

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

1. Water & Power

Electrical System Infrastructure and Undergrounding

Russei Jentges, Senior Electrical Engineer and Bob Miller, Power Operations Manager introduced this item to Council. The study session provided background information regarding the current state of the electrical system infrastructure and review the advantages and disadvantages of having the entire electrical system underground. The existing practice of converting overhead lines to underground is included in the current capital improvement plan. Council consensus was supportive of the basic staff recommendation of continuing the current undergrounding practice and using the available funds for capital projects that add capacity or to replace aging or failing infrastructure. This slow and steady method would continue to plan for the conversion of prioritized areas from overhead to underground with available staff and funding, which has already been incorporated into the long-term capital improvement plan. Council thanked staff for the presentation.

2. Finance

Recommended 2013-2022 Capital Program for General Fund Agencies

Budget Officer John Hartman introduced this item to Council. The Capital Program for General Fund Agencies includes all the planned capital projects for the City in the next 10-year period. Discussion items included:

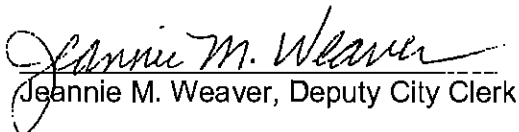
- Projects funded through the General Fund or Capital Expansion Fees (CEFs) and the timing of the projects;
- Operating impacts resulting from the Capital Program

The focus of the discussion was on the Governmental Funds Capital Program, because of the impact to the General Fund. The Enterprise Funds capital project program will be presented to Council at a later date. Council discussion concerned the funding details of the projects listed. Council thanked staff for the presentation.

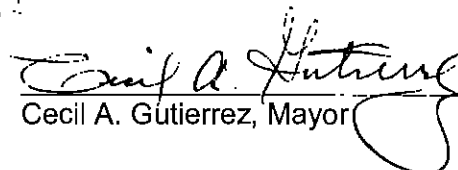
Mayor Gutierrez spoke about the vacant Council Liaison position on the Youth Advisory Commission, Cultural Services Board and Community Marketing Commission and urged Council to decide on who would fill the position until a new Ward IV councillor is elected. The liaison appointments will be considered at the next regular meeting.

Having no further business to come before Council, the August 14, 2012 Study Session was adjourned at 10:13 p.m.

Respectfully Submitted,


Jeannie M. Weaver, Deputy City Clerk




Cecil A. Gutierrez, Mayor