City Council Regular Meeting August 21, 2012 Page 1 of 9

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, Trenary, Fogle, McKean, Shaffer and Taylor.

PRESENTATION

Facilities Manager Ken Cooper presented the Leadership in Energy and environmental Design (LEED) Gold Certification Award to City Council and the City of Loveland. Library Director Marcia Lewis and Stephanie Barr from Colorado State University were also present.

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 Farley 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 July 24, 2012 study session were approved.

2. CITY MANAGER

Appointments to the Boards & Commissions

Motion

Administrative Action:

A motion appointing Dave Adams to the <u>Fire and Rescue Advisory Commission</u> for a term effective until June 30, 2015 was approved.

A motion appointing Janelle Armentrout to the <u>Historic Preservation Commission</u>, for a partial term effective until June 30, 2014 was approved.

A motion appointing Angie Sawtelle for a partial term effective until December 31, 2012 and Richard Hedland for a partial term effective until December 31. 2013 to the <u>Senior Advisory Board</u> was approved.

A motion appointing Greg Hoff to the <u>Visual Arts Commission</u> for a partial term effective until December 31, 2012 was approved.

3. DEVELOPMENT SERVICES

Drainage and Utility Easement Vacation - Alford Lakes First Subdivision

Ordinance #5699

Legislative Action: "AN ORDINANCE VACATING A PORTION OF A DRAINAGE AND UTILITY EASEMENT ON LOT 39, BLOCK 1, ALFORD LAKES FIRST SUBDIVISION, CITY OF LOVELAND" was approved and ordered published on second reading.

4. DEVELOPMENT SERVICES

Right-of-Way Easement Vacation - Harlow Addition (First Bank Building)

1st Rdg Ord & P.H.

Legislative Action: A public hearing was held and "AN ORDINANCE VACATING A PORTION OF A PUBLIC RIGHT-OF-WAY ADJACENT TO LOT 1, HARLOW ADDITION, CITY OF LOVELAND, LARIMER COUNTY, COLORADO" was approved and ordered published on first reading.

5. DEVELOPMENT SERVICES

Annual Action Plan for Community Development Block Grant

Resolution #R-54-2012

Administrative Action: Resolution #R-54-2012 of the City Council of the City of Loveland, Colorado approving a Community Development Block Grant Annual Action Plan and Grant application for 2012-2013 was approved.

RESOLUTION #R-54-2012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOVELAND, COLORADO APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN AND GRANT APPLICATION FOR 2012 – 2013

WHEREAS, the City of Loveland, Colorado receives federal Community Development Block Grant ("CDBG") dollars from the U.S. Department of Housing and Urban Development ("HUD"); and

WHEREAS, HUD requires the City to submit an annual action plan and grant application providing detailed information regarding the City's plan to spend the federal funding; and

WHEREAS, the City has developed a Community Development Block Grant Annual Action Plan and Grant Application for 2012 – 2013, a copy of which is on file with the City Clerk ("Annual Action Plan"); and

WHEREAS, the Annual Action Plan includes information regarding the allocation of 2012 – 2013 CDBG funds that was approved by the City Council on June 5, 2012 through the adoption of Resolution #R-45-2012; and

WHEREAS, the City Council desires to approve the Annual Action Plan.

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

Section 1. That the Community Development Block Grant Annual Action Plan and Grant Application for 2012 – 2013, a copy of which is on file with the City Clerk, is hereby approved.

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

ADOPTED this 21st day of August, 2012.

Cecil A. Gutierrez, Mayor

Attest: Teresa G. Andrews, City Clerk

6. CITY CLERK

Agreement for Coordinated Election in November 2012

Resolution #R-55-2012

Administrative Action: Resolution #R-55-2012 approving and authorizing the execution of an Intergovernmental Agreement between the City of Loveland and the Larimer County Clerk and Recorder concerning the coordinated general election to be held on November 6, 2012 was approved.

