

CALL TO ORDER Mayor Gutierrez called the regular meeting of the Loveland City Council to order on the above date at 6:30 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL Roll was called and the following responded: Gutierrez, Farley, Klassen, Shaffer, Trenary, McEwen, McKean, Taylor and Fogle.

PRESENTATION OF CITY OF LOVELAND PUBLIC WORKS AWARDS:

1. Tom Peterson, Director of the Colorado Asphalt Pavement Association presented to the Fort Collins-Loveland Airport - "Best in Colorado" Pavement Award in categories of Best Overall Quality for an Airport and Project Delivery Award. Airport Director Jason Licon accepted the awards.
2. Ken Lindhardt with American Public Works Association of Colorado presented the following awards:
 - a) Stormwater - Drainage & Flood Control Award for Wernimont Regional Detention Pond accepted by Kevin Gingery.
 - b) Fleet Division - Fleet Management/Operation Award for Commercial Driver's License Operator Pre-Trip Inspection Training Program accepted by Steve Kibler and Gus Brown.
 - c) Department of Public Works – 2011 Project of the Year for I-25 & US 34 Interchange was accepted by Dave Klockeman and Frank Hemen.

PRESENTATION

Police Chief Luke Hecker introduced Kimberly Culp, Executive Director of Larimer Emergency Telephone Authority, who presented information on current 911 projects and activities.

PROCEDURAL INFORMATION

Mayor Gutierrez made the following procedural announcement: Anyone in the audience will be given time to speak to any item on the Consent Agenda. Please ask for that item to be removed from the Consent Agenda. Items pulled will be heard at the beginning of the Regular Agenda. You will be given an opportunity to speak to the item before the Council acts upon it. Public hearings remaining on the Consent Agenda are considered to have been opened and closed, with the information furnished in connection with these items considered as the only evidence presented. Adoption of the items remaining on the Consent Agenda is considered as adoption of the staff recommendation for those items. Anyone making a comment during any portion of tonight's meeting should come forward to a microphone and identify yourself before being recognized by the Mayor. Please do not interrupt other speakers. Side conversations should be moved outside the Council Chambers. Please limit your comments to no more than three minutes.

CONSENT AGENDA

Mayor Gutierrez asked if anyone in the audience, Council or staff wished to speak on any of the items or public hearings listed on the Consent Agenda. Councilor McEwen moved to approve the Consent Agenda. The motion was seconded by Councilor Shaffer and a roll call vote was taken with all councilors present voting in favor thereof.

1. CITY MANAGER

Board & Commission Appointments

Motion

Administrative Action: The following appointments were approved:
Citizens' Finance Advisory Board:

Gerry Fleischer was appointed to a partial term effective until December 31, 2012 and Julie Harden was appointed for a full term effective until December 31, 2014.

Disabilities Advisory Commission:

Leona Watson was appointed for a term effective until June 30, 2014.

2. CITY MANAGER

Change in Meeting Time – Loveland Housing Authority

Resolution #R-24-2012

Administrative Action: Resolution #R-24-2012 amending the scheduled meeting time for the Housing Authority of the City of Loveland was approved.

RESOLUTION #R-24-2012

A RESOLUTION AMENDING THE SCHEDULED MEETING TIME FOR THE HOUSING AUTHORITY OF THE CITY OF LOVELAND

WHEREAS, on December 6, 2012, the City Council adopted Resolution #R-81-2011, which set a meeting date and time for the Housing Authority; and

WHEREAS, the Housing Authority has requested that the City Council change the Housing Authority's meeting time from the fourth Wednesday of each month at 6:00 p.m. to 4:00 p.m.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LOVELAND, COLORADO:

Section 1. That the meeting date and time set in Resolution #R-81-2011 is hereby amended to change the Housing Authority's meeting time from the fourth Wednesday of each month at 6:00 p.m. to 4:00 p.m.

