

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, Farley, Fogle, Taylor, McKean, Trenary, Klassen, McEwen and Shaffer. City Manager, Bill Cahill was also present.

1. POLICE

Loveland Police Department Staffing and Resource Study

Police Chief, Luke Hecker presented this item to Council as the first segment of four phases of a project to be conducted internally over the next nine months. The objective of the project is to generate a ten year financial and operational strategy for the deployment of police resources to protect the safety of employees and the community in a way that promotes employee deployment. This first phase of the project provides information on the departments current status including: background and accreditation of the agency; standards for performance and staffing level impacts; and projections of future community growth and planning. Phase 2 will be to conduct a study of surrounding Front Range communities to determine and compare goals or standards. Phase 3 will define options or alternatives needed to reach the goals or standards, from the present situation. Phase 4 will be to create an Action Plan and return to Council with recommendations for consideration. Council thanked staff for the presentation and directed staff to move forward with the study.

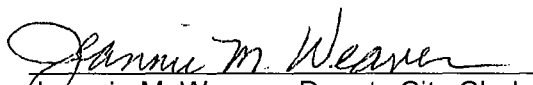
2. WATER & POWER

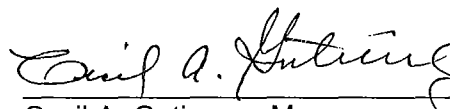
Water Utility Infrastructure Needs & Cost of Service Study Results

Water and Power Director Steve Adams presented this item to Council regarding increased infrastructure investment needs in the water utilities and preliminary results from a cost-of-service study, including rate implications associated with several financing approaches. Water Utilities Manager, Chris Matkins and Jason Mumm of Stepwise Utility Advisors, discussed the current conditions of the water infrastructure and four proposed options for funding the needed system improvements. Utility Accounting Manager, Jim Lees reviewed the preliminary results of the cost of service and rate study done every five years in order to insure that the water utility is collecting an adequate amount to operate the facility and that each customer type is paying their share. Executive Fiscal Advisor, Alan Krcmarik presented information for Council's consideration on long-term bond financing to pay for the work. Council discussion ensued. Council consensus favored the higher base lower volume and the short-term internal borrowing options presented at this time. Staff was directed to move forward with 2013 budget preparations and present final study results at a regular meeting in August.

The study session was adjourned at 11:31 p.m.

Respectfully Submitted,

  
Jeannie M. Weaver, Deputy City Clerk

  
Cecil A. Gutierrez, Mayor

