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, Fogle and Taylor, Councilors McKean and McEwen were absent.

PROCLAMATION

Councilor Fogle read a proclamation declaring the month of July "Loveland Loves BBQ, Bands and Brews Month" and July 14, 2012 as "Loveland Loves BBQ, Bands and Brews Day". The proclamation was received by Kristine Koschke with Engaging Loveland.

PROCLAMATION

Councilor Taylor read a proclamation endorsing "Cruz-in Loveland" every Friday night of

the summer. The proclamation was received by Event Coordinator, Gene Stires.

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 Shaffer moved to approve the Consent Agenda. The motion was seconded by Councilor Fogle 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: The minutes from the May 22 and June 12, 2012 study session and the June 5, 2012 regular meeting were approved.

2. CITY MANAGER

Appointments to the Youth Advisory Commission

Motion

Administrative Action: The following appointments and reappointments to the Youth Advisory Commission were approved by City Council:

Reappointed as YAC Commissioners: Hope Skeen, Natalie Howard, Erik Trenary, Alison

Geroche, Logan Peiffer, Wesley Walton, Mallory Leach, Reid Maynard

Appointed as YAC Commissioners: Dylan Crescibene, Alvin Perry, Andrew Woodward,

Michal Bower

Appointed as YAC Alternates: Briana Rousey, Emilee Mendoza, Gibb Charron, Mattea Wabeke

3. CITY MANAGER

Board & Commission Appointments

Motion

Administrative Action: The following appointments and reappointments were approved by City Council:

- Affordable Housing Commission: Marcy Hoerster, Pam McCrory, and Ted Schlagenhauf were appointed for terms effective until June 30, 2015.
- Construction Advisory Board: Gregg Meisinger was reappointed to a term effective until June 30, 2015.
- <u>Historic Preservation Commission</u>: Stacee Kersley was appointed Trudi Manuel reappointed each for a term effective until June 30, 2015.
- <u>Loveland Utilities Commission</u>: Gary Hausman, Dan Heriihey, and John Matis were reappointed for terms effective until June 30, 2015.
- <u>Transportation Advisory Board</u>: Gary Thomas was reappointed for a term effective until June 30, 2015.

4. DEVELOPMENT SERVICES

Rezone Lakes Place 5th Subdivision

Ordinance #5688

Quasi-judicial Action: "AN ORDINANCE AMENDING SECTION 18.04.040 OF THE LOVELAND MUNICIPAL CODE, THE SAME RELATING TO ZONING REGULATIONS FOR CERTAIN PROPERTY LOCATED IN THE LAKES PLACE 5TH SUBDIVISION, CITY OF LOVELAND, LARIMER COUNTY, COLORADO" was approved and ordered published on second reading.

5. WATER & POWER

Municipal Code Amendment - Water Booster Pumps & Systems

Ordinance #5689

Legislative Action: "AN ORDINANCE AMENDING THE LOVELAND MUNICIPAL CODE AT CHAPTER 13.04 AND CHAPTER 19.06 CONCERNING WATER BOOSTER PUMPS AND SYSTEMS" was approved and ordered published on second reading.

6. WATER & POWER

Municipal Code Amendment -- Chapter 19.04 concerning water rights in accordance with the 2012 Raw Water Master Plan

1st Rdg Ord & P.H.

Legislative Action: A public hearing was conducted and "AN ORDINANCE AMENDING THE LOVELAND MUNICIPAL CODE AT CHAPTER 19.04 CONCERNING WATER RIGHTS IN ACCORDANCE WITH THE 2012 RAW WATER MASTER PLAN" was approved and ordered published on first reading.

7. PUBLIC WORKS

Supplemental Appropriation – Grant Funds for Traffic Signal Interconnect System

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 FOR A FEDERAL GRANT TO DESIGN AND CONSTRUCT A RELIABLE TRAFFIC SIGNAL/ITS DEVICES INTERCONNECT SYSTEM EXPANSION ALONG REGIONALLY SIGNIFICANT CORRIDORS IN LOVELAND" was approved and ordered published on first reading.

8. PUBLIC WORKS

Amend Colorado Department of Transportation Agreement for Traffic Operations Center Upgrades

Resolution #R-47-2012

Administrative Action: Resolution #R-47-2012 approving an amendment to an Intergovernmental Agreement between the City of Loveland Colorado and the State of Colorado, for the use and benefit of the Department of Transportation, for design and construction of building upgrades to the Loveland Traffic Operations Center was approved.