Section 2. That except as amended herein and by prior resolutions, Resolution #R-81-2011 shall remain in full force and effect.

Section 3. That this Resolution shall be effective as of the date and time of its adoption.

ADOPTED this 20th day of March, 2012.

Cecil A. Gutierrez, Mayor

Attest: Teresa G. Andrews, City Clerk

3. POLICE

Municipal Code Amendment – Pawnbroker Licensing & Regulation

Resolution #R-25-2012

Administrative Action: Resolution #R-26-2012 amending the schedule meeting dates of the City of Loveland Board of Retirement was approved.

RESOLUTION #R-25-2012

A RESOLUTION AMENDING THE SCHEDULED MEETING DATES OF THE CITY OF LOVELAND BOARD OF RETIREMENT

WHEREAS, on December 6, 2011, City Council adopted Resolution #R-81-2011 setting forth the 2012 meeting dates for the City's boards and commissions, including the City of Loveland Board of Retirement (the "Board"); and

WHEREAS, the Board meeting dates are currently set on the second Thursday of February, May, August and November of each calendar year at 2:00 p.m. in the Main Floor Conference Room, 500 East Third Street, Loveland, Colorado; and

WHEREAS, due to scheduling conflicts among the Board members and liaisons, and to multiple overlapping boards and commissions meetings, the Board unanimously approved a motion on February 8, 2012, to recommend that City Council change the Board meeting time and dates to avoid such conflicts; and

WHEREAS, such recommendation would move the Board's meeting time and dates from 2 p.m. on the second Thursday of February, May, August and November of each calendar year to 3 p.m. on the second Wednesday of February, May, August and November of each calendar year.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LOVELAND, COLORADO:

Section 1. That the meeting time and dates adopted in Resolution #R-81-2011 are hereby amended to change the Board's meeting time and dates from the 2 p.m. on the second Thursday of February, May, August and November of each calendar year to 3 p.m. on the second Wednesday of February, May, August and November of each calendar year. The meeting location shall remain the same: Main Floor Conference Room, 500 East Third Street, Loveland, Colorado.

Section 2. That Resolution #R-81-2011, as amended herein and by prior resolutions, shall remain in full force and effect.

Section 3. That pursuant to City Code Section 2.14.020B, the City Clerk is directed to publish the revised meeting dates established by this Resolution within seven days after the date of this Resolution to be published in a newspaper of general circulation in the City and in addition post such notice of revised meeting dates in a conspicuous place in the City Municipal Building.

Section 4. That this Resolution shall take effect as of the date and time of its adoption.

ADOPTED this 20th day of March, 2012.

Cecil A. Gutierrez, Mayor

Attest: Teresa G. Andrews, City Clerk

4. CITY ATTORNEY

Supplemental Appropriation – Fund Internship in the City Attorney’s Office

1st Rdg Ord & P.H.

Administrative Action: A public hearing was held and “AN ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2012 CITY OF LOVELAND BUDGET TO FUND AN INTERNSHIP IN THE CITY ATTORNEY’S OFFICE” was approved and ordered published on first reading.

5. DEVELOPMENT SERVICES

Easement Vacation – Alford Lake First Subdivision

1st Rdg Ord & P.H.

Legislative Action: A public hearing was held and “AN ORDINANCE VACATING A PORTION OF A SIGHT DISTANCE EASEMENT LOCATED ON LOTS 1 AND 2, BLOCK 17, ALFORD LAKE FIRST SUBDIVISION, CITY OF LOVELAND, LARIMER COUNTY, COLORADO” was approved and ordered published on first reading.

6. WATER & POWER / PUBLIC WORKS

Construction Contract Award

Motion

Administrative Action: A motion awarding a construction contract for the 29th Street Waterline Replacement and Concrete Repairs Project to Coulson Excavating Company, Inc. in the amount of \$607,445.07, and to authorize the City Manager to execute the contract on behalf of the City was approved.

