

AGENDA
LOVELAND CITY COUNCIL
SPECIAL MEETING & STUDY SESSION
TUESDAY, AUGUST 13, 2013
CITY COUNCIL CHAMBERS
500 EAST THIRD STREET
LOVELAND, COLORADO

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6:30 P.M. Special Meeting - City Council Chambers

SPECIAL MEETING AGENDA

CALL TO ORDER

ROLL CALL

1. **CITY MANAGER** (presenter: Ken Fellmen)
Executive Session Regarding Renewal of the Comcast Franchise Agreement
This Executive Session is requested for the purposes of receiving a report and legal advice from the City Attorney and the City's outside legal counsel, Ken Fellman of Kissinger & Fellman, PC, regarding renewal of the City's franchise agreement with Comcast, and to instruct City negotiators going forward.

ADJOURN

7:45 P.M. Study Session- City Council Chambers

STUDY SESSION AGENDA

1. **ECONOMIC DEVELOPMENT** (presenter: Mike Scholl 45 min)
House of Neighborly Service Grant Request
The House of Neighborly services is seeking grant assistance from the City of Loveland in the amount of \$500,000. The grant money would be used to support the completion of the Community Life Center at 1151 E. 11th Street. The request will also include additional building permit and capital expansion fee waivers.
2. **PUBLIC WORKS** (presenters: Jameson Gartner and Sean Kellar 15 min)
USA Pro Cycling Challenge Race Logistics Briefing
Stage 6 of the USA Pro Cycling Challenge will begin in Loveland, CO on August 24, 2013 and race through the city limits. Over seven months of intensive planning has occurred in order to ensure that the race will be as safe and efficient as possible. The following briefing is a description of the effort that has taken place in planning for the race day logistics (i.e. Security, Loveland Fire and medical response, incident command, traffic control, and public notifications).

3. **CITY MANAGER** (presenter: Bill Cahill 30 min)
Mid-Year Review of City Council Goals

The City Council held its Annual Goal Setting Session on January 26, 2013 at Group Publishing in Loveland. This annual event is intended for the Council to set major goals and priorities for the coming year. The Council's work is summarized in the one-page Summary (Attachment 1). As follow-up to the Advance, the Council expressed interest in holding a mid-year review to evaluate progress. This is that review.

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