MINUTES

LOVELAND CITY COUNCIL STUDY SESSION TUESDAY, JANUARY 14, 20014 CITY COUNCIL CHAMBERS **500 EAST THIRD STREET** LOVELAND, COLORADO

6:30 P.M.

STUDY SESSION - City Council Chambers

STUDY SESSION AGENDA

ROLL CALL

Councilors present: Mayor Gutierrez, Shaffer, McKean, Farley, Taylor, Fogle, and Krenning. Councilors Clark and Trenary were absent.

1. **ECONOMIC DEVELOPMENT**

(presenter: Mike Scholl) Review the Request For Expression of Interest (RFEI) by the Michaels Development Company for a Development Partnership/Exclusive Right-to-Negotiate with the City of Loveland Regarding the 3rd Street Project in Downtown Loveland

Economic Development Manager, Mike Scholl presented this item to Council to review the application by the Michaels Development Company for an exclusive right-tonegotiate with the City of Loveland for the 3rd Street Development Project, as outlined in the City's Downtown Vision Book. Vice President, Scott Puffer and Sr. Vice President, Whitney Weller were present to address Council and answer questions regarding the development of a market rate, mixed-use project in Downtown Loveland. Discussion ensued. Council directed staff to move forward after their review of the company's qualifications for developing the proposed Development Partnership/Exclusive Right-to-Negotiate. Formal consideration for entering into an agreement with Michael's Development Company will be on the agenda for the first regular meeting in February.

2. FINANCE (presenter: John Hartman) Discussion of the Priority Based Budgeting Process, to be Incorporated into the 2015 Budget Process

City Manager, Bill Cahill presented this item to Council. Finance Staff, Brent Worthington and John Hartman were available as well. Jon Johnson and Chris Fabian from The Center for Priority Based Budgeting facilitated the discussion to review the value of the process and lay out a timeline for how each of the steps will be implemented to give Council a thorough understanding of the effort involved. During the Study Session, Council participated in "result" mapping and scoring exercises to determine the "degree" of relevance to a result. The definitions of "results" and "values and goals" are different concepts applied in different ways. The Priority Based Budgeting Process is based on the results, where "values and goals" are a means toward defining and results. At the January 21, 2014, Regular meeting, the Center will facilitate a discussion with Council to develop the results expected from the programs the City provides. These results will be the basis for the process that all programs will be scored against. Council thanked staff for the presentation.

3. CITY MANAGER (presenter: Bill Cahill) Review of Possible Topics for the City Council Workshop on January 25, 2014 City Manager, Bill Cahill introduced this item to Council. The City Council will hold its

Annual Planning Workshop on January 25, 2014, at Group Publishing in Loveland. This annual event is intended for the Council to set major goals and priorities for the coming year. Council members have submitted possible topics for discussion at this year's Workshop. Staff members have added to that list with additional items carried over from last year, which are still relevant, and other new initiatives of which staff is aware. The list of possible topics is included as Attachment 1. At the Study Session, Councilors participated in an exercise to prioritize these items for discussion on the day of the Workshop. This will allow focusing the Workshop on the topics of greatest interest to the Council. However, even the lower priority topics will be preserved in the written records of the Workshop proceedings. Mr. Cahill thanked Council for their participation.

ADJOURNMENT

Having no further business to come before Council, the January 14, 2014 Study Session was adjourned at 8:58 p.m.

Respectfully Submitted,

Jeannie M. Weaver, Deputy City Clerk

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