

**LOVELAND CITY COUNCIL MEETING
TUESDAY, AUGUST 7, 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

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 following meetings:
 July 10, 2012 study session and July 17, 2012 regular meeting.**

- 2. CITY MANAGER
 APPOINTMENTS TO BOARDS & COMMISSIONS
 Consideration of a motion appointing and reappointing members to various boards and commission
 This is an administrative action to consider the following appointments:**

Volunteer Fire Fighters' Pension Board of Trustees: John Stuart is recommended for appointment for a term effective until June 30, 2016.

Disabilities Advisory Commission: John Suess is recommended for reappointment and Chris Kanowitz is recommended for appointment both for terms effective until June 30, 2015.

Human Services Commission: Melody Bettenhausen and Tim Hitchcock are recommended for appointment both for terms effective until June 30, 2015. Jacqueline Elliott is recommended for reappointment for a term effective until June 30, 2015. Audra Montoya is recommended for appointment as an Alternate member for a term effective until June 30, 2013.

Library Board: Louise Lucke is recommended for appointment to a partial term effective until December 31, 2013.

Transportation Advisory Board: Bruce Croissant is recommended for appointment for a partial term effective until June 30, 2013.

3. **DEVELOPMENT SERVICES**

REZONE PROPERTY – AGILENT OPEN SPACE

Consideration on second reading of an ordinance amending Section 18.04.040 of the Loveland Municipal Code, the same relating to zoning regulations for certain property located in the amended plat of: the amended plat of CMS Addition and the Fourth South Industrial Addition, Tract 1 Fourth South Industrial Addition; the amended plat of Tracts 1 and 2 Block 1, Loveland Technological Center First Subdivision, Tract 2, Block 1; the Big Thompson Industrial Park Second Subdivision, Lot 2, Block 1; the Big Thompson Industrial Park, Tract 3 and Tract 4; the Fairgrounds First Subdivision, Outlot A; the Hewlett - Packard Roosevelt Addition, Tract A; the Hewlett-Packard Big Thompson First Subdivision, Tracts 1 and 2; the Loveland Technological Center First Subdivision, Tract 3; the Second South Industrial Addition, Tract 1; the Third South Industrial Addition, Tract 2, City of Loveland, County of Larimer, State of Colorado

This item is consideration of a quasi-judicial action to adopt an ordinance, on second reading, to rezone the property described in said ordinance, from I- Developing Industrial District and DR- Developing Resource District to PP- Public Park District. The property is to be known as the River's Edge Natural Area. The applicant is the City of Loveland Parks and Recreation Department. City Council unanimously adopted the ordinance on first reading on July 17, 2012.

4. **DEVELOPMENT SERVICES**

DESIGNATION OF RAY HOUSE/HAUSEMAN HOUSE AS HISTORIC LANDMARK

Consideration on second reading of an ordinance designating as a historic landmark the Ray House/Hauseman House located at 524 North Harrison Avenue in Loveland, Colorado

A legislative action to adopt an ordinance on second reading designating as a Historic Landmark the "Ray House/Hauseman House" at 524 North Harrison Avenue, per Section 15.56 of the Municipal Code dealing with Historic Preservation. The application is owner-initiated and staff reviewed the benefits and obligations of historic designation with the property owner. City Council unanimously adopted the ordinance on first reading on July 17, 2012.

5. **DEVELOPMENT SERVICES**
PUBLIC HEARING

DRAINAGE AND UTILITY EASEMENT VACATION - ALFORD LAKES FIRST SUBDIVISION

Consideration on first reading of an ordinance vacating a portion of a drainage and utility easement on Lot 39, Block 1, Alford Lakes First Subdivision, City of Loveland

A public hearing on a legislative action to consider a request to vacate a 122.5 square foot portion of a drainage and utility easement in the Alford Lake First Subdivision, located at 5285 Crabapple Court.

6. **DEVELOPMENT SERVICES**

NOMINATION OF MILNER-SCHWARZ HOUSE FOR NATIONAL REGISTER OF HISTORIC PLACES

Consideration of Resolution #R-52-2012 authorizing the City Manager to sign an application nominating the Milner-Schwarz House to the National Register of Historic Places

An administrative action to consider authorizing the City Manager to sign an application to nominate the Milner-Schwarz House, located at 700 South Railroad Avenue, to the National Register of Historic Places. The Historic Preservation Commission recommends Council approval of the resolution. If national designation is attained, state designation is recognized automatically.

7. **POLICE**

CONTRACT AWARD TO MOTOROLA FOR POLICE COMMUNICATION EQUIPMENT

Consideration of a motion awarding a contract to Motorola Solutions, Inc. in the amount of \$889,517 for the purchase of a Motorola MCC7500 dispatch console system and authorizing the City Manager to execute the contract

This is an administrative action awarding a contract for replacement of communication console software and equipment. The new equipment will be comprised of one dispatch center and ten (10) operator positions located at the Loveland Police Department. This is a sole source procurement to retain compatibility with other emergency service providers in the area.

8. **AIRPORT**

FAA GRANT AWARDS

Consideration of Resolution #R-53-2012 authorizing the City Manager to execute the 2012 grant agreements (Project No. 3-08-0023-30 and Project No. 3-08-0023-31) with the Federal Aviation Administration for improvements and equipment acquisitions at the Fort Collins-Loveland Municipal Airport

This is an administrative action. The resolution authorizes the City Manager to execute two grant agreements with the Federal Aviation Administration for funds in the amounts of \$295,592 and \$234,685. The first FAA grant in the amount of \$295,592 will be used for the phase one engineering design of an aircraft apron rehabilitation project. The second FAA grant in the estimated amount of \$234,685 will be used to pay for the acquisition of snow removal equipment.

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. FINANCE

June 2012 Financial Report

This is an information only item. 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 June 30, 2012.

10. CITY MANAGER

Investment Report for June 2012

This is an information only item. The budget estimate for investment earnings for 2012 is \$2,729,560. Through June 2012, the amount posted to the investment account is \$1,758,377 including realized gains. Actual year-to-date earnings are higher than the year-to-date projection by \$387,749. Based on the June monthly statement, the estimated annualized yield on the U.S. agencies and corporates dropped up to 1.31%, under the annual target rate of 1.7% for 2012. Reinvestment rates are still near record low levels, much lower than the budget projection.

11. CITY MANAGER

MID-YEAR REVIEW OF CITY COUNCIL GOALS FOR 2012

This is an information only item. The City Council held its Annual Advance on January 21, 2012 at Group Publishing in Loveland. This annual event is intended for the Council to set major goals and priorities for the coming year. As follow-up to the Advance, the Council expressed interest in holding a mid-year review to evaluate progress. This is that review.

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