stated there is currently an aluminum shortage and that the City needs to look for solutions, other than making things harder for people.

Rich Stave noted he agrees with what has been stated about noise pollution and noted the hauler contract allows business and commercial entities to contract with their own haulers, which unfairly targets residents who wish to opt out. Additionally, he stated the program appears to unfairly use the threat of legal actions without a process for fair representation. He expressed concern about the Charter amendments, particularly the change related to the mill levy.

Christopher Conway urged Council to increase funding for affordable housing and commented on the need for housing for teachers, nurses and others who cannot afford to live here. He urged Council to prioritize funding for housing, rental assistance and similar efforts.

Christina Swope, Democratic Socialists of America (DSA) Fort Collins Chapter, spoke in support of implementing a large methane user fee and eliminating single-use plastics.

Jim Hewitt addressed the Remington Parking lot proposal and loss of parking stating it will be detrimental to downtown businesses and associated tax revenue. He suggested the affordable housing project could be located elsewhere, and if it is located on the Remington lot, he urged Council to replace the parking spaces that would be lost.

Nicholas Sahwin spoke in support of the Connexion Workers' Coalition as well as their role as Labor Chair for DSA Fort Collins chapter. He also expressed support for more affordable housing and implementation of a large methane user fee.

Kimberly Conner, Palestine Liaison for the DSA Fort Collins chapter, stated she would be serving on the Human Services and Housing Funding Board later this year but was not speaking on their behalf. She urged Council to support a ceasefire resolution and arms embargo. She noted today is Tax Day and stated all taxpaying Americans are guilty for supplying weapons that are actively tied to this genocide. She stated that every person who refuses to speak is complicit in our country's crimes and it is our obligation to stop them.

Public comment concluded at 7:00 p.m.

## H) PUBLIC COMMENT FOLLOW-UP

Councilmember Ohlson asked about the current timetable on the Remington Street parking lot and Housing Catalyst project. City Manager DiMartino clarified there is not an active development project in the works right now, though there is conversation about an affordable housing project on the property. She noted that while it has been discussed that Housing Catalyst will not be responsible for replacing the parking, there remains conversation about a parallel path for other replacement parking options. She stated the earliest this topic would go before the Council Finance Committee is June.

Councilmember Ohlson asked about the timing of the noise pollution work session. City Manager DiMartino replied it is April 22<sup>nd</sup>.

Councilmember Ohlson stated he would like to request Council support for considering a large methane user fee at a future meeting when all Councilmembers are present. He also noted there will be further discussion on increasing the CCIP tax renewal funding for affordable housing.

Councilmember Potyondy commented on the community's strong commitment to the health of the environment and encouraged community members to continue speaking to Council about their areas of expertise and experiences.

Councilmember Pignataro thanked Ms. Peters for bringing forth the idea of a warm water therapy pool and asked about the timeline for the design portion of the southeast community center. Dean Klinger, Community Services Director, replied the design team is currently in the site planning and programming phase and noted there has been demand for a number of features that were not proposed in the budget. The warm water therapy pool mentioned is included on that list; however, there may be a possibility to add that feature as design continues.

Councilmember Pignataro asked about the status of a plastics policy within the City organization. City Manager DiMartino replied staff is working on an administrative policy which would impact how the City organization functions and would provide an opportunity to lead by example.

Councilmember Pignataro requested follow-up regarding Ms. Blanchard-Poling's comments about composting and conflicting information being provided.

Councilmember Ohlson concurred and suggested bi-annual or annual inspections of businesses ensuring compliance with existing solid waste, recycling, and composting ordinances.

## I) COUNCILMEMBER REMOVAL OF ITEMS FROM CONSENT CALENDAR FOR DISCUSSION

None.

## J) CONSENT CALENDAR

### 1. Consideration and Approval of the Minutes of the April 1, 2025 Regular meeting.

*The purpose of this item is to approve the minutes of the April 1, 2025 Regular meeting.*

***Approved***

2. **Second Reading of Ordinance No. 054, 2025, Making a Supplemental Appropriation of Funds Received from the Colorado Department of Local Affairs Gray and Black-Market Marijuana Enforcement Grant Program for the Fort Collins Police Services Marijuana Enforcement Program.**

*This Ordinance, unanimously adopted on First Reading on April 1, 2025, supports Fort Collins Police Services' Marijuana Enforcement Program in investigating gray and black-market marijuana cases by appropriating \$39,500 of unanticipated grant revenue from the Colorado Department of Local Affairs (DOLA), Gray and Black-Market Marijuana Enforcement.*

