

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

5:00 P.M. APPRECIATION RECEPTION - MUNICIPAL BUILDING LOBBY
6:30 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 6:30 PM.

ROLL CALL

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

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. **Councilor Klassen moved to approve the November 5, 2013 Regular Meeting minutes. Councilor Shaffer seconded the motion which carried with all councilors present voting in favor thereof.**

SWEARING IN CEREMONY

Judge Bill Starks administered the Oath of Office for: Ward 1 Councilor, Troy Krenning; Ward 2 Councilor, Joan Shaffer; Ward 4 Councilor, Dave Clark; and Mayor, Cecil Gutierrez. Mayor Gutierrez presented Daryle Klassen with a plaque of appreciation for serving as Ward 1 Councilor from 2006 to 2013. Mr. Klassen expressed his thanks to the Council and to all the citizens of Loveland.

ROLL CALL

Councilors present: Gutierrez, Trenary, Farley, Taylor, Krenning, Clark, and Shaffer.

ADJOURN

Council adjourned the Special Meeting at 6:45 p.m.

STUDY SESSION - CITY COUNCIL CHAMBERS
STUDY SESSION AGENDA

1. **FINANCE** (presenters: Rod Wensing, Brent Worthington)
2013 Flood Update

Assistant City Manager, Rod Wensing introduced this item to Council as a discussion on the City's financial position relative to flood recovery costs and the status of flood recovery efforts. Mr. Wensing stated that the City is operating under a Recovery Management structure, which is based on the Incident Command Structure, used for emergency response and consists of three functional groups: 1) Community Recovery; 2) Community Infrastructure; and 3) Finance and Administration. Recovery and repair projects were listed and it's anticipated that almost all of the projects will be eligible for reimbursement

either through our insurance carrier or through the Federal Emergency Management Agency (FEMA) and the State, or other Federal Agencies. Finance Director, Brent Worthington covered the City's financial position with flood costs. Estimates are between \$19.0 million to \$30.5 million and a large portion of these costs will be recovered by reimbursements from FEMA and the State and may take as long as 18 months to receive payments. Future reporting will be done in the monthly Snapshot for continual monitoring of expenses and reimbursements or compensation received. Council thanked staff for the update.

Councilor Shafer recused herself from the following item's discussion and left the meeting.

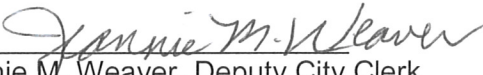
2. **CITY MANAGER** (presenter: Ken Fellman)
Study Session Regarding the Granting of a New Cable Franchise Agreement to Comcast of Colorado II, LLC

Assistant City Manager, Rod Wensing introduced this item to Council. 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 representatives regarding the negotiations, draft franchise agreement and amended customer service standards. Mr. Fellman reviewed and clarified concerns addressed during negotiations with City staff. Comcast Director of Government Affairs, Jon Lehman also came forward to address Council and answer questions. Council directed staff to return to the November 19, 2013 Regular meeting for formal consideration of the agreement.

ADJOURNMENT

Having no further business to come before Council, the November 12, 2013 Special Meeting & Study Session was adjourned at 8:55 p.m.

Respectfully Submitted,


Jeannie M. Weaver, Deputy City Clerk


Cecil A. Gutierrez, Mayor