RESOLUTION #R-55-2012

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF LOVELAND AND THE LARIMER COUNTY CLERK AND RECORDER CONCERNING THE COORDINATED GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2012

WHEREAS, on July 17, 2012, the Loveland City Council adopted Resolution #R-52-2012 authorizing the Loveland City Clerk ("City Clerk") to notify the Larimer County Clerk and Recorder ("County Clerk") of the City of Loveland's intention to participate in the November 6, 2012, election and to coordinate the City's participation in that election with the County Clerk; and

WHEREAS, in Resolution #R-52-2012 the City Council also authorized that the City's November 6, 2012, special municipal election be governed by the Colorado Uniform Election Code of 1992 to the extent necessary in order to conduct the election as a coordinated election with the County Clerk held on November 6, 2012; and

WHEREAS, C.R.S. §1-7-116(2) of the Uniform Election Code provides that when the County Clerk is conducting a coordinated election with a municipality, the County Clerk is required to enter into an agreement with that municipality concerning the conduct of that election; and

WHEREAS, the County Clerk has presented to the City an "Intergovernmental Agreement For Coordinated Election," with an effective date of July 27, 2012, a copy of which is attached hereto as Exhibit "A" and incorporated by reference ("the Election Agreement"); and

WHEREAS, in order for the City to participate in the coordinated election with the County Clerk, it is therefore necessary for the City to enter into the Election Agreement.

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

Section 1. The Election Agreement is hereby approved and the Mayor is authorized to enter into it on behalf of the City.

Section 2. The City Clerk shall comply with the provisions of the Election Agreement and shall act as the City's designated local election official in all matters related to the November 6, 2012, special municipal election. The City Clerk shall also comply with the applicable provisions of the City Charter, of the Municipal Election Code of 1965 and, to the extent required by Resolution #R-52-2012, with the applicable provisions of the Uniform Election Code of 1992 in conducting the November 6, 2012, special municipal election as a coordinated general election with the County Clerk.

Section 3. This Resolution shall go into effect as of the date of its adoption.

SIGNED this 21st day of August, 2012.

Cecil A. Gutierrez, Mayor

Attest: Teresa G. Andrews, City Clerk

Exhibit A is available in the City Clerk's Office

7. PUBLIC WORKS

Amend Lease of City Property (Good Times)

Resolution #R-56-2012

Administrative Action: Resolution #R-56-2012 approving an assignment and amendment of a lease for real property owned by the City of Loveland and located at 1355 N. Lincoln Avenue in Loveland, Colorado was approved.

RESOLUTION #R-56-2012

A RESOLUTION APPROVING AN ASSIGNMENT AND AMENDMENT OF A LEASE FOR REAL PROPERTY OWNED BY THE CITY OF LOVELAND AND LOCATED AT 1355 N. LINCOLN AVENUE IN LOVELAND, COLORADO

WHEREAS, on February 26, 1998, the City of Loveland, as landlord, and The Bailey Company, LLLP, as tenant, entered into a written lease for approximately 21,000 square feet of real property located at 1355 N. Lincoln Avenue in Loveland, Colorado ("Lease"); and

WHEREAS, the Lease provides for an effective term of ten years, with an option to extend the Lease for up to four additional periods of five years each: and

WHEREAS, by letter to the City dated November 15, 2007, The Bailey Company, LLLP exercised its option to extend the Lease through March 29, 2013; and

WHEREAS, The Bailey Company, LLLP now desires to assign the Lease to Good Times Drive Thru inc.; and

WHEREAS, Good Times Drive Thru Inc. desires to accept assignment of the Lease, subject to certain amendments regarding the term of the Lease and options to extend the term; and

WHEREAS, the City, The Bailey Company, LLLP, and Good Times Drive Thru Inc. desire to enter into a written agreement to effectuate the assignment and amendment.

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

Section 1. That the 'Assignment and Amendment of Lease," attached hereto as Exhibit A and incorporated herein by reference ("Amendment"), is hereby approved.

Section 2. That the City Manager is hereby authorized, following consultation with the City Attorney, to modify the 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 Amendment on behalf of the City.

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

ADOPTED this 21st day of August, 2012.

Cecil A. Gutierrez, Mayor

Attest: Teresa G. Andrews, City Clerk

Exhibit A is available in the City Clerk's Office

8. PUBLIC WORKS / PARKS & RECREATION

Agreement for New Bridge and Recreation Trail Underpass (Madison Avenue)

Resolution #R-57-2012

Administrative Action: Resolution #R-57-2012 approving an Intergovernmental Agreement between the City of Loveland, Colorado and the State of Colorado, acting by and through the Department of Transportation, for design and construction of a new bridge and recreation trail underpass at the intersection of Madison Avenue and the Chubbuck Ditch was approved.

