

This is an administrative action to approve the City Council Meeting Minutes for the December 17, 2013 City Council Regular Meeting.

2. **CITY MANAGER** (presenter: Bill Cahill)
BOARDS & COMMISSIONS APPOINTMENTS

1. A Motion to Appoint Hope Chrisman to the Golf Advisory Board for a partial term effective until December 31, 2014.
2. A Motion to Appoint Joe Lopo and Jim Whitenight to the Golf Advisory Board, each for a full term effective until December 31, 2016.
3. A Motion to Reappoint Jerry Weitzel to the Golf Advisory Board for a full term effective until December 31, 2016.
4. A Motion to Appoint Charles Dyer as an Alternate member of the Golf Advisory Board for a term effective until December 31, 2014.
5. A Motion to Appoint Michelle Forrest to the Planning Commission for a partial term effective until December 31, 2014.
6. A Motion to Appoint Bob Massaro to the Planning Commission for a full term effective until December 31, 2016.
7. A Motion to Reappoint Rich Middleton and Mike Ray to the Planning Commission for a full term effective until December 31, 2016.
8. A Motion to Appoint Jeremy Jersvig as an Alternate to the Planning Commission for a term effective until December 31, 2014.

These are administrative actions recommending the appointments and reappointments of members to the Golf Advisory Board and Planning Commission.

3. **CITY CLERK** (presenter: Terry Andrews)
2014 LOCATION POSTINGS FOR CITY OF LOVELAND MEETINGS

A Motion Approving Resolution #R-1-2014, Establishing the Location for the Posting of the City of Loveland Notices for 2014.

This is an administrative action. Approval of the resolution will designate the bulletin board immediately adjacent to the Loveland City Council Chambers located at 500 East 3rd Street, City of Loveland, Colorado, as the location for the posting for all of the City of Loveland's written notices for 2014. This resolution also designates the City's Fire Administration Building as an Emergency Posting location if the primary designated location becomes inaccessible or is no longer in existence, due to natural disaster or other similar cause.

4. **PUBLIC WORKS** (presenter: Keith Reester)

CONTRACT PURCHASE FROM ELLIOT EQUIPMENT FOR SIX NEWWAY AUTO SIDE-LOADING REFUSE PACKER BODIES

A Motion to Award a Contract to Elliott Equipment, LLC in the Amount of \$726,329.00 for the Acquisition of Six Automated Side Loader Packer Bodies for Purchase and Delivery in 2014 and to Authorize the City Manager to Execute the Contract on Behalf of the City.

This is an administrative action to approve the purchase with Elliot Equipment, for \$726,329.00 for six (6) NewWay, automated side-loading refuse packer bodies. This award was made after a competitive RFP for automated side-loading solid waste packer bodies to fit on six (6) 2014 Autocar ACX 64, class 8 chassis, equipped with Parker RunWise hydraulic hybrid propulsion system. The purchase of the six (6) chassis was approved by Council on 10/22/2013. Budget dollars are available in three Solid Waste capital equipment accounts.

5. **WATER & POWER** (presenter: Bob Miller)
IGA WITH PLATTE RIVER POWER AUTHORITY FOR SCADA SERVICES
A Motion to Adopt Resolution #R-2-2014 Approving an Intergovernmental Agreement between the City of Loveland, Colorado and Platte River Power Authority for SCADA Services.
This is an administrative action. The proposed Intergovernmental Agreement (IGA) with Platte River Power Authority (PRPA) provides Supervisory Control and Data Acquisition (SCADA) services. SCADA support and operation is required as part of the electric distribution system. If Loveland does not pay PRPA for SCADA services we will be required to provide those services in-house which may necessitate requesting additional staff resources. The funds to be committed are \$147,122 and will be billed monthly at the rate of \$12,260.17. The funds have been appropriated and are available in the 2014 Water and Power Budget.
6. **FIRE & RESCUE** (presenter: Randy Mirowski)
PUBLIC HEARING
SUPPLEMENTAL APPROPRIATION FOR THE FIRE STATION NO. 2 CONSTRUCTION PROJECT
A Motion to Approve and Order Published on First Reading an Ordinance Enacting a Supplemental Budget and Appropriation to the 2014 City of Loveland Budget for the Re-appropriation of Unexpended 2013 Funds for the Fire Station 2 Construction Project and the Appropriation of Additional Funds Needed to Complete the Project.
This is an administrative action. The ordinance reappropriates the remaining balance of the 2013 appropriation for the project and adds funding for addition of the fourth bay to the project. Most of the additional funding for the project is from reserves, which reduces the flexibility to fund other projects.
7. **CITY MANAGER** (presenter: Rod Wensing)
CITY OF LOVELAND 2014 LEGISLATIVE POLICY AGENDA
A Motion to Adopt the 2014 City Council Legislative Policy.
This is an administrative action. The Council Legislative Review Committee and City staff is recommending approval of the attached 2014 Loveland City Council Legislative Policy Agenda.
8. **PUBLIC WORKS** (presenter: Jason Licon)
PUBLIC HEARING
SUPPLEMENTAL APPROPRIATION AIRPORT INTERNSHIP
A Motion to Approve and Order Published on First Reading an Ordinance Enacting a Supplemental Budget and Appropriation to the 2014 Fort Collins/Loveland Municipal Airport Budget for State Grant Funding of an Internship.
This is an administrative action. The State has provided funding for an additional internship at the Airport with a fifty percent matching requirement. The airport's approved 2014 Budget includes provisions for a single intern. The additional internship will require matching funds totaling \$16,640. The match is from unassigned fund balance within the Airport Fund reducing flexibility to fund other projects. However, new funds are received for half the cost of the internship.