RESOLUTION #R-47-2012

A RESOLUTION APPROVING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF LOVELAND, COLORADO AND THE STATE OF COLORADO, FOR THE USE AND BENEFIT OF THE DEPARTMENT OF TRANSPORTATION, FOR DESIGN AND CONSTRUCTION OF BUILDING UPGRADES TO THE LOVELAND TRAFFIC OPERATIONS CENTER

WHEREAS, on January 3, 2008, the City of Loveland, Colorado and the State of Colorado, for the use and benefit of the Department of Transportation ("CDOT"), entered into an intergovernmental agreement for design and construction of building upgrades to the Loveland Traffic Operations Center ("Contract"); and

WHEREAS, the Contract provided federal funds in the amount of \$120,000, and required a local match in the amount of \$24,945; and

WHEREAS, the City and CDOT desire to amend the Contract to increase the total project cost by addition of a local agency overmatch in the amount of \$155,000; and

WHEREAS, as governmental entities in Colorado, the City and CDOT are authorized, pursuant to C.R.S. § 29-1-203, to cooperate or contract with one another to provide any function, service, or facility lawfully authorized to each. NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LOVELAND, COLORADO:

Section 1. That the Contract Amendment, attached hereto as Exhibit A and incorporated herein by reference, is hereby approved.

Section 2. That the City Manager is hereby authorized, following consultation with the City Attorney, to modify the Contract Amendment in form or substance as deemed necessary to effectuate the purposes of this Resolution or to protect the interests of the City.

Section 3. That the City Manager and the City Clerk are hereby authorized and directed to execute the Contract Amendment on behalf of the City.

Section 4. That this Resolution shall be effective as of the date of its adoption.

ADOPTED this 3rd day of July, 2012.

Cecil A. Gutierrez, Mayor

Attest: Teresa G. Andrews, City Clerk

Exhibit A is available in the City Clerk's Office

9. FINANCE

Supplemental Appropriation – New PEG Fee fund Transfer

1st Rdg Ord & P.H.

Administrative Action: A public hearing was held and "AN ORDINANCE ON FIRST READING ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2012 CITY OF LOVELAND BUDGET TO TRANSFER FUND BALANCE TO THE NEW PEG FEE FUND" was approved and ordered published on first reading.

10. DEVELOPMENT SERVICES

Reallocate Unspent 2011 Community Development Block Grant Funds

Resolution #R-48-2012

Administrative Action: Resolution #R-48-2012 of the City Council of the City of Loveland, Colorado approving the grant funding recommendation of the Loveland Affordable

Housing Commission for the reallocation of certain 2011 Community Development Block Grant funds was approved.

RESOLUTION #R-48-2012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOVELAND, COLORADO APPROVING THE GRANT FUNDING RECOMMENDATION OF THE LOVELAND AFFORDABLE HOUSING COMMISSION FOR THE REALLOCATION OF CERTAIN 2011 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, the City Council of the City of Loveland recognizes the need to provide opportunities for the well-being of less fortunate citizens; and

WHEREAS, the City receives federal Community Development Block Grant ("CDBG") funds through the U.S. Department of Housing and Urban Development to assist in meeting the housing needs for Loveland citizens with low incomes; and

WHEREAS, the City Council has charged the Affordable Housing Commission with the task of reviewing all "bricks and mortar" grant applications made to the City for CDBG funds related to housing and making a recommendation to the City Council regarding such grant funds distribution; and

WHEREAS, on June 21, 2011, the City Council adopted Resolution #R-43-2011 allocating \$60,000 in CDBG funds to Alternatives to Violence ("ATV") for the domestic violence shelter program (the "Project"); and

WHEREAS, ATV was unable to complete the Project, therefore the \$54,896.67 in unspent funding was returned to the City for reallocation under the City's CDBG fund distribution process; and

WHEREAS, the \$54,896.67 was not included in the 2012 CDBG fund allocation, which was approved on June 5, 2012 by Resolution #R-45-2012; and

WHEREAS, the Affordable Housing Commission has since reviewed the grant applications made to the City for 2011 CDBG funds, and has made a recommendation to the City Council regarding reallocation of the \$54,896.67 in CDBG funds; and

WHEREAS, the City Council desires to approve the grant funding recommendation of the Affordable Housing Commission.

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

Section 1. That the recommendation of the Affordable Housing Commission for the reallocation of the remaining \$54,896.67 in 2011 Community Development Block Grant funds is hereby approved as follows, subject to Agency or Project Owner execution of a subrecipient contract with the City of Loveland on or before September 15, 2012:

Agency or Project Owner

Total Grant Amount

Alternatives to Violence

\$3,920

Habitat for Humanity

\$13,023

Housing Authority of the City of Loveland

\$12,938.67

Interfaith Hospitality Network

\$970

Neighbor to Neighbor

\$24,045

Total Amount of CDBG funds

\$54,896.67

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

ADOPTED this 3rd day of July, 2012.