RESOLUTION #R-57-2012

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF LOVELAND, COLORADO AND THE STATE OF COLORADO, ACTING BY AND THROUGH THE DEPARTMENT OF TRANSPORTATION, FOR DESIGN AND CONSTRUCTION OF A NEW BRIDGE AND RECREATION TRAIL UNDERPASS AT THE INTERSECTION OF MADISON AVENUE AND THE CHUBBUCK DITCH

WHEREAS, the City of Loveland desires to design and construct a new bridge and recreation trail underpass at the Intersection of Madison Avenue and the Chubbuck Ditch (the "Project"); and

WHEREAS, the Project is to be funded, in part, by federal-aid funds administered and made available through the State of Colorado, acting by and through the Department of Transportation ("CDOT"), in the amount of \$848,000; and

WHEREAS, the Project Is to be funded, In part, by City dollars in the amount of S212,000 ("Local Match"), to be committed at project inception upon signature of an agreement between CDOT and the City, and an amount not to exceed \$315,000 ("Local Overmatch"), to be committed at a later date by amendment to the agreement; and

WHEREAS, both the Local Match and the Local Overmatch have been appropriated and budgeted for the Project; and

WHEREAS, the City and CDOT desire to enter into an agreement to define the division of responsibilities with regard to the Project; 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 "State of Colorado Department of Transportation Agreement with City of Loveland" for Project No. BRO M830-55 (17906), attached hereto as Exhibit A and Incorporated herein by reference ("Agreement"), is hereby approved.

Section 2. That the City Manager Is hereby authorized, following consultation with the City Attorney, to modify the Agreement 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 Agreement on behalf of the City.

Section 4. That the City Manager and the City Clerk are hereby authorized and directed, following consultation with the City Attorney, to execute at a later date, on behalf of the City, an amendment to the Agreement or an Option Letter, the form of which is set forth in Exhibit D to the Agreement, to add the Local Overmatch to the Agreement in an amount not to exceed \$315,000.

Section 5. That this Resolution shall be effective as of the date of its adoption.

ADOPTED this 21st day of August, 2012.

Cecil A. Gutierrez, Mayor

Attest: Teresa G. Andrews, City Clerk
Exhibit A is available in the City Clerk's Office

9. ECONOMIC DEVELOPMENT

Grant Awards for Remediation & Demolition at 301 & 319 N. Lincoln

Resolution #R-58-2012

Administrative Action: Resolution #R-58-2012 approving an Intergovernmental Agreement between the City of Loveland, Colorado and the Colorado Brownfields Revolving Loan Fund, acting by and through the Colorado Housing and Finance Authority, for a grant to partially fund the removal of environmental hazards located at 301 and 310 N. Lincoln was approved.

RESOLUTION #R-58-2012

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF LOVELAND, COLORADO AND THE COLORADO BROWNFIELDS REVOLVING LOAN FUND, ACTING BY AND THROUGH THE COLORADO HOUSING AND FINANCE AUTHORITY, FOR A GRANT TO PARTIALLY FUND THE REMOVAL OF ENVIRONMENTAL HAZARDS LOCATED AT 301 AND 319 N. LINCOLN

WHEREAS, the State of Colorado ("State") received a grant ("Grant") from the United States Environmental Protection Agency ("EPA") under and pursuant to the "Brownfields Initiative" under the Comprehensive Environmental Response, Compensation and Responsibilities Act of 1980, as amended ("CERCLA"), a portion of the funds for which originate from the American Recovery and Reinvestment Act of 2009 ("ARRA"), and a portion of the funds for which originate from other sources; and; and

WHEREAS, the State, acting through the Colorado Department of Public Health and Environment ("CDPHE"), as the "Lead Agency" under the Grant, the City and County of Denver and the cities of Englewood, Lakewood, Loveland, Commerce City and Westminster, the County of El Paso and the Colorado Housing and Finance Authority ("Authority"), have entered into a Memorandum of Agreement creating the Colorado Brownfields Revolving Loan Fund ("Fund"); and

WHEREAS, the State has contracted with the Authority to act as the State's fiscal agent to receive and administer the proceeds of the Grant on behalf of the Fund; and

