

- **Motion to reappoint Sherry Anderson and David Eikner to the Housing Authority, each for a full term effective until June 30, 2018.**
- **Motion to reappoint Jim Cox and David Berglund to the Historic Preservation Commission, each for terms effective until June 30, 2016.**
- **Motion to appoint Larry Roos to the Loveland Utilities Commission for a partial term effective until June 30, 2014.**
- **Motion to appoint C. Daniel Greenidge as an Alternate member on the Loveland Utilities Commission for a term effective until June 30, 2014.**

- CITY CLERK** (presenter: Terry Andrews)
NOTIFICATION OF PARTICIPATION IN STATEWIDE SPECIAL ELECTION
A motion to approve and order published on second reading an Ordinance Providing That the City of Loveland’s Regular Election to be Held on November 5, 2013, Shall be Conducted as a Coordinated Election With the Larimer County Clerk and Recorder and, to the Extent Necessary to so Conduct That Election as a Coordinated Election, the Colorado Uniform Election Code of 1992 Shall Govern
 This is a legislative action needed to allow the City’s regular election on November 5, 2013, to be so conducted on November 5, 2013, as a coordinated election with the Larimer County Clerk and Recorder. The ordinance was approved unanimously by Council at the July 2, 2013 regular meeting.
- DEVELOPMENT SERVICES** (presenter: Troy Bliss)
MILLENNIUM SOUTHWEST FIFTH SUBDIVISION PUBLIC RIGHT-OF-WAY VACATION
A motion to approve and order published on second reading an Ordinance Vacating a Public Right-Of-Way for Oberon Drive and a Portion of a Public Right-Of-Way for Janus Drive Located in the Millennium Southwest Fifth Subdivision, City of Loveland, Larimer County, Colorado
 This is a legislative action for the adoption of an ordinance on second reading to vacate a public right-of-way for Oberon Drive and a portion of a public right-of-way for Janus Drive, located within the Millennium Southwest Fifth Subdivision. The ordinance was approved unanimously by Council at the July 2, 2013 regular meeting.
- DEVELOPMENT SERVICES** (presenter: Noreen Smyth)
PUBLIC HEARING
GATEWAY PLANNED UNIT DEVELOPMENT GENERAL DEVELOPMENT PLAN AMENDMENT
A motion to approve and order published on first reading an Ordinance Amending the Gateway Planned Unit Development General Development Plan, City of Loveland
 This is a quasi-judicial action to adopt an ordinance on first reading amending the Gateway General Development Plan (GDP). This will allow an increase in maximum density on Gateway Parcel A-1 from 16 units/acre to 22 units/acre and will increase the overall maximum number of multifamily residential units allowed in the GDP from 500 to 586.
- DEVELOPMENT SERVICES** (presenter: Kerri Burchett)
PUBLIC HEARING
DAKOTA GLEN PUD - FIRST AMENDMENT (#P-98)
A motion to approve and order published on first reading an Ordinance Amending

Section 18.04.040 of the Loveland Municipal Code, the Same Relating to Zoning Regulations for "Dakota Glen PUD - First Amendment (#P-98)", Approving the First Amendment to the Preliminary Development Plan for the Dakota Glen PUD

This is a quasi-judicial action to amend the Dakota Glen PUD Preliminary Development Plan. The amendment would allow the construction of an above ground public utility facility and natural gas pipeline within the PUD boundaries. The property is located north of and adjacent to 14th Street SW and west of South Wilson Avenue. The applicant is Public Service Company of Colorado.

**6. DEVELOPMENT SERVICES (presenter: Troy Bliss)
PUBLIC HEARING**

AIRPARK NORTH ADDITION AMENDMENT

A motion to approve and order published on first reading an Ordinance Amending Ordinances 3380 and 3381 to Modify a Condition Set Forth Therein Pertaining to the Annexation and Zoning of the Airpark North Addition to the City of Loveland, Larimer County, Colorado

This is a legislative action to adopt an ordinance on first reading modifying a condition on the annexation and zoning of the Airpark North Addition.