Cecil A. Gutierrez, Mayor

Attest: Teresa G. Andrews, City Clerk

11. DEVELOPMENT SERVICES

Findings & Conclusions from Kum & Go Appeal

Resolution #R-49-2012

Quasi-judicial Action: Resolution #R-49-2012 adopting findings and conclusions regarding appeal of the Planning Commission's decision approving a type 3 zoning permit for Special Review #896 for Kum & Go Gas Station #995 was approved.

RESOLUTION #R-49-2012

A RESOLUTION ADOPTING FINDINGS AND CONCLUSIONS REGARDING APPEAL OF THE PLANNING COMMISSION'S DECISION APPROVING A TYPE 3 ZONING PERMIT FOR SPECIAL REVIEW #896 FOR KUM & GO GAS STATION #995

WHEREAS, Kum and Go, LC ("Applicant") filed an application for a use by special review ("Application") pertaining to redevelopment of a 1.2 acre site at the southwest corner of Eisenhower Boulevard and Boise Avenue, legally described as Lots 10 and 11, Block 1 of Brown's Corner Addition, Loveland, Colorado and known as 1600 Eisenhower Boulevard, Loveland, Colorado ("Site") as a Kum and Go gas station and convenience store ("Kum and Go Use'); and

WHEREAS, the Site is zoned B-Developing Business and, pursuant to Loveland Municipal Code ("Code") Section 18.28.020.F, a gas station within 300 feet of a residential use or zone district is allowed only through special review; and

WHEREAS, the south boundary of the Site is adjacent to property zoned R-3 Developing High-density Residential and used as a mobile home park, thereby requiring a special review for the Kum and Go Use; and

WHEREAS, the Application for the Kum and Go Use was processed in an accordance with Code Section 18.40.030 as Special Review #896, and on January 31, 2012, the Final Statement of Findings and Proposed Determination ("Manager's Final Determination") was posted, pursuant to which the Current Planning Manager indicated an intent to approve a type 2 zoning permit for the Kum and Go Use, subject to the conditions and technical corrections set forth therein; and

WHEREAS, an appeal of the Manager's Final Determination to the Planning Commission ("Commission Appeal") was timely filed by the owner of the adjacent mobile home park and party-in-interest, Mr. Kevin Borchers, ("Appellant") in accordance with the provisions of Code Section 18.40.055.A and Code Chapter 18.80; and

WHEREAS, upon filing of the Commission Appeal and in accordance with Code Section 18.40.055.A, the Application was suspended pending conclusion of the appeals process and referred to the Planning Commission for its determination whether to deny the Application for use by special review or direct the Current Planning Division to issue a type 3 zoning permit approving the Kum and Go Use by special review; and

WHEREAS, pursuant to Code Sections 18.40.055.A and Code Chapter 18.80 and after due notice had been given, the Planning Commission held a de novo public hearing on March 12, 2012, continued to March 19, 2012 (the "Commission Hearing"); and

WHEREAS, at the Commission Hearing, the recommendations of the Current Planning Division, as set forth in Planning Commission Agenda Item No. 1 dated March 12, 20012 and Planning Commission Agenda Item No. 1 dated March 19, 2012 and all attachments thereto (collectively, the "Staff Commission Report"), were received and duly considered by the Commission, as was testimony and evidence from the Appellant, the Applicant, residents of the adjacent mobile home park, and other residents; and

WHEREAS, at the conclusion of the Commission Hearing, the Commission adopted a motion directing the Current Planning Division to issue a type 3 zoning permit for Special Review #896 for the Kum and Go Use on the Site, based on the findings in Section IX and subject to the conditions set forth in Section X of the Staff Commission Report, with Condition #9 modified as set forth in Motion A of the March 19, 2012 Staff Commission Report, a copy of which is attached hereto as Exhibit A and incorporated by this reference ("Commission Condition #9"); and

WHEREAS, the Appellant filed a timely notice of appeal of the Commission's decision to the City Council ("Council Appeal") pursuant to Code Sections 18.40.055B. and 18.80.050; and

WHEREAS, pursuant to Code Sections 18.40.055.B and Code Chapter 18.80 and after due notice had been given, City Council held a de novo public hearing regarding the Council Appeal on June 5, 2012 ("Council Hearing") at which the recommendations of the Current Planning Division as set forth in the Staff Commission Report, the Planning Staff Report to Council dated June 5, 2012 and all attachments thereto ("Staff Council Report"), and the full record of the Commission Hearing were received and duly considered by the Council, as was testimony and evidence from the Appellant, the Applicant, residents of the adjacent mobile home park, and other residents; and