WHEREAS, the City is the owner of certain real property located at 301 N. Lincoln Avenue (formerly operated as Leslie the Cleaner), and 319 N. Lincoln Avenue (together, the "Property"); and

WHEREAS, the City has agreed to undertake and complete the removal of environmental hazards located on the Property ("Project"); and

WHEREAS, the City desires to receive, and the State has agreed to provide, the Grant to finance a portion of the Project; and

WHEREAS, as governmental entities in Colorado, the City and the State 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 "Colorado Brownfields Revolving Loan Fund Subgrant Agreement" (ARRA Funds), attached hereto as Exhibit A and incorporated herein by reference ("ARRA Grant Agreement"), is hereby approved.

Section 1. That the "Colorado Brownfields Revolving Loan Fund Subgrant Agreement" (Non-ARRA Funds), attached hereto as Exhibit B and incorporated herein by reference ("Non-ARRA Grant Agreement"), is hereby approved. Together, the ARRA Grant Agreement and Non-ARRA Grant Agreement are referred to herein as the "Grant Agreements."

Section 2. That the City Manager is hereby authorized, following consultation with the City Attorney, to modify the Grant Agreements 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 Grant Agreements on behalf of the City.

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

ADOPTED this 21st day of August, 2012.

Cecil A. Gutierrez, Mayor

Attest: Teresa G. Andrews, City Clerk

Exhibit A and B are available in the City Clerk's Office

10. LEGAL

Agreement with PRPA for Exchange of Legal Services

Resolution #R-59-2012

Administrative Action: Resolution #R-59-2012 approving an Intergovernmental Agreement between the City of Loveland and Platte River Power Authority for the exchange of legal services was approved.

RESOLUTION # R-59-2012

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF LOVELAND AND PLATTE RIVER POWER AUTHORITY FOR THE EXCHANGE OF LEGAL SERVICES

WHEREAS, the City of Loveland ("City") and Platte River Power Authority ('PRPA"), collectively referred to herein as the "Parties" are political subdivisions of the State of Colorado duly organized and existing in accordance with Colorado law: and

WHEREAS, Section 29-1-203 of the Colorado Revised Statutes authorizes Intergovernmental agreements between and among political subdivisions of the State of Colorado to cooperate or contract with one another to provide functions, services or facilities lawfully authorized to each; and

WHEREAS, the City Attorney's Office and PRPA legal counsel on occasion have conflicts that prevent them from representing their respective governmental bodies in certain legal matters; and

WHEREAS, the Parties may employ outside counsel to represent them in cases of conflict; and

WHEREAS, the Parties believe that sharing of legal services between each other when such conflicts arise will be efficient and cost effective for both Parties; and

WHEREAS, the City Council finds that it is in the best interest of its citizens to enter into and participate in the Intergovernmental Agreement for Exchange of Legal Services attached hereto as Exhibit "A" and incorporated herein by reference (the "Agreement").

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

Section 1. That the Agreement among the Parties attached hereto and incorporated herein as Exhibit A, is hereby approved.

Section 2. That the City Manager is hereby authorized and directed to enter into the Agreement, subject to such modifications in form or substance as the City Manager, in consultation with the City Attorney, may deem necessary to effectuate the purposes of this resolution or to protect the interests of the City.

Section 3. That this Resolution shall go into effect as of the date and time of its adoption.

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ADOPTED 21st day of August, 2012.

Cecil A. Gutierrez, Mayor

Attest: Teresa G. Andrews, City Clerk Exhibit A is available in the City Clerk's Office

CITY CLERK READ TITLES OF ORDINANCES ON THE CONSENT AGENDA.

CITY COUNCIL

a) Citizens' Reports None

b) Business from Council

Farley Councilor Farley attended an event to promote the US Pro Cycling coming to the

Northern Region of Colorado in 2013. He congratulated all involved in the success of last week's sculpture and art shows. The opening of the new exhibit "Birds in Art" is

Friday, August 24th at the Loveland Museum and Gallery.

