

MINUTES
LOVELAND CITY COUNCIL
STUDY SESSION
TUESDAY, JUNE 10, 2014
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: Gutierrez, Farley, Taylor, Clark, Shaffer, Fogle, Trenary, and Krenning.
Councilor McKean was absent. Assistant City Manager, Rod Wensing was also present.

1. FINANCE (presenters: John Hartman; 60 min)
2015-2024 CAPITAL PROGRAM

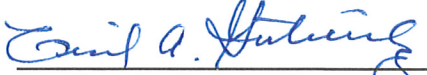
Budget Manager, John Hartman presented this item to Council. The Capital Program is part of the 2015 Budget development process. The program includes the funding sources available for capital projects and the recommended projects for each year of the ten-year program. Mr. Hartman gave an overview of the 10-year plan with the major focus on infrastructure improvements. Council discussion ensued on Policy issues for the Wastewater Treatment Plant and the staff recommendation for phasing the project to expand capacity and finish the expansion to full build out in 2021. Water and Power Director, Steve Adams was present to address Council and answer questions. Council directed staff to move forward to a regular meeting in July for formal consideration of the program.

ADJOURNMENT

Having no further business to come before Council, the June 10, 2014 Study Session was adjourned at 7:46 p.m.

Respectfully Submitted,


Jeannie M. Weaver, Deputy City Clerk


Cecil A. Gutierrez, Mayor