9. **FINANCE** (presenter: Brent Worthington)
NOVEMBER 2013 FINANCIAL REPORT

This is an information only item. The Snapshot Report includes the City's preliminary revenue and expenditures including detailed reports on tax revenue and health claims year to date, ending November 30, 2013.

10. **CITY MANAGER** (presenter: Alan Krcmarik)
INVESTMENT REPORT FOR NOVEMBER 2013

This is an information only item. The budget estimate for investment earnings for 2013 is \$2,760,420. Through November, the net amount posted to the investment accounts is \$1,226,835, including realized gains. Actual year-to-date earnings are much lower than the budget projection. Earlier this year, several very high interest rate corporate bonds matured, so current and future yields have been and will be lower. For the end of November the estimated annualized yield on market value for securities held by US Bank was 1.08%, down from 1.09% at the end of October. The yield is below the annual target rate of 1.20% for 2013. Reinvestment rates have risen recently after being at near record low levels. Current reinvestment rates are now higher than the budget projection target.

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

11. **CITY CLERK** (presenter: Terry Andrews)
APPROVAL OF MINUTES

A Motion to Approve the City Council Study Session Meeting Minutes for the December 10, 2013 Study Session.

This is an administrative action to approve the Study Session Meeting Minutes for the December 10, 2013 Study Session. Councilor Fogle was absent.

12. **HUMAN RESOURCES** (presenter: Julia Holland)
MUNICIPAL JUDGE COMPENSATION
A Motion to Approve Resolution #R-3-2014 of the Loveland City Council Regarding the Compensation of the Municipal Judge.
This is an administrative action regarding compensation of the Municipal Judge. At the direction of City Council, the 2014 annual base salary for the Municipal Judge shall receive a two percent (2.0%) merit increase beginning on the initial pay period in 2014.
13. **ECONOMIC DEVELOPMENT** (presenter: Betsey Hale)
PUBLIC HEARING
SUPPLEMENTAL APPROPRIATION FOR SPONSORSHIP OF TWO EVENTS
A Motion to Approve and Order Published on First Reading an Ordinance Enacting a Supplemental Budget and Appropriation to the 2014 City of Loveland Budget for the Sponsorship of Two Community Events, the Snow Sculpture Contest and Oktoberfest.
This is an administrative action. The ordinance appropriates funds for the City to sponsor two events using reserves from the Lodging Tax Fund in the amount of \$50,000. The ordinance is funded with unassigned fund balance reducing the flexibility to fund other projects. The fund balance in Lodging Tax Reserves is \$718,000.
14. **ECONOMIC DEVELOPMENT** (presenter: Mike Scholl)
INTERGOVERNMENTAL AGREEMENT- LARIMER COUNTY BUILDING LOCATION
A Motion to Adopt Resolution #R-4-2014 Approving an Intergovernmental Agreement regarding the Location of the Larimer County Office Building in Downtown Loveland.
This is an administrative action. The resolution would authorize the City Manager to sign an Intergovernmental Agreement with Larimer County for the purpose of working cooperatively to locate a newly constructed 45,000 square foot County Building in Downtown Loveland. The City desires to work with the County to facilitate the development of an area between Lincoln and Cleveland, south of the Rialto (Back Stage Alley). While there is negligible impact from the IGA itself, the negotiations that occur as a result of the IGA may result in a development proposal with some cost to the City. Any development proposal would require further consideration and formal approval by City Council.
15. **PARKS & RECREATION** (presenter: Gary Havener)
INTERGOVERNMENTAL AGREEMENT - PUBLIC PARK IMPROVEMENTS
A Motion to Adopt Resolution #R-5-2014 to Approve an Intergovernmental Agreement between The Lakes at Centerra Metropolitan District No. 1, the Thompson R2J School District and the City of Loveland Concerning Public Park Improvements
This is an administrative action. The proposed Intergovernmental Agreement is a collaborative effort to fund and provide a public park area within the Lakes at Centerra Development to be located on two adjacent sites. One will be next to The Lakes at Centerra Clubhouse and Environmental Center with the second next to a future R2J School District school site. The Lakes Metro District and the School District will upfront the costs to construct these park sites with reimbursement coming from the City's collection of Park CEFs from residential units constructed in the Lakes at Centerra Development in a total amount not to exceed \$1 million. No supplemental funding is required to fund the City's obligation under the Intergovernmental Agreement, as it will be funded up to \$1 million from the future collection of Park CEFs from residential

development within the Lakes at Centerra Development.

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