Shaffer Councilor Shaffer mentioned the search is continuing for a new executive director for the

North Front Range Metropolitan Planning Organization. The Loveland Downtown Team and members of the Economic Development staff are hosting a downtown strategy workshop on Wednesday, August 22 at the Rialto. She thanked staff from the Water & Power Department for a wonderful tour of the Wastewater Treatment Plant. Councilor Shaffer announced Northern Colorado Economic Development Corporation is hosting an event on Friday, August 24^{lt} to honor Madwire Media for receiving a "Colorado Companies to Watch" Award. The 26^{lh} annual Tuna Fish and Peanut Butter Concert benefiting local food banks is Sunday, August 26^{lh} at 2:00 pm at the Hammond

Amphitheater.

Trenary Councilor Trenary also attended the tour of the Wastewater Treatment Plant and found it

to be eye-opening to see the science and procedures at the plant. He commented on a Development Services map showing commercial construction projects and business space. There are currently 25 construction projects in Loveland. He talked about a

possible future pro-cycling event that would involve Loveland.

Farley Councilor Farley about this weekend's Corn Roast Festival and the Rotary Duck Race.

He thanked Fire Marshal Merlin Green, Fire Chief Randy Mirowski, Police Chief Luke Hecker. City Manager Bill Cahill and Mayor Cecil Gutierrez for their help with the Barnes

& Noble Book Fair.

Gutierrez Mayor Gutierrez talked about the Loveland Police Department national accreditation

process. Public comment will be solicited by the accreditation agency both in a meeting

format and through telephone 962-2207.

Council Temporary Assignment to Boards & Commissions

Councilor Shaffer made a motion to temporarily appoint Joan Shaffer as liaison to the Community Marketing Commission; Ralph Trenary as liaison to the Cultural Services Board and Phil Farley as liaison to the Youth Advisory Commission until the new Ward IV Councilor takes office. Councilor Trenary seconded the motion and a roll call vote was

taken with all Councilors present voting in favor thereof.

c) <u>City Manager Report</u> City Manager Bill Cahill reminded Council of the upcoming Chimney Hollow Site tour.

d) <u>City Attorney Report</u> 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

11. CITY CLERK

Approval of Council Minutes Motion

Administrative Action: City Clerk Terry Andrews introduced this item to Council. Not all Councilors were present at the August 7, 2012 meeting. Councilor Trenaty move to approve the minutes from the August 7, 2012 Council meeting. Councilor Farley seconded the motion and a roll call vote was taken with all Councilors present voting in favor thereof.

12. DEVELOPMENT SERVICES

Statement of Direction for Oil & Gas Exploration Regulations

Motion Administration Action: Develo

Administration Action: Development Services Director Greg George introduced this item to Council. City staff is seeking directions from City Council on how to proceed with the development of regulations on oil and gas development in the City. City staff has prepared a "Statement of Direction" for Council's consideration. The Statement of Direction presents the results of the Council questionnaire and a general approach for developing new regulations on oil and gas development. Discussion ensued. Council consensus was to hold a study session on this topic, conduct a public comment session and then bring back an ordinance for Council's consideration. City Manager Cahill summary of Council's direction included their approval of instituting new regulations but don't go so far as to invite litigation from the state. Councilor Shaffer moved to approve the Statement of Direction incorporating the additional direction provided by Council at this meeting for the development of regulations on oil and gas development in the City of Loveland. Councilor Farley seconded the motion and a roll call vote was taken with all Councilors present voting in favor thereof.

13. ECONOMIC DEVELOPMENT

Loveland Center for Business Development (LCBD)

Information Only

City Planner Mike Scholl introduced this item to Council. Robin Shukle, LCBD Director also presented to Council. The City of Loveland has provided financial support for small business development and entrepreneurship training since the early 1990's. The City has received a budget request from the Loveland Center for Business Development (LCBD) for an increase of \$80,000.00 in 2013. The City's current contribution is \$130,200.00. This discussion is intended to provide Council with information and give staff direction on support of this request and other next steps. Consensus of Council was this service should continue to be provided to local businesses. The current allocated amount for this service of \$130,000 should remain in the 2013 budget and a revised LCBD contract for 2013 will be brought back to Council for consideration.

ADJOURNMENT

Having no further business to come before Council, the August 21, 2012 Regular Meeting was adjourned at 11:26 p.m.

Respectfully Submitted,

Feresa G. Andrews, City Clerk

Cecil A. Gutierrez, Mayor

SEAL SEAL