

AGENDA
LOVELAND CITY COUNCIL MEETING
TUESDAY, JANUARY 21, 2014
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 or 970-962-3319.

5:30 P.M. DINNER - City Manager's Conference Room
6:30 P.M. REGULAR MEETING - City Council Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Anyone in the audience will be given time to speak to any item on the Consent Agenda. Please ask for that item to be removed from the Consent Agenda. Items pulled will be heard at the beginning of the Regular Agenda. You will be given an opportunity to speak to the item before the Council acts upon it.

Public hearings remaining on the Consent Agenda are considered to have been opened and closed, with the information furnished in connection with these items considered as the only evidence presented. Adoption of the items remaining on the Consent Agenda is considered as adoption of the staff recommendation for those items.

Anyone making a comment during any portion of tonight's meeting should come forward to a microphone and identify yourself before being recognized by the Mayor. Please do not interrupt other speakers. Side conversations should be moved outside the Council Chambers. Please limit your comments to no more than three minutes.

CONSENT AGENDA

1. **CITY MANAGER** (presenter: Bill Cahill)
BOARDS & COMMISSIONS APPOINTMENTS
 1. A Motion to Reappoint Liz Lucke and Banner Green to the Library Board, Each for a Full Term Effective Until December 31, 2018.
 2. A Motion to Appoint Ellen Lawson as an Alternate Member of the Library Board for a Term Effective Until December 31, 2014.
 3. A Motion to Reappoint Katie Davis, Jack Doyel, and Sean Cronin to the Parks and Recreation Commission, Each for a Three-Year Term Effective Until December 31, 2016.
 4. A Motion to Appoint Wendi Croft as an Alternate Member of the Parks and Recreation Commission for a One-Year Term effective Until December 31, 2014.
 5. A Motion to Reappoint Ed Gassman, Dick Hunsaker, and Swaine Skeen to the Police Citizen Advisory Board, Each for a Three-Year Term Effective Until December 31, 2016.

6. **A Motion to Appoint Mark Kirkpatrick as an Alternate member of the Police Citizen Advisory Board for a One-Year Term Effective Until December 31, 2014.**

7. **A Motion to Appoint Jennifer Nimmo to the Senior Advisory Board for a Full Term Effective Until December 31, 2016.**

These are administrative actions recommending the appointments and reappointments of members to the Library Board, Parks and Recreation Commission, Police Citizen Advisory Board, and the Senior Advisory Board.

2. **FIRE & RESCUE** (presenter: Randy Mirowski)
SUPPLEMENTAL APPROPRIATION FOR THE FIRE STATION NO. 2 CONSTRUCTION PROJECT

A Motion to Approve and Order Published on Second 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. The first reading of the ordinance was approved unanimously by Council at the January 7, 2014 regular meeting.

3. **PUBLIC WORKS** (presenter: Jason Licon)
PUBLIC HEARING
SUPPLEMENTAL APPROPRIATION FOR THE AIRPORT INTERNSHIP AND AUTHORIZATION TO EXECUTE GRANT AGREEMENT

1. **A Motion to Approve and Order Published on Second 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.**

2. **A Motion to Adopt Resolution #R-6-2014 Authorizing the City Manager to Execute a Grant Agreement With the State of Colorado Division of Aeronautics (CDAG #14-FNL-I01) for Two 12-Month Internship Programs at the Fort Collins-Loveland Municipal Airport**

1. 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. The ordinance was approved unanimously on first reading by Council at the regular meeting on January 7, 2014.

2. This is an administrative action. The Resolution authorizes the City Manager to execute the grant agreement with the State of Colorado.

4. **DEVELOPMENT SERVICES** (presenter: Bob Paulsen)
STREET NAME FOR A PUBLIC RIGHT-OF-WAY

A Motion to Approve Resolution #R-7-2014 Establishing a Street Name for a Public Right-of-Way within The Lakes Place Third Subdivision.

This is an administrative action. The resolution establishes a name for an existing public right-of-way. The owner and developer of Lot 2, Block 1 of the Lakes Place Third Subdivision, and Lots 1-5, Block 1 of Lakes Place Fifth Subdivision, are requesting that the existing public right-of-way adjacent to the east side of these lots be given a street

name so that the lots can be addressed and made ready for sale. The proposed street name, Waterlily Drive, is consistent with the City of Loveland street naming rules (Chapter 12.08 of the Loveland Municipal Code) and has been approved by the Loveland Fire Authority and Public Works Department. Council has statutory authority to name streets within the City of Loveland.

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

5. **ECONOMIC DEVELOPMENT** (presenter: Cindy Mackin)
SUPPLEMENTAL APPROPRIATION FOR SPONSORSHIP OF TWO EVENTS
A Motion to Approve and Order Published on Second 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 on second reading appropriates funds for the City to sponsor two events using \$50,000 of reserves in the Lodging Tax Fund. 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. On January 7, 2014 City Council approved the ordinance on first reading by a vote of 8-1.
6. **FINANCE** (presenter: John Hartman)
DEVELOPMENT OF PRIORITY BASED BUDGETING (PBB) RESULTS
A Motion to Approve a Set of Results for the City of Loveland, With the Aide of the Center for Priority Based Budgeting; to Begin the Priority Based Budgeting Exercise.
The Center for Priority Based Budgeting will report on the results from the Study Session exercise and work with Council to finalize the Result areas to be used for the Priority Based Budgeting exercise. This action will develop the guiding principles for the PBB exercise that will be part of the decision making for the development of the 2015 Budget.

7. CITY ATTORNEY (presenter: John Duval)
EXECUTIVE SESSION REGARDING CURRENT LITIGATION

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