

**LOVELAND CITY COUNCIL MEETING
LOVELAND URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS
GENERAL IMPROVEMENT DISTRICT BOARD OF DIRECTORS
TUESDAY, OCTOBER 2, 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 – HISTORIC LANDMARK PLAQUE FOR HOUSEMAN HOUSE AT 534 HARRISON AVENUE

PROCLAMATION OF APPRECIATION TO JESS RODRIGUEZ FOR DONATION OF LAND TO LOVELAND HISTORICAL SOCIETY (MEDINA FAMILY CEMETERY)

PRESENTATION – HISTORIC LANDMARK PLAQUE FOR MEDINA FAMILY CEMETERY

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 September 18, 2012 regular meeting.
2. **AIRPORT**
SUPPLEMENTAL APPROPRIATION FOR RUNWAY WEATHER INFORMATION SYSTEM
Consideration on second reading of an ordinance enacting a supplemental budget and appropriation to the 2012 Fort Collins-Loveland Municipal Airport budget for the runway weather information system installation project
This is an administrative action. The ordinance appropriates funding from a State grant for the additional funds necessary for the installation of a runway weather information system which will allow for better and more efficient removal of snow and ice from the airport runways in the future. City Council unanimously approved the first reading of the ordinance on September 18, 2012.
3. **DEVELOPMENT SERVICES**
MUNICIPAL CODE AMENDMENT – USE CREDIT FOR CAPITAL EXPANSION FEES
Consideration on second reading of an ordinance repealing and reenacting Section 16.38.030 of the Loveland Municipal Code regarding change in use credit for Capital Expansion Fees
This is a legislative action to consider proposed amendments to the Loveland Municipal Code. The purpose of the Code amendment is to clarify how Capital Expansion Fee (CEF) credits are calculated and applied when a change to an existing use occurs. City Council unanimously approved the first reading of the ordinance on September 18, 2012. City Council unanimously approved the first reading of the ordinance on September 18, 2012.
4. **PUBLIC WORKS**
MUNICIPAL CODE AMENDMENT – STORMWATER QUALITY
Consideration on second reading of an ordinance amending the Loveland Municipal Code at Chapter 13.20 concerning stormwater quality
This is a legislative item to adopt an ordinance amending Chapter 13.20 concerning stormwater quality. The amendments will bring the Loveland Municipal Code into compliance with the City's state permit and is responsive to a recent audit questionnaire distributed by the Colorado Department of Public Health and Environment. City Council unanimously approved the first reading of the ordinance on September 18, 2012.
5. **PUBLIC WORKS**
PUBLIC HEARING
MUNICIPAL CODE AMENDMENT – STORM DRAINAGE CRITERIA & STANDARDS
Consideration on first reading of an ordinance amending the Loveland Municipal Code at Sections 13.18.100, 16.24.014, and 16.24.015 concerning the City of Loveland Storm Drainage Criteria and the City of Loveland Storm Drainage Standards
This is a legislative item to adopt an ordinance amending Sections 13.18.100, 16.24.014, and 16.24.015 of the Loveland Municipal Code concerning the City of Loveland Storm Drainage Criteria ("Criteria") and the City of Loveland Storm Drainage

Standards (“Standards”). These amendments will clean up and correct sections of the City Code where the references to Criteria and Standards were absent, or incorrect.

6. HUMAN RESOURCES

SPECIAL MEETING DATES FOR APPOINTED POSITION EVALUATIONS

Consideration of a motion calling special meetings for October 8 and October 10, 2012 to be located in the City Manager Conference Room, 500 E. Third St, Loveland, CO beginning at 6:00 p.m. for the purpose of reviewing performance and conducting evaluations with Council appointed staff.

This is an administrative action to consider a motion to set special meetings on the following dates:

- 10/08/12: Exec Session @ 6:00 pm to evaluate performance of Council appointed staff.
- 10/10/12: Exec Session @ 6:00 pm to conduct evaluation meetings with Council appointed staff.

END OF CONSENT AGENDA

CITY CLERK READS TITLES OF ORDINANCES ON THE CONSENT AGENDA

CITY COUNCIL

- Citizens’ Report** *Anyone who wishes to speak to an item NOT on the Agenda may address the Council at this time.*
- 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.*
- City Manager Report**
- 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

7. CITY CLERK

APPROVAL OF COUNCIL MINUTES

Consideration of a motion approving Council minutes

This is an administrative action to approve Council minutes from the September 11, 2012 study session. This item is on the regular agenda as not all Councilors were present at the meeting.

