

**AGENDA**  
**LOVELAND CITY COUNCIL**  
**SPECIAL MEETING & STUDY SESSION**  
**TUESDAY, NOVEMBER 12, 2013**  
**CITY COUNCIL CHAMBERS**  
**500 EAST THIRD STREET**  
**LOVELAND, COLORADO**

The City of Loveland is committed to providing an equal opportunity for citizens and does not discriminate on the basis of disability, race, age, color, national origin, religion, sexual orientation or gender. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act. For more information, please contact the City's ADA Coordinator at [bettie.greenberg@cityofloveland.org](mailto:bettie.greenberg@cityofloveland.org) or 970-962-3319.

**5:00 P.M. APPRECIATION RECEPTION - MUNICIPAL BUILDING LOBBY**

**6:30 P.M. SPECIAL MEETING - CITY COUNCIL CHAMBERS**

**SPECIAL MEETING AGENDA**

**CALL TO ORDER**

**ROLL CALL**

1. **CITY CLERK** (presenter: Terry Andrews)  
**Approval of Minutes**  
**A motion to approve the City Council Minutes from the November 5, 2013 Regular Meeting.**  
This is an administrative action to approve the November 5, 2013 Regular Meeting Minutes.

**SWEARING IN CEREMONY**

**ROLL CALL**

**ADJOURN**

**STUDY SESSION - CITY COUNCIL CHAMBERS**

**STUDY SESSION AGENDA**

1. **FINANCE** (presenters: Rod Wensing, Brent Worthington)  
**2013 Flood Update**  
This is a discussion on the City's financial position relative to flood recovery costs and the status of flood recovery efforts.
2. **CITY MANAGER** (presenter: Ken Fellman)  
**Study Session Regarding the Granting of a New Cable Franchise Agreement to Comcast of Colorado II, LLC**  
The Council first met in Executive Session regarding this topic on June 25, 2013, and again on August 13, 2013, to receive legal advice and instruct City negotiators. This is a follow-up Study Session in order for the City Council to obtain updated information from the City Attorney, our outside legal negotiator, Ken Fellman of Kissinger & Fellman, PC, and Comcast regarding the negotiations, draft franchise agreement and amended customer service standards.

**ADJOURN**