City Council Study Session May 14, 2013 Page 1 of 1

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, Clark, Farley, McKean, Trenary, Fogle, Taylor, and Klassen. Councilor Shaffer left the meeting at 9:43 p.m. City Manager, Bill Cahill was also present.

1. ECONOMIC DEVELOPMENT

Office of Creative Sector Development (OCSD) Update

Economic Development Director, Betsey Hale presented this item to Council as an update on the accomplishments of the OCSD program and on the possible transition of program staff to a more general role within the Economic Development Department. Ms. Hale reviewed the history of the program. Financial and policy support for OCSD was approved by City Council in the fall of 2010. The position of Business Development Specialist for the OCSD was filled in March 2011 by Marcie Erion. The program was to become financially sustainable without City investment after three years. Mary Bahus-Meyer, Colin Horback and Joshua Tobey addressed the status of the program funding and spoke in support of the transition of the staff position into the Economic Development Department. Also, the Creative Sector Development Commission recommended the dissolution of the Commission itself. Discussion ensued. Council directed staff to return to them with an update of the Economic Development Department's staffing and financial needs in conjunction with the 2014 budget cycle.

2. WATER & POWER

Updated Water Conservation Plan

Water Utilities Manager, Chris Matkins introduced this item to City Council. Lindsay Bashline presented the history of Loveland's water conservation and the conservation plan update project. This update produced the Draft Water Conservation Plan, as proposed by staff and the Loveland Utilities Commission. Discussion ensued. Council directed staff to bring this item to the June 4, 2013 regular meeting for consideration.

3. WATER & POWER

Drought Management Plan

Water Resources Civil Engineer, Greg Dewey presented Council with a Draft Drought Management Plan, as proposed by staff and the Loveland Utilities Commission (LUC). Information was also provided on the City's current water supply status for 2013 and a recommendation as to the drought response level. Discussion ensued. Council directed staff to bring this item to the June 4, 2013 regular meeting for consideration.

The study session was adjourned at 10:24 p.m.

Respectfully Submitted,

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Mayor Protem