

**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, McKean, McEwen and Fogle. Councilor Taylor was absent.

**PROCLAMATION** Councilor Fogle read a proclamation declaring, February 19 through 25, 2012, as "National Engineers Week". The proclamation was received by City Engineer Dave Klockeman.

Proclamation

WHEREAS, National Engineers Week, founded in 1951 by the National Society of Professional Engineers, is always celebrated at the time of George Washington's birthday in February because he was our first president and a military engineer, and  
WHEREAS, the purpose of National Engineers Week is to increase public awareness and appreciation of the engineering profession; and  
WHEREAS, engineers are encouraging our young math and science students to realize the practical power of their knowledge; and  
WHEREAS, the Engineers of the State of Colorado will actively help to maintain and sustain the vital infrastructure of our civilized and national environments; and  
WHEREAS, engineers help America remain at the forefront of technological development and contribute to countless breakthroughs that improve the quality of life for people throughout the world.

NOW, THEREFORE, we, the Loveland City Council of the City of Loveland, do hereby proclaim February 19 through 25, 2012 as

**NATIONAL ENGINEERS WEEK**

in the City of Loveland.  
Signed this 21st day of February, 2012  
Cecil A. Gutierrez, Mayor

**PROCLAMATION** Councilor Farley read a proclamation declaring the month of February, 2012, as "Career & Technical Education Month". The proclamation was received by Dave Dillman, CTE Coordinator from Thompson School District.

Proclamation

WHEREAS, the month of February, 2012, has been designated as "Career & Technical Education Month"; and  
WHEREAS, the Thompson R2-J School District provides a Career & Technical Education program that focuses on preparing students to enter the 21st Century workforce; and  
WHEREAS, we desire students to graduate from our schools with the motivation to continue to learn throughout their lives and be equipped with the knowledge and tools to make informed life choices; and  
WHEREAS, the Business/Education Partnership Programs in cooperation with participating businesses in the communities offer all students the opportunity to gain employability skills through classroom education, leadership development, projects, shadows, mentors, apprenticeships, internships, cooperative programs; and  
WHEREAS, the future of the City, State, and Nation depend upon the growth and development of our youth who will one day become our business leaders;

NOW, THEREFORE, we, the City Council of Loveland, Colorado, do hereby proclaim the month of February, 2012, as  
CAREER & TECHNICAL EDUCATION MONTH

and strongly urge business, industry, education, government, and citizens of the community to lend their interest, assistance, and encouragement to the students participating in the program.

Signed this 21st day of February, 2012

Cecil A. Gutierrez, Mayor

## **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 Farley and a roll call vote was taken with all councilors present voting in favor thereof.

### **1. CITY CLERK**

**Approval of Council Minutes  
Motion**

Administrative Action: A motion, approving Council minutes from the January 31, 2012 study session and February 7, 2012 regular meeting, was approved.

### **2. CITY MANAGER**

**Municipal Code Amendment – Change to Senior Advisory Board Membership**

**Ordinance #5665**

Legislative Action: "AN ORDINANCE AMENDING SECTION 2.60.240 OF THE LOVELAND MUNICIPAL CODE PERTAINING TO THE SENIOR ADVISORY BOARD" was approved and ordered published on second reading.

### **3. PUBLIC WORKS**

**Supplemental Appropriation – Fleet Replacement of a Roadway Mowing Tractor**

**Ordinance #5666**

Administrative Action: "AN ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2012 CITY OF LOVELAND BUDGET FOR THE FLEET REPLACEMENT OF A ROADWAY MOWING TRACTOR" was approved and ordered published on second reading.

#### **4. CULTURAL SERVICES**

##### **Supplemental Appropriation for donation to Rialto Theater Center**

**Ordinance #5667**

Administrative Action: "AN ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2012 CITY OF LOVELAND BUDGET FOR EQUIPMENT AT THE RIALTO THEATER CENTER" was approved and ordered published on second reading.

#### **5. WATER & POWER**

##### **Amend Rate Schedule TS (Transmission Voltage Service)**

**Resolution #R-9-2012**

Administrative Action: Resolution #R-9-2010 adopting Rate Schedule TS, Transmission Voltage Service, and superseding all prior resolutions establishing former Rate Schedule IP, interruptible 115 kV transmission voltage service was approved on second reading.

