

Mayor Gutierrez called the Study Session of the Loveland City Council to order at 6:30 p.m. on the above date. Councilors present: Gutierrez, McEwen, Fogle, Taylor, Farley, McKean, Trenary, Klassen and Shaffer. City Manager, Bill Cahill was also present. To accommodate the presentations more efficiently, the agenda items were rearranged.

1. WATER & POWER

Cross Connection Control Program (CCCP)

Water and Power Director, Steve Adams presented this item to educate Council on the CCCP and offer recommendations on the implementation of the program. Staff members John McGee, Andy Tenbraak, Chris Matkins, Gretchen Stanford and Assistant City Attorney, Sharon Citino were present to address Council or answer questions. John McGee reviewed the history of the program to identify any potential hazards that exist; installation, enforcement and maintenance of containment devices installed to eliminate the hazards; and implementation of a tracking system to notify customers with backflow devices that annual testing is required to be conducted and proper City records maintained. Council discussion ensued and staff was directed to bring the item to a regular meeting for consideration.

3. ECONOMIC DEVELOPMENT

City of Loveland Economic Development Strategic Plan and Incentive Policy Amendments

Economic Development Director, Betsey Hale presented these items to Council. A) Ms. Hale introduced Cindy Mackin, recently hired for the Destination Loveland Program. Ms. reviewed the draft of City of Loveland economic development strategic plan which was recently developed by a citizen working group, LBAN partners and city staff. Council directed staff to move forward to a regular meeting for consideration. B) Ms. Hale also presented an amended City of Loveland Incentive Policy, which was renamed from Economic Development Policy. The policy also includes the current description of the City's Economic Development Department. Discussion by Council supported adding into the policy a detailed flowchart of the process and the requirement of a firm recommendation in the staff report for Council consideration. C) Ms. Hale reviewed the proposed amendment to the Office of Creative Sector Development strategic plan metrics. Business Development Specialist, Marcie Erion came forward to answer questions on the requested rollback of job creation and event attendee numbers. Council discussion ensued. Staff was directed to track the job creation and retention metrics but allow more time to go by to assess the office's progress and more "realtime" data is available.

2. FIRE & RESCUE

Loveland Fire Rescue Authority Update

Fire Chief, Randy Mirowski presented this item to Council as a progress report on the Loveland Fire Rescue Authority with a focus on the Model 1 Basic Services Plan. Public Safety Administration Director, Renee Wheeler also gave an overview of staffing and the capital expansion plan over the next 8-10 years. Council was very supportive of the plan and discussion concerned costs and priorities. Jeff Swanty and Attorney Greg White discussed the City's partnership with the Rural District and updated Council on the Mill Levy Election to be held on May 8, 2012 by the District. A short visual display of the proposed relocation for Fire Station 2 was also presented.

Councilor Shafer gave a brief update about recent activities of the North Front Range MPO.

The study session was adjourned at 11:02 p.m.

Respectfully Submitted,

*Jeannie M. Weaver*  
Jeannie M. Weaver, Deputy City Clerk



*Cecil A. Gutierrez*  
Cecil A. Gutierrez, Mayor