***Adopted on Second Reading***

3. **Second Reading of Ordinance No. 055, 2025, Appropriating Prior Year Reserves Received Through City Give for the Payment Assistance Fund as Designated by the Donors.**

*This Ordinance, unanimously adopted on First Reading on April 1, 2025, requests an appropriation of \$443,600 in philanthropic revenue received through City Give. These gifts to the Utilities Payment Program account (the "Payment Assistance Fund") established in Section 26-722 of the Code, align with both the City's strategic priorities and the respective donors' designation.*

*In 2019, City Give, a formalized enterprise-wide initiative was launched to create a transparent, non-partisan governance structure for the acceptance and appropriations of charitable gifts.*

***Adopted on Second Reading***

4. **Second Reading of Ordinance No. 056, 2025, Appropriating Philanthropic Revenue Received Through City Give for the Pottery Studio, Recreation, Community Services as Designated by the Donor.**

*This Ordinance, unanimously adopted on First Reading on April 1, 2025, requests an appropriation of \$550,924.99 in philanthropic revenue received through City Give. These estate gifts to the Pottery Studio align with both the City's strategic priorities and the respective donors' designation.*

*In 2019, City Give, a formalized enterprise-wide initiative was launched to create a transparent, non-partisan governance structure for the acceptance and appropriations of charitable gifts.*

***Adopted on Second Reading***

5. **Second Reading of Ordinance No. 057, 2025, Making a Supplemental Appropriation of Grant Funds from the Colorado Department of Local Affairs for the Fort Collins Police Services' Office of Human Services.**

*This Ordinance, unanimously adopted on First Reading on April 1, 2025, appropriates \$100,000 in unanticipated revenue awarded to the City from the Colorado Department of Local Affairs (DOLA) FY2024-2025 Peace Officers Behavioral Health Support and Community Partnerships Grant Program in support of Police Services Office of Human Services.*

*The funds will be used to hire a contractual Police Mental Health Counselor to support police employees and their family members with addressing behavioral health issues that arise. A range of services will be provided, including counseling for officers and family members for job-related trauma, and training and education programs on preventing and treating job-related trauma.*

*There is no requirement that the City sign an agreement for the award. Rather upon the City submitting the first request for reimbursement, the City agrees to all terms and conditions of the award.*

***Adopted on Second Reading***

**6. Second Reading of Ordinance No. 058, 2025, Authorizing Transfers of Appropriations from Broadband Operating Funds to Capital Project Accounts.**

*This Ordinance, unanimously adopted on First Reading on April 1, 2025, transfers monies that were previously appropriated by City Council as 2025 Broadband operating fund expenses to Broadband capital projects. The previously authorized operating expenditures are not expected to be spent in 2025 because:*

- Connexion video product sales have slowed and related appropriated costs will not be fully expended in 2025.*
- Marketing budget, after review, has sufficient underspend expected in 2025.*
- Other operating efficiencies exist resulting in additional expected underspend in 2025.*

*Staff recommends transfer of the total unencumbered and unspent budget appropriations to Broadband capital projects for the purpose of funding additional installations resulting from increased customer sign-ups.*

***Adopted on Second Reading***

**7. Second Reading of Ordinance No. 059, 2025, Making Supplemental Appropriations from Grant Revenue and Authorizing Transfers of Appropriations for the Willow Street Improvements – Linden Street to Lincoln Avenue Project and Related Art in Public Places.**

*This Ordinance, unanimously adopted on First Reading on April 1, 2025, enables the City to receive and expend Downtown Development Authority (DDA) grant funds for the Willow Street Improvements – Linden Street to Lincoln Avenue project (Project). The funds will be used for design and right-of-way acquisition for improvements along Willow Street between Linden Street and Lincoln Avenue. If approved, the item will: 1) transfer \$70,000 from existing funds for the Willow Street Improvements project west of Linden Street to the Project; 2) appropriate \$180,000 of DDA grant funds to the Project; 3) appropriate \$1,800 of Transportation Services Fund reserves to the Project; and 4) appropriate \$1,800 (1%) of the DDA grant funds to the Art in Public Places (APP) program.*

***Adopted on Second Reading***

**8. Items Relating to Code Updates for Water Utility Fees.**

*A. Second Reading of Ordinance No. 060, 2025, Amending Chapter 26 of the Code of the City of Fort Collins Regarding Fees When a Single Water Service for a Duplex is Split Between the Two Dwelling Units.*

*B. Second Reading of Ordinance No. 061, 2025, Amending Chapter 26-148 of the Code of the City of Fort Collins to Revise the Water Supply Requirement for Residential Lots.*

