

This is an administrative action to approve the Council minutes.

2. **CITY MANAGER** (presenter: Bill Cahill)
BOARD & COMMISSION APPOINTMENTS

A motion to approve the following appointments:

- Appoint Keith Benner to **Construction Advisory Board** of a partial term effective from May 21, 2013 until June 30, 2013.
- Appoint Banner Green to the **Library Board** for a partial term effective until December 31, 2013.
- Appoint Ellen Lawson as an alternate member on the **Library Board** for a term effective until December 31, 2013

This is an administrative action recommending the appointments of members to the Construction Advisory Board and the Library Board.

3. **LIBRARY** (presenter: Marcia Lewis)
UNITED WAY OF LARIMER COUNTY GRANT TO LOVELAND PUBLIC LIBRARY

A motion to approve and order published on second reading an Ordinance Enacting a Supplemental Budget and Appropriation to the 2013 City of Loveland Budget for a Contribution from the United Way of Larimer County for the Summer Literacy Program

This is an administrative action. The ordinance appropriates a contribution of \$3,000 from the United Way of Larimer County to the Loveland Public Library. This ordinance was unanimously approved by City Council on May 7, 2013.

4. **PUBLIC WORKS** (presenter: Keith Reester)
SUPPLEMENTAL APPROPRIATION FOR COLT VIDEO SURVEILLANCE INSTALLATIONS

A motion to approve and order published on second reading an Ordinance Enacting a Supplemental Budget and Appropriation to the 2013 City of Loveland Budget for the Transit Video Surveillance Project

This is an administrative action. The ordinance appropriates a Federal Transit Authority (FTA) Grant and the required local match for the video surveillance project. This appropriation supplements the 2013 Rollover with an additional \$41,210 to complete the project. The funds are excess FTA 5309 funds, from the recently completed electronic fare box installation project. This ordinance appropriates \$30,970 - FTA 5309 funds; \$10,240 - Local match. This ordinance was approved unanimously by City Council on May 7, 2013.

5. **DEVELOPMENT SERVICES** (presenter: Kerri Burchett)
FIRE STATION NO. 2 ADDITION

1. A motion to approve and order published on second reading an Ordinance Approving the Annexation of Certain Territory to the City of Loveland, Colorado, to be Known and Designated as "Fire Station No. 2 Addition" to the City of Loveland; and
2. A motion to approve and order published on second reading an Ordinance Amending Section 18.04.040 of the Loveland Municipal Code, the Same Relating to Zoning Regulations for "Fire Station No. 2 Addition" to the City of Loveland

This is a legislative action to adopt an ordinance to annex 6.43 acres of City owned property to be known as the Fire Station No. 2 Addition; and a quasi-judicial action to zone the 6.43 acres to R1- Developing Low Density Residential District.

The property is located south of and adjacent to West 29th Street and approximately 900 feet west of North Wilson Avenue. The applicant is the City of Loveland Fire Rescue Authority. This ordinance was approved unanimously by City Council on May 7, 2013.

6. **PUBLIC WORKS** (presenter: Jason Licon)
FAA IMPROVEMENT 2013 GRANT AGREEMENT
A motion to approve a Resolution R-30-2013 Authorizing the City Manager to Execute the 2013 Grant Agreement (AIP Project No. 3-08-0023-32-2013) with the Federal Aviation Administration for Improvements at the Fort Collins-Loveland Municipal Airport
This is an administrative action. The resolution authorizes the City Manager to execute a grant agreement with the Federal Aviation Administration (FAA) for funds in the amount not to exceed \$1,900,000. The FAA grant will be used to rehabilitate the north half of the general aviation apron and install perimeter fencing around the airport.
7. **FINANCE** (presenter: Brent Worthington)
CONTRACT AWARD FOR BANKING SERVICES
A motion to approve a Resolution R-31-2013 Authorizing the City Manager to Negotiate and Enter into an Agreement for Banking Services
This is an administrative action. The City's current banking contract with Wells Fargo Bank is due to expire December 31, 2013. Staff recommends awarding the contract to 1st National Bank (located at 750 N. Lincoln, Loveland) based on responses to the Banking RFP.
8. **DEVELOPMENT SERVICES** (presenter: Noreen Smyth)
PUBLIC HEARING
KENDALL BROOK UTILITY EASEMENT VACATION
A motion to approve and order published on first reading an Ordinance Vacating a Portion of a Utility Easement on Lot 5, Block 21, Kendall Brook First Subdivision, City of Loveland
This is a legislative action to adopt an ordinance on first reading vacating a portion of a utility easement for a single family residential lot in the Kendall Brook First Subdivision, located at 1670 Tennessee Street. The applicant is R + R Homes on behalf of property owners Ronald and Gail Ferguson. The side yard utility easement is not needed to accommodate existing or future utilities.
9. **DEVELOPMENT SERVICES/BUILDING** (presenter: Thomas Hawkinson)
PUBLIC HEARING
2012 INTERNATIONAL CODES
 - A. A motion to approve and order published on first reading an Ordinance Repealing and Reenacting Chapter 15.08 of the Loveland Municipal Code and Adopting by Reference the International Building Code, 2012 Edition
 - B. A motion to approve and order published on first reading an Ordinance Repealing and Reenacting Chapter 15.10 of the Loveland Municipal Code and Adopting by Reference the International Residential Code, 2012 Edition
 - C. A motion to approve and order published on first reading an Ordinance Amending Chapter 15.12 of the Loveland Municipal Code and Adopting by Reference the International Property Maintenance Code, 2012 Edition
 - D. A motion to approve and order published on first reading an Ordinance Repealing and Reenacting Chapter 15.16 of the Loveland Municipal Code and Adopting by Reference the International Mechanical Code, 2012 Edition

