

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

1. Loveland Fire Rescue Authority  
Fire Authority Strategic Plan update and Presentation  
Chief Mirowski presented this item to Council providing an overview of the 2012 Loveland Fire Rescue Authority Strategic Plan. This Plan, and its key component the Model 1 Basic Services Plan, has been reviewed and presented to all governing bodies for the Fire Authority, including City Council several times over the last two years. The plan was formally adopted by the Fire Authority Board on August 9, 2012. City Attorney John Duval spoke to Council's concerns about possible consequences of reducing services. City Manager Cahill clarified the City's funding for 2013. Discussion occurred about potential consequences if the Rural District mill levy is not approved in the November 2012 election. Jeff Swanty a member of the Loveland Rural Fire Protection Board and chair of the Loveland Fire Rescue Authority Board spoke to Council about his concerns that cuts to services in the rural district, if the mill levy is not passed, are not being taken seriously. The plan will be brought to Council for approval at a future meeting. Council thanked staff and the various boards and commissions who have worked on this plan for the past three to five years.
2. Public Works  
2035 Transportation Plan Update  
City Engineer David Klockeman introduced this item to Council. Also present were City staff members Bill Fox, Justin Stone, Jeff Bailey, Frank Hempen and Kari Barton. This is a discussion item with Council to review and provide feedback for the 2035 Transportation Plan prior to commencement of the public input process. The 2035 Transportation Plan includes the Capital Projects and associated costs through 2035. This includes anticipated collections and expenditures of Capital Expansion Fees, Other Funding (CDOT, FHWA and other outside sources) and the General Fund. The next step is to take the plan to the public and conduct study sessions with the Planning Commission and the Construction Advisory Board. City Council thanked staff for their presentation.
3. City Manager  
Capital Expansion Fee Proposed Fee Levels  
Executive Fiscal Advisor Alan Krcmarik introduced this item to Council. This item is for information and discussion with Council. Throughout this year, City staff members have conducted the five year review of the Capital Expansion Fees. Public Works staff members are in the process of the update of the 2035 Transportation Plan. Prior study sessions have covered 1) the introduction of the process and a history of how the City has used Capital Expansion Fees since 1984, and 2) a step-by-step consideration of the major topics involved in the five year update. At the study sessions on July 10th and August 28th, staff provided topic by topic progress reports on the update process. City staff will continue working on the 2013 CEF proposed fee levels and bring a recommendation to Council before the end of the year. Consensus of Council was to do something more

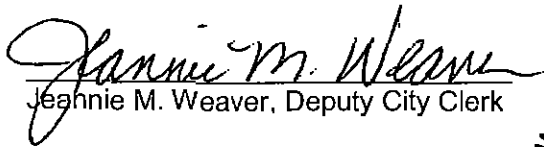
competitive with Retail, Commercial and Industrial CEF's and directed staff to come back with a proposal. Council asked staff to investigate alternative methodologies.

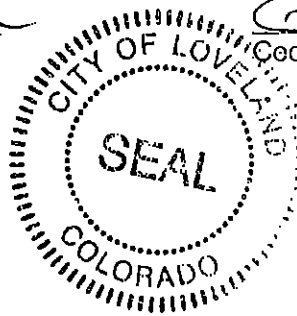
4. Public Works

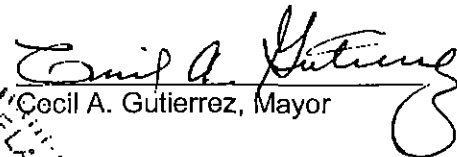
*Street Capital Expansion Fees associated with the 2035 Transportation Plan Update*  
City Engineer David Klockeman introduced this item to Council. This is a discussion item to review and provide feedback on the Street Capital Expansion Fees (CEFs) associated with the 2035 Transportation Plan as part of the overall CEF update. The 2035 Transportation Plan includes the Capital Projects and associated costs through 2035. This includes anticipated collections and expenditures of Capital Expansion Fees, Other Funding (CDOT, FHWA and other outside sources) and the General Fund. This item will come back to Council as part of the overall CEF proposal.

Having no further business to come before Council, the September 25, 2012 Study Session was adjourned at 11:19 p.m.

Respectfully Submitted,

  
Jeannie M. Weaver, Deputy City Clerk



  
Cecil A. Gutierrez, Mayor