*These Ordinances, unanimously adopted on First Reading on April 1, 2025, ensure that new or expanded water service connections contribute to system capacity costs.*

***Both Ordinances Adopted on Second Reading***

**9. Second Reading of Ordinance No. 062, 2025, Amending Sections 12-29 and 12-30 of the Code of the City of Fort Collins to Update the Residential Waste Collection Program.**

*This Ordinance, unanimously adopted on First Reading on April 1, 2025, updates the City Code to modify the Contracted Residential Waste Collection Program and include additional variance and exclusion options that were not originally anticipated.*

***Adopted on Second Reading***

**10. Items Relating to City Charter Amendments.**

*A. Second Reading of Ordinance No. 063, 2025, Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Charter Amendment Amending Articles II, IX, and X of the City Charter to Correct Errors and Conform to Amendments Adopted in November 2024.*

*B. Second Reading of Ordinance No. 064, 2025, Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Charter Amendment Amending Articles II, IV and XIII of the City Charter Related to Alignment with Amended or Further Developed Laws and Removing Inconsistencies.*

*C. Second Reading of Ordinance No. 065, 2025, Submitting to a Vote of the Registered Electors of the City of Fort Collins A Proposed Charter Amendment Amending Articles II and IV of the City Charter to Modernize Certain Provisions.*

*D. Second Reading of Ordinance No. 066, 2025, Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Charter Amendment Amending Article IV of the City Charter Related to Conflicts of Interest.*

*E. Second Reading of Ordinance No. 067, 2025, Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Charter Amendment Amending the City Charter to Modernize and Update It by Reformatting and Updating Language Usage for Ease of Reading and Clarity and Eliminating Inapplicable and Invalid Provisions.*

***F. (No action needed - postponed indefinitely on First Reading)*** *First Reading of Ordinance No. 068, 2025, Submitting to a Vote of the Registered Electors of the City of Fort Collins a Proposed Charter Amendment Amending Sections 1 and 18 of Article II of the City Charter Related to Vacancies and Application of Term Limits to Partial Terms.*

*The purpose of these items is to set ballot language regarding proposed amendments resulting from the Charter Update Project and submit them to the voters at the November 4, 2025, election.*



*The ordinances do not include amendment numbers. The Council will establish the order of the amendments to be presented on the ballot by motion at a later Council meeting and the ordinances will be presented to the Larimer County Clerk and Recorder in the desired order.*

*In follow up to comments received on First Reading, the Charter was reviewed to look for any additional gender-related wording and none was found.*

***All Ordinances Adopted on Second Reading***

11. **Second Reading of Ordinance No. 069, 2025, Appropriating Prior Year Reserves in the General Fund to Cover the Anticipated Costs of the 2025 Regular Municipal Election and to Fund Additional Campaign Oversight.**

*This Ordinance, unanimously adopted on First Reading on April 1, 2025, authorizes an additional appropriation to cover the anticipated costs of the election based on an estimate provided by Larimer County and will approve funding for campaign oversight based on a recommendation from the City's Election Code Committee.*

***Adopted on Second Reading***

12. **First Reading of Ordinance No. 070, 2025, Modifying Ordinance No. 023, 2025 with Regard to Fund Identification for College Avenue-Trilby Road Capital Improvements.**

*The purpose of this item is to modify a previous appropriation to expense the Stormwater Utility's share of the capital project in the Storm Drainage Fund, as opposed to transferring stormwater funds to the Capital Project Fund as detailed in Ordinance No. 023, 2025.*

***Adopted on First Reading***

13. **First Reading of Ordinance No. 071, 2025, Appropriating Prior Year Reserves in the General Fund for Cultural Development and Programming Activities, Tourism Programming, and Convention and Visitor Program Services.**

*The purpose of this item is to appropriate \$424,224, of which \$296,957 is proposed for Convention and Visitors Bureau, \$106,056 is proposed for Cultural Development and Programming Activities (Fort Fund), and \$21,211 is proposed for Tourism Programming (Fort Fund) all from unanticipated 2024 Lodging Tax revenue collections.*

*Lodging taxes are annually collected by the City for Cultural Development and Tourism programming activities. Anticipated revenue is projected through each Budgeting for Outcomes (BFO) cycle and then adjusted annually as needed based on final actual collections. For 2024, total Lodging tax revenues collected came in \$424,224 above projected collections.*

***Adopted on First Reading***

14. **First Reading of Ordinance No. 072, 2025, Appropriating Prior Year Reserves in the Natural Areas Fund and the Sales and Use Tax Fund for the purpose of Land Conservation, Visitor Amenities, Restoration and Other Related Natural Areas Stewardship Activities not included in the 2025 Adopted City Budget.**