7. FIRE & RESCUE

Approve Purchase Order for Firefighter Equipment

Motion

Administrative Action: A motion approving the purchase of components for 108 self-contained breathing apparatus units from Municipal Emergency Services, Inc. for an amount not to exceed \$512,000 and authorize the City Manager to sign the purchase order on behalf of the City was approved.

END OF CONSENT AGENDA

CITY CLERK READ TITLES OF ORDINANCES ON THE CONSENT AGENDA.

CITY COUNCIL

a) Citizens’ Reports

None

b) Business from Council

Trenary

Councilor Trenary mentioned several events he attended including the Fleetwood Goldco Wyard ribbon cutting ceremony, a great Star War event at the Rialto, a visit to the

Rawhide Power Plant. He noted the passing of a Loveland veteran retired Chief Petty Officer Al Cayou.

McKean Councilor McKean thanked members of the Police and Fire Departments for their professionalism and quick response to a recent event at his home. He gave a public service announcement to call ahead for utility locates.

Klassen Councilor Klassen sent "kudos" to the Loveland Historical Society for recognizing the founder of the museum, Harold Dunning, during a recent event. They are also working on a program recognizing the first settler in Loveland, Mariano Medina.

Gutierrez Mayor Gutierrez mentioned several events he attended including: Timberlake Farm restoration, national Welcome Home Veterans event and the Fort Collins Symphony at Roberta Price.

c) City Manager Report City Manager Cahill spoke about a bill being drafted at the State level regarding Urban Renewal Authorities (URA). It imposes significant new paperwork and costly reporting requirements on URAs. A letter of opposition to that bill will be sent by staff.

d) City Attorney Report None

PROCEDURAL INFORMATION

Anyone who wishes to address the Council on any item on this part of the agenda may do so when the Mayor calls for public comment. All public hearings are conducted in accordance with Council Policy. When Council is considering adoption of an ordinance on first reading, Loveland's Charter only requires that a majority of the Council present vote in favor of the ordinance for it to be adopted on first reading. However, when an ordinance is being considered on second or final reading, at least five of the nine members of Council must vote in favor of the ordinance for it to become law.

REGULAR AGENDA

CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

RECUSED Councilors McKean and Taylor recused themselves as they were not in attendance at the meetings.

8. CITY CLERK

Approval of Council Minutes

Motion

Administrative Action: Councilor McEwen moved to approve Council minutes from the February 28, 2012 study session and the March 6, 2012 regular meeting. Councilor Klassen seconded the motion and a roll call vote was taken with all Councilors present voting in favor thereof.

RECUSED

Councilor Fogel recused himself from hearing Item 9 due to a conflict of interest.

9. CITY MANAGER

Board & Commission Appointments

Motion

Administrative Action: City Manager Bill Cahill introduced this item. This item appoints Donita Fogle as the Housing Authority of the City of Loveland representative on the Senior Advisory Board for a two year term effective until March 20, 2014. Councilor McEwen moved to approve the recommendations of the Senior Advisory Board and approve Donita Fogle as the Housing Authority of the City of Loveland representative on

the Senior Advisory Board for a two year term effective until March 20, 2014. Councilor Shaffer seconded the motion and a roll call vote was taken with all Councilors present voting in favor thereof.

10. ECONOMIC DEVELOPMENT

Amend Incentive Agreement for Lightning Hybrids, Inc

Resolution #R-26-2012

Administrative Action: Staff removed Item 10 from the agenda at the applicant's request. It was not considered.

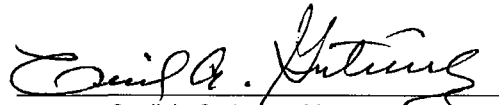
ADJOURNMENT

Having no further business to come before Council, the March 20, 2012 Regular Meeting was adjourned at 7:43 p.m.

Respectfully Submitted,



Mary Skipworth, City Clerk's Office



Cecil A. Gutierrez, Mayor

