

MINUTES
LOVELAND CITY COUNCIL
SPECIAL MEETING & STUDY SESSION
TUESDAY, OCTOBER 8, 2013
CITY COUNCIL CHAMBERS
500 EAST THIRD STREET
LOVELAND, COLORADO

5:00 P.M. SPECIAL MEETING - CITY COUNCIL CHAMBERS

SPECIAL MEETING AGENDA

CALL TO ORDER

Mayor Gutierrez called the Special Meeting of the Loveland City Council to order on the above date at 5:00 PM in the City Manager's Conference Room.

ROLL CALL

Councilors present: Mayor Gutierrez, Klassen, Trenary, Shaffer, McKean, Taylor, Farley, Fogle, and Clark.

1. **HUMAN RESOURCES** (presenter: Julia Holland)
Executive Session to Evaluate Performance of Council Appointed Staff
City Attorney, John Duval introduced this item to Council. **Councilor Taylor moved that the City Council go into executive session as authorized in C.R.S. Sections 24-6-402(4)(f) and (4)(g) and in Loveland Charter Sections 4-4(c)(5) and (c)(6) for the purpose of considering personnel matters, the annual evaluations of the City Manager, Municipal Judge, and City Attorney, and concerning these matters, to create, receive, consider and discuss documents not subject to public inspection under the Colorado Open Records Act, such as work-product documents. The motion, seconded by Councilor Trenary carried with all councilors present voting in favor thereof. Council recessed from the Executive Session at 6:45 p.m.**

2. **CITY MANAGER** (presenter: Bill Cahill)
Discussion of Possible Action Regarding Flood Related Issues
Mayor Gutierrez reconvened the Special Meeting in the City Council Chambers at 6:53 p.m. City Manager, Bill Cahill spoke about the need for this item to be heard by Council. Water and Power Director, Steve Adams presented this item to Council. After the flood and extensive damage to Highway 34, the CDOT contractor, Kiewit Corporation, asked to use the flood and dam removal debris for reconstruction of the highway. The Idylwilde Dam was heavily compromised and it was determined that it should be removed. Last week within 48 hours, all the agencies involved came together to get approval for the dam's removal. Discussion ensued regarding the replacement of the electricity generation and other options available to the City for the customers impacted in the canyon. Council directed staff to move forward and thanked staff for the presentation. **Councilor Shaffer moved to adopt a motion authorizing the City Manager or his designee to enter into negotiations with Kiewit Corporation, the contractor selected by the Colorado Department of Transportation ("CDOT") to reconstruct U.S. Highway 34 between Loveland and Estes Park, to demolish and dispose of the City's Idylwilde Dam and to remove the silt, sand, cobbles, and boulders that have accumulated behind Idylwilde Dam so that the materials can be provided to CDOT's contractor to be used in the U.S. Highway 34 reconstruction project, and to execute, on behalf of the City and in consultation with the City Attorney, any**

agreements and other documentation necessary to complete the demolition, disposal and removal work. The motion, seconded by Councilor Klassen carried with all councilors present voting in favor thereof.

ADJOURN

The Special Meeting was adjourned at 7:22 p.m.

STUDY SESSION- CITY COUNCIL CHAMBERS

The Study Session was convened at 7:22 p.m.

STUDY SESSION AGENDA

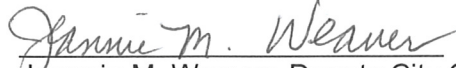
**1. LOVELAND RESCUE FIRE AUTHORITY (presenter: Randy Mirowski, 60 min)
Information on Residential Fire Sprinklers**

Fire Chief, Randy Mirowski presented this item to Council as an information only item in order to receive input and direction to address the issue of residential fire sprinklers and the future implications of including them as part of the adopted residential code to enhance community and citizen safety. Fire Marshal, Ned Sparks and Fire Inspector, Carie Dann were present to address Council and answer questions. Staff recommendations included: The establishment of a coalition of stakeholders in the community to help develop a five year plan that would include: 1) community education; 2) creation of meaningful incentives to encourage installation of residential sprinklers; and 3) adoption of a residential sprinkler code by 2018. Discussion ensued. Council directed staff to move forward with the recommendation and thanked the panel for the presentation.

ADJOURN

Having no further business to come before Council, the October 8, 2013 Study Session was adjourned at 9:27 p.m.

Respectfully Submitted,


Jeannie M. Weaver, Deputy City Clerk


Cecil A. Gutierrez, Mayor