WHEREAS, City Council considered the Application, the Commission Appeal, the Staff Commission Report, the Council Appeal, the Staff Council Report, the full record of the Commission Hearing, and all testimony and evidence presented at the Council Hearing in light of the standards set forth in Code Section 18.40.030K (compliance with Code and other regulations, compatibility with character of surrounding neighborhood, and possible adverse environmental influence)

and 18.40.005 (consistency with purposes of zoning set forth in Code Section 18.04 and compatibility with surrounding uses of property); and

WHEREAS, at the conclusion of the Council Hearing, City Council determined that, based on the findings in Section IX and subject to the conditions set forth in Section X of the Staff Commission Report, a type 3 zoning permit for Special Review #896 for the Kum & Go Use on the Site should be issued subject to further modification of Commission Condition #9.

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

Section 1. That the preceding recitals contained in this Resolution, including the findings set forth Section IX of the Staff Commission Report, are hereby adopted and incorporated by reference as findings of fact of the City Council.

Section 2. That, on the basis of the findings set forth herein, the Current Planning Division is hereby directed to issue a type 3 zoning permit for Special Review #896 for the Kum & Go Use on the Site, subject to the conditions set forth in Section X of the Staff Commission Report, with Commission Condition No. 9 further modified as follows:

- The introductory sentence of Commission Condition No. 9 shall be modified to read: "The proposed Sound Wall shall be ten (10) feet high on the south boundary line extending along the first ninety (90) feet of the driveway and an eight (8) foot wall thereafter westward along the remainder of the south boundary line."
- Subparagraph d. of Commission Condition No. 9 shall be modified to provide that the Wall Extension shall extend fifty (50) feet southward along Boise Avenue.
- Subparagraph g. of Commission Condition No. 9 shall be modified to read as follows: "Construction of the Wall Extension shall be completed and approved by the City prior to issuance of the Certificate of Occupancy for the Kum and Go project unless Kum and Go deposits with the City funds or a letter of credit acceptable to the City sufficient to ensure future construction of the Wall Extension."

Section 3. That as of the date set forth below and in accordance with Code Section 18.80.050.D, this Resolution shall constitute the written findings and conclusions and final decision of the City Council with respect to the Council Appeal for purposes of any appeal of the City Council's decision to the Larimer County District Court under Rule 106(a)(4) of the Colorado Rules of Civil Procedure.

Section 4. That this Resolution shall be effective as of the date of its adoption.

ADOPTED this 3rd day of July, 2012.

Cecil A. Gutierrez, Mayor

Attest: Teresa G. Andrews, City Clerk

12. PUBLIC WORKS

Appointment of Steering Committee Members to the North Front Range Transit Vision Project

Motion

Administrative Action: A motion appointing Joan Shaffer and Dan Hill as Loveland's members on the steering committee for the North Front Range Transit Vision project for the duration of the one year project was approved.

CITY CLERK READ TITLES OF ORDINANCES ON THE CONSENT AGENDA.

CITY COUNCIL

a) Citizens' Reports

None

b) Business from Council

Klassen

Councilor Klassen had positive comments on the recent Tharp Cabinets tour. He mentioned the SNAG golf course opening next week at the Loveland's golf course.

Taylor

Councilor Taylor mentioned the 25th anniversary of Loveland Habitat for Humanity is this year. Habitat is holding a Build-a-thon on September 11-15, 2012 with the goal of building four homes. Business sponsors and teams for building are needed. If you are interested in participating please contact Habitat for Humanity.

Fariey Councilor Farley mentioned attending sessions at Rocky Mountain Innosphere. One of

the sessions reviewed a crowd funding technique for new start-up businesses.

Shaffer Councilor Shaffer mentioned the Loveland Downtown Team will be meeting July 10,

2012 at 8:30 a.m. in the Council Chambers. She noted a couple of meeting she attended: 1) the Loveland Housing Authority board meeting which discussed Mirasol Phase 2 is coming along well 2) the Loveland-Berthoud realtors meeting. She thanked Public Works Director Steve Adams for taking time to reviewing various Water & Power programs and activities with her. She acknowledged Public Works Director Keith Reester for his work in the community and his presentation on Global Economics and Construction Trends at the Transportation Advisory Board meeting. Several community events were mentioned: Dorothea Lange's "Previous Lives" and "Hobos to Street People" exhibits are at the Museum through most of August; the Cherry Pie celebration will be July 21st downtown in Peters Park; and the Farmer's Market is at the Fairgrounds

Park every Sunday.