##### **RESOLUTION #R-9-2012**

A RESOLUTION ADOPTING RATE SCHEDULE TS, TRANSMISSION VOLTAGE SERVICE, AND SUPERSEDING ALL PRIOR RESOLUTIONS ESTABLISHING FORMER RATE SCHEDULE IP, INTERRUPTIBLE 115 kV TRANSMISSION VOLTAGE SERVICE

WHEREAS, the Loveland Municipal Charter and Code provide that all utility rates, charges, and fees of the City shall be set by resolution upon two readings of the City Council; and

WHEREAS, the City Council last set such rates, charges, and fees for the City's Water and Power Department in Resolution #R-64-2011; and

WHEREAS, City staff has presented to the City Council a revised "Schedule IP, Interruptible 115 kV Transmission Voltage Service" ("Rate Schedule IP"), now renamed "Schedule TS, Transmission Voltage Service," a copy of which is attached hereto as Exhibit A and incorporated herein by reference ("Rate Schedule TS").

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

Section 1. That Rate Schedule TS, attached hereto as Exhibit A, is hereby adopted.

Section 2. That this Resolution, as of the effective date of this Resolution and as provided in Section 3 below, shall supersede in all respects all previous resolutions of the City Council which established former Rate Schedule IP.

Section 3. That this Resolution shall be effective as of the date of its adoption on second reading as provided in the Loveland Municipal Code.

ADOPTED this 21st day of February, 2012.

Cecil A. Gutierrez, Mayor

Attest: Teresa G. Andrews, City Clerk

Exhibit A is available in the City Clerk's Office

#### **6. WATER & POWER**

##### **Municipal Code Amendment – Cross Connection Control**

**1<sup>st</sup> Rdg Ord. & P.H.**

Legislative Action: A public hearing was held and "AN ORDINANCE AMENDING TITLE 13 OF THE LOVELAND MUNICIPAL CODE BY THE ADDITION OF A NEW CHAPTER 13.06 REGARDING CROSS-CONNECTION CONTROL" was approved and ordered published on first reading.

#### **7. FINANCE**

##### **Award Fuel Contract for 2012**

**Motion**

Administrative Action: A motion awarding a contract for fuel and fuel delivery services to Gray Oil Company, Inc. in the amount of \$1,500,000 and authorizing the City Manager to sign the contract on behalf of the City was approved.

#### **8. PARKS & RECREATION**

**Support of Grant Application to Complete Mehaffey Park**

**Resolution #R-12-2012**

Administrative Action: Resolution #R-12-2012 supporting the grant application for a Local Parks and Outdoor Recreation grant from the State Board of the Great Outdoors Colorado Trust Fund and completion of Mehaffey Park was approved.

**RESOLUTION #R-12-2012**

**A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND AND COMPLETION OF MEHAFFEY PARK**

WHEREAS, the City of Loveland owns approximately 60 acres of real property located north of 22nd Street, south of 29th Street and west of Wilson Avenue in the City of Loveland designated for development as a Community Park in accordance with the Mehaffey Park Master Plan (the "Project") and to be known as "Mehaffey Park"; and

WHEREAS, the City Parks and Recreation Division has applied for a \$350,000.00 grant (the "Grant") from Great Outdoors Colorado to construct the skate park, tennis and pickle ball courts and disc golf course at Mehaffey Park as a part of the Project (the "Grant Application"); and

WHEREAS, the Loveland City Council supports the Grant Application, and if the Grant is awarded, the City of Loveland supports the completion of the skate park, tennis and pickle ball courts and disc golf course as a part of the Project.

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

Section 1. That the Loveland City Council strongly supports the Grant Application and has appropriated approximately \$6.55M for construction of Mehaffey Park, which includes sufficient matching funds for the Grant with Great Outdoors Colorado.

Section 2. That if the Grant is awarded, the Loveland City Council supports the completion of the skate park, tennis and pickle ball courts and disc golf course as a part of the Project.

Section 3. That the Loveland City Council has appropriated \$6.55M for construction of the Project, which it anticipates to be sufficient to meet the terms and obligations of the Grant if awarded.

Section 4. That the real property designated for construction of Mehaffey Park is owned by City of Loveland and will be owned by the City of Loveland for the next 25 years.

Section 5. That the Loveland City Council anticipates that the City will continue to maintain Mehaffey Park in a high quality condition and will duly consider appropriation of funds for maintenance in its annual budget.

Section 6. If the Grant is awarded, the City Council hereby authorizes the City Manager to sign the Grant agreement with Great Outdoors Colorado.

Section 7. That this Resolution shall be effective as of the date of its adoption.

ADOPTED this 21st day of February, 2012

Cecil A. Gutierrez, Mayor

Attest: Teresa G. Andrews, City Clerk

Exhibit A is available in the City Clerk's Office

**9. PARKS & RECREATION**

**Support of Grant Application for the River Corridors initiative**

**Resolution #R-13-2012**

Administrative Action: Resolution #R-13-2012 supporting the grant application for a River Corridors Initiative grant from the State Board of the Great Outdoors Colorado (GOCO) Trust Fund for the acquisition and development of open lands and trail corridors and development of the HP/Agilent Open Space site and trail connections was approved.

**Resolution #R-13-2012**

**A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A RIVER CORRIDORS INITIATIVE GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO (GOCO) TRUST FUND FOR THE ACQUISITION AND DEVELOPMENT OF OPEN LANDS AND TRAIL CORRIDORS AND DEVELOPMENT OF THE HP/AGILENT OPEN SPACE SITE AND TRAIL CONNECTIONS**

WHEREAS, the City of Loveland has prioritized the acquisition of open lands and trail corridors along the Big Thompson River Corridor in and surrounding the City of Loveland in accordance with the 2003 Open Lands Plan; and

WHEREAS, the City of Loveland owns approximately 121 acres of real property located south of 1st Street and east of Taft Avenue in the City of Loveland designated for development as a public open space area in accordance with the HP/Agilent Open Space Master Plan under development ("HP/Agilent Open Space"); and

WHEREAS, the City of Loveland has applied for a \$3.5M grant (the "Grant") from Great Outdoors Colorado ("GOCO") to acquire open lands and trail corridors, and to develop a publicly accessible open space site at the HP/Agilent Open Space and trail connections in accordance as a part of the Big Thompson River Open Space and Trails Project (the "Project"); and

WHEREAS, the City of Loveland supports the GOCO Grant application and if the Grant is awarded, the City of Loveland supports the acquisition of open lands and trail corridors and the development of HP/Agilent Open Space and trail connections as a part of the Project.

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

Section 1. That the Loveland City Council strongly supports the Grant application and has appropriated approximately \$1.5M in 2012 for the acquisition and development of open lands and trails, which includes sufficient matching funds for the Grant with GOCO.

Section 2. That if the Grant is awarded, the Loveland City Council supports the acquisition of open lands and trail corridors along the Big Thompson River Corridor and completion of the HP/Agilent Open Space development and trail connections as a part of the Project.

Section 3. That if the Grant is awarded, the Loveland City Council supports the completion of the Project within three years of the date of the grant award (June 15, 2012).

Section 4. That the Loveland City Council has appropriated \$1.5M for the acquisition and development of open lands and trails, which it anticipates to be sufficient to meet the terms and obligations of the Grant if awarded.

Section 5. That the real property designated for development of the HP/Agilent Open Space is owned by the City of Loveland and will be owned by the City of Loveland for at least 25 years.

Section 6. That the real properties proposed for open lands and trail corridor acquisition as a part of the Project will be purchased only from willing sellers, and if acquired, will be under the control of the City of Loveland for at least 25 years.

Section 7. That the Loveland City Council anticipates that the City will continue to maintain the HP/Agilent Open Space site and any trail connections constructed as part of the Project in a high quality condition and will duly consider appropriation of funds for maintenance in its annual budget.

Section 8. If the Grant is awarded, the Loveland City Council hereby authorizes the City Manager to sign the Grant agreement with Great Outdoors Colorado.

Section 9. That this Resolution shall be effective as of the date of its adoption.

ADOPTED this 21st day of February, 2012

Cecil A. Gutierrez, Mayor

Attest: Teresa G. Andrews, City Clerk

## **10. HUMAN RESOURCES**

### **Increase Membership of Board of Trustees of Fire Retirement Plan**

#### **Resolution #R-14-2012**

Administrative Action: Resolution #R-14-2012 amending the City of Loveland Fire Department Money Purchase Pension Plan and Trust to increase the size of the Board of Trustees from five to seven members was approved.

#### RESOLUTION #R-14-2012

A RESOLUTION AMENDING THE CITY OF LOVELAND FIRE DEPARTMENT MONEY PURCHASE PENSION PLAN AND TRUST TO INCREASE THE SIZE OF THE BOARD OF TRUSTEES FROM FIVE TO SEVEN MEMBERS

WHEREAS, the City of Loveland (the "City") is the sponsor of that certain fire retirement plan titled "City of Loveland Fire Department Money Purchase Pension Trust," as amended, and "City of Loveland Fire Department Money Purchase Pension Plan," as amended, (referred to collectively as the "Plan"); and

WHEREAS, the Board of Trustees (the "Board") of the Plan consists of five members: three voting members elected by the trust beneficiaries who are also Plan participants and two non-voting members who are representatives of the City's finance and human resources departments, respectively; and

WHEREAS, the Board desires to amend the Plan by the addition of two voting members to the Board, one of which shall be an external financial subject matter expert, and the other shall be an administration level fire chief, division fire chief or other higher ranking chief with the City's fire department; and

WHEREAS, the external financial subject matter expert shall be appointed by the Board, the fire department chief shall be assigned by the City's Fire Chief, and both positions shall have a regular term of one year; and

WHEREAS, the Board has obtained approval of such amendment by at least sixty-five percent (65%) of trust beneficiaries who are also Plan participants, has voted in favor of such amendment, and now seeks approval of such amendment by City Council; and

WHEREAS, City Council finds that the proposed amendment to the Plan is reasonable and in the best interests of the City, its citizens and the Plan participants.

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

Section 1. The Plan is hereby amended to increase the membership of the Board from five to seven members. The two new Board member positions shall have voting rights, shall have a regular term of one year, and shall be held by one external financial subject matter expert, as appointed by the Board, and one administration level fire chief, division chief or other higher ranking chief from the City's fire department, as assigned by the Fire Chief.

Section 2. The City Manager is hereby authorized and directed to execute such amendment to the Plan on behalf of the City, subject to such modifications in form or substance as the City Manager, in consultation with the City Attorney, may deem necessary to effectuate the purposes of this Resolution or to protect the interests of the City.

Section 3. That this Resolution shall go into effect as of the date and time of its adoption.

ADOPTED this 21st day of February, 2012.

Cecil A. Gutierrez, Mayor

Attest: Teresa G. Andrews, City Clerk

## **11. ECONOMIC DEVELOPMENT**

### **City of Loveland Economic Development Strategic Plan**

#### **Resolution #R-15-2012**

Legislative Action: Resolution #R-15-2012 adopting the City of Loveland Economic Development Strategic Plan (February 2012) was approved.

#### **RESOLUTION #R-15-2012**

#### **A RESOLUTION ADOPTING THE CITY OF LOVELAND ECONOMIC DEVELOPMENT STRATEGIC PLAN (FEBRUARY 2012)**

WHEREAS, Goal 13.1 of the City of Loveland Comprehensive Plan states that the City should, "periodically review and amend, as appropriate, and adopt the City's economic development plan"; and

WHEREAS, with the assistance of a working group of business leaders and guidance from the Loveland City Council, a strategic plan has been developed to guide the City's economic development efforts.

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

Section 1. That the City of Loveland Economic Development Strategic Plan, February 2012 attached hereto as Exhibit A and incorporated herein by this reference is hereby adopted.

Section 2. That this Resolution shall be effective as of the date of its adoption.

ADOPTED this 21st day of February, 2012.

Cecil A. Gutierrez, Mayor

Attest: Teresa G. Andrews, City Clerk

Exhibit A is available at the City Clerk's Office

**12. ECONOMIC DEVELOPMENT**

**City of Loveland Incentive Policy**

**Resolution #R-16-2012**

Legislative Action: Resolution #R-16-2012 adopting the City of Loveland Incentive Policy (February 2012) was approved.

**RESOLUTION #R-16-2012**

A RESOLUTION ADOPTING THE CITY OF LOVELAND INCENTIVE POLICY (FEBRUARY 2012)

WHEREAS, at its meeting on September 16, 2008, the Loveland City Council adopted Resolution #R-112-2008 approving the City of Loveland Economic Development Policy, setting forth minimum standards to be met by applicants for economic incentives, including primary employment incentive guidelines and a process for application and deliberation; and

WHEREAS, the Economic Development Policy, October 2009, was subsequently amended and restated and approved by the Loveland City Council's adoption of Resolution #R-103-2009; and

WHEREAS, the City desires to further amend the Economic Development Policy, including changes to reflect the creation of the Economic Development Department of the City in August 2011, to change the name of the Economic Development Policy to the Incentive Policy, and to create a simplified process for small incentive requests.

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

Section 1. That the City of Loveland Incentive Policy February 2012 attached hereto as Exhibit A and incorporated herein by this reference is hereby adopted.

Section 2. That this Resolution shall supersede in all respects all previous resolutions of the City Council approving all prior versions of City of Loveland Economic Development Policy, including Resolutions #R-112-2008 and #R-103-2009.

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

ADOPTED this 21st day of February, 2012.

Cecil A. Gutierrez, Mayor

Attest: Teresa G. Andrews, City Clerk

Exhibit A is available at the City Clerk's Office

**13. FIRE & RESCUE**

**Supplemental Appropriation from a Federal Assistance to Firefighters Grant**

**1<sup>st</sup> Rdg & 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 FOR THE REPLACEMENT OF SELF-CONTAINED BREATHING APPARATUS AND AUTOMATED EXTERNAL DEFIBRILLATORS FROM A FEDERAL ASSISTANCE TO FIREFIGHTERS GRANT " was approved and ordered published on first reading.

**14. WATER & POWER**

**Supplemental Appropriation for Colorado-Big Thompson Project Water**

**1<sup>st</sup> Rdg & 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 FOR THE PURCHASE OF UNITS OF THE COLORADO-BIG THOMPSON (CBT) PROJECT WATER" was approved and ordered published on first reading.

**END OF CONSENT AGENDA**

**CITY CLERK READ TITLES OF ORDINANCES ON THE CONSENT AGENDA.**

**COUNCIL COMMENTS**

- Farley** Councilor Farley commented on Consent Item #4 "Supplemental Appropriation for Donation to Rialto Theater Center". He congratulated Roseanne Wheeler and all members of the Rialto Theater Guild for their fund raising efforts and donation to the Rialto Theater Center.
- Klassen** Councilor Klassen complimented Steve Adams, Director of Water & Power for his work in obtaining the additional Colorado-Big Thompson units.
- McKean** Councilor McKean commented on keeping a focus on ensuring local art/artists are represented in Loveland.

**CITY COUNCIL**

a) Citizens' Reports None

b) Business from Council

**Shaffer** Councilor Shaffer congratulated the staff at Medical Center of the Rockies on their five year anniversary.

**Gutierrez** Mayor Gutierrez commented on the grand re-opening activities held this past Saturday at the Loveland Public Library. He extended thanks to the Friends of the Library for their fund raising, facilities staff; Library Board, Visual Arts Commission and current and past councils. He also congratulated the staff at Habitat for Humanity on their 25th anniversary.

c) City Manager Report None

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**

**15. FINANCE**

**December 2011 Financial Report**

This is an information Only item. Acting Finance Director, Bonnie Steele introduced this item to Council. The Snapshot Report includes the City's preliminary revenue and expenditures including detailed reports on tax revenue, health claims and cash reserves for the twelve months ending December 31, 2011.

**16. CITY MANAGER**

**Investment Report for December 2011**

This is an information Only item. Executive Fiscal Advisor, Alan Krcmarik introduced this item to Council. The budget estimate for investment earnings for 2011 is \$3,163,290.



For the year 2011, the amount posted to the investment account is \$3,283,125 including realized gains. Actual year-to-date earnings are higher than the year-to-date projection by \$119,835. Based on December's monthly statement, the estimated annualized yield on the U.S. agencies and corporates was up to 1.75%, under the annual target rate of 2% for 2011. Reinvestment rates are still significantly lower than the first-half of 2011.

## **17. DEVELOPMENT SERVICES**

### **Vacation of a portion of a public right-of-way Warnock Addition (Dairy Queen)**

#### **Ordinance #5668**

Legislative Action: City Planner Troy Bliss introduced this item to Council. Also present was Al Hauser of Hauser Architects, representing applicant Craig Lindberg. This is a legislative action to consider an ordinance on second reading vacating a portion of public alley right-of-way located in Block 1 of the Warnock Addition. The subject property is generally located on the south side of Eisenhower Boulevard between Lincoln Avenue and Jefferson Avenue. The portion of alley that would be vacated bisects property owned by Craig Lindberg, owner of the Dairy Queen restaurant at this location. The Mayor opened the public hearing at 7:41 p.m. and hearing no comments closed the hearing at 7:41 p.m. Councilor McEwen moved to make the findings set forth therein, approved and ordered published on first reading "AN ORDINANCE VACATING A PORTION OF A PUBLIC RIGHT-OF-WAY LOCATED IN BLOCK 1 OF THE WARNOCK ADDITION, CITY OF LOVELAND, LARIMER COUNTY, COLORADO". Councilor Klassen seconded the motion and a roll call vote was held with all Councilors present voting in favor thereof.

## **18. POLICE**

### **Municipal Code Amendment – Pawnbroker Licensing & Regulation**

#### **1<sup>st</sup> Rdg Ord & P.H.**

Legislative Action: Police Chief Luke Hecker introduced this item to Council. This is a legislative action. Adoption of the ordinance would make it unlawful for any person to engage in pawnbroker operations in the City of Loveland unless a pawnbroker license has been issued by the City Clerk pursuant to the requirements of Chapter 5.28. The Mayor opened the public hearing at 8:08 p.m. and hearing no comments closed the hearing at 8:08 p.m. Councilor McEwen moved to approve and ordered published on first reading "AN ORDINANCE REPEALING AND REENACTING CHAPTER 5.28 OF THE LOVELAND MUNICIPAL CODE REGARDING PAWNBROKERS TO LICENSE AND REGULATE PAWNBROKERS AND PAWNBROKER OPERATIONS". Councilor Shaffer seconded the motion and a roll call vote was held with all Councilors present voting in favor thereof.

## **19. DEVELOPMENT SERVICES**

### **Loveland Historic Sites Inventory**

#### **Resolution #R-17-2012**

Administrative Action: City Planner Bethany Clark introduced this item to Council. This item is an administrative action to adopt a resolution adding 37 properties to the Loveland Historic Sites Inventory (the "Inventory"). The Inventory is part of the Historic Preservation Plan, which was adopted in 2002. The Inventory is a database that maintains a record of all properties in Loveland that have been surveyed. Demolition permits for those properties in the Inventory that have been determined to be potentially eligible for designation as a historic landmark are subject to review by the Historic Preservation Commission. Council expressed concern that the Municipal Code does not provide a requirement to notify property owners, when their property has been included in the inventory list and that they could be subject to a demolition delay. Councilor

McEwen moved to refer back to staff and the Historic Preservation Commission for review of the Municipal Code provisions with special attention to notification and demolition delay provisions for past as well as prospective properties identified on the Loveland Historic Sites Inventory. Councilor Shaffer seconded the motion and a roll call was held with all Councilors present voting in favor thereof.

**20. ECONOMIC DEVELOPMENT**

**City of Loveland Technology Transfer Acceleration Initiative**

**Motion**

Administrative Action: Economic Development Director Betsey Hale introduced this item to Council. The City of Loveland economic development strategy states the number one goal for the City is to "Make Loveland the heart of innovation and creativity in Colorado." City Economic Development staff and local primary employers are requesting the Loveland City Council use \$150,000.00 of the Council economic development incentive fund to seed an accelerated technology transfer program citywide. The following local business representatives spoke in support of the technology transfer acceleration initiative: Kelly Peters, Director of Business at Northern Colorado Economic Development Corporation; Terry Precht, CEO of Vergent Products; Jay Dokter, Founder Cadeka; and David Lung, President of DA2 Consulting. Councilor McEwen made a motion to approve the use of \$150,000 in City Council incentive funds for a citywide technology transfer effort for primary employers; budget for the project will be tracked separately from other Economic Development projects; and updates to Council will be provided in June, September and December, 2012. Councilor Shaffer seconded the motion and a roll call vote was held with all Councilors present voting in favor thereof.

**COUNCIL ITEM**


Councilor McEwen moved to appoint the following Council members to the Economic Development Subcommittee: Cathleen McEwen, Hugh McKean, Phil Farley and Cecil Gutierrez. Councilor McKean seconded the motion and a roll call vote was taken with all Councilors present voting in favor thereof.

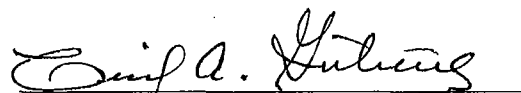
**ADJOURNMENT**

Having no further business to come before Council, the February 21, 2012 Regular Meeting was adjourned at 11:25 p.m.

Respectfully Submitted,



  
Teresa G. Andrews, City Clerk

  
Cecil A. Gutierrez, Mayor