*The purpose of this item is to appropriate \$6,066,078 in prior year reserves in the Natural Areas Fund and \$112,957 in prior year reserves in the Sales and Use Tax fund to be transferred to the Natural Areas Fund. These appropriations are for land conservation, visitor amenities and restoration of wildlife habitat, as well as other Natural Areas Department stewardship activities to benefit the residents of Fort Collins.*

***Adopted on First Reading***

**END OF CONSENT CALENDAR**

***Councilmember Pignataro moved, seconded by Councilmember Potyondy, to approve the recommended actions on items 1-14 on the Consent Calendar.***

***The motion carried 4-0.***

- K) CONSENT CALENDAR FOLLOW-UP** *(This is an opportunity for Councilmembers to comment on items adopted or approved on the Consent Calendar.)*

Councilmember Potyondy commended staff on the development of exemptions related to the consolidated trash contract.

- L) STAFF REPORTS**

None.

- M) COUNCILMEMBER REPORTS**

Councilmember Julie Pignataro

- Attended the Powwow at Northside Atzlan Center

Councilmember Melanie Potyondy

- Attended the Powwow at Northside Atzlan Center
- Hosting a listening session at the Earth Day event on Saturday

***Clerk's Note: Mayor Pro Tem Francis called for a break at 7:00 p.m., noting the meeting would resume at 7:18 p.m.***

- N) CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR FOR INDIVIDUAL DISCUSSION**

None.

## O) CONSIDERATION OF ITEMS PLANNED FOR DISCUSSION

### 15. First Reading of Ordinance No. 073, 2025, Appropriating Prior Year Reserves and Authorizing Transfers of Appropriations for the Oak Street Stormwater Project and Related Art in Public Places.

#### STAFF PRESENTATION

Nicole Poncelet-Johnson, One Water Executive Director, stated this item is intended to provide an update and finalize the supplemental appropriation for the Oak Street Stormwater Project.

Heather McDowell, Special Projects Manager, provided a brief history of the project noting it is needed due to urban flooding issues in downtown Fort Collins. She noted the project is part of a larger vision for the downtown area that will eventually solve stormwater flooding and eliminate the floodplain in the downtown area. She outlined the work done on the project to date and stated current contract expenditures are about \$14.3 million, which equates to approximately 40% project completion. She showed photos of project construction and completed components.

McDowell outlined the additional funding request for the project of a \$1.5 million appropriation from the stormwater reserve fund to supplement the project balance. She noted the contingency fund is relatively low for a project of this size given that most of the riskiest work has already been completed.

#### PUBLIC COMMENT

None.

#### COUNCIL DISCUSSION

Councilmember Pignataro asked what would occur if there is a large rain event during construction of this project. McDowell replied that was heavily discussed with the contractor, and the components of the project that are installed will convey water and there is an emergency response plan in place with the contractor. She also noted that all equipment and materials are removed from the floodway zone at the end of each day.

Councilmember Ohlson stated he would support the appropriation and requested additional input regarding the project cost which McDowell clarified.

Councilmember Potyondy thanked staff for the update and commended the work on the project.

Mayor Pro Tem Francis also commended the work on the project.

***Councilmember Pignataro moved, seconded by Councilmember Ohlson, to adopt Ordinance No. 073, 2025, Appropriating Prior Year Reserves and Authorizing Transfers of Appropriations for the Oak Street Stormwater Project and Related Art in Public Places, on First Reading.***

***The motion carried 4-0.***

## P) RESUMED PUBLIC COMMENT

**Q) OTHER BUSINESS**

- OB 1. **Possible consideration of the initiation of new ordinances and/or resolutions by Councilmembers.**

*(Three or more individual Councilmembers may direct the City Manager and City Attorney to initiate and move forward with development and preparation of resolutions and ordinances not originating from the Council's Policy Agenda or initiated by staff.)*

- OB 2. **Consideration of a Motion to go into an Executive Session to discuss potential acquisition of real property for recreation facilities:**

***Councilmember Pignataro moved, seconded by Councilmember Potyondy, that Council go into executive session to discuss with appropriate City staff potential acquisition of real property for recreation facilities under consideration, as permitted under:***

- City Charter Article Roman Numeral Two, Section 11(3),***
- City Code Section 2-31(a)(3), and***
- Colorado Revised Statutes Section 24-6-402(4)(a).***

***The motion carried 4-0.***

**R) ADJOURNMENT**

There being no further business before the Council, the meeting was adjourned at 8:52 p.m.

---

Mayor Pro Tem

ATTEST:

---

City Clerk