Trenary Councilor Trenary mentioned several upcoming summer activities: The Elders will be

playing July 12th at 7:00 p.m. at the Hammond Amphitheater at North Lake Park; on July 18th a celebration at the Visitor's Center launches a new marketing campaign; July 4th celebration at North Lake Park including a public display of fireworks, fundraiser for

families of Veterans and Troup 186 Boy Scout raising the flag at Lone Tree School.

Fogle Councilor Fogle talked about Some of the projects undertaken by the Historic

Preservation Commission, including Loveland's Historic Preservation initiative. He thanked the Fire Department for their contribution in fighting the High Park fire in Larimer

County. Division Chief Merlin Green gave Council an update on the fire.

Gutierrez Mayor Gutierrez moderated an activity at the Museum in conjunction with the "Hobos to

Street People" exhibit. Also mentioned was the Wings of Freedom tour at the Fort Collins-Loveland Airport on July 6-8, 2012. The Mayor announced CDOT received a significant grant for an I-25 corridor project. He attended the annual conference of the

America Public Power Association in Seattle, Washington.

c) City Manager Report

Cahill City Manager Cahill introduced the new Finance Director Brent Worthington. He also

discussed the public fireworks display scheduled for July 4th.

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

13. CITY CLERK

Change to City of Loveland Ward Boundaries

1st Rdg Ord & P.H.

Legislative Action: City Clerk Terry Andrews introduced this item to Council. This is an administrative action regarding redistricting the ward boundaries within the City of Loveland to meet certain requirements. The Mayor opened the public hearing at 7:43 p.m. and hearing no public comment closed the hearing at 7:43 p.m. Councilor Shaffer made a motion to approve and ordered published on first reading "AN ORDINANCE AMENDING CHAPTER 1.24 OF THE LOVELAND MUNICIPAL CODE CHANGING THE BOUNDARIES OF THE CITY'S FOUR WARDS". Councilor Farley seconded the motion and a roll call vote was taken with all Councilors present voting in favor thereof.

14. CITY MANAGER

Ban on certain outdoor fires within City of Loveland Emergency Ordinance

#5690 & P.H.

Legislative Action: Fire Chief Randy Mirowski introduced this item to Council. This is a legislative action to consider an emergency ordinance to temporarily ban certain types of outdoor fires within the corporate limits of the City of Loveland. This action would be similar in many respects to the ban on "open burning" imposed by Governor Hickenlooper in his June 14, 2012, Executive Order and would be in alignment with many of the provisions that are currently in Larimer County's ban on "open fires" adopted by special resolution on June 19, 2012. The Mayor opened the public hearing at 7:54 p.m. and hearing no comments closed the public hearing at 7:54 p.m. Councilor McEwen moved to approve and ordered published on the first and only reading "AN EMERGENCY ORDINANCE TEMPORARILY BANNING CERTAIN OUTDOOR FIRES WITHIN THE CITY OF LOVELAND". Councilor Fariey seconded the motion and a roll call vote was taken with all Councilors present voting in favor thereof.

15. FINANCE May 2012 Financial Report Information Only

Accounting Manager 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 five months ending May 31, 2012. Councilor Fogle requested additional detail on the 143 businesses currently not reporting. The Mayor thanked Ms. Steele for her service as interim Finance Director.

16. CITY MANAGER

Investment Report for May 2012 Information Only

Executive Fiscal Advisor Alan Krcmarik introduced this item to Council. The budget estimate for investment earnings for 2012 is \$2,729,560. Through May 2012, the amount posted to the investment account is \$1,358,544 including realized gains. Actual year-to-date earnings are higher than the year-to-date projection by \$253,214. Based on the May monthly statement, the estimated annualized yield on the U.S. agencies and corporates inched up to 1.53%, still under the annual target rate of 1.7% for 2012. Reinvestment rates have trended to near record low levels and remain lower than the budget projection.

ADDITIONAL COUNCIL BUSINESS

Shaffer

Councilor Shaffer welcomed Margaret Zierdt from the League of Women Voters. Councilor Shaffer is serving as vice chair on the committee searching for an executive

director for the North Front Range Metropolitan Planning Organization.

Gutierrez

Mayor Gutierrez is participating in the selection process for a general manager for Platte

River Power Authority.

Klassen

Councilor Klassen will distribute a letter from the Loveland Utility Commission in

response to some public concern about fluoride in the drinking water to Council.

ADJOURNMENT

furth eeting was a Having no further business to come before Council, the July 3, 2012

Regular Meeting was adjourned at 8:55 p.m.

Respectfully Submitted,

Teresa G. Andrews, City Clerk