

A Motion to Approve and Order Published on Second Reading an Ordinance Vacating a Portion of a Utility Easement Across Lot 3, Block 3, Loch Mount Addition, City of Loveland, County of Larimer, State of Colorado

This is a legislative action to adopt an ordinance on second reading vacating a portion of a utility easement. The easement is within a single family residential property located at 1101 Loch Mount Drive, west of the intersection of Loch Mount Drive and West Eisenhower Boulevard. The applicants are Kelly and Anne Kramer. This ordinance was approved unanimously on first reading by Council at the May 6, 2014 regular meeting.

**3. DEVELOPMENT SERVICES (presenter: Alison Hade)
CDBG REALLOCATION**

A Motion to Adopt Resolution #R-35-2014 Approving the Grant Funding Recommendation of the Loveland Affordable Housing Commission for the Reallocation of Certain Community Development Block Grant Funds

The Affordable Housing Commission reallocated \$74,970 to the House of Neighborly Service for the rehabilitation of new office space. The original funding was returned to HUD by the Loveland Housing Authority when it was determined that the funding was used for an ineligible project. Funds were allocated by the U.S. Department of Housing and Urban Development (HUD) and were initially appropriated in the 2006 City Budget.

**4. CITY MANAGER (presenters: Rod Wensing & Sharon Citino)
PUBLIC HEARING**

COMCAST FRANCHISE AGREEMENT EXTENSION

A Motion to Approve and Order Published on First Reading an Ordinance Amending the Cable Franchise Agreement Between the City of Loveland, Colorado and Comcast of Colorado II, LLC to Extend the Term of the Franchise Agreement

This is an administrative action. The ordinance moves the expiration of the current cable franchise from June 30, 2014 to December 31, 2014. This will be the third extension since April 30, 2013. Existing operational requirements and City revenue from the existing cable franchise agreement stay intact.

END OF CONSENT AGENDA

CITY CLERK READS TITLES OF ORDINANCES ON THE CONSENT AGENDA

PUBLIC COMMENT *Anyone who wishes to speak to an item NOT on the Agenda may address the Council at this time.*

1. Report on Business Flood Assistance Program from the Chamber of Commerce (presenter: Mindy McCloughan)

PROCEDURAL INFORMATION

Anyone in the audience will be given time to speak to any item on the Regular Agenda before the Council acts upon it. The Mayor will call for public comment following the staff report. 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. **DEVELOPMENT SERVICES** (presenter: Bethany Clark)
PUBLIC HEARING
HISTORIC LANDMARK FOR HOWARD'S SINCLAIR SERVICE STATION
A Motion to Approve and Order Published on First Reading an Ordinance Designating as a Historic Landmark the Howard's Sinclair Service Station Located at 123 North Lincoln Avenue in Loveland, Colorado
This is a legislative action. The Owner of the Art Deco historic gasoline station at First Street and Lincoln Avenue is requesting Loveland Historic Landmark designation to recognize the building's significance to Loveland's community character. The Historic Preservation Commission acknowledges the building's significance and recommends that City Council designate the building to the Loveland Historic Register.

6. **CITY ATTORNEY** (presenter: Judy Schmidt)
RESOLUTION OPPOSING THE BALLOT QUESTION
A Motion to Approve Resolution #R-36-2014 Opposing Question No. 1: Citizen-Initiated Ordinance To Place A Two-Year Moratorium On The Use Of Hydraulic Fracturing Within The City Of Loveland To Fully Study The Impacts Of Hydraulic Fracturing On Property Values And Human Health, Which Is On The Ballot For The June 24, 2014 City Of Loveland Special Election
This is a legislative action to consider a resolution opposing Ballot Question No. 1, a citizen-initiated ordinance enacting a two-year moratorium on the use of hydraulic fracturing within the City to study the impacts on property values and human health. If the Initiative passes, the costs to the City are unknown, but may include the potential costs of completing studies called for by the Initiative and for litigation arising from various sources such as mineral rights owners, oil and gas developers, and the State of Colorado, which governs oil and gas drilling under the auspices of the Colorado Oil & Gas Conservation Commission.

BUSINESS FROM CITY 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.*

CITY MANAGER REPORT

CITY ATTORNEY REPORT

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