**7. DEVELOPMENT SERVICES (presenter: Bethany Clark)
PUBLIC HEARING**

SUPPLEMENTAL APPROPRIATION FOR CONSULTING SERVICES FOR HIGHWAY 287 BUSINESS DEVELOPMENT CORRIDOR

A motion to approve and order published on first reading an Ordinance Enacting a Supplemental Budget and Appropriation to the 2013 City of Loveland Budget for Consulting Services to Develop the Highway 287 Business Development Corridor Plan

This is an administrative action to appropriate \$150,000 for consulting services to assist in developing a Highway 287 Business Development Corridor Plan. In January of 2012, City Council held their annual Council Advance to set the priorities for the year. One of the goals the Council set as a priority was to "Develop a Highway 287 Business Development Plan" to guide its development and improve the quality of development along the corridor. This goal was carried through as a priority in the 2013 annual Council Advance. As one of the main corridors into Loveland's downtown, the Highway 287 corridor has great potential for redevelopment and becoming a gateway to Downtown Loveland. The plan will serve as a guide for residents, property owners, developers, City staff, and elected officials in making good land use, design, and development decisions in the corridor. Funding is from reserves, which reduces the flexibility for funding other potential needs.

**8. PUBLIC WORKS (presenter: Ken Cooper)
PUBLIC HEARING**

SUPPLEMENTAL APPROPRIATION FOR PRELIMINARY PROGRAMMING AND DESIGN OF THE PUBLIC SAFETY TRAINING CAMPUS

A motion to approve and order published on first reading an Ordinance Enacting a Supplemental Budget and Appropriation to the 2013 City of Loveland Budget for Preliminary Programming and Design of the Public Safety Training Campus

This is an administrative action to appropriate \$310,000. The ordinance appropriates funding from reserve funds for preliminary program and design of the Police Training Facility. Full design and construction of the facility are programmed in 2016-2019 in three phases in the 2014 Capital Program. The project is funded with reserves in the

Police Capital Expansion Fee Fund that reduce the flexibility for use on other projects.

9. **PUBLIC WORKS** (presenter: Dave Klockeman)
PUBLIC HEARING

SUPPLEMENTAL APPROPRIATION FOR SIGN AND SIGNAL MAINTENANCE

A motion to approve and order published on first reading an Ordinance Enacting a Supplemental Budget And Appropriation to the 2013 City of Loveland Budget for Sign and Signal Maintenance on State Highways

This is an administrative action to appropriate \$36,720. The ordinance appropriates additional revenue from a contract increase with the Colorado Department of Transportation (CDOT) for sign and signal maintenance on State highways within the City. Outside revenue from CDOT increasing the contract by \$36,720 funds the appropriation.

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

10. **CITY CLERK** (presenter: Terry Andrews)
APPROVAL OF CITY COUNCIL MEETING MINUTES

1. **A motion to approve the Council Minutes from the June 25, 2013 Special Meeting.**

This is an administrative action to approve the June 25, 2013 meeting minutes. Mayor Gutierrez was absent.

2. **A motion to approve the Council Minutes from the July 2, 2013 Regular Meeting.**

This is an administrative action to approve the July 2, 2013 meeting minutes. Councilor Clark was absent.

11. **WATER & POWER** (presenter: Steve Adams)

INTERFUND LOAN FROM THE POWER ENTERPRISE TO THE WATER ENTERPRISE

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 an Interfund Loan from the Power Enterprise to the Water Enterprise for Infrastructure Improvements

This is an administrative action. The ordinance implements an interfund loan from the Power Enterprise to the Water Enterprise to fund a portion of the Water Capital Improvement Program to replace aging infrastructure. The loan will provide the resources necessary to begin the replacement of aging infrastructure in the Water Enterprise. The fund balance is available in the Power Enterprise and will not be required for Power Capital improvements until after the annual loan repayments have been made. Budgetary impact is therefore positive for the Water Enterprise, and is not damaging to the Power Enterprise. This ordinance was approved by Council at the July 2, 2013 regular meeting with a vote of 7-1.

**12. ECONOMIC DEVELOPMENT (presenter: Betsey Hale)
MADWIRE MEDIA ECONOMIC DEVELOPMENT INCENTIVE REQUEST**

This is an information only item. City Council policy requires any incentive request over \$20,000 come to council at a study session for consideration, discussion, and direction. Madwire Media is requesting Council consider an incentive package of \$47,600 in use tax and fee waivers and \$250,000 cash for the job retention of 150 jobs and the creation of 100 new jobs by 2016. Council approval of this request would decrease the Council Incentive Fund by \$250,000.

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