8. **FINANCE**
PUBLIC HEARING
2013 CITY OF LOVELAND BUDGET

- a) Consideration of Resolution #R-63-2012 adopting the 2013 Schedule of Rates, Charges and Fees for services provided by the City of Loveland, other than services provided by the Water and Power Department and Stormwater Enterprise, and superseding all prior Resolutions establishing such rates, charges and fees
- b) Consideration on first reading of Resolution #R-64-2012 adopting the 2013 Schedule of Rates, Charges and Fees for services provided by the Storm Water Enterprise of the City of Loveland, Colorado and superseding all prior resolutions establishing such rates, charges, and fees
- c) Consideration on first reading of Resolution #R-65-2012 adopting the 2013 Schedule of Rates, Charges and Fees for services provided by the Water & Power Department of the City of Loveland and superseding all prior resolutions establishing such rates, charges and fees
- d) Consideration on first reading of an ordinance adopting the 2012 mill levy for the General Fund of the City of Loveland, Colorado
- e) Consideration on first reading of an ordinance adopting a pay plan for city employees, and superseding all prior ordinances adopting such a pay plan
- f) Consideration on first reading of an ordinance adopting the 2013 budget for the City of Loveland, Colorado
- g) Consideration on first reading of an ordinance making an appropriation for the fiscal year beginning January 1, 2013 and ending December 31, 2013 for the City of Loveland, Colorado

This is an administrative action to adopt the fee resolutions and ordinances, except for the mill levy ordinance, to approve the 2013 Budget on First Reading. The adoption of the 2012 mill levy is a legislative action. Included are all the Fee Resolutions and Ordinances necessary to adopt and implement the 2013 Budget.

9. **FINANCE**
PUBLIC HEARING
2013 BUDGET FOR THE LOVELAND SPECIAL IMPROVEMENT DISTRICT #1

Consideration on first reading of an ordinance adopting the 2013 budget for the Loveland Special Improvement District #1

This is an administrative action. The City serves as the sponsoring agency for the Special Improvement District (SID) and the ex officio Board of Directors. The SID #1 was established to allow for the collection of assessments from property owners in the District to back bonded debt used to construct infrastructure improvements in the district. The City does not have any legal obligation towards this debt. By State law, all special districts with a connection to the City must adopt a budget. The City of Loveland serves as staff for the District.

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

10. **FINANCE**
PUBLIC HEARING
2013 BUDGET FOR THE LOVELAND URBAN RENEWAL AUTHORITY

Consideration on first reading of an ordinance adopting the 2013 budget for the Loveland Urban Renewal Authority

This is an administrative action. City Council serves as the Board of Commissioners for the Loveland Urban Renewal Authority. By State budget law, the Board must approve an annual budget for the Authority. The City of Loveland serves as staff for the Authority. The Authority is funded by tax increment revenues from property and sales taxes.

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)

11. FINANCE

PUBLIC HEARING

2013 BUDGET FOR THE GENERAL IMPROVEMENT DISTRICT #1

- a) **Consideration on first reading of an ordinance adopting the 2013 budget for the Loveland General Improvement District #1**
- b) **Consideration on first reading of an ordinance setting the 2012 mill levy for the Loveland General Improvement District #1**

The ordinance adopting the budget is an administrative action. The ordinance setting the mill levy is a legislative action. City Council serves as the ex-officio Board of Directors for the District. The Board must approve a budget and set the mill levy for the District. The City of Loveland serves as staff for the District.

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

12. FINANCE

PUBLIC HEARING

2013 SCHEDULE OF RATES, CHARGES & FEES AND 2013 AIRPORT BUDGET

- a) **Consideration of Resolution #R-66-2-12 adopting the 2013 Schedule of Rates, Charges and Fees for the Fort Collins-Loveland Municipal Airport and superseding all prior Resolutions establishing such rates, charges and fees, effective January 1, 2013**
- b) **Consideration on first reading of an ordinance adopting the 2013 budget for the Fort Collins-Loveland Municipal Airport**

This is an administrative action. The City of Loveland provides staff support to the Airport through the Intergovernmental Agreement with the City of Ft. Collins. As a part of this function the City Council approves the Airport budget, which includes the City's share of the Airport budget.

13. FINANCE

2013 BUDGET FOR LOVELAND FIRE RESCUE AUTHORITY

Consideration of Resolution #R-67-2012 approving the Loveland Fire Rescue Authority 2013 Schedule of Rates, Charges, and Fees for services and 2013 budget

This is an administrative action. The resolution provides for Council approval of the Loveland Fire Rescue Authority Budget and fees schedule for 2013. Council approval of the budget is required for the Authority's budget to be in effect.

14. **FINANCE**

AUGUST 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 year to date, ending August 31, 2012.

15. **CITY MANAGER'S OFFICE**

INVESTMENT REPORT FOR AUGUST 2012

This is an information only item. The budget estimate for investment earnings for 2012 is \$2,729,560. Through August 2012, the amount posted to the investment account is \$1,930,703 including realized gains. Actual year-to-date earnings are higher than the year-to-date projection by \$100,689. Based on the August monthly statement, the estimated annualized yield on the U.S. agencies and corporates edged down to 1.23%, well under the annual target rate of 1.7% for 2012. Reinvestment rates are still near record low levels, much lower than the budget projection.

16. **CITY MANAGER**

Proposed Executive Session for City Council to Consider Personnel Matter

ADJOURN