- E. A motion to approve and order published on first reading an Ordinance Repealing and Reenacting Chapter 15.18 of the Loveland Municipal Code and Adopting by Reference the International Fuel Gas Code, 2012 Edition
- F. A motion to approve and order published on first reading an Ordinance Repealing and Reenacting Chapter 15.20 of the Loveland Municipal Code and Adopting by Reference the International Plumbing Code, 2012 Edition
- G. A motion to approve and order published on first reading an Ordinance Repealing and Reenacting Chapter 15.28 of the Loveland Municipal Code and Adopting by Reference the International Fire Code, 2012 Edition
- H. A motion to approve and order published on first reading an Ordinance Repealing and Reenacting Chapter 15.48 of the Loveland Municipal Code and Adopting by Reference the International Energy Conservation Code, 2012 Edition
- I. A motion to approve and order published on first reading an Ordinance Repealing and Reenacting Chapter 15.52 of the Loveland Municipal Code and Adopting by Reference the International Existing Building Code, 2012 Edition
- J. A motion to approve and order published on first reading an Ordinance Amending Section 15.04.120 of the Loveland Municipal Code Regarding 2012 International Codes Adopted by Reference
- K. A motion to approve and order published on first reading an Ordinance Amending Chapter 1.08 of the Loveland Municipal Code Regarding Right of Entry for Inspection

This is a legislative action to consider nine (9) ordinances, on first reading, repealing and reenacting multiple chapters in Title 15 to adopt the following international codes by reference: International Building Code, 2012 Edition; International Residential Code, 2012 Edition; International Mechanical Code, 2012 Edition; International Plumbing Code, 2012 Edition; International Fuel Gas Code, 2012 Edition; International Property Maintenance Code, 2012 Edition; International Existing Building Code, 2012 Edition; International Energy Conservation Code, 2012 Edition; and the 2012 International Fire Code. Complete copies of these codes will be on file with the City Clerk. Also presented for consideration as a legislative action are two (2) ordinances making related changes to other sections of the Municipal Code and a motion, which is an administrative action, setting a public hearing and directing publication of notice of the public hearing.

**10. LOVELAND FIRE RESCUE AUTHORITY (presenter: Randy Mirowski)
PERMISSIBLE LEGAL FIREWORKS IN THE CITY OF LOVELAND 2013**

This is an information only memo to City Council addressing concerns and planning for the sale of permissible, legal fireworks in the City of Loveland for 2013.

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

11. ECONOMIC DEVELOPMENT (presenter: Betsey Hale)

WOODWARD GOVERNOR FEE WAIVER

A motion to approve a Resolution R-32-2013 Waiving Certain Development-Related Fees for Woodward Governor Company Expansion at 3800 N. Wilson Avenue, Loveland, Colorado

This is an administrative action. Woodward Governor Company ("Woodward") expanded operations in Loveland in 1991. Since that time the employer has had significant economic impact over 22 years. The City and Woodward are parties to a development agreement dated December 14, 1990 (as amended in 1991) providing Woodward a waiver of any and all fees for building permits associated with the original building and any expansions. \$9,900.00 of City Council Economic Incentive Funds will be used to backfill the capital expansion fees.

12. DEVELOPMENT SERVICES (presenter: Bob Paulson)

PUBLIC HEARING

OIL & GAS MAILED NOTIFICATION AMENDMENT

A motion to approve and order published an Ordinance Amending Sections 18.05.030 and 18.05.060 of the Loveland Municipal Code to Establish Mailed Notification Distances for Neighborhood Meetings and Public Hearings Associated with Oil and Gas Permit Applications under Chapters 18.77 and 18.78

This item requires a public hearing on a legislative action to consider adoption of an ordinance on first reading to establish mailed notification distances for oil and gas permit applications. On March 19, 2013, the City Council adopted Ordinance # 5753, adding chapters 18.77 and 18.78 to the Municipal Code in order to regulate oil and gas development. Now that the oil and gas regulations are in effect, it is necessary to establish mailed notification distances for neighborhood meetings and public hearings that are required as part of the oil and gas permitting process. Mailed notices are provided by applicants to all property owners within the specified distance at least 15 days in advance of required neighborhood meetings and public hearings.

As specified in the ordinance, the recommended mailed notification distance is 2,200 feet as measured from the boundary of the property on which the oil and gas use will occur. This distance was derived by starting from a baseline distance of 1,200 feet (a notice distance that applies to several other types of applications in the Municipal Code) and adding 1,000 feet to account for the maximum setback distance that oil or gas operations require for certain buildings and outdoor uses. The purpose of the distance is to ensure that property owners who are potentially impacted by the surface activities associated with oil and gas development are notified.

13. COMMUNITY PARTNERSHIP (presenter: Alison Hade)

HUMAN SERVICES GRANT FUND INCREASE

Human Services Commission Request for Increased Annual Grant Funds for 2014 and Subsequent Years.

This is an information and informal direction item.

1. Should the 2014 Budget for Human Services annual grant funds include a \$50,000 increase to base level funding for 2014 and subsequent years; and
2. Should a proposal for a formula (to provide some further level of funding on an annual basis in the event that greater than expected or budgeted revenues are realized), in addition to base funding, be developed and included in the budget request for 2014 and subsequent years.

The Human Services Commission is requesting a \$50,000 increase in funding to their base funding level of \$450,000. In addition, the Commission is asking that a specified percentage increase be given in years when City General Fund revenues are greater than anticipated and an unassigned fund balance occurs. The Commission's request was detailed in a letter sent to the City Council in November, 2012.

ADJOURN