

**LOVELAND CITY COUNCIL MEETING
LOVELAND URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS
GENERAL IMPROVEMENT DISTRICT BOARD OF DIRECTORS
TUESDAY, APRIL 17, 2012
CITY COUNCIL CHAMBERS
500 EAST THIRD STREET
LOVELAND, COLORADO**

THE CITY OF LOVELAND DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY, RACE, CREED, COLOR, SEX, SEXUAL ORIENTATION, RELIGION, AGE, NATIONAL ORIGIN, OR ANCESTRY IN THE PROVISION OF SERVICES. FOR DISABLED PERSONS NEEDING REASONABLE ACCOMMODATION TO ATTEND OR PARTICIPATE IN A CITY SERVICE OR PROGRAM, CALL 962-2343 OR TDD # 962-2620 AS FAR IN ADVANCE AS POSSIBLE.

**5:30 P.M. DINNER - City Manager's Conference Room
6:30 P.M. REGULAR MEETING - City Council Chambers**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION: INTRODUCTION OF NEW CHAMBER OF COMMERCE CEO

PROCLAMATION DECLARING SATURDAY, APRIL 21, 2012 AS THE "10TH ANNUAL SPRING WATERWAY CLEAN-UP EVENT"

PROCLAMATION DECLARING THE MONTH OF APRIL 2012 AS "FAIR HOUSING MONTH"

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

- 1. CITY CLERK
 APPROVAL OF COUNCIL MINUTES
 Consideration of a motion approving Council minutes**

This is an administrative action to approve Council minutes from the March 13, 2012 study session.

2. **CULTURAL SERVICES**

SUPPLEMENTAL APPROPRIATION FOR CULTURAL SERVICES DEPARTMENT PROGRAMS

Consideration of an ordinance on second reading enacting a supplemental budget and appropriation to the 2012 City of Loveland budget for donations to fund the Foote Lagoon Concert Series, the Phyllis Walbye film series, the grand opening reception for the Rialto Theater Center and a chandelier commissioned as a public art piece for the Rialto Theater Center

This is an administrative action to appropriate \$46,200 in funds donated for programs through the Cultural Services Department. Donation requests are submitted on a regular basis to support additional programming in the Cultural Services Department. This ordinance was unanimously approved by City Council on first reading April 3, 2012.

3. **POLICE**

2012 JAG GRANT

Consideration of a motion for approval of City application for a Federal Justice Assistance Grant (JAG Grant)

This is an administrative action. Federal regulations require review of the grant application to be conducted prior to submitting the grant application by May 14, 2012. There is no required grant match from the City. If received, the Federal JAG grant will fund overtime for Police Detectives in the Special Investigations Unit at the Northern Colorado Drug Task Force

4. **PUBLIC WORKS**

AWARD CONSTRUCTION CONTRACT

Consideration of a motion awarding a construction contract, the Washington Avenue Outfall Phase 4 (Garfield Avenue Improvements), Project No. SW-0710, to Edge Contracting, Inc. for the amount of \$1,335,293.00 and authorizing the City Manager to execute the contract

This is an administrative action awarding a construction contract for the Washington Avenue Outfall Phase 4 (Garfield Avenue Improvements), Project No. SW-0710, to Edge Contracting, Inc. The Washington Avenue Outfall Phase 4 project is the last and largest of a storm sewer system to serve central downtown Loveland.

5. **FINANCE**

PUBLIC HEARING

SUPPLEMENTAL APPROPRIATION – APPROPRIATE UNUSED FUNDS FROM 2011 CITY BUDGET

Consideration on first reading of an ordinance enacting a supplemental budget and appropriation to the 2012 City of Loveland budget to reappropriate remaining funds for projects approved but not completed in 2011 and new projects

This is an administrative action. The Ordinance reappropriates funding for capital projects and other one-time projects approved but not completed in the prior year and a small number of new projects that were not anticipated at the time of budget adoption.

6. **FINANCE**
PUBLIC HEARING
SUPPLEMENTAL APPROPRIATION – APPROPRIATE UNUSED FUNDS FROM 2011 AIRPORT BUDGET
Consideration on first reading of an ordinance enacting a supplemental budget and appropriation to the 2012 Ft. Collins-Loveland Municipal Airport budget to appropriate funds for projects approved but not completed in 2011 and for projects associated with an expanded state grant
This is an administrative action to appropriate funds for projects approved but not completed in 2011 and for projects associated with an expanded state grant.

ADJOURN AS CITY COUNCIL AND CONVENE AS THE BOARD OF COMMISSIONERS FOR THE LOVELAND URBAN RENEWAL AUTHORITY (LURA)

7. **FINANCE**
PUBLIC HEARING
SUPPLEMENTAL APPROPRIATION – APPROPRIATE UNUSED FUNDS FROM 2011 LURA BUDGET
Consideration on first reading of an ordinance enacting a supplemental budget and appropriation to the Loveland Urban Renewal Authority budget to reappropriate the Facade Grant Program approved in 2011 but not completed.
This is an administrative action. Funding for projects approved in 2011 but not completed is reappropriated in the 2012 budget.

ADJOURN AS THE BOARD OF COMMISSIONERS FOR THE LOVELAND URBAN RENEWAL AUTHORITY AND CONVENE AS THE BOARD OF DIRECTORS FOR THE LOVELAND GENERAL IMPROVEMENT DISTRICT #1 (GID)

8. **FINANCE**
PUBLIC HEARING
SUPPLEMENTAL APPROPRIATION – APPROPRIATE UNUSED FUNDS FROM 2011 GID #1 BUDGET
Consideration on first reading of an ordinance adopting a supplemental budget and appropriation for the 2012 Loveland General Improvement District #1 to reappropriate funds for signal light upgrades approved in 2011 but not completed
This is an administrative action. Funds approved in 2011 for signal pole upgrades are appropriated to complete the project.

ADJOURN AS THE BOARD OF DIRECTORS FOR THE LOVELAND GENERAL IMPROVEMENT DISTRICT #1 (GID) AND RECONVENE AS CITY COUNCIL

END OF CONSENT AGENDA

CITY CLERK READS TITLES OF ORDINANCES ON THE CONSENT AGENDA

CITY COUNCIL

- a. **Citizens' Report** *Anyone who wishes to speak to an item NOT on the Agenda may address the Council at this time.*
- b. **Business from Council** *This is an opportunity for Council Members to report on recent activities or introduce new business for discussion at this time or on a future City Council agenda.*

- c. **City Manager Report**
- d. **City Attorney Report**

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 quorum 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

- 9. **CITY CLERK**
APPROVAL OF COUNCIL MINUTES
Consideration of a motion approving Council minutes
This is an administrative action to approve Council minutes from the March 27, 2012 study session and the April 3, 2012 regular meeting.
- 10. **FIRE & RESCUE**
MILL LEVY ELECTION IN LOVELAND RURAL FIRE PROTECTION DISTRICT
This is an information only item. This is a brief presentation to City Council members providing an update on the May 8, 2012 mill levy election in the Loveland Rural Fire Protection District.
- 11. **PUBLIC WORKS**
RECYCLEBANK OPTIONS FOR SOLID WASTE PROGRAM
This is an information only item. Public works staff is considering RecycleBank for additional marketing and recycling opportunities that support continued waste diversion increases, economic development efforts, and education